

Minutes of a Special Town Board Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, on Monday, December 29, 2003, at 2:06 p.m.

**Present:**

Robert Kozakiewicz,	Supervisor
James Lull,	Councilman
Edward Densieski,	Councilman
Barbara Blass,	Councilwoman

**Also Present:**

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

**Absent:**

Rose Sanders,	Councilwoman
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Supervisor Kozakiewicz called the meeting to order at 2:06 p.m.

Supervisor Kozakiewicz: "All right. I call the meeting to order, the time being 2:06 p.m. I keep doing a.m., for this meeting that was noticed at the beginning of the year and I guess what I'll do is have Erica from the Traveler lead us in the Pledge of Allegiance."

(At this time, the Pledge of Allegiance was recited, led by Erica)

Supervisor Kozakiewicz: "Okay. Which minutes are we approving?"

Barbara Grattan: "You're not approving."

Supervisor Kozakiewicz: "I was going to say we didn't get them around yet."

Barbara Grattan: "She sent them, we didn't get the e-mail."

Supervisor Kozakiewicz: "Okay. I'm going to pass that one because I know I didn't see them and it's on the agenda but I didn't see minutes to read. We'll skip right to Reports."

Barbara Grattan: "Okay."



him as town attorney, that Jim Lull has always been the rock solid part of the town board. We've had some rocky moments, some up and down moments, but Jim has always impressed me with the ability to stay totally calm, composed and at ease through all the chaos and sometimes the finger pointing and sometimes the other things, and I've been very impressed.

He has always been sort of the glue that sometimes kept us from coming unglued. An individual who's been able to steer the boat through sometimes rocky seas. I think my wife once said it, calm seas do not make a good sailor. Well, Jim was able to still calm the waters and keep things going straight.

So I want to commend him for being able to do that and allowing us to get through the work sometimes that was not so easy to get through.

Jim, it's been my pleasure and a distinct privilege to have served with you as a colleague and I wish you the best in whatever future endeavors come your way. It's been a pleasure."

Councilman Densieski: "Hey, Bob, since you're on a roll, how about saying something nice about Barbara and I?"

Supervisor Kozakiewicz: "I look forward to seeing you on the other side."

Councilwoman Blass: "Talk about rocky seas, huh?"

Supervisor Kozakiewicz: "From that side. No. Really, it's been a pleasure all around. But I mean Jim was really rock solid and I mean he's- and I've had a lot of good times. I'll have some very good memories. Thank you all.

Comment on resolutions. Rolf Koesling."

Rolf Koesling: "Rolf Koesling from Wading River. I was out in the hall at four minutes to two and still no book out there. How can I comment- really make a comment on any of the resolutions when I don't know? For instance, you've got 1435 authorizes Supervisor to execute a contract. A contract to whom? Maybe things will change."

Barbara Grattan: "Rolf, the book was out there but Mr. Mastropolo- "

Rolf Koesling: "A couple of times the book wasn't out there and this isn't the first time it happened."

Barbara Grattan: "Because he's got it. I can't make 25 books for everybody."

Rolf Koesling: "Why not? You waste a million and a half bucks on the skate park. There was one person skating today. A couple of weeks I went by, there were two persons-- people, kids skating there. You could have printed a lot of books-- "

Supervisor Kozakiewicz: "We have a lot of individuals who have signed up for that skate park. You know what? You can take issue with it-- as I've said before-- "

Rolf Koesling: "I take big issue with it."

Supervisor Kozakiewicz: "As I've said before, if 10 young men and women use it and there are 10 young men and women who aren't in trouble, it's a benefit."

Rolf Koesling: "I want to ask you a question."

Supervisor Kozakiewicz: "No, I don't want to get into it. You've made your comment; I've made mine."

Rolf Koesling: "Okay. Now, I want to make my comments now. On- you have a lot of- executing a lot of contracts with six department heads."

Supervisor Kozakiewicz: "For the year 2003 to just bring them through, not anything further."

Rolf Koesling: "Nothing- anything further?"

Supervisor Kozakiewicz: "No. Just 2003 to bring them current."

Rolf Koesling: "This is what- now, I'll tell you a little story. About 60 years ago, I was a foreman in the alteration department for a big department store in New York. I was a foreman for about a year, year and a half. And there was a change made in the department head of that department. You know what I did? I turned in my resignation right away. He was a nice guy but I think when a new man comes in to run a place, he deserves his own people. Okay."

Before I blow off too much steam, I'll quit. Okay."

Supervisor Kozakiewicz: "Thank you, Rolf. Anybody else who would like to address the Board? Yes, Sal Mastropolo. And thank you for bringing up 1435 because it's not in our packet."

Barbara Grattan: "It's not. I don't have 1435. I have no idea what it is."

Sal Mastropolo: "Sal Mastropolo, Calverton. 1387, doesn't that have to go out to public bid before you give it to the guy for another year?"

Councilman Densieski: "What number?"

Sal Mastropolo: "1387."

Supervisor Kozakiewicz: "It's a service. The answer is no."

Sal Mastropolo: "Okay. 1389- "

Supervisor Kozakiewicz: "And, also, as I understand, he's sort of a sole source provider. That's (inaudible). Thank you."

Sal Mastropolo: "1389."

Supervisor Kozakiewicz: "Yup."

Sal Mastropolo: "Was it your intention to just extend that contract through February 28<sup>th</sup>?"

Supervisor Kozakiewicz: "Yes. Because that's just so there's no a lapse within the coverage that currently the Riverhead Town Volunteer Ambulance Corps provides for the ambulance district. The terms and conditions need to be negotiated and what the idea was, was just to allow the new administration an opportunity to negotiate the new terms and conditions with the Ambulance Corps and not have a gap in the present coverages or the present agreement coverage between the Riverhead Volunteer- if we don't have it and we're unable to reach an agreement, well, let me rephrase. If we didn't have the agreement or we didn't have the authorization between now and when a new agreement would be authorized, Riverhead Town Volunteer Ambulance Corps wouldn't be entitled to payment."

Sal Mastropolo: "Okay. I just wasn't sure if there was a

mistake with the date. 1390, authorizes Town Clerk to publish and post notice for request for proposals."

Barbara Grattan: "That's that 1438."

Sal Mastropolo: "That's the 62 acre park?"

Supervisor Kozakiewicz: "Correct."

Sal Mastropolo: "Are we at least given- are we given any kind of guidelines as to what we want in there? Are we asking somebody to just tell us how they should- what we need as a 62 acre park?"

Supervisor Kozakiewicz: "We are leaving it somewhat open ended at this point in time. There is some particulars that Andrea has looked for the Board to give her direction on, so that's some information that she has from us or will be provided."

Sal Mastropolo: "Wouldn't it be nice if we had a public hearing- "

Supervisor Kozakiewicz: "The Rec Committee- "

Sal Mastropolo: "-- to gather some input as to what the town would like?"

Councilman Densieski: "The Rec Committee had input on it."

Sal Mastropolo: "Okay."

Supervisor Kozakiewicz: "And furthermore, when the request for proposals come in, they will be subject to disclosure as well because they will be part of the public record."

Councilman Densieski: "Right now I'm thinking about another skate park."

Sal Mastropolo: "I'm sure that will go over well. 1434, the summary package says awards bid for a 2003 pick up truck. Are we still buying 2003 or is it 2004? I know the resolution said 2004. I want to know which one is wrong."

Supervisor Kozakiewicz: "2004. 2004."

Sal Mastropolo: "Okay. So then the summary sheet is wrong."

Supervisor Kozakiewicz: "The summary sheet is wrong. It's 2004. That's, in fact, the bids that we solicited and the bids that we received and were opened on- this morning, yes, were for 2004."

Sal Mastropolo: "There were two resolutions in the package, too, which were unnumbered, and there's one in the summary which wasn't in the packet. One of them had to do with appointment of a Sergeant."

Supervisor Kozakiewicz: "Yes. That one actually I'm glad you brought that out. That one is going to be 1438. That's- "

Barbara Grattan: "No. We may make that 1435 because- "

Supervisor Kozakiewicz: "You don't have a 1435? All right. Okay. The Detective Sergeant is appointing Det. Joe Losia (phonetic) who has been serving in the Detective Bureau for the appropriate statutory time period, and this Board is going to make that, hopefully, make that appointment. And that will be- as we know, it's either going to be 1435 or 1438."

Barbara Grattan: "I think it's going to be 1435, Bob."

Supervisor Kozakiewicz: "Okay."

Sal Mastropolo: "Okay. And there's one other one that was unnumbered in there and I don't remember what it was because I turned the book over to the next person who was waiting in line. Thank you."

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

Sid Bail: "Sid Bail, Wading River- Wading River Civic Association. I have a comment on- well, first of all, I'd like to thank Jim and Bob, you know, their last board meeting, at least on that side of the table. And we haven't always agreed. Over the years, I've always had- Jim, your knack of giving an explanation for taking a position has always been interesting, you know. Because we sat out there in the audience and say ah, ah, dammit, he's for it; oh, he's against it. He's for it. But it was always interesting. Okay."

All right. 1388, the lease agreement with the Methodist Church. Is that a one year agreement? Would this be the last year there would be such an agreement? Is that senior citizen center going to replace that?"

Supervisor Kozakiewicz: "You know, if I could predict and read the crystal ball, I could tell you yes. But I don't know that."

Sid Bail: "All right. All right."

Supervisor Kozakiewicz: "I think that's the hope but, you know, again, we'll know as we get into 2004 a little more."

Sid Bail: "One last comment on resolution 1438. On behalf of the Civic Association I made some comments about the extension of the Skydive lease, I guess you guys are going to vote- you people are going to vote on it today. And the point that I try to emphasize, it may be a good idea; it may be a bad idea but the whole idea of the absence of airpark rules and regulations. And I know Ray at the public hearing said that he was going to conform to whatever the airpark rules and regulations. But it's kind of like the tail wagging the dog."

It seems to me that the airpark rules and regulations should come first before there's any extension of anyone's agreement. It's just seemingly very bad public policy, you know, to do this. And, so, I advise you- I would hope that you take this into consideration. Hope you all have a happy new year."

Supervisor Kozakiewicz: "Same to you, Sid. Anybody else who would like to- I know I saw Hal Lindstrom's hand get up before. Hal Lindstrom."

Hal Lindstrom: "Hal Lindstrom, Riverhead. I'd just like to address Resolution 1438, extends lease agreement with Skydive Long Island."

I would like to- well, I hope that the Town Board will not extend the 15 year lease to Skydive Long Island that will tie up that particular runway and discourage future development in the future for that particular aviation area.

I just can't see tying that up- that whole area up for \$2,000 a month for 15 years. And I'm totally against it. Thank you."

Supervisor Kozakiewicz: "Thank you. Gene Greaves."

Gene Greaves: "Gene Greaves, Calverton. I, too, had some comments about Resolution 1438. I did want to just note that on the 16<sup>th</sup> the summary, or whatever you call this packet that goes out

front, there was misleading information in there with regards to its reference to 76 letters in support of Skydive Long Island's request to obtain the extension. There were actually- two of those 76 letters were in opposition, one of them being the former place where Skydive Long Island operated. Forty-three of those letters were form letters with no address indicating where the individuals supporting it resided, which I do think has some bearing. And there were 31 e-mails of which there were several duplicates. And they came from places such as Canada, New Jersey, Hawaii, and Brookhaven town. And, again, I do think this has some bearing as Sid Bail and Rex Farr had gotten up and these are leaders of two of the larger civic associations in this town. And they're letting you know in no uncertain terms that the people of this town, that live and reside here, do not support this particular resolution. So that was the first that I wanted to clarify.

The other was that at that particular meeting, on the 16<sup>th</sup> that is, you extended the public hearing for written comment to the 19<sup>th</sup> which was Friday, end of business, at which time anybody could submit letters which I do see in the Correspondence written here, as well as a letter from Mr. Maynard that he had received from Jack O'Connor. I know he had referred to in his written comments during the public hearing on the 16<sup>th</sup>.

On Monday at 3:00, 3- 3:30 Monday, so this was after the close of the public hearing. No such letter was on file with the Town Clerk nor did they have any indication. I spoke with-

Supervisor Kozakiewicz: "I think that's my fault. He delivered it to me and I failed to deliver it."

Gene Greaves: "That creates an issue of do we need to have another public hearing as well because that should have gone to the Town Clerk's Office for public consumption."

Supervisor Kozakiewicz: "That is true."

Gene Greaves: "Okay. And that creates a serious- a policy issue. That's one of the other points."

Supervisor Kozakiewicz: "I know it came from my office."

Gene Greaves: "Okay. But my point is that, you know, the town people come to the Clerk's office- "

Supervisor Kozakiewicz: "I'm making a representation unless you don't believe me, that I received it prior to the 19<sup>th</sup>. I'm making that representation."

Gene Greaves: "I'm not looking to get into a character assassination--"

Supervisor Kozakiewicz: "Okay, Okay."

Gene Greaves: "-- at all, sir. All I am stating is that protocol states that it goes to the Town Clerk's office to be stamped and received into record. You have received stuff in the past I know from myself, and have forwarded it to the Town Clerk's office which is what should have been done with this as well."

Supervisor Kozakiewicz: "Absolutely. I've been here trying to finish up business but I've also got some things I'm trying to get planned for my future, so I apologize if there was any oversight."

Gene Greaves: "Good luck and God bless. Again, I understand, but it doesn't change the fact that there is an oversight and it does need to be addressed policy-wise."

Supervisor Kozakiewicz: "So noted."

Gene Greaves: "Now, on the 18<sup>th</sup> was the last work session that the Board had to my discussion and it was not much really discussed. Apparently you're indicating on the 19<sup>th</sup> you did receive the letter. The letter was from Jack O'Connor, the one that he referred to in the public hearing?"

Supervisor Kozakiewicz: "That's correct. From Grubb and Ellis, I believe."

Gene Greaves: "Okay. And in what way does the letter address the financial ability for him to continue his operations? Because I believe that was part and parcel of the reason for the conducting of the public hearing."

Supervisor Kozakiewicz: "It's an indication that he has an offer for the noise check building and that it's a realistic offer and that it's on the table. I have also talked to him subsequently and if the Town Board chooses to go forward with this, there's a representation made that the noise check will, in fact, be purchased and it's a building that's been unable- has been languishing and has

not been able to be utilized. So you can put that on the record today."

Gene Greaves: "Yeah, and, again, I'm not looking to hamper or stop anything that is rightfully his as I stated in the last public comments that I had made. But the question goes more to the point of he needed to have letters of financial stability or ability from lending institutions, not from a real estate broker, and that's where my point came from. So, I can wait if you would like, sir."

Councilman Lull: "He's going to get it, Gene."

Gene Greaves: "And as I just stated, it, you know, a letter from a real estate broker is a market difference between a lending institution as far as financial wherewithal.

Rules and regulations. I'm going to look- I know I sent you a note and I had left you a message, Mr. Lull, specifically regarding this. If it's a good thing, I mean we have an objective third party in Gugliano (phonetic) that I don't know how much the Board has used or reached out to to inquire about how this would affect the future development and/or the rules and regulations over the town park and I think at the very least, a phone call should have been made or a correspondence should have been made to at least round out that base, cover that base before we go hastily forward for 15 years.

I mean, this would put us through 2021 and maybe that's not a bad thing. Maybe that's a great thing. And I'm not here to determine that. I just do not care for the particular haste nor the lack of abiding my policies and procedures that are in place for a reason. If the precedence that is set or could be set is damaging for future businesses and future- the future of the residents that continue to live here and need to abide by that. And, you know, the small people get caught up in the particular shell game because they don't have the weight to have somebody say I have it, I can vouch for it. I don't think that's right that that should be allowed to happen.

Again, it may be a great thing. I don't see what the haste is. Let's get everything dotted and crossed and if it takes until January, the first meeting in January, the second meeting in January, so be it, but let's get it done the right way and not set legal precedent that's going to leave the town subject to numerous additional lawsuits. So I'll wait for the Supervisor to come back and I'm sure he'll read into the record whatever it is that the letter has said.

But I am appealing to you specifically, Mr. Lull, because I do know the intentions of the other Board members of the Board and I would just ask in your last hurrah that you take all of that into consideration. Okay?"

Councilman Lull: "Thank you."

Gene Greaves: "You're not obligated to respond to me at all and, again, I'm just appealing to what's morally right. So, thank you very much."

Councilman Lull: "Jill."

Jill Lewis: "Jill Lewis, Wading River, New York. I, too, Councilman Lull, would like to thank you for your service to the Town. But I wanted to put on record that at a meeting that took place with Supervisor-Elect Cardinale and Supervisor Kozakiewicz that he had asked that this item please be tabled until the new year.

In addition to that, a letter was sent last Wednesday. The Supervisor was made aware, did receive the letter, again, asking that this item in particular please be tabled. So I just wanted to make sure that was included. Thank you."

Councilman Lull: "Thank you. Is there anyone else? Bob."

Bobby Goodale: "Bobby Goodale, on behalf of the RDC Development Corp. It has come to my attention this morning and I want to emphasize this morning, that there's a resolution here to extend the lease agreement with Skydive Long Island for a period of which I am not aware, which is not surprising since this Board did not feel it necessary or important enough to bring the original lease agreement to the attention of the RDC at the time that it was done. We were not involved in it whatsoever, which is, by the way, the Town Board's right to do that. And they chose not to do that whatsoever.

Since the first lease-- since the first lease, people have told me without my knowledge, what am I? An expert? I've been told that this is an impediment to the leasing-- of the sale of the rest of the property, the use of the 10,000 foot runway for the Skydive operation which, by the way, they've been doing fine and I don't have any problem except for this issue. That people have-- and I don't even know if that's true because, again, nobody, anybody, has decided it was important enough for the importance or not for the lease-- for the sale of the rest of the property, that Skydive is there.

Now it could very well be in your wisdom you figured that out and it's not important and that we don't need to be concerned, that we have Skydive here for whatever period of time and I don't even know how long it's going to be, but, again, it is to me and I'm speaking personally, I'm not speaking for the RDC, because, of course, they knew nothing about this until this morning or this afternoon actually as a matter of fact. Nothing.

Now, maybe this is no problem and they won't have any affect on the leasing or the sale of any other property on the site. Maybe it won't. And if that's your decision, that's your decision. You're in charge of this matter.

But I find it unconscionable that at least I was not informed of this matter, my board was not informed of this matter, (inaudible) go ahead for who knows how many years allowing this operation which I've been told which may not be true, I agree, may not be true. That it's not going to have any impact upon the use of that runway for the next five, 10, 15, 20 years, whatever the heck you're doing here.

This is silliness to do this. I understand, by the way, that the present lease is not even up. I don't know when it's up but it's not up now. And this may be fine. This may be no problem. But I find it extraordinarily objectionable that you guys are going to do this at this time without any input from the committee for what it's use is which we'll get into later, what you guys think about the importance of this committee that I supposedly head. No advice on this matter one way or another. Nothing. Until I learn about it just by chance today.

I am telling you this is a scandal and, again, you may have all figured this out and it's all fine and I'm all out of sorts and I shouldn't be concerned about any of this. And maybe that's true. But I don't know that. Certainly my committee doesn't know that since it's never had any chance to even discuss this matter either then or now. It is extraordinary that this is being done at this time and, you know, you do what you want to do."

Supervisor Kozakiewicz: "Next speaker, please. Joan Griffin."

Joan Griffin: "Good afternoon, Joan Griffin, Baiting Hollow. On 1438, is this an exclusive lease?"

Supervisor Kozakiewicz: "Non-exclusive."

Joan Griffin: "Not exclusive?"

Supervisor Kozakiewicz: "Yes."

Joan Griffin: "Okay. 1421 and 1422 authorizes the Town Clerk to post wanted ads for the sanitation department. Isn't that privatized? Isn't that Waste Management? Don't we have a supervisor and a secretary already that- "

Supervisor Kozakiewicz: "No. There was a decision made by the board during the budgetary review process with regard to our own municipal waste and our own pickup to shift two of the packing trucks that we presently have, we have one that's used by municipal Buildings and Grounds, and one that's used by the Highway Department, and transfer them to the sanitary division.

The concept that it would be, hopefully, more efficient, more effective to have one department handling that pickup. So that would be the municipal generated waste as well as sometimes it's sulphur and other things that tend to get left by the wayside by individuals who don't know how to properly dispose of their garbage.

The idea is that this staffing mechanism would, hopefully, help provide for a cleaner town as well. So that's the idea. And it was part of- what's that? Beach cleanup as well because we've had problems with our beaches, not necessarily being left in as clean a fashion when individuals arrive.

So the idea was to take two different divisions and take their (inaudible) trucks. Initially the idea was to take staff from those divisions and I think the idea was to- was then backed off so we could individually staff these individuals through sanitation but we'll be taking those pieces of equipment from Buildings and Grounds and from Highway."

Joan Griffin: "Okay. Thank you. Also I want to thank you, back three years ago this coming January, you allowed us to start the E-911 phone program through the town hall meeting. And just so you know, on the last official meeting here and I want to thank you for it, we've collected 283 phones through the Calverton Civic Association."

Supervisor Kozakiewicz: "Thank you."

Joan Griffin: "I don't know how many the police have picked

up. I don't get their numbers. Through the delis that Rose has gotten on line with us, too, and also in the pull tab program, thanks to town hall, we've collected 20 pounds of pull tabs which help send a child on dialysis to summer camp. So thank you for those programs."

Supervisor Kozakiewicz: "Wonderful. No, thank you."

Joan Griffin: "Okay, bye, bye."

Councilman Lull: "Joan, if I can just for one second. I noticed what you- I heard what you said and I heard what you implied in what you said, I believe a bit misunderstanding of the town personnel department and the town sanitation department."

The town sanitation department has a force of nine workers. It's about the fourth or fifth largest department in the town at this point. Okay?"

Joan Griffin: "Okay, thank you."

Supervisor Kozakiewicz: "Yes, I'm sorry, Rex Farr. How could I be at a loss of who it was? I guess I wish to forget."

Rex Farr: "How quickly we do forget. I can't believe it. Rex Farr, Calverton Civic Association. Here to reiterate our position and that is that we are against the extension. We believe that as Sid Bail so eloquently put it is the tail wagging the dog. Let's get some rules and regulations in before we go ahead."

And not to mention it really is inappropriate to tie up God knows how many administrations if it's 21 years from now. Thank you."

Supervisor Kozakiewicz: "Thank you. Anybody else who wishes to address the Board? Hal, you already had a chance. Anybody- come on up, anybody else before Hal comes up? Okay, because we're going to close it after this."

Hal Lindstrom: "Okay, I just had one question. I think it was a good point that Bobby Goodale brought up that when is the lease up for Skydive?"

Supervisor Kozakiewicz: "September, 2006."

Hal Lindstrom: "And is it customary to address it at that time or why is it being addressed now?"

Supervisor Kozakiewicz: "The reason is because they have this offer which the letter is out on the table and I have representation that if the Board chooses to do this, they will be able to close on that noise check building. They will be able to buy it. And I think that's a decision that the Board feels we're going to have to decide upon. But I'm not sure- I'm not speaking for the entire Board."

Hal Lindstrom: "But is it a customary to address that- "

Supervisor Kozakiewicz: "It helps with the financing as I understand it and we've received requests from others who say that they need longer commitments in order to finance property, in order to make it happen out there. If they can't, then there's a problem with financing and banks being willing to lend."

In other words, if- I guess the best way to describe it and I'm not sure this is maybe the easiest way to describe it. When you buy your house and you go for a mortgage, if somewhere in the mortgage documents there's an indication you only have the right to use the road in front of your house for five years, you may have a little problem with the lender. Again, you know, it's a policy issue. It's a decision the Board is going to have to take up and we hear your comments."

Hal Lindstrom: "Okay. Thank you very much."

Supervisor Kozakiewicz: "Gene Greaves. And then we can- we're going to finish up with you, Gene."

Gene Greaves: "Just two quick points, I want to follow up on your example. That's exactly why I'm asking you to wait is that you have that exact scenario that could possibly present itself, okay, because the rules and regulations haven't been addressed. And, secondly, from what I understand, the RDC has recommended to the Board to change the zoning of additional recreational property to industrial. So you have a lot of things going on that have not been addressed and to, for 15- again, I am not looking to- "

Supervisor Kozakiewicz: "Well, the proposal is not to go 15 years. Just to be clear. It would be an additional seven."

Gene Greaves: "An additional seven. Okay."

Supervisor Kozakiewicz: "All right."

Gene Greaves: "It's still for whatever period of time, that's seven, that's 2013, that's another 10 years from now, that's a long period of time for a property that is the diamond in the rough when we got that from Grumman and it's going- "

Supervisor Kozakiewicz: "From the government. Yes."

Gene Greaves: "-- to need to be a job and tax base generator before our taxes as you well know, start going through the roof. So, that was it. Thank you."

Supervisor Kozakiewicz: "Okay. Anybody who has not had a chance to address the Board? Okay, take up resolutions."

Barbara Grattan: "You want to close- CDA?"

Supervisor Kozakiewicz: "We have to actually open CDA, correct? So I've got to- the time being 2:40 p.m., close the Town Board portion."

Meeting adjourned: 2:40 p.m.

Meeting reconvened: 2:55 p.m.

Supervisor Kozakiewicz: "Reconvene the Town Board meeting, the time being 2:55 p.m."

Resolution #1382

Councilwoman Blass: "This resolution accepts a 5% security bond of Talmage Enterprises LTD. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1383

Councilman Densieski: "Accepts offer of sale of property owned by Elton Street, LLC. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Supervisor Kozakiewicz: "This one we had some comment on and questions raised at the public hearing so I just wanted to explain just briefly my vote."

I see this one going hand in hand with some of the other acquisitions that we have already started the path on, including AJDN and believe this acquisition would make a great deal of sense to go together with that previous acquisition as an open space purchase.

I also believe based upon the configuration of the parcel that there could be a use that could be placed on the property which would comply with current zoning, Industrial B. Since it does meet environmental significance under the Peconic Estuary Plan as pointed out to us by Randy Parsons of the Nature Conservancy and based upon the other factors, I believe this acquisition to be one that makes sense for the town and for the residents. And I vote yes."

Barbara Grattan: "The resolution is adopted."

Resolution #1384

Councilman Lull: "Accepts the offer of sale of property owned by Dr. Abraham Ostad, Aaron Ostad and Moshe Haim Ostad. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Supervisor Kozakiewicz: "This one, too, I think makes a lot of sense as an open space acquisition for many of the reasons. Of course, it doesn't-- it's not close to or in proximity to AJDN so those considerations don't apply but I believe that the environmental significance and the importance of the parcel is something we should go about preserving and, therefore, vote yes."

Barbara Grattan: "The resolution is adopted."

Resolution #1385

Councilwoman Blass: "This resolution authorizes the Town Clerk to publish and post a public notice of a public hearing to consider a proposed local law for an amendment of Chapter 101 entitled Vehicles and Traffic of the Riverhead Town Code. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Lull: "I guess-- it seems the time for the \$35.00 auto fine is long past. Yes."

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

Supervisor Kozakiewicz: "Yes. This will be a hearing on the 20<sup>th</sup> and it's to increase the amount of fines in fire zones. Yes."

Barbara Grattan: "The resolution is adopted."

Resolution #1386

Councilman Densieski: "Authorizes the Town Clerk to publish and post a public notice of a public hearing to consider a proposed local law for an amendment of Chapter 101 entitled Vehicles and Traffic of the Riverhead Town Code (101-35 Article VII, Parking Permits for Handicapped Persons). So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1387

Councilman Lull: "Is an authorizes service agreement having to do with the Calverton Sewer District. Yes. So moved."

Supervisor Kozakiewicz: "Is there a second on that one?"

Councilman Densieski: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Blass, yes; Densieski."

Councilman Densieski: "I'm not going to be able to support this. I think we've got a serious problem with the Calverton Sewer District. I'm having a meeting with the folks from EPCAL because there's a serious problem with the amounts that we're charging for sewer up there and this is part of the problem here.

I thought we paid Michael Reichel an extended contract to handle this and yet we're going to pay-- I don't know if anybody read it, but it's over \$43,000 just for the visits.

Also, all the lab fees. It's going to be a lot of money. And I think we have a serious, serious problem out there. It's going to discourage businesses to come into EPCAL. It's certainly discouraging the ones that we already have now. I hope the new administration takes a good long hard look at it and tries to fix it.

So I won't be able to support this. I think we have Michael Reichel that handles the sewer, let him handle it. I vote no."

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

Councilman Lull: "To a certain extent, I agree with Ed. I certainly would think that the new administration needs to take a careful look at this but on the other hand, there's probably no place in the entire town which is more questionable in terms of the-- in terms of the potential pollution problems than this particular area of southern Calverton in the river area.

And I think that certainly we need to do everything we can at this point. If directions change in the future, fine. But we need to do everything we can as quickly as we can to stay ahead of the problems in that area. So I vote yes."

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

Supervisor Kozakiewicz: "I'm going to also vote yes and I'm going to explain that this agreement is not something that Michael Reichel as Superintendent of the Calverton Sewer District would be handling on a day to day basis."

Councilman Densieski: "Yes, it is."

Supervisor Kozakiewicz: "No, it's not."

Councilman Densieski: "That's exactly what it is."

Supervisor Kozakiewicz: "Michael Reichel is there as Superintendent and holder of license in order to oversee the operations. This involves day to day maintenance and checking of the facility which would really be another employee as part of the Calverton Sewer District.

The choice here is whether the town would hire a second or another individual to work and service the Calverton Sewer District on a day to day basis or utilize this company who has been doing that service for us.

It's obviously not an easy decision but I believe that if we looked at the costs associated with bringing an individual in to do that work, paying the associated medical benefits and other benefits, we would find that that would cost more. I know based upon my conversations with Michael Reichel that was the indication. But accordingly I would vote yes as indicated."

Barbara Grattan: "Okay, that resolution is adopted."

Resolution #1388

Councilman Lull: "Amends Resolution #981-2003 which authorizes the execution of a lease agreement between the North Shore United Methodist Church and the Town of Riverhead Recreation Department. So moved."

Councilwoman Blass: "And seconded, with a correction, I believe."

Supervisor Kozakiewicz: "Moved and seconded. Are you talking about the Wading River seniors, 2004."

Councilwoman Blass: "The second one, it should be, I think."

Supervisor Kozakiewicz: "Yes."

Councilwoman Blass: "Okay."

Barbara Grattan: "2004?"

Councilwoman Blass: "Yes. That second one."

Supervisor Kozakiewicz: "It should be- yeah, that second part, Wading River seniors. It should be July 28, 2004."

Barbara Grattan: "Ready for the vote?"

Supervisor Kozakiewicz: "Yes."

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

Resolution #1389

Councilwoman Blass: "This resolution extends the contract between the Riverhead Ambulance District and the Riverhead Volunteer Ambulance Corps through February 28, 2004. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1390

Councilman Densieski: "Authorizes the Town Clerk to publish and post a notice of request for proposals. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Blass, yes; Densieski."

Councilman Densieski: "Yeah. This is for the engineering and the infrastructure of the 62 acre parcel at EPCAL. Yes."

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

Resolution #1391

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

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Blass, yes; Densieski."

Councilman Densieski: "I've always supported the Blues Festival and I just would like to say I don't necessarily think what took place this year was in the best interest of the town. I think Tom Gehan being replaced after running the fair, starting it, and basically putting his heart and soul in it and being replaced like that, I don't necessarily agree with that decision.

But regardless of who's running it, I think it's an integral part of downtown and I'm going to vote to support it. Yes."

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

Councilman Lull: "Also agree with Ed that this is an important part of our downtown. The fact is that most times when you study things like what's going on in downtowns across the country, one of the things that they recommend is there be at least two if not more major festivals that go on during the course of the year. They're a very important part. They're much more important than a department store, much more important than a grocery store to the success of a downtown.

Secondly, the conversation we had with the new management, the Business Improvement District, they showed us concern for the future of this and a great deal of seriousness of purpose. And I'm wishing them the best. Yes."

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

Supervisor Kozakiewicz: "I likewise vote yes. I know that there was a really difficult decision made in order to change the oversight and management of this particular festival. Those decisions are not easily made and we can always second guess and I think what

will happen is we will see this July, 2004, how well or how poorly that change works out.

But a representation was made by the president of the management association that they're going to keep close tabs and close analysis on all the finances. And I believe them and, therefore, I vote yes and will be watching. Yes. We'll be watching. I won't be watching, they'll be watching. Yes."

Barbara Grattan: "The resolution is adopted."

Resolution #1392

Councilman Densieski: "Appoints our own Barbara Grattan as a marriage officer. So moved."

Councilman Lull: "I'll second that."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1393

Councilwoman Blass: "Yes. This resolution authorizes the Town Clerk to publish and post a notice of a public hearing to consider the designation of certain structures as landmarks pursuant to Chapter 73 entitled Landmarks Preservation of the Riverhead Town Code. So moved."

Councilman Lull: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Supervisor Kozakiewicz: "I have one question. The landmarks commission people actually do the presentation?"

Councilwoman Blass: "I believe they do."

Supervisor Kozakiewicz: "Okay. That will be clarified. I think this is-- thank you."

Councilwoman Blass: "It's exciting."

Supervisor Kozakiewicz: "Yes, it is. And I vote yes and the date of this hearing will be the 3<sup>rd</sup> of February at 7:05."

Councilwoman Blass: "I guess maybe we should mention what the landmarks-- proposed landmarks are."

Supervisor Kozakiewicz: "That is not a bad idea. You want to do it or do you want me to do it?"

Councilwoman Blass: "Go ahead."

Supervisor Kozakiewicz: "Okay. The-- there's one, two, three, four, Lemil B. Hallock (phonetic) house which is also known as the Red Barn B&B. The (inaudible) Hawkins house which-- that's interesting. The Wilbur Fanning house and the District 10 schoolhouse. And as I say, this should be real interesting to see the presentations on these particular parcels of land and look forward to input. I vote yes."

Councilman Lull: "I think that (inaudible) Hawkins house is one of the most interesting houses on all the east end."

Councilwoman Blass: "It is."

Councilman Lull: "It's fascinating."

Councilwoman Blass: "It's great."

Barbara Grattan: "Okay, The resolution is adopted."

Resolution #1394

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

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Blass, yes; Densieski."

Councilman Densieski: "I understand, maybe it's true, maybe

it's not, that the new administration is going to have a downtown czar. I don't necessarily believe we should have a czar or a dictator. I don't think they work. I think what we have is the downtown Business Improvement District and I think that works just fine and I'd like to support. And I'm going to vote yes."

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

Councilman Lull: "Yeah. The Business Improvement District is a district set up through the state law and by state law it must include a civilian participation. It must include some sort of membership in the district civilian board. The same thing is true with the parking district which must have a-- which is also set up by state law and which must have a public parking district liaison group which it does have.

These groups are in existence and I hope by coordinating them better might have some future-- better future for our town. Yes."

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

Supervisor Kozakiewicz: "Um-- on this one as has been pointed out, the Business Improvement District is a special district formed by state legislation. The management association are the individuals who run it. And this is something that we have done annually and you may ask why are we doing it now. And the reason we're doing it is I think certain individuals are looking for a commitment from the Board before that person comes back in order to help us managing it. So, it's somewhat time sensitive. I vote yes."

Barbara Grattan: "The resolution is adopted."

Resolution #1395

Councilman Densieski: "Appoints Frank Yakaboski, Esq. as outside counsel. So moved."

Councilwoman Blass: "And second, with discussion."

Supervisor Kozakiewicz: "Moved and seconded."

Councilwoman Blass: "Mr. Supervisor, I had requested that there be a clarification of this so that this individual would be contracted for the year 2003. It's my understanding it's to pay bills that were incurred this year under the individual's name."

Supervisor Kozakiewicz: "That's correct. And the proposal was to change the wording on the first Resolve to add to or add after the word litigation for the calendar year 2003."

Councilwoman Blass: "Thank you. 2003."

Supervisor Kozakiewicz: "2003."

Councilwoman Blass: "That's the proposed amendment."

Supervisor Kozakiewicz: "Okay? Anybody have any other discussion on that one?"

Barbara Grattan: "Calendar year 2003."

Supervisor Kozakiewicz: "For the calendar year 2003."

Barbara Grattan: "Okay."

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

Resolution #1396

Councilman Lull: "Budget adjustment, general fund debt service. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1397

Councilwoman Blass: "This is a budget adjustment in the Riverhead Water District debt service. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1398

Councilman Lull: "Is a debt service budget adjustment in the Sewer District. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1399

Councilwoman Blass: "Budget adjustment in connection with the public parking district debt service- no, public parking debt. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1400

Councilman Lull: "Debt service budget adjustment, scavenger waste. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1401

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

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Blass, yes; Densieski."

Councilman Densieski: "Yes. One, two, three, four pages of budget adjustments, 99.9% I would vote for but I'm going to abstain."

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

Resolution #1402

Councilman Lull: "Budget adjustment in the recreation program fund. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1403

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

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Blass, abstain; Densieski."

Councilman Densieski: "Yes, to support the arts downtown."

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

Resolution #1404

Councilman Lull: "Budget adjustment in refuse and garbage. So moved. Refuse and garbage."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1405

Councilwoman Blass: "Street lighting district budget adjustment. So moved."

Councilman Lull: "And second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1406

Councilman Lull: "Budget adjustment in scavenger waste. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1407

Councilwoman Blass: "Public parking district budget adjustment. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

Councilman Densieski: "Discussion."

Supervisor Kozakiewicz: "Discussion."

Councilman Densieski: "Do you recall what that was, anybody?"

Councilman Lull: "Yes. Contractual expense. Part of that was the repair, the work that was done behind Barth's."

Councilman Densieski: "Okay."

Councilman Lull: "And next to the funeral home."

Councilman Densieski: "Thank you, Jim."

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

Resolution #1408

Councilman Lull: "CDA budget adjustment. So moved."

Councilwoman Blass: "And seconded."

Councilman Densieski: "Discussion."

Supervisor Kozakiewicz: "Discussion."

Councilman Densieski: "Anybody recall what this is for?"

Councilwoman Blass: "I understand that the consultant's line was to pay for an audit that the board requested. That's what- I asked the financial administrator this morning and that's the answer I got."

Supervisor Kozakiewicz: "Any other discussion?"

Councilman Densieski: "No."

Supervisor Kozakiewicz: "Vote."

The Vote: "Blass, yes; Densieski."

Councilman Densieski: "I asked the department head who had no knowledge of this. I'm going to vote no."

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

Resolution #1409

Councilwoman Blass: "It's a municipal garage budget adjustment. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1410

Councilman Lull: "Worker's Comp fund budget adjustment. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1411

Councilwoman Blass: "Water district budget adjustment. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1412

Councilman Lull: "Highway fund budget adjustment to cover snow. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Actually it's to remove snow not to cover it. But, yes, I mean moved and seconded."

The Vote: "Blass, yes; Densieski."

Councilman Densieski: "I know what you meant, Jim. Yes."

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

Resolution #1413

Councilwoman Blass: "Animal shelter donation fund budget adjustment. So moved."

Councilman Lull: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Lull: "I have one chance to say this again before I'm out of here. This animal shelter donation fund is a donation fund that was set up in the beginning when Chris Twomey died, who ran Manor Kennels. And his wife asked what she should do in terms of recommending to people what they could do in Chris' memory. Chris was a wonderful animal lover.

And the recommendation was to start a fund in Riverhead town and we have been running that fund now for four years and that fund covers our spay neuter program to make it more able for people who adopt animals-- no animals that go out of our shelter go out without being spayed or neutered. And this fund that began with Chris Twomey-- bequest from Chris Twomey has begun that.

Anybody who would like to contribute to that fund, I will make that pitch at this particular point because those funds will run out sometime. Yes."

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

Supervisor Kozakiewicz: "Didn't know the history of it, Jim. Appreciate that and I know that this fund has been something that we've tapped into and used as you pointed out for the spay and neuter program which I understand we're starting to see results."

Councilman Lull: "Oh, yes."

Supervisor Kozakiewicz: "According to Lou and others up there, we're really seeing that we're making an impact and it's also helped make improvements to the operations up there as well so that when an animal is brought to the facility and, hopefully, being brought to a

nicer facility than before the donations started to come in, so I vote yes and agree with Jim. If you need a donation, this is a good one to make."

Barbara Grattan: "Okay, The resolution is adopted."

Resolution #1414

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

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1415

Councilwoman Blass: "This is a budget adoption in connection with the water district extension #77, the Riverhead Charter School. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1416

Councilwoman Blass: "This resolution appoints Lisa Darrow as a senior citizen aide. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1417

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

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Blass, yes; Densieski."

Councilman Densieski: "I believe I have to abstain."

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

Resolution #1418

Councilman Lull: "Extends the contract with Arthur J. Gallagher & Co. Vericlaim and Triad Group. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Blass."

Councilwoman Blass: "Just a question. Who are these people?"

Supervisor Kozakiewicz: "They are our current insurance providers, our contract expires today, tomorrow."

Councilwoman Blass: "Tomorrow. And how long is it being extended?"

Supervisor Kozakiewicz: "It's yearly."

Councilwoman Blass: "It's an annual contract."

Supervisor Kozakiewicz: "And the current annual premium is \$549,743. The proposal would be \$575,475 which is a 4.68% increase."

Councilwoman Blass: "That's the best we could do?"

Supervisor Kozakiewicz: "Well, we were at 2187 when we

started."

Councilwoman Blass: "Sorry to ask, we just hadn't discussed this before-- "

Supervisor Kozakiewicz: "I know. This is something that if we don't do it, we'll be uninsured."

Councilwoman Blass: "Okay."

Supervisor Kozakiewicz: "Any other discussion?"

Councilman Lull: "I will discuss it and then mention it to Councilwoman Blass and certainly have her pass it onto Councilwoman Sanders. Ed's been here before. At least three times since I've been here in the eight years, we have decided to go out for bids on this project. The last time we did it, I believe it took an entire week with interviews, and what we ended up with is almost exactly the same price with the same company. So I encourage you to try it next time if you feel like it, but I'm glad that I won't be part of it."

Councilwoman Blass: "I'm ready. Yes."

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

Councilman Densieski: "Well, after what Jim said, I think I'll vote yes."

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

Resolution #1419

Councilman Lull: "Appoints crossing guard to the police department, Moira Young. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1420

Councilwoman Blass: "This resolution appoints a part time on call electrical inspector in the Building Department. So moved."

Councilman Lull: "And second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1421

Councilman Lull: "Ratifies the authorization of the Town Clerk to publish and post a help wanted ad for full time laborer in the sanitation department. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Blass, yes; Densieski."

Councilman Densieski: "Now this is to-- yeah, do the garbage. Yeah. No, I'm not going to support this. I think it's going to be much more efficient in the highway department than putting one guy-- another guy in sanitation. Right now they have a pool of people in the highway department. I'm going to vote no on this."

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

Councilman Lull: "I agree that there is a complication here by doing this but the fact is I'd rather pay a laborer to pick up garbage than a maintenance mechanic III which is what's been happening. So, yes."

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

Supervisor Kozakiewicz: "Yeah. This resolution, 1421, and the following one, 1422, are the culmination of discussions that started in October during the budgetary review process. And during that process, it was pointed out that we have part of the garbage removal operations for the town being handled by B&G and part of them being handled by highway. And the hope and, of course, you never know until

you try, is that this will allow for a more coordinated process. Hopefully, less duplication of process and, hopefully, a cleaner town. Therefore, I vote yes."

Barbara Grattan:     "The resolution is adopted."

Resolution #1422

Councilwoman Blass:    "This resolution authorizes the Town Clerk to publish and post a help wanted ad for a full time AEO in the sanitation department. So moved."

Councilman Lull:     "Second."

The Vote:     "Blass, yes; Densieski, no; Lull, yes; Kozakiewicz."

Supervisor Kozakiewicz:    "Ditto on my prior comments. Yes. The resolution is adopted."

Resolution #1423

Councilman Lull:     "Line Road road improvement budget adjustment. So moved."

Councilwoman Blass:    "And seconded."

Supervisor Kozakiewicz:    "Moved and seconded."

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

Resolution #1424

Councilwoman Blass:    "Budget adjustment in connection with Reeves Golf water extension. So moved."

Councilman Lull:     "Second."

Supervisor Kozakiewicz:    "Moved and seconded."

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

Resolution #1425

Councilman Lull: "Middle Road improvement budget adjustment. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1426

Councilman Densieski: "Authorizes the Town of Riverhead to secure, demolish or remove unsafe structure pursuant to Chapter 54 of the Riverhead Town Code, Alton Vaughn, Jr., at 205 Horton Avenue, Riverhead. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1427

Councilman Densieski: "Authorizes the Supervisor to execute a contract of agreement. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Blass."

Councilwoman Blass: "Just a quick discussion. I know that there were two elements of this, the prior contracts that this is addressing. One was the increase which we did discuss during work session. The other aspect had to do with the request or requirement that a written request be approved or made to the Supervisor to allow for vacation time to be paid out as opposed to, well, actually, making that request in writing of the Supervisor. And that's currently in the contract."

Is there any reason that we are taking it out? I think that provision is the other provision that's being changed and- "

Supervisor Kozakiewicz: "I think we said that we would do the buy out in accordance with the SOA. As far as the other issue, it was amended down to reflect the discussions that the Board had as far as the monetary numbers."

Councilwoman Blass: "Right. But, again, my question was to- your answer is to make it consistent with the SOA meaning that they don't have to put in a written request to the Supervisor for that pay out? That's what I was told was changed. There is no longer a written request necessary."

Supervisor Kozakiewicz: "I don't know- I have the agreement. In the vacation portion, it provides that he has a right to make an election to work out the allotted time and buy back the vacation. It says he must provide written notification to the Supervisor of his intention. Is that the provision we are talking about?"

Councilwoman Blass: "I was under the impression that, yes, that was the provision and it was originally a written permission requested- is the word permission now just notification- changed to notification instead? Or- "

Supervisor Kozakiewicz: "It is notification. And, again, this is for 2003, not for future Town Board members. Yes. I mean not for the future but it was to provide consistency as to all the contracts. Some say it, some don't."

Councilwoman Blass: "And we're keeping it in?"

Supervisor Kozakiewicz: "Correct. For 2003. The Board is free to do what they- "

Councilwoman Blass: "I apologize. I was told that it was being removed and that's why I made the- I asked the question."

Supervisor Kozakiewicz: "Okay. Thank you."

Councilwoman Blass: "Thank you."

Supervisor Kozakiewicz: "Any other discussion?"

Councilwoman Blass: "No, sir."

Supervisor Kozakiewicz: "Okay, vote."

The Vote: "Blass, yes; Densieski."

Councilman Densieski: "I just want to point out the names of this contract. This one's for John Reeve. I vote yes."

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

Resolution #1428

Councilman Lull: "Do I assume that there are no further complications with these? We'll take them at once."

Councilman Densieski: "Do them individually, Jim."

Councilman Lull: "1428- "

Councilman Densieski: "Jim, would you mind just doing them individually?"

Councilman Lull: "Oh, sure. Sure. Okay, 1428 then is an authorization of the Supervisor to execute a contract agreement with Andrea Lohneiss, Community Development. So moved."

Councilwoman Blass: "And seconded."

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

Resolution #1429

Councilwoman Blass: "Authorizes the Supervisor to execute a contract agreement with Ken Testa, town engineer. So moved."

Councilman Densieski: "Second the motion."

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

Councilman Lull: "Word to the new Board, get him an assistant as soon as possible. There are people out there. We've looked at them. This job is overwhelming. Ken does a wonderful job at it but there's going to be jobs that are going to go by the wayside because he can't get to them. There's just too much work, too much

engineering work to be done.

He doesn't need a helper. He needs an engineer to work with him. Yes."

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

Resolution #1430

Councilman Densieski: "Authorizes the Supervisor to execute a contract agreement with Leroy Barnes, Jr. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1431

Councilman Lull: "Authorizes the Supervisor to execute a contract agreement with Jack Hansen, office of accounting. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1432

Councilwoman Blass: "Authorizes the Supervisor to execute a contract agreement with Richard Hanley. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1433

Councilman Densieski: "Approves the application for fireworks permit of the Riverhead Business Improvement District Management Association for their New Year's Eve celebration. So moved."

Councilman Lull: "And second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1434

Councilman Densieski: "Awards a bid for a 2004 pickup truck. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1435

Councilman Lull: "Appoints Det. Sergeant Joe Loscia. So moved."

Councilman Densieski: "Second the motion. Oh, I'm sorry."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Blass, yes; Densieski."

Councilman Densieski: "Yeah, Joe is a good man over there.. I'm going to vote yes."

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

Councilman Lull: "He's already working at the position. I'm glad to see him get the notification. Yes."

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

Supervisor Kozakiewicz: "I-- yes, for the reason put forth. You want to make that comment, Barbara?"

Councilwoman Blass: "I would like to make that comment, Mrs. Grattan, just as long as it doesn't indicate that you changed it because I refused to second it."

Barbara Grattan: "Okay."

Councilwoman Blass: "Okay."

Supervisor Kozakiewicz: "You don't want to send the wrong message to Det. Sgt.?"

Councilwoman Blass: "He's a fine gentleman and I support him in that position."

Supervisor Kozakiewicz: "All right."

Resolution #1436

Councilwoman Blass: "Authorizes the Fire Marshal to attend a meeting. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1437

Councilman Lull: "Approves the site plan of East Suffolk Shoppes. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

Councilwoman Blass: "Discussion."

Supervisor Kozakiewicz: "Discussion."

Councilwoman Blass: "If we- we had a discussion after our

hearing according to our new rules and in spite of the fact that we talk about this would not set a precedent, I really believe that it will. There are several other applications that are pending that will then be in a position or now be in a position to turn around and say that site plan is not consistent with the recommended zoning pursuant to the adopted comprehensive plan. They didn't have to abide; why should we?

Those other applications are actually in commercial zones or recommended to be- remain in commercial zones. This one is not, so this one is even a broader leap, if you will. And it concerns me that in spite of a recommendation from the Suffolk County Planning Commission that we consider reducing the amount of commercial applications or commercial zoning along our major thoroughfares which we did. Thus the recommendation in this area to return it to residential use.

This particular application, although it's a very lovely design, it's certainly in keeping with what we hoped our new commercial centers would look like. Nevertheless, the use as was indicated during the work session for a liquor store and a handy pantry, it is a very nice looking strip shopping center, is what it essentially will be. And that land use in that area is something that I would have difficulty supporting in light of the comprehensive.

So, unfortunately, I'm voting no."

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

Councilman Densieski: "I don't mind setting a precedent by supporting new business, my supporting the tax base and by supporting this much needed beautiful project. I vote yes."

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

Councilman Lull: "I find myself in the position which I agree with Ed. This is a really lovely shop. As Barbara said, they're a really lovely facility. However, I can't support it at this time. And I don't want to be in a position of killing it because it's a- it is such a positive- could be such a positive influence on the area.

I do believe that there is more need- needed to be done for an exclusion- and, or exemption, sorry. And so, therefore, I am going to abstain."

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

Supervisor Kozakiewicz: "I, yeah, you're right. Thank you for your commentary. I don't know if anyone heard that. My vote makes no difference. He's right."

Councilman Densieski: "At least we'll know how you feel."

Supervisor Kozakiewicz: "But I will state that Resolution 1217 which was adopted by this Board recognized the fact that we have an adopted master plan, comprehensive plan for the Town of Riverhead. It also, I think, recognizes the fact, although maybe not stated in bold lights or in unambiguous terms, that there's existing zoning in place, existing zoning that property owners have a right to get an approval upon and also recognize the fact that under our procedures we could and we did call for a public hearing to hear from interested residents and those who are concerned about this application."

We heard from the architect who is representing the property owner and he pointed out what the tax implications would be from the residential development under the future zoning if it's adopted and the implications of the project under the current zoning if built out.

We also heard about the- what implications it could have on other land uses and whether it would cause the proverbial going down that slippery slope and, you know, there was a demonstration and while we may agree with it that at least as far as that Business CR, it was one of the few areas in that area that was zoned Business CR.

Based upon the presentation made by the applicant, based upon the fact that as pointed out it's a very attractive layout and based upon my belief that it would not cause a spiraling of the process to come undone and, furthermore, based upon a question in my mind whether we can tell somebody no, they're not allowed to have a use that's presently allowed for under zoning, I would vote yes for Resolution 1437."

Barbara Grattan: "That resolution went nowhere."

Supervisor Kozakiewicz: "It went on the agenda, so it went somewhere. Okay."

Resolution #1438

Supervisor Kozakiewicz: "1438, we moved that."

Councilman Densieski: "We moved it."

Supervisor Kozakiewicz: "1438 was actually moved to the CDA so that would have to be either withdrawn- "

Barbara Grattan: "Wait a minute, wait a minute."

Councilman Densieski: "That's the one that Barbara refused to second."

Barbara Grattan: "I have 1438 authorizes the filing of an application for a state grant in aid for municipal waste reduction- "

Councilman Densieski: "That's 1439."

Supervisor Kozakiewicz: "So you've got to remove that- you're going to rename that one and renumber that one 1438."

Barbara Grattan: "That's 1438."

Supervisor Kozakiewicz: "Okay. All right. Just so the record is clear, the resolution which has been placed on the agenda in the summary as 1439 is being renumbered 1438 and that's the authorization for filing for state aid for municipal waste reduction."

Councilwoman Blass: "Mr. Supervisor, I just saw this resolution for the first time and I am on the solid waste committee and waste reduction and recycling are near and dear to my heart.

I don't know anything about what our responsibilities are here.  
I- "

Supervisor Kozakiewicz: "Is Andrea here?"

Councilwoman Blass: "I was just wondering if we could wait two weeks so that I could just become familiar with what the- it says this takes effect immediately and we've got funding that we're required. I don't know how much. I don't know what our responsibilities are. I don't know if our solid waste consultants have been aware of this."

Councilman Densieski: "Isn't this just a filing of the application? I don't think this binds us by filing the application."

Councilwoman Blass: "I believe it said that we've examined the applicable laws and that we're filing an application and that it's

necessary that the contract between the state and the municipality be executed and that we resolve to commit to certain things. For example, funding our share. And I don't know- I would just- "

Councilman Densieski: "I believe some- "

Councilwoman Blass: "I think there's some pretty basic questions though. If we could wait for two weeks, then we can just- "

Supervisor Kozakiewicz: "Why don't we do this. Why don't we see if we can find Andrea to see if there's something that requires us to act now and if you don't mind.

There's a motion on the table- motion on the table to table."

Councilwoman Blass: "I did ask Mr. Maiorana if it was time sensitive. H didn't indicate that."

Supervisor Kozakiewicz: "Think so."

Councilwoman Blass: "It had to be done today, but if we need to hear that officially- that would be great."

Supervisor Kozakiewicz: "Okay. I just want to make sure, yeah, that we're not losing a possible funding application. If we're not, then it's fine."

Councilwoman Blass: "This resolution to authorize the signing of an associated state contract for municipal waste reduction and recycling, does it have to be done today? Can we have two weeks to- "

Andrea Lohneiss: "Is there a meeting next week?"

Supervisor Kozakiewicz: "There's a meeting on- "

Councilman Densieski: "January 6<sup>th</sup>."

Supervisor Kozakiewicz: "On January 6<sup>th</sup>."

Councilwoman Blass: "On the 6<sup>th</sup>."

Andrea Lohneiss: "The situation with this particular funding is that the machinery, the equipment was purchased last summer, last summer and the DEC has a 50% reimbursement program which we have applied for and we understand that we will be receiving the funding

pending this resolution and the submission of a few additional documents, for example, the bidding- evidence of bidding.

I know that Jack Hansen is very anxious to receive this 50% reimbursement since the outlay of funds has taken place during the year. However, if it, you know, if it's not done today and it could be done next week, you know, we won't lose the money."

Councilwoman Blass: "We won't lose the money? Okay."

Andrea Lohneiss: "The sooner we get it in, the quicker we get the reimbursement."

Councilwoman Blass: "Okay. I see Jack approaching very- thank you, Andrea."

Jack Hansen: "If by passing this resolution, it, in fact, then encumbers the money coming from the state, I would ask that you do consider it so that the financial statements can show clearly that there's an accounts receivable coming from the state. If you do it in January- "

Supervisor Kozakiewicz: "So it's that stinking (inaudible) 34."

Jack Hansen: "You've got it. For accruals. So if there's- we bought this piece of machinery. I think it was an asphalt reclaimer is what Andrea is mentioning to me, and it was 50-50. We bought the machine, half of it came from 2001, came from the Highway Department funding, and the other half that we're waiting on the state. If we do not have a right to that money, I can't book it that way so you have a loss there."

Councilwoman Blass: "Are we actually using the equipment now? It's all in operation so it's- "

Jack Hansen: "Yes."

Councilwoman Blass: "Okay. Then I- "

Supervisor Kozakiewicz: "Any other discussion?"

Councilwoman Blass: "No. I withdraw my motion to table."

Supervisor Kozakiewicz: "Okay. Vote, please."

Councilman Densieski: "I'd like to move Resolution- "

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

Councilman Densieski: "Thank you, Barbara. I'd like to move Resolution 1438. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1439

Barbara Grattan: "1439 to pay bills."

Councilman Lull: "So moved."

Councilman Densieski: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Blass, yes; Densieski, yes; Lull, yes; Kozakiewicz, yes. Okay, bills are paid."

Supervisor Kozakiewicz: "And I understand we have one that we can take off the table. I hope no one finds this one totally problematic. It's a revocable letter of credit- irrevocable, irrevocable, irrevocable. Which was tabled on the- oh, you have it already? Okay. Which was tabled before because the credit document was not in the proper format. We've received it and it's squared away."

Resolution #1293

Councilman Densieski: "I'd like to move 1293 or bring it off the table rather."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded to take it off the table."

The Vote: "Blass, yes; Densieski, yes; Lull, yes; Kozakiewicz, yes, to take it off the table. The resolution off the table."

Supervisor Kozakiewicz: "Now we need to move 1293."

Councilman Densieski: "Move 1293, so moved."

Councilman Lull: "And second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Densieski: "No surprises off the floor for your last meeting?"

Supervisor Kozakiewicz: "Anybody has any surprises off the floor, in your pocket? All right."

Councilman Densieski: "My surprise is coming next week."

Supervisor Kozakiewicz: "All right."

Councilman Lull: "Mr. Supervisor- "

Supervisor Kozakiewicz: "I've got to take a break."

Councilman Lull: "Take a break?"

Supervisor Kozakiewicz: "If we could. I think I drank too much water."

Councilman Densieski: "Let Jim (inaudible)."

Councilman Lull: "We're done, aren't we?"

Supervisor Kozakiewicz: "No, we have- I mean if there's anybody who wants to make any final comments, we have comment period."

Councilwoman Blass: "Oh, oh, Brad could be- "

Supervisor Kozakiewicz: "Brad, five minute rule. I think- why don't we take a break? I know everybody wants to probably get ready for the new year. But, five minutes."

Councilman Densieski: "Okay."

Supervisor Kozakiewicz: "Thank you."

Councilman Densieski: "It's your last meeting. You want to stretch it out."

Supervisor Kozakiewicz: "No."

Meeting adjourned: 3:43 p.m.

Councilman Densieski: "I know you're going to miss me."

Meeting reconvened: 3:48 p.m.

Supervisor Kozakiewicz: "Is it working? Is it recording? Okay, we're going to resume. I understand the CD is working, so Brad Berthold."

Brad Berthold: "I am Brad Berthold from the Northville Beach Civic Association. I would like to bid a fond farewell to the members that are leaving and congratulate the members that were re-elected. And I think long after the lawsuits are settled over the concerts and we have an air show that's going to be a point of pride for Riverhead for the foreseeable future, the Board will be remembered for passing the master plan. And I'd like to thank every member for the unanimous vote. I think that's what's going to be the mark that this Board makes on the history of Riverhead for along time to come. And particularly thank Barbara Blass and her continuing work on this and I think the community is very happy that this Board passed this master plan and, hopefully, the next Board will be in a position to implement the plan and make Riverhead what it always should have been and what it will be in the future. Thank you very much."

Supervisor Kozakiewicz: "Thank you. And a good year to you. Gene Greaves."

Gene Greaves: "I do want to second that actually. He's right. It will have a tremendous effect and applaud all the Board members with regards to the master plan."

I did have just a quick question, not to beat a dead horse on the Skydive. The letter that was out there was from July of this year which was five months ago so I was kind of curious why it took five months for him to come and ask for the public hearing.

And the last question that I have is the contract, the lease extension contract."

Supervisor Kozakiewicz: "Do you want to ask Ray? Because I don't know the reason why he waited to come to us."

Gene Greaves: "Okay. The copy of that is when and where can I get a copy of the new lease that was just- "

Supervisor Kozakiewicz: "It will be on file once it's fully executed. It's got to be filed with the Clerk's Office. It's not filed- it's not done yet so it's not an official document until it's fully executed which will be the next day or two."

Gene Greaves: "Oh, you mean it's not signed, the document?"

Supervisor Kozakiewicz: "Right. Executed. Yes."

Gene Greaves: Have a happy and safe."

Councilman Lull: "You, too, Gene."

Supervisor Kozakiewicz: "Same to you. Anybody else? Sid Bail."

Sid Bail: "I had a question about the air show. Was there ever a final accounting how much money the town was owed and was any of it paid or how much of it?"

Supervisor Kozakiewicz: "The money that was on- in escrow was obviously not returned back. There was a number provided by the police department as to what the police services were and there were certain payments made. But not all of it was paid back and it's one of the things the new administration will have to be taking up will be a lawsuit against that particular operation."

Sid Bail: "Okay, thank you."

Supervisor Kozakiewicz: "I presume that's something they're going to have to take up and discuss as a Town Board policy."

Sid Bail: "Okay. Happy new year."

Supervisor Kozakiewicz: "Same to you."

Sid Bail: "You're going to miss this."

Supervisor Kozakiewicz: "Yeah. Yes. Anybody else?"

Councilman Densieski: "Motion to adjourn."

Supervisor Kozakiewicz: "Have a happy new year."

Councilman Lull: "Mr. Supervisor, I move that the final meeting of the 2003 Town Board be adjourned."

Supervisor Kozakiewicz: "Without any objection, so done. Let the record reflect the time of 3:50 p.m. Thank you."

Meeting adjourned: 3:50 p.m.

*Barbara Hutton*  
*Town Clerk*