

4/04/2007 minutes

Minutes of a Regular Town Board Meeting held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, April 4, 2007, at 2:00 p.m.

Present:

Philip Cardinale,	Supervisor
Edward Densieski,	Councilman
George Bartunek,	Councilman
Barbara Blass,	Councilwoman
John Dunleavy,	Councilman

Also Present:

Barbara Grattan,	Deputy Town Clerk
Ann Marie Prudenti,	Town Attorney

(The CD did not record this meeting)

(The Pledge of Allegiance was recited.)

There was a proclamation given to Christopher E. Kent.

Supervisor's awards: Riverhead Idol Winners:

1st Place - Stephen Peppaceno
2nd Place - Jessica Benitez
3rd Place - Nelson Castillo

Approval of the town board minutes of March 20, 2007.

Councilman Densieski: "So moved."

Councilman Bartunek: "Seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The minutes are approved."

Supervisor Cardinale: "Reports."

REPORTS:

Tax Receiver

Total collections to Date:
\$56,736,138.40

Utility collections report for

4/04/2007 minutes

Left open for 10 days for written
comment to April 13, 2007

Public hearing opened: 2:35 p.m.

Barbara Grattan: "I have affidavits of publishing and posting for public hearing to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on April 4, 2007 at 2:15 p.m. regarding the consideration of the purchase of development rights on 10.0 +/- acres of agricultural lands owned by Phillip Anthony Schmitt and Deborah Schmitt and Stanley and Kathy Zilnicki located on Roanoke Avenue, Riverhead, at \$90,000.00 per acre."

Speakers: Ann Marie Prudenti

Public hearing closed: 2:36 p.m.
Left open for 10 days for written
comment to April 13, 2007

Public hearing opened: 2:36 p.m.

Barbara Grattan: "I have affidavits of publishing and posting for public hearing to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on April 4, 2007 at 2:20 p.m. regarding the consideration of the purchase of development rights on 21.10 +/- acres of agricultural lands owned by Frederick and Lois Reeve, located on the west side of Pier Avenue, Riverhead, at \$90,000.00 per acre."

Speakers: Patricia Hanna
Supervisor Cardinale

Public hearing closed: 2:38 p.m.
Left open for 10 days for written
comment to April 13, 2007

Public hearing opened: 2:29 p.m.

Barbara Grattan: "I have affidavits of publishing and posting for public hearing to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on April 4, 2007 at 2:25 p.m. regarding the consideration of the purchase of development rights on 20.4 +/- acres of agricultural lands owned by Louis and Ottavia Caracciolo, located on Herricks Lane, Riverhead, at \$90,000 per acre."

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Speakers: Ann Prudenti

Public hearing closed: 2:40 p.m.
Left open for 10 days for written
comment to April 13, 2007

Public hearing opened: 2:40 p.m.

Barbara Grattan: "I have affidavits of publishing and posting for public hearing to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on April 4, 2007 at 2:30 p.m. regarding the consideration of the purchase of development rights on 70.7+/- acres of agricultural lands owned by Helen Zilnicki located on Sound Avenue, Riverhead, at \$90,000.00 per acre.

Speakers: Ann Prudenti

Public hearing closed: 2:41 p.m.
Left open for 10 days for written
comment to April 13, 2007

Comments on the Resolutions:

Sal Mastropolo
Linda Margolin re site plan of Wal Mart

Resolution #282 - Councilman Densieski questions

Resolution #280

Councilman Densieski: "Water Extension No. 76 - Burman property budget adjustment. So moved."

Councilwoman Blass: "Seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #281

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Councilwoman Blass: "Calverton Sewer budget adjustment. So moved."

Councilman Bartunek: "And seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #282

Councilman Bartunek: "Landfill reclamation capital project 80001 budget adjustment. So moved."

Councilman Dunleavy: "Second."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #283

Councilman Dunleavy: "Landfill reclamation capital project 80002 budget adjustment. So moved."

Councilman Densieski: "Second the motion."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #284

Councilman Densieski: "Sewer Extension No. 1 - Burman property budget adjustment. So moved."

Councilwoman Blass: "And seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #285

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Councilwoman Blass: "GIS implementation plan grant budget adoption. So moved."

Councilman Bartunek: "And seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #286

Councilman Bartunek: "Authorizes attendance of one police department employee to NY/NJ Regional Fugitive Task Force training. So moved."

Councilman Dunleavy: "And seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #287

Councilman Dunleavy: "Authorizes attendance of one police department employee to Empire State Law Enforcement Traffic Safety Conference. So moved."

Councilman Densieski: "Second the motion."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #288

Councilman Densieski: "Authorizing two building department employees to attend a course. So moved."

Councilwoman Blass: "Seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #289

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Councilwoman Blass: "Appoints temporary secretary to the Board of Assessment Review. So moved."

Councilman Bartunek: "And seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #290

Councilman Bartunek: "Ratifies appointment of Network and Systems technician to the police department (M. Lynch). So moved."

Councilman Dunleavy: "And seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #291

Councilman Dunleavy: "Authorization to publish and post a help wanted ad for seasonal help in the recreation department. So moved."

Councilman Densieski: "Second the motion."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #292

Councilman Densieski: "Accepts resignation of Deputy Town Attorney (Christopher Kent). So moved."

Councilwoman Blass: "And seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #293

Councilwoman Blass: "Appoints Deputy Town Supervisor (G. Bartunek). So moved."

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Councilman Bartunek: "And seconded."

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

The Vote: "Dunleavy, yes; Bartunek, abstain; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #294

Councilman Bartunek: "Amends Resolution #255-2007 (appoints D. Sinko). So moved."

Councilman Dunleavy: "And seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #295

Councilman Dunleavy: "Authorizes the town clerk to publish and post a help wanted ad for school crossing guards. So moved."

Councilman Densieski: "Second the motion."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #296

Councilman Densieski: "Authorizes the publication of a help wanted ad for automotive equipment operator. So moved."

Councilwoman Blass: "And seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #297

Councilwoman Blass: "Approves request for leave of absence. So moved."

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Councilman Bartunek: "And seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #298

Councilman Bartunek: "Authorizes fire marshal to attend code development process final action hearings. So moved."

Councilman Dunleavy: "And seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #299

Councilman Dunleavy: "Requests a leave of absence for Gilbert Henderson from the Riverhead Recreation Department. So moved."

Councilman Densieski: "Second the motion."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #300

Councilman Densieski: "Request to attend the 67th Annual Conference and Business Expo. So moved."

Councilwoman Blass: "And seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #301

Councilwoman Blass: "Sets fee for lifeguard, first aid, CPR/AED and Waterfront Module Recertifications for the recreation department. So moved."

Councilman Bartunek: "And seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #302

Councilman Bartunek: "WFT Date Services - rate structure. So moved."

Councilman Dunleavy: "And seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #303

Councilman Dunleavy: "Authorizes supervisor to execute application and grant agreement with New York State Department of State. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded."

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #304

Councilman Densieski: "Offers support to New York State legislature for the creation of the Peconic Bay Regional Transportation Council. So moved."

Councilwoman Blass: "Second the motion."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #305

Councilwoman Blass: "Authorization to publish advertisement for snack vendor services. So moved."

Councilman Bartunek: "And seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #306

Councilman Bartunek: "Authorizing the settlement of litigation between the Town of Riverhead and the Long Island Power Authority. So moved."

Councilman Dunleavy: "Seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #307

Councilman Dunleavy: "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 - Economic Development Zone. So moved."

Councilman Desieski: "Second the motion."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #308

Councilman Densieski: "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 - Definitions - Water Dependent Use. So moved."

Councilwoman Blass: "Second the motion."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #309

Councilwoman Blass: "Authorizes the designation of the Paine Family House site and Cemetery as a landmark pursuant to Chapter 73

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entitled Landmarks Preservation of the Riverhead town code. So moved."

Councilman Bartunek: "And seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #310

Councilman Bartunek: "Authorizes the town clerk to advertise for bids on traffic paint. So moved."

Councilman Dunleavy: "And seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #311

Councilman Dunleavy: "Authorizes the town clerk to advertise for bids on precast concrete drainage rings and associated items. So moved."

Councilman Densieski: "Second the motion."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, abstain; Cardinale, yes. The resolution is adopted."

Resolution #312

Councilman Densieski: "Authorizes town clerk to advertise for bids on traffic line striping. So moved."

Councilwoman Blass: "And seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #313

Councilwoman Blass: "Authorizes selling of the 2007 beach permits by Warrens Tackle Center and Fisherman's Deli. So moved."

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Councilman Bartunek: "And seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #314

Councilwoman Blass: "Authorizes supervisor to execute a contract with Browne Management Systems, Inc. for GIS services. So moved."

Councilman Bartunek: "And seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #315

Councilman Bartunek: "Ratifies agreement to authorize supervisor to execute an agreement with the County of Suffolk (Youth Bureau). So moved."

Councilman Dunleavy: "Second."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #316

Councilman Dunleavy: "Authorizes town clerk to publish and post public notice of public hearing for the consideration of the designation of certain structures as landmarks pursuant to Chapter 73 entitled Landmarks Preservation of the Riverhead town code (Fletcher Booker Homestead). So moved."

Councilman Densieski: "Second the motion."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #317

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Councilman Densieski: "Awards bid for food products. So moved."

Councilwoman Blass: "And seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #318

Councilwoman Blass: "Awards bid for meat and poultry. So moved."

Councilman Bartunek: "And seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #319

Councilman Bartunek: "Awards bid for grit and screen removal - Riverhead Sewer District. So moved."

Councilman Dunleavy: "And seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #320

Councilman Dunleavy: "Awards bid for sludge cake removal - Riverhead Sewer District. So moved."

Councilman Densieski: "Second the motion."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #321

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Councilman Densieski: "Awards bid for on site yard waste grindings at Youngs Avenue landfill. So moved."

Councilwoman Blass: "Second the motion."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #322

Councilwoman Blass: "Awards bid for corrosion control chemical - Riverhead Water District. So moved."

Councilman Bartunek: "And seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #323

Councilman Bartunek: "Awards bid for dry hydrated lime-Riverhead Water District. So moved."

Councilman Dunleavy: "Seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #324

Councilman Dunleavy: "Awards bid for annual diesel/generator maintenance for the Riverhead Water District. So moved."

Councilman Densieski: "Second the motion."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #325

Councilman Densieski: "Memorializing resolution in opposition of authorizing statewide cable franchise. So moved."

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Councilwoman Blass: "Second the motion."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #326

Councilwoman Blass: "Adopts a local law to amend Chapter 108 of the town code of the Town of Riverhead entitled Zoning (Sec. 108-129 - Site Plan Review). So moved."

Councilman Bartunek: "Seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #327

Councilman Bartunek: "Authorizes legal action against the owners, tenants, occupants and mortgagee of the property located at 4 Grove Street, Riverhead, New York. So moved."

Councilman Dunleavy: "And seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #328

Councilman Dunleavy: "Authorizes legal action against the owners, tenants, occupants, and mortgagee of the property located at 2 Cherry Lane, Riverhead, New York. So moved."

Councilman Densieski: "Second the motion."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #329

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Councilman Densieski: "Approves Chapter 90 application of Railroad Museum of Long Island (Hobo Homecoming 2007). So moved."

Councilwoman Blass: "And seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #330

Councilman Densieski: "Authorizing the supervisor to execute a license agreement with Norman Osit (Charter Fishing Board). So moved."

Councilwoman Blass: "And seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #331

Councilman Dunleavy: "Approves site plan of Wal Mart. So moved."

Councilman Densieski: "Second the motion."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is tabled."

Resolution #332

Councilman Densieski: "Calls public hearing on zone change of East Riverhead Equities. So moved."

Councilwoman Blass: "Second the motion."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #333

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Barbara Grattan: "Resolution 333 is to pay bills. Councilwoman Blass."

Councilwoman Blass: "So moved."

Councilman Dunleavy: "Seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Speakers:

Hal Lindstrom - re recycle bank; recycle bank is located in New Jersey, Clayton, New Jersey

re: Visit zoning at EPCAL and take out race track; vote taken at Calverton Civic Association and unanimously against race track. It's an undesirable use.

Sid Bail - regarding recycling; selling beach permits, none in Wading River, contact Mike Roth

Ann Miloski - re Route 25 and Edwards Avenue received an F rating from the State. Town should pursue doing something with the transportation.

Councilwoman Blass - met with State and no money allotted to the town

Councilman Dunleavy - should be their obligation

Meeting adjourned: 3:30 p.m.