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Minutes of a Town of Riverhead Board meeting held by the town board of the Town of Riverhead at Town hall, 200 Howell Avenue, Riverhead, New York on Tuesday, April 1, 2008 at 2:00 p.m.

**PRESENT:**

Philip Cardinale,	Supervisor
Barbara Blass,	Councilwoman
James Wooten,	Councilman
Timothy Buckley,	Councilman
John Dunleavy,	Councilman

**ALSO PRESENT:**

Barbara Grattan,	Town Clerk
Dawn Thomas,	Town Attorney

Supervisor Cardinale: "We even have Cablevision here, that's great. Okay, are we ready? I think we are. Okay, I'd like to begin the April 1<sup>st</sup>, how appropriate, meeting of the town board. And ask Verna, one of our honorees to lead us in the Pledge of Allegiance. You've got to start, Verna."

(At this time, the Pledge of Allegiance was recited, led by Verna Campbell.)

Supervisor Cardinale: "Okay. We have two people we'd like to honor before the meeting commences. One is Verna who is going to come down and proclaim, and the second I'd like to do now so I'd like us to look at the resolution before I do."

Promotes Police Officer Michael Schmidt #263 to the position of Detective Grade 3. If there's anyone that wants to comment on that resolution, I would be pleased to take comment. I presume there won't be any because it's a promotion that we're all happy to see happen. But I'd like the board to consider it, Barbara, and then I'll go down and congratulate with the board the detective."

Resolution #263

Councilman Wooten: "Promotes police officer Michael Schmidt to the position of detective third grade. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Buckley, yes; Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

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Supervisor Cardinale: "Okay, good. Now let's go down and proclaim Verna."

Verna, would you come up? We'll start with Verna Campbell and then move onto Det. Schmidt."

Verna Campbell: "Where would you like me to stand?"

Supervisor Cardinale: "I'd like you to come here. I'm going to give you this so you can at least speak."

The idea here was that Verna was going to sing today but I was very disappointed to learn that alas this is not going to occur today."

Verna Campbell: "I'll take a rain check."

Supervisor Cardinale: "She needs more practice time and— hold this right here for a minute while he takes your picture. So she needs more practice time and we're going to bring her back for the April 15<sup>th</sup> or the May 6<sup>th</sup> meeting but Verna celebrated last week a 75<sup>th</sup> birthday and she celebrated 31 years as a town employee and an active member of the community. And we all celebrated with her last week and I wanted to on behalf of the board issue this proclamation so that everyone understands that— I don't know if we did you any favor here, but we've made— we have declared— I'll give you the punch line first. April Fool's Day is Verna Campbell Day here in the town. What can I say, Verna? It's just an unfortunate date."

The proclamation reads: Whereas it is fitting and proper for the residents of the town to honor those within the town who celebrate milestone birthdays;

Whereas, Verna celebrated her 75<sup>th</sup> birthday on March 27<sup>th</sup>;

Whereas, Verna is a very special part of Riverhead's town hall and has been employed by the town for 31 years;

Whereas, Verna has been an active member of Trinity Baptist Church and a member of the choir for many years;

Whereas, Verna is a dedicated mother and grandmother and loves spending time with her two cats, Prudence and Penelope; and

Whereas, because of Ms. Campbell's dedication to our community, the town of Riverhead is a better place for us all;

I, on behalf of the town and on behalf of the town board and all the residents hereby honor and congratulate Verna Campbell and

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proclaim April 1, 2008, Verna Campbell Day in the town of Riverhead."

Verna Campbell: "Thank you."

Supervisor Cardinale: "All right. There you go. I'd like you to-- "

Verna Campbell: "I want to say something publicly. I want to thank you, my wonderful supervisor and your staff, and the council people for the beautiful flowers that were presented to me on my birthday, March 27<sup>th</sup>, that was Thursday. They are right on my counter as you walk in and out. I'm very thankful for those.

But let me tell you something. I was put on this earth for one thing, to honor God, my country and my wonderful supervisor."

Supervisor Cardinale: "Well, thank you. Verna, yes, Verna tells me periodically in the same order, that I am the finest supervisor that she has ever served under and then she adds but there's not much of a comparative lot. So I said thank you for that because it was something.

But she's been with us for 31 years. How many supervisors did you see come and go?"

Verna Campbell: "Well, let's see. There was-- Allen Smith was going out of office and there was Janoski, Stark, Lavella, Kozakiewicz and you're the finest."

Supervisor Cardinale: "Well, thank you. It's quite a lot, I know. And, Verna has defeated a battle with cancer during her time."

Verna Campbell: "I had ovarian cancer and the Lord God healed me."

Supervisor Cardinale: "Right. And-- "

Verna Campbell: "I know that for a fact."

Supervisor Cardinale: "-- and I have commented on occasion that sometimes you have a little problem as you're an operator-- a telephone operator, right, and sometimes she has a little trouble with her hearing which I always thought was appropriate considering we are Riverhead here.

But we would not consider-- we would not consider leaving the town without a telephone switchboard artist because we're not going

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to go to these machines because they're so impersonal and nobody is more personal than you. So smile and tell them good night."

Verna Campbell: "Good night. God bless you."

Supervisor Cardinale: "Thank you."

Verna Campbell: "Thank you very much."

Supervisor Cardinale: "And she's coming back to sing in about two weeks, right?"

Verna Campbell: "And I love you all."

Supervisor Cardinale: "She's coming back to sing."

Verna Campbell: "And I'll practice."

Supervisor Cardinale: "Do you know your song yet so we can look forward to it."

Verna Campbell: "Well, I'd like to do something from the Phantom of the Opera. All That I Ask Is That You Love Me. I sang that at my granddaughter's wedding."

Supervisor Cardinale: "That's a beautiful song. So come back April 15<sup>th</sup> or May 6<sup>th</sup>."

Verna Campbell: "I sang at my daughter's wedding."

Supervisor Cardinale: "All That I Ask Is--"

Verna Campbell: "-- That You Love Me."

Supervisor Cardinale: "Oh, perfect. Incidentally, for those of you that didn't see it. Ambrose Pierce, previous reporter with the News Review, about a year and a half ago, did a sketch of Verna and her value to the town. You can look it up on the News Review. In which-- Ambrose who has not left for the Business News of Long Island, declared his undying affection for this young lady. And I thought actually they were going to elope after that article but it didn't happen. So anyway, you can look it up, it's a great article."

Thank you, Verna. We'll see you at the next meeting or the following one."

Verna Campbell: "Okay."

Supervisor Cardinale: "Det. Schmidt. And Capt.-- Det. Schmidt, Captain Smith and the chief, Hegermiller. I would like to

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let the chief and the captain comment on this promotion, but I will tell you what I know which is that Michael Schmidt was hired in 1996, served as the PBA president for 2001 and 2002; assigned to the detective division in 2006 and was promoted to detective just now, this date.

He's married with four children and he's done a great job for the police department and the chief- and the captain will tell you just how."

Capt. Smith: "Mike's been with us just about 12 years now. He's done a great job. I want to thank the town board for making this promotion, he's well deserving of it. And basically I want to thank Mike for all his hard work and for his dedication to the residents of the town of Riverhead.

Congratulations and keep up the good work, Mike."

Supervisor Cardinale: "Congratulations. Yeah, Captain, would you like to say anything about your colleague?"

Captain: "Sure, I'd also like to thank the town board for recognizing Mike and thank Mike for his hard work. One thing amazing is that all four of his children are under the age of six. Right? Something like that, seven. So he's a busy guy and I appreciate all his hard work. Thank you."

Supervisor Cardinale: "And how about you?"

Det. Schmidt: "I have nothing to say."

Supervisor Cardinale: "There's nothing to say but if there's any increase in salary, he'll take it. Right? Okay, we're all set then.

Thank you very much and the board would like to congratulate you.

Okay. We have two hearings but before we get there, let's get the Reports, Applications, Correspondence stated. Oh, let's do the minutes first, thank you.

Would somebody offer the minutes of March 18<sup>th</sup> and March 27<sup>th</sup> for approval, please?"

Councilman Wooten: "I offer them."

Supervisor Cardinale: "Okay, offered. Is there a second?"

Councilman Buckley: "Second."

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Supervisor Cardinale: "Moved and seconded. May we have a vote, please, Barbara?"

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The minutes are approved."

Supervisor Cardinale: "Would you give us the Reports, Applications and Correspondence please?"

**REPORTS:**

Receiver of Taxes	Total collected to date: \$60,109,308.45
Town Clerk	March monthly report, total collected: \$12,597.87
Sewer District	Discharge monitoring report for February, 2008
Juvenile Aid Bureau	2007 Annual Report January and February monthly report for 2008

**APPLICATIONS**

Special permit	Larry's Lighthouse Marina - boat storage building
Special event	Peconic Bay Medical Center - May 8-11, 9am to 6 pm garden festival
Special event	Wading River Shoreham Chamber of Commerce - May 4, 12:00 noon to 4pm Community Day and Parade
Special event	Active Entrepreneur - June 21 6am to 5 pm - 10 mile kayak race

**CORRESPONDENCE:** none

Barbara Grattan: "That concludes Reports, Applications and Correspondence."

Supervisor Cardinale: "Okay. There are two public hearings, one to commence at 2:15 and one to commence at 2:20."

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It being 2:20, we can commence the 2:15. It's-- I think these are both technical in nature.

Before I do that, I should ask the board if they have any announcements and any committee reports."

Councilman Buckley: "I do, Mr. Supervisor. On behalf of the anti-litter committee, I would like to make the public aware that our spring cleanup day is April 26<sup>th</sup> which is a Saturday. We'll be meeting here at town hall and the individuals will receive their assignments of what roads they'd like to remove the litter from.

We'll have refreshments here. All the equipment will be provided here and if anybody is interested in working that day or even serving on the anti litter committee, they can contact me at extension 223 or the town board coordinator at extension 253. That's if you'd like to serve on the committee and in particular if you'd like to volunteer for the spring clean up day which is April 26<sup>th</sup>, 9 am here at town hall. Thank you."

Supervisor Cardinale: "I wanted to get that date-- it's an old joke that when George had that, I managed to be out of town almost every one of them. April 26<sup>th</sup>, I feel a trip coming on. No. I'm going to try to get there. I will, I promise.

Okay, the first-- any other announcements? I think somebody else had an announcement or a committee report. If not, we can go to the hearings.

And the first one and the second one are both technical. Should we open them both together? Does that make sense?"

Okay, the 2:15 anyway as we're looking for the text, I once did have it. There we go, now you do.

The local law amending Chapter 10 entitled civil claims entitled compliance required and activities covered. I think this has to do with the accessory review board. We're adding it to existing statutes and would you tell us what each of them do and I'll open them together?"

Public hearings opened: 2:22 p.m.

Dawn Thomas: "Sure. This public hearing-- well, the initial public hearing regarding Chapter 10 would add to our civil claims section the accessory apartment law which would basically govern civil acts maintained against the town. And it adds-- it's housekeeping to add our accessory apartment law to that section.

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And the second would be to add the requirement for our accessory apartment review board members to file an annual financial disclosure and conflict statement with the ethics board."

Supervisor Cardinale: "Yeah. It being 2:22, we can open both the 2:15 and the 2:20 which are related and ask that if anybody has any comment to make it. We're just adding that board-- those two as a newly created board which will begin operation in the next month.

And if there is no comment, we completely understand. And we will say that we opened it at 2:22, closed it at 2:23, and left it open until Friday, a week, for any comment, which would be Friday, I guess it would be the 11<sup>th</sup>, for comment up to 4:30 p.m., written comment."

Public hearings closed: 2:23 p.m.  
Left open for 10 days for written  
comment to Friday, April 11, 2008

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Supervisor Cardinale: "Okay, that being said, we made fast work of the two hearings.

We have about-- we have precisely two CDA resolutions and we have something like 32 or 35 or 36 resolutions of the town board. I know-- I see Sal here and he's been working, looking at them, proofing them for us. Come on up and tell us all the mistakes we made."

Sal Mastropolo: "Sal Mastropolo, Calverton."

Supervisor Cardinale: "Yes."

Sal Mastropolo: "CDA Resolution 11."

Supervisor Cardinale: "Yes."

Sal Mastropolo: "Shouldn't it be the Community Development Agency of the town of Riverhead and should it be the chairman that executes professional services agreement rather than the supervisor?"

Supervisor Cardinale: "Yes. So let's see if that is-- yeah, authorizes the chairman to execute professional services agreement with DRU Associates. That's correct. And then-- "

Sal Mastropolo: "The first Whereas."

Supervisor Cardinale: "The first Whereas clause-- yes, CDA."

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Dawn Thomas: "-- the first Resolved it will be changed."

Councilwoman Blass: "The CDA authorizes the Chairman-- "

Dawn Thomas: "Right."

Supervisor Cardinale: "Okay. The CDA authorizes the chairman-- okay. Okay, we've corrected that. Thank you. You'll-- Christine Kempner is behind you. She's the new CDA director replacing Andrea who has gone on to bigger and better things we hope. So you'll make that correction, please?"

Sal Mastropolo: "Okay. The next comment on this one is should there be another resolution in the town segment since you have a town resolution that equates to #12?"

Supervisor Cardinale: "You mean on #12, should there be a counter resolution in the town part?"

Sal Mastropolo: "Yes."

Supervisor Cardinale: "That's a good question. That's true of Riverhead Resorts. I'll check that before we pass it because Riverhead-- this has to do with the Reckler deal, REPCAL, and I'm not sure the town signed that. I know they did sign the Riverhead Resorts deal because they got the extra eight million dollars. Yeah, and 15 acres.

You represent-- no, you don't represent Reckler. You represent Riverhead Resorts, okay.

I'll find out. I'm not sure-- I'm not sure that the town is a party to Reckler's deal, maybe just the CDA. Could you check that for us? The clerk's office will have a copy of the Reckler contract. Yeah, see if it was signed by both the CDA and the town, in which case we'll need a town counter resolution for #12.

Okay. Anything else, Sal?"

Sal Mastropolo: "Resolution #259."

Supervisor Cardinale: "Yes."

Sal Mastropolo: "Down at the bottom, it says the following resolution-- "

Supervisor Cardinale: "Oh, we do have it? Okay, we do have the town resolution I'm being told. Which number is it?"

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Dawn Thomas: "It's 258."

Supervisor Cardinale: "Yup, you were right and it's #258. Okay."

So, what's the next one you wanted to talk about?"

Sal Mastropolo: "259."

Supervisor Cardinale: "259, yes."

Sal Mastropolo: "259, on the second page of the actual bond resolution, it's about five lines down in section 4. There shall annually be levied on all the taxable real property in said town a tax sufficient to pay the principal of an interest on such bonds."

Why is this coming out of taxes versus the recreational fees, the financing or the payment of the bond? I mean it's the Wading River Creek and it's recreation. Not all town taxpayers take advantage of this. It's purely recreation."

Supervisor Cardinale: "Yeah, this is the— this is all how shall we call it— this may never happen either. We don't have the permit yet but your question is— we're doing— they wanted us to do this— I had a lengthy discussion with Rothaar because in order to get started we need to spend \$75,000 to get the engineers to do a design, to proceed to make application for the permit for this jetty that is supposed to stop the necessity for constant dredging at the Wading River beach."

But your question is if we got the permit, wouldn't we pay it out of recreation fees--"

Sal Mastropolo: "Recreation fees rather than a tax levy."

Supervisor Cardinale: "And what is the answer to that?"

Dawn Thomas: "No. It's solely for the purpose of recreation."

(Inaudible comments)

Supervisor Cardinale: "Oh, the reason that they feel that we could not use rec fees even if we had them which is another issue, is because the motivating factor for this is emergency services was in at a work session saying they can't get their fire boat out of Wading River Creek and they need to have some sort of a solution that isn't depending on dredging every year which is— by the time we dredge in January, is filled in in April, so they get no use out of their emergency boat and they can't go— so that's why. It's not"

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really recreation, it's public safety that is motivating this expenditure if it occurs."

Sal Mastropolo: "Okay. Resolution 264."

Supervisor Cardinale: "Yes."

Sal Mastropolo: "I think you want to copy the office of accounting and the personnel officer."

Supervisor Cardinale: "Okay."

Sal Mastropolo: "265, the same thing."

Barbara Grattan: "They get copies- "

Supervisor Cardinale: "They get them anyway. Okay, we note that."

Sal Mastropolo: "270."

Supervisor Cardinale: "Yes."

Sal Mastropolo: "Shouldn't the resolution include the four employees' names that are going to attend the certification school?"

Supervisor Cardinale: "Yeah, you would think that they would—we know who they are. Are they all the employees? There are only four but, yes, you're right. There are only four and they're all going and one would wonder what happens if there is a signal breakdown but we did discuss that at the work session, so you can tune in. Yeah, we have a backup."

Sal Mastropolo: "Okay. 274, the third Whereas."

Supervisor Cardinale: "Yes."

Sal Mastropolo: "It says Whereas, Aeros Cultured Oyster Company and then you go down to the Now Therefore Be It Hereby Resolved and now all of a sudden you're talking about the Twin Fork Oyster."

Supervisor Cardinale: "So one of them is wrong. Which one?"

Sal Mastropolo: "I would think it's Twin Fork Oyster because all of the following pages as well as the signature page is Aeros."

Supervisor Cardinale: "Aeros? Okay, she's going to change Twin Fork to Aeros."

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Sal Mastropolo: "275."

Supervisor Cardinale: "Yes."

Sal Mastropolo: "The first Resolve--"

Supervisor Cardinale: "Yes."

Sal Mastropolo: "Add or equal in there after the underlined 60ZV-2 wheel loader."

Supervisor Cardinale: "Okay. Yes, we went through that before, or equal."

Sal Mastropolo: "276."

Supervisor Cardinale: "Okay, yeah. The notice has it but the resolution now does, too. Authorizes- 277?"

Sal Mastropolo: "276."

Supervisor Cardinale: "76, okay."

Sal Mastropolo: "Shouldn't change order 2 be attached or included in the resolution?"

Supervisor Cardinale: "Yes. And I wonder why it isn't. Because usually they won't sign anything they haven't seen, my board. I'll- hey, Gary, are you here? Yeah, you're right there. Change order transmission improvements at Sound Avenue and various locations water district, you have the change order?"

Gary Pendzick: "I don't have it with me. I thought it had been submitted- "

Supervisor Cardinale: "I think we have seen it. But we should attach it. Okay. Thank you, you're right. We have seen it at the work session but we haven't got it attached. It should be attached."

Sal Mastropolo: "Okay. 278 and 279."

Supervisor Cardinale: "Yes."

Sal Mastropolo: "They have-- the attachments are reversed."

Supervisor Cardinale: "Really?"

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Sal Mastropolo: "Yeah. If you look at the top of the right hand- the right hand corner of the page, it says agreement location County Road 43 Northville Turnpike at County Road 73."

Supervisor Cardinale: "Yeah, you're right."

Sal Mastropolo: "Okay. Well, they're reversed."

Supervisor Cardinale: "Okay."

Sal Mastropolo: "The one that has Roanoke is on the one that has Railroad Avenue and vice versa."

Supervisor Cardinale: "Okay. We've corrected that but that's a good pick up. So let's keep them together that way, Barbara. Switch them. Okay."

Sal Mastropolo: "285."

Supervisor Cardinale: "Yup."

Sal Mastropolo: "The first Whereas. The town clerk was authorized to publish and post a notice for sealed bids for removal of recreation department brochure."

Councilwoman Blass: "I saw that, too."

Supervisor Cardinale: "Removal of it?"

Sal Mastropolo: "Yeah."

Supervisor Cardinale: "We just printed it. We just sent it out."

Sal Mastropolo: "I don't know what you want to say there but it should be removed."

Supervisor Cardinale: "It shouldn't be removal."

Councilwoman Blass: "Printing of."

Supervisor Cardinale: "Printing of. Sealed bid for recreation for- okay. Sealed bids for printing. Yeah."

Sal Mastropolo: "292."

Supervisor Cardinale: "Yes."

Sal Mastropolo: "There's a big contradiction in this resolution. The third Whereas says the town board must set the fee

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to cover all costs of usage, set up, towing and employee supervisor for any and all organizations who utilize the Showmobile."

Supervisor Cardinale: "Yeah."

Sal Mastropolo: "And then the Now Therefore says a hundred dollars per day."

Supervisor Cardinale: "Yeah. Why don't we say- "

Sal Mastropolo: "That's the biggest contradiction there is."

Supervisor Cardinale: "Oh, absolutely. Why don't we say Whereas, the town board must set a fee to defray because it certainly doesn't cover."

Sal Mastropolo: "Well, why take the easy road out? Why not just raise the fee?"

Supervisor Cardinale: "We did that last week. It didn't work out too well."

Sal Mastropolo: "I know. I saw a lot of the work session. Because a couple of organizations came in and complained that 475 was too much we rolled over. I mean- "

Supervisor Cardinale: "Actually, it's more like a thousand dollars that would cover the cost. We were giving them for half of the cost. Even that would have precluded its use.

What convinced the board to tell you the truth is that we asked what the revenue source- what the revenue was that we would be giving up as evidenced by last year's experience. It turned out we didn't get a dime last year so if we don't get a dime this year, it won't be any loss. Because we were giving waivers to not for profits last year and the only ones that use it are not for profits.

So what we should be saying here, let me look at this carefully. First of all, this resolution is not in final form because what we had decided to do and I don't know that we did it here so we should probably maybe hold off.

What we're trying to do is say that only not for profits could use it, which I don't see here. That we're not giving it out to anybody beyond the town of Riverhead. Only not for profits use it within the town of Riverhead. Everybody pays the same fee, whether it's a big church, little church or whatever. And that fee would be either zero, a hundred or two hundred. And I think we picked the middle figure of a hundred."

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Sal Mastropolo: "Well, if you make it too cheap, don't you have the possibility that every organization in town, even the profitable ones, are going to ask to use it?"

Supervisor Cardinale: "Well, yeah, but last year it was zero for any not for profit and we had about 18 users and nobody paid anything."

Sal Mastropolo: "Yeah, but nobody knew about it because it wasn't advertised on the work sessions. Now that it's all over channel 22, everybody is going to know about it."

Supervisor Cardinale: "Well, if we really see a really up in use, I think we'll have to reconsider. But the idea here was to make it a hundred and limit it by policy to not for profits only and to allow it to be used only in the town of Riverhead."

Sal Mastropolo: "All right. I guess we'll have to see what happens."

Supervisor Cardinale: "Yeah."

Sal Mastropolo: "Thank you."

Supervisor Cardinale: "Thank you. I think we should draft this again because they didn't redraft it to give us that. So we're going to table it anyway to make it clear."

That's— thank you for your help on those. Anybody else have any comments on any of these resolutions? If you do not, we'll consider the resolutions, then we'll consider general comment.

Christine, I'm going to adjourn the meeting of the town board for a moment."

Meeting adjourned: 2:35 p.m.

Supervisor Cardinale: "And re-open the board meeting to consider 258 through 294. Could you call 258, please?"

Resolution #258

Councilman Buckley: "Authorizes the supervisor to execute the second amendment to agreement of sale dated October 2, 2007 with EPCAL LLC. So moved."

Councilman Wooten: "Seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

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The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, Yes. The resolution is adopted."

Resolution #259

Councilman Wooten: "Resolution subject to permissive referendum, authorizing the construction of a rock jetty at Wading River Creek in and for the town of Riverhead, Suffolk County, New York, at a maximum estimated cost of \$1,125,000 and authorizing the issuance of \$1,125,000 bonds of said town to pay the cost thereof. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #260

Councilwoman Blass: "This is a budget adjustment in connection with the belt filter press in the sewer district. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #261

Councilman Dunleavy: "Accepts 100% security of New York SMSA Limited Partnership d/b/a Verizon Wireless, Jamesport Fire District property. So moved."

Councilman Buckley: "Seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #262

Councilman Buckley: "Ratifies the attendance at the Suffolk Academy of Law Animal Law III seminar. So moved."

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Councilman Wooten: "I'll second."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale."

Supervisor Cardinale: "Yes. Did you learn a lot?"

Councilman Wooten: "I did."

Supervisor Cardinale: "Good. Okay."

Barbara Grattan: "The resolution is adopted."  
Resolution #264

Councilwoman Blass: "I'd like to move Resolution 264 as amended adding the accounting department, personnel, and changing ratifies-- eliminating the extra "t" in ratifies.

Ratifies the appointment of a part time assistant recreation leader/skate park Level II to the Riverhead Recreation Department. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #265

Councilman Dunleavy: "Appoints a park attendant II to the Riverhead Recreation Department. So moved."

Councilman Buckley: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #266

Councilman Buckley: "Promotion to maintenance mechanic V in the building and grounds division of the town engineer's office. So moved."

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Councilman Wooten: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #267

Councilman Wooten: "Accepts the voluntary resignation of a recreation employee, one Frederick Boutcher IV. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #268

Councilwoman Blass: "Accepts the retirement of a justice court clerk, Connie Stelzer. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Cardinale: "Moved and seconded. May we have a vote please?"

The Vote: "Wooten."

Councilman Wooten: "Hate to see her go, but yes."

The Vote (Cont'd.): "Buckley, yes; Dunleavy."

Councilman Dunleavy: "Yes. And I wish her well. She did a fine job working for us."

The Vote (Con't.d): "Blass."

Councilwoman Blass: "Yes. We all will miss you, Connie."

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

Supervisor Cardinale: "I vote yes. I thank her for her service and I wanted to note for the board that the next meeting we'll have both Connie and Dale in to honor their service to the town. So I vote yes."

Barbara Grattan: "The resolution is adopted."

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Resolution #269

Councilman Dunleavy: "Accepts retirement of a justice court clerk, Dale Young. So moved."

Councilman Buckley: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Buckley, yes; Dunleavy."

Councilman Dunleavy: "And that goes for Dale, too. These two justice court clerks did a fine job and I wish them well. Yes."

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

Resolution #270

Councilman Buckley: "Authorizes the attendance of employees at international municipal signal association certification school. So moved."

Councilman Wooten: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #271

Councilman Wooten: "It appoints public safety dispatchers to the police department. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #272

Councilwoman Blass: "Authorization to discard fixed assets. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

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The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #273

Councilman Dunleavy: "Authorize the supervisor to execute a license agreement with National Oceanic and Atmospheric Administration (NOAA) to allow NOAA to conduct a study relating to bio-transformations of plankton floating in East Creek. So moved."

Councilman Buckley: "Seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten."

Councilman Wooten: "That was a fine reading. Yes."

The Vote (Cont'd.): "Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Councilwoman Blass: "I want to thank the board for supporting this experiment actually."

Supervisor Cardinale: "Good. I hope it works."

Councilwoman Blass: "I do, too."

Resolution #274

Councilman Buckley: "Authorizes the supervisor to execute a license agreement with AEROS Cultured Oyster Company to allow the installation of floating upweller systems (Flupsy) in East Creek. So moved."

Councilman Wooten: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #275

Councilman Wooten: "Authorizes the town clerk to advertise for bids on Kawasaki 60ZV-2 wheel loaded or equal. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

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The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #276

Councilwoman Blass: "Authorizes the supervisor to execute change order transmission improvements at Sound Avenue and various locations Riverhead Water District. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #277

Councilman Dunleavy: "Authorize the supervisor to execute a traffic signal agreement at the intersection of County Road 73, Roanoke Avenue at Riverhead Fire Department (approximately 200' north of CR 43, Northville Turnpike). So moved."

Councilman Buckley: "Seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #278

Councilman Buckley: "Authorizes the supervisor to execute a traffic signal agreement at the intersection of County Road 43, Northville Turnpike at County Road 73, Roanoke Avenue, Riverhead. So moved."

Councilman Buckley: "Seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #279

Councilman Wooten: "Authorizes the supervisor to execute a traffic signal agreement at the intersection of County Road 73, Roanoke Avenue and Railroad Avenue, Riverhead. So moved."

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Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #280

Councilwoman Blass: "Resolution to extend agreement between the town of Riverhead and VMS Planning Services. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #281

Councilman Dunleavy: "Awards bid test well construction at various sites for the Riverhead water district. So moved."

Councilman Buckley: "Seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #282

Councilman Buckley: "Awards bid to Calgon Carbon Corporation carbon filter changeout for the Riverhead Water District. So moved."

Councilman Wooten: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #283

Councilman Wooten: "Awards bid office pump station replacement Calverton Sewer District. So moved."

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Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #284

Councilwoman Blass: "Awards bid for the annual construction contract. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #285

Councilman Dunleavy: "Awards bid for the recreation department brochure. And we have to amend the price from 31485 to 16990."

Supervisor Cardinale: "Yes, we do."

Councilman Dunleavy: "So moved."

Councilwoman Blass: "16988 pursuant to-- "

Councilman Dunleavy: "16988, excuse me."

Barbara Grattan: "16988."

Supervisor Cardinale: "And who did it go to? Dynamic? At least we got the right company. I don't know-- I figured we got everything else wrong, we might get the name wrong, too."

We got the name right. It's 16988 and it's for printing, not removal. Other than that, we did good."

Councilman Buckley: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #286

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Councilman Buckley: "Approves Chapter 90 application for Our Redeemer Lutheran Church of Aquebogue for a carnival and flower sale. So moved."

Councilman Wooten: "Seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale."

Supervisor Cardinale: "Yeah. Dawn, on this one we're voting, right? I'm going to vote yes."

But I want to note that what Barbara is looking at here is on the Chapter 90's, we're waiving fees which we can't do anymore. Remember? So we really have to get our act together now that the season has begun. We've got to be consistent. Okay? So maybe we'll talk about that and get a memo out."

Barbara Grattan: "So you're still adopting this resolution?"

Supervisor Cardinale: "Yes."

Barbara Grattan: "The resolution is adopted."  
Resolution #287

Councilman Wooten: "It authorizes the town clerk to publish and post public notice to consider a local law to amend Chapter 108 entitled Zoning of the Riverhead town code, Section 108-179 Pine Barrens Overlay District. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolutions #288, 289, 290, 291

Councilwoman Blass: "If there's no objection since they're all basically advertising for the same amendment, I'd like to move Resolutions 288, 289 and 290."

Supervisor Cardinale: "Right."

Councilwoman Blass: "And 291. This would authorize the town clerk to publish and post a local notice to consider a local law to amend Chapter 108 entitled Zoning of the Riverhead town code, in the

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Light Industrial Use District, the Calverton Office Zoning Use District, the Planned Recreational Park Zoning Use District and the Planned Industrial Park Zoning Use District So moved."

Councilman Dunleavy: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolutions are adopted."

Resolution #292

Councilwoman Blass: "Motion to table Resolution #292."

Councilman Dunleavy: "And seconded."

Supervisor Cardinale: "Moved and seconded to table for consideration Thursday. Vote please."

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is tabled."

Resolution #293

Councilman Dunleavy: "Town of Riverhead Youth services budget adjustment. So moved."

Councilman Buckley: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #294

Councilman Buckley: "Make a motion to pay bills. So moved."

Councilman Wooten: "I'll second it."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Supervisor Cardinale: "Okay. That is the conclusion of the resolutions to be considered."

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We'd like to consider any comment that anyone has on any matter that's within our purview. And if there is, please come up. If there is not, we're going to be here at 10:00 Thursday for a work session. Come by and say hello then.

We're also going to have an executive work session at 10:00 tomorrow to talk about litigation and personnel matters. So unless there's a comment, I will ask that somebody make a motion to adjourn."

Councilwoman Blass: "Motion to adjourn."

Supervisor Cardinale: "Okay. Second?"

Councilman Buckley: "Seconded."

Supervisor Cardinale: "Moved and seconded to adjourn. We'll see you Thursday morning at ten."

Meeting adjourned: 2:50 p.m.