

Minutes of a Town Board Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, on Wednesday, February 18, 2004, at 7:00 p.m.

Present:

Philip Cardinale,	Supervisor
Edward Densieski,	Councilman
Barbara Blass,	Councilwoman
Rose Sanders,	Councilwoman
George Bartunek,	Councilman

Also Present:

Melissa White,	Deputy Town Clerk
Sean Walter, Esq.,	Deputy Town Attorney

Absent:

Barbara Grattan,	Town Clerk
Dawn Thomas,	Town Attorney

Supervisor Cardinale called the meeting to order at 7:05 p.m.

(The Pledge of Allegiance was recited, led by Peter Danowski, Esq.)

Supervisor Cardinale: "(inaudible) and personally and through Dr. Nigro (phonetic) and contributions he had obtained from his patients, friends, and fellow people interested in the proper running of an animal shelter are approaching over those years (inaudible), \$50,000. So this is not a- a considerable contribution to this town efforts to deal as frugally and (inaudible) with stray dogs and other animals.

So, I knew this when I was on the Board originally and I also knew that they had not been properly acknowledged and I want to do that as one of the first acknowledgments of my administration.

It was also nice to- that Richard Winslow and his foundation had indicated they wanted to present yet another check to the town which he happened to have brought with him. I'd give him a proclamation even if he wasn't about to hand over this check for an additional contribution to the animal shelter, the sum of \$3,000, bringing it

over the \$50,000.

And I know that both of you have worked hard and I'm glad to have the opportunity to acknowledge your work.

I'd like to read Dr. Nigro's proclamation and then I will read Richard Winslow's proclamation. They're similar but not identical. They indicate the following:

WHEREAS, the Town of Riverhead, in the case of Dr. Richard Nigro, has- WHEREAS, the town has the responsibility to maintain an animal control program for the safety of the town residents and for the protection of its stray dogs; and

WHEREAS, the town has benefitted enormously from the effort of private citizens to improve the town shelter and its programs; and

WHEREAS, Dr. Richard Nigro has been a generous patron of our town shelter program, continues to improve the health and well-being of numerous stray dogs in the town through his tireless efforts, dedication and generous support.

WHEREAS, Dr. Richard Nigro's love of dogs and interest in our town shelter has inspired several of his patients to likewise support his efforts in the Riverhead Town animal shelter; and

WHEREAS, Dr. Richard Nigro's support and advocacy and dedication have greatly improved the town's spay and neuter program and enhance the ability of the town shelter to place greater numbers of dogs in adopted homes and made much needed improvements to the town shelter; and, finally

WHEREAS, Dr. Richard Nigro continues to be an invaluable benefactor of the town animal shelter through his generous support and has proved himself to be a best friend to the stray dogs of our town.

BE IT RESOLVED, that I, Philip Cardinale, Supervisor, extend our town's sincere appreciation to Richard Nigro MD this day, the 18th day of February, 2004.

Dr. Nigro, I (inaudible). Now before I present Richard's, maybe you have a word for the people."

Dr. Nigro: "Yes, I would like to say something. I accept this with humility and also with trepidation. I don't want praise. (Inaudible). And, as you know, (inaudible) a number of years because

of the shelter. This is not complete. Three years we tried to get 10 (inaudible) and we were sidelined by a prior Councilman and (inaudible) very kindly and wonderfully came to our rescue.

We need to go forward and complete the project and so we will have room now for (inaudible) and not a \$3,000,000 shelter at Grumman which was unbelievably suggested by a Councilman who wasted \$15,000 to have someone fly from Colorado with blueprints to build a shelter and I'm sure I've spoken to Councilmen and they assured me that this was something done (inaudible). And in that way of being done, it really shows how difficult it is sometimes to do things when you don't have the support as I haven now (inaudible). Thank you. I appreciate it."

Supervisor Cardinale: "I appreciate your saying that. I'm glad to see we not only have people who are willing to put private money to a good public cause, but frugal with the public money that we'll be enjoying and we don't need a \$3,000,000 shelter. What we do need is to do the job properly and do it right and finish doing it, and I would like to pledge mine- and I hope my Board supports in that effort.

I'd like to also present this proclamation to Richard Winslow which reads as follows:

WHEREAS, the town has the responsibility to maintain an animal control program for the safety of the town residents and for the protection of its stray dogs; and

WHEREAS, the town has benefitted from the efforts of private citizens to improve the town animal shelter and its program; and

WHEREAS, Dr. Richard Winslow has been a generous patron of the shelter program that continues to improve the lives and well-being of stray dogs in the town through his tireless effort and financial support.

WHEREAS, Dr. Richard Winslow's support and dedication have greatly improved the town spay and neuter program, have enhanced the ability of our town shelter to place greater numbers of dogs in adoptive homes and to make much needed improvements.

WHEREAS, Dr. Richard Winslow continues as an invaluable benefactor of the town animal shelter through his generous support and concern.

NOW, THEREFORE, BE IT RESOLVED, I, Philip Cardinale, Supervisor, do hereby extend the town's sincere thanks and appreciation to Richard Winslow PhD in witness of his actions, this 18th day of February, 2004.

Richard, I want to thank you very much for your continuous efforts over the last five years and along with Dr. Nigro to help us do the right thing in regard to stray dogs in the pound and taking them off the street and (inaudible)."

Dr. Richard Winslow: "Thank you, Mr. Supervisor. That was very nice. I couldn't top that. These wonderful people who are members of the Board to our Supervisor, Phil Cardinale, who has brought government into the light, again. And make Riverhead a shining example of participatory government and that's why you're all here today.

So we know that the efforts we made are going to be beneficial. And we know we're going in the right direction. Thank you very much."

Supervisor Cardinale: "Thank you. I want to acknowledge to Sandra and these two gentlemen up here. The job is still unfinished but we can finish it and with your help, I'm sure we will."

Dr. Richard Winslow: "Thank you."

Supervisor Cardinale: "Barbara- you don't look like Barbara. Melissa. Melissa is here because Barbara is not and, Melissa, would you please- now that we've been called to order, I think I'm supposed to seek the approval of the minutes of the February 3rd meeting. Can I have an offer of the minutes to be approved by someone? Rose is going to move, I can hear that."

Councilwoman Sanders: "Barbara."

Supervisor Cardinale: "Barbara is going to move and Rose is seconding?"

Councilwoman Sanders: "Yes."

Supervisor Cardinale: "Moved and seconded. Can we have a vote on accepting the minutes of the February 3rd meeting?"

The Vote: "Densieski, yes; Blass, yes; Bartunek, yes; Sanders, yes; Cardinale, yes. The minutes are approved for February 3rd."

Supervisor Cardinale: "Great. I would like to entrust- I wonder who I can entrust this check to. Can I entrust it to Melissa? Melissa, as the Town Clerk Deputy, could you make sure that gets to the right place?"

Melissa White: "Yes, I will."

Supervisor Cardinale: "Which is not your (inaudible). Out of the town."

Melissa White: "Yes."

Supervisor Cardinale: "The next thing I'd like to do. Can you please tell me about Reports?"

REPORTS:

Tax Receiver	Total tax collection, \$47,136,739.28
	Utility Collection Report January of 2004, total collected \$147,844.76
Building Department	Total collections for January 2004, \$45,435.00
Juvenile Aid Bureau	Annual report for 2003 and monthly report for January, 2004
Riverhead Development Corporation Open Bid Report	Annual report 2004 3/4 ton pickup trucks opened February 6 th , one bid was received Buzz Chew Chevrolet - bid price, \$25,142 for an extended cab \$26,850 for regular cab #2 heating oil - opened Feb. 6 2004, one bid was received

bid price - plus \$.15 per gallon and appropriate taxes

Supervisor Cardinale:
Applications, please?"

"Thank you. Could you tell us about

APPLICATIONS:

Special events

Riverhead Bid - Blues Festival
July 16 through the 18th

East End Arts Council - street
painting festival, May 30,
2004

Supervisor Cardinale:

"And Correspondence?"

CORRESPONDENCE:

Northeast Holdings

Summary report on the benefits
of Aviation in New York

Long Island Business
Aviation Association

Regarding Calverton airport

Riverhead Dodge, Jane
Millman

Opposition to the commercial
moratorium

Wading River Civic Assoc.
Sid Bail

Supporting the six month
extension of the residential
moratorium

Winds Way Fruits & Flowers
Richard Wines

Regarding historic district as
part of downtown revitaliza-
tion plan

Burton & Associates

Regarding extension of term of
its runway use agreement for
Northeast Holdings, LLC

Supervisor Cardinale:
scheduled for this evening for the 7:05, it being 7:19. I'd like to
call that public hearing."

"Thank you. We have one public hearing

Public Hearing opened: 7:19 p.m.

Supervisor Cardinale: "It is in regard to the consideration of the adoption of a local law entitled Moratorium on Residential Development and it seeks to extend for six months that moratorium.

If there is anyone who would like to comment, now is the time. I have some cards here, a few of which are in regard to the moratorium.

Phil Barbato, are you here? Why don't you come on up and then we'll start with you. I think that's the only one that's related to this hearing. The rest seem to be on- well, and then there's one other on the hearing. Phil, would you give us your name and address?"

Phil Barbato: "Yes. My name is Phil Barbato. I live at 211 Manor Lane in Jamesport."

Supervisor Cardinale: "Thank you. What would you like to tell us about this?"

Phil Barbato: "I would just like to support your efforts to continue the moratorium. I think we've come quite far as a town. We've gotten ourselves an excellent master plan on the books and we need to have the time and breathing space to put it into code, within the zoning codes and other codes of the town.

I know there's pressure from people who would like to develop sooner under the old rules but I encourage you to resist that with all the strength you have.

I come from the town of Smithtown originally and I can tell you from personal experience what it means if developers are allowed to run the town instead of the people running the town. So I encourage you to be strong and do what's right."

Supervisor Cardinale: "Thank you for your thoughts and comments and we'll try to do just that."

Phil Barbato: "Thank you."

Supervisor Cardinale: "There was one other card, yes?"

Unidentified - from the audience: "That bid price, regular cab higher than the extended cab. Is that a misprint or what?"

Supervisor Cardinale: "Before we go on to the next, let me just comment that the question had to do with the reports that were read.

Extended cab was cheaper than the regular cab. That doesn't make a lot of sense, yeah. I assume it was a juxtaposition of the- those 268 for the extended and the 251 for the extended. But I'll check that. Thank you."

Councilwoman Sanders: "I remembered seeing it that way."

Supervisor Cardinale: "It really is that way?"

Councilwoman Sanders: "Yes. It really is that way."

Supervisor Cardinale: "It really is that way but it doesn't make logical sense, so we'll try to grab the low price quick. He may have made a typo, yes. You had a comment, sir? State your name. If you send that up, that will help Melissa and if you put your name and address on the record, please."

Jesse: "Actually, I'd like to submit a letter--"

Supervisor Cardinale: "Jesse, I know."

Jesse Heatley: "Jesses, North Fork Environmental Council."

Supervisor Cardinale: "Jesse Heatley."

Jesse Heatley: "Yes. I'd just like to read the first three paragraphs of a short letter to the Town Board."

The North Fork Environmental Council, a member of the Town's Master Implementation Committee, strongly supports the continuation of a residential moratorium that will allow Riverhead to better protect its natural resources.

The adoption of the local law entitled Moratorium on Residential Development, will provide the town with a short period of six months to ensure that future residential development in Riverhead will be in line with the recently adopted master plan.

At present, it is critical that the Town Board adopt this legislation. The Implementation Committee has recently begun to convene and to advise the town on the master plan's policies. The proposed residential moratorium will protect this process and allow for the proper review necessary.

The moratorium which notes the importance of balancing business

and preservation concerns, will undoubtedly protect the quality of life in Riverhead and, therefore, should be welcomed by local residents. By taking this brief pause, the Town Board will show its commitment and its obligation to community planning and to preserving the rural character of Riverhead town.

And it goes on. But"

Supervisor Cardinale: "Thank you very much, Jesse. Yeah, we have Rex, would you come up, please."

Rex Farr: "Good evening. Rex Farr, President of the civic association- Greater Calverton Civic Association. We, too, strongly support the extension of the six month moratorium. Along with Jesse and the North Fork Environmental Council, we are part of the Implementation Committee. We are meeting on a weekly basis and trying to help the Town Board as well as the Planning Board. We are going over line by line when we receive the updated zoning issues and it just seems to me that it's foolish to try to put the cart before the horse in this sense with, you know, going ahead and allowing the building without really having nailed down the zoning.

So we strongly support the extension."

Supervisor Cardinale: "Thank you. Mike- I can't read the first letter, but- "

Mike Dejwski: "That's me. I'd just like to second what everyone else here said."

Supervisor Cardinale: "How do you spell your first name- I mean your second name? I got Mike. Is it "S"?"

Mike Dejwski: "D-E-J-W-S-K-I."

Supervisor Cardinale: "Dejwski."

Mike Dejwski: "Right."

Supervisor Cardinale: "Mike Dejwski of Main Road, Jamesport just commented as indicated. Do we have any other comment in regard to moratorium? Yes?"

Angela DeVito: "Angela DeVito, President Greater Jamesport Civic Association. I can say I don't envy the decision you have to

make about this extension. But I do feel as the people that have spoken before me that we do need to extend it because the opportunity that we have as at own to really plan for our future and plan for it well is something that should not be taken lightly and should not be thrown away simply because in the past we did not move in a judicious manner ahead or expedite things the way they should have been done.

One of my concerns is that even though there are codes that have been- zoning codes that have been proposed and are in from of the Implementation Committee, for example, those that are dated in January of this year are of such poor quality that they're going to have to be either redone totally, okay. And when Rex says they go over them line by line, I mean they're a mess. I'm sorry. I was astounded when I looked at them.

And this pushes us back I mean even on the time lines that were published in the papers, you know, speculative time frames on when this sort of stuff would be done and it wasn't really everything for residential, the residential section.

And as Phil said with regard to growing up in Smithtown. My family has been part of the town of Brookhaven for 55 years. All we have to do is look west to the town of Brookhaven and look at what the lack of planning and having developers run amok has done to that town. I mean growing up there, I could remember what an absolutely beautiful place it was.

Look at it today. It's just a complete mess. It's overgrown. There's no planning, there's nothing that's there. So I am in support- total support of extending the moratorium but I feel strongly that six month period is not sufficient. I really feel that you should consider a 12 month period as the extension period time and if you finish it before the 12 months are up, that's great. But otherwise, in six months you're going to come back and have to consider this again and it's going to become something that here, in Town Board, you're going to get beat over the head with from both sides.

So I just would urge you to consider the extension but also making it 12 months. Thank you."

Supervisor Cardinale: "Angela, are you on the Implementation Committee?"

Angela DeVito: "I've asked Ray Saltini to stay as the

representative for the Civic on the Implementation Committee as he had been part of it before and I felt at this point time would be lost to the Implementation Committee as I tried to do catch up."

Supervisor Cardinale: "Thank you. Is there any other comment? Yes, Pete."

Peter Danowski: "My name is Pete Danowski for the record. And obviously you wouldn't expect me to join in the support of this extension of the moratorium. I think what the one lady said is very correct about you'll have a problem when you come back in six months if it's not completed because I have a problem now and it hasn't been completed for several years.

And I think that was the major criticism the first time around."

Supervisor Cardinale: "Pete, let me ask you something. I know what you're going to say and I'm going to agree with it probably. But, are you speaking on your own behalf or on the behalf of clients?"

Peter Danowski: "I'm doing that both ways and I'll identify the clients of record."

Supervisor Cardinale: "You don't have to. If you wish to, you can, but I just wanted to make that clarification as you are an attorney and you are representing client interest that you're not always stating- for your own protection, perhaps, you're not always stating your own opinion when you argue a position."

Peter Danowski: "I'm sure I'm not and I'm sure if you were my client, I would probably be saying something the same as I'm about to say."

Supervisor Cardinale: "Okay."

Peter Danowski: "That- and you are well aware that I represent the owners now of the River Club property, all right. You're also aware, I think, that I represent the interest of Long Island Tech Developing who had a preliminary map approval and the original legislation as first discussed was covering in or grandfathering those who went to the time and effort of going through a sketch plan, going through public hearings on a preliminary map, doing the road and drainage plan, getting them reviewed by engineering, having them approved, having a final map submitted, and then saying in a town board level, oh, we're going to change the way we word the moratorium to not cover in preliminary map approvals.

And that was a sense in my mind of not being fair. You also said, and I also say you categorically as a town board without specifically mentioning people, said that SEQRA would continue to be processed as applicants are in the process. And I specifically would then point out that SEQRA has not been completed by the town board with regard to the River Club property and, in fact, my client intends to develop that property and has put the town board on written notice back in October that the town hired an outside consultant to actually review the SEQRA process to deal with it.

My client expended funds and wrote a check out in payment of fees for that consultant, and despite written notice, SEQRA has never been addressed. The town just fails to act. That's a problem.

The next thing is a comment about what you intend to do about consistency with the master plan. And I've heard the comment made that, in fact, if an applicant will file an application that's consistent with the master plan that's been adopted, that application will be allowed to go forward.

I make mention of it because everyone seems to be hung up on density and certainly the two acre issue has been beat to death and everyone seems to be in favor of two acre if you're against development. However, one of the exclusions on the original moratorium was that you did two acre and you clustered at a 70% open space ratio with 30% for development and I believe this is an accurate statement, and that was for the what was then called the AOZ zone in the agricultural area.

If you now have adopted a master plan and have gone outside the area of the AOZ in talking about receiving zones and two acres, I'm presuming that as long as your plan meets the two acre density, that you don't have to cluster at 70/30 because you're not in that AOZ zone. You'll allow the Planning Board the discretion to review a plan at whatever they see fit, clustering or non-clustering. And I think that would be the case.

But we have to be careful in looking at the exclusion under the moratorium legislation if you adopt it, to pay attention to that fact, that those in the AOZ may distinguished at 70/30 from those outside of it. And I've never been a fan of saying take away the discretion from the Planning Board. If you're going to say two acre zoning, let the Planning Board decide whether it's 60/40, 75/25, or whatever.

The reason that's important is the town when they adopted the AOZ zone, and I know it has a new name now, never bothered to look at individual parcels. They didn't look if a piece was wooded or if it was farmed.

Long Island Tech happens to be one of those instances where you have a non-farm parcel. It is wooded, it is down in the Horton area, Mill Road area. It's been the subject, as I said, a preliminary map approval. There is no need to protect agricultural open space. There isn't any there. It's near a mobile home park community. It's near high density.

And I'm afraid what we're doing when we start talking two acre, is we're saying look, two acre, create all this open space, cluster down to quarter acre size lots, and that's not appropriate on non-farmland. And I think you've got to pay attention to some of these issues and they haven't paid attention to.

So, for the record, for those clients of mine who have either been in contract such as the (inaudible) for two years are waiting to close, cannot close, we object to the continuation of the moratorium.

I think the lady may be correct in saying that six months from now, you'll be going for another extension and this is just where we were several years ago when the first moratorium got put on. People stood up and said six months from now, are you going to promise us you're not going to extend the moratorium? And, of course, there was silence. And we're going through it again and again.

All I'm saying is it's not fair. Thank you."

Supervisor Cardinale: "Thank you, Pete. Is there another comment on the moratorium?"

Patricia Holland: "Patricia Holland of the Northville Beach Civic Association. Despite everything Mr. Danowski just said, our Association agrees that we should have an extension of the moratorium for all the reasons that have been said before by the other members of the Implementation Committee. Thank you."

Supervisor Cardinale: "Thank you."

Councilwoman Blass: "I would just like to respond to one aspect of Mr. Danowski's comments. It is appropriate and the plan does

recognize that we can and should cluster on parcels that are wooded because the language reads all natural protective features including agricultural soils and standing vegetation and any other natural feature that is worth preserving. So clustering is not only getting invoked or suggested to preserve agricultural soils, but other natural features that are worthy of preservation as well."

Supervisor Cardinale: "Any other comment by the public in regards to the moratorium extension? It is my commitment and I think that of the board that we must implement the zoning necessary to implement the master plan passed in November promptly and that if it takes night work and hard work and more assistance to our Planning Director than he has thus far been willing to acknowledge he needs, although I don't see him here this evening which disturbs me. I hope he's home writing the statute and I hope he's doing a better job than the Implementation Committee indicated in their initial review.

But we need to provide clarity and consistency and continuity to the development community. They need to know what the rules are and in order to make the rules to implement the master plan we clearly need some time. We've got an estimate that we will be able to reach the zoning well within the six months for the residential community and by October complete the commercial.

I aim to hold my Planning Director to those commitments he's made to this board and I'm also mindful that the same Planning Director committed that we would have the zoning to implement the first phase of the master plan at Grumman by September of '98. It didn't come through until December of '99. That's not going to happen again. We're going to get it done on time and I'm confident this board will have the hard work- they're a hard working board and they'll get it done whatever way we need to.

If there's no further comment from the public, I'd like to close the public hearing or the- I guess I- yeah, close the public comment portion of the public hearing. Do I need to keep this open, Sean, for 10 days or anything like that? If anybody wants--"

Unidentified from the audience: "Point of information."

Supervisor Cardinale: "Yes?"

Unidentified from the audience: "When will the final board vote?"

Supervisor Cardinale: "In the next meeting- the next meeting would be 2:00 p.m. March 3rd, two weeks from today. It's actually on a Wednesday. So I'd like to- I'd like to close the public hearing at this time and we will consider it and we will come back at the next meeting and make a decision. Yes?"

(From the audience - inaudible)

Supervisor Cardinale: "Yes. There will be a work session, two work sessions before the next meeting. We'll have a work session at 11:00 a.m. on Friday of this week, that's the 20th. And another one on Thursday of next week, the 26th which will be prior to the March 3rd meeting.

Is- there's also a special work session- I should mention that. There is a special work session on the master plan from 11:00 a.m. to 2:00 p.m., that's a follow up meeting to the all day master plan session we had in January, which is on Tuesday, February 24th, next week, 11:00 a.m. to 2:00 p.m., Tuesday, February 24th. A follow up on issues raised in the first master plan meeting.

This is the first priority of this administration, to get the master plan implemented with zoning and we intend to do that.

Okay, the hearing is closed."

Public Hearing closed: 7:38 p.m.

Supervisor Cardinale: "We now have- we'd like to have any public comment on the resolutions that are before the board this evening. Angela, did you have a comment on the resolutions?"

Angela DeVito: "Actually, I have a question on Resolution 132 which is the amendment to Chapter 95."

Supervisor Cardinale: "Yes."

Angela DeVito: "Entitled Taxation. For the section on seniors, it talks about eligibility, the exemption where your income cannot exceed \$24,000 per year and then it provides a sliding scale of increasing incomes and percentages for exemption that can be provided that goes decreasing. And it just somehow doesn't make sense to me, the opening paragraph on eligibility for that. Where if you can

exceed \$24,000, how would you be- I may be reading it wrong but I didn't quite- I mean it would be, it's, you know, for those with disabilities and that you talk about establishing a sliding scale and then that makes sense. But for the seniors with the not exceeding \$24,000, just didn't make sense."

Supervisor Cardinale: "I think what they're saying and jump right in here if anybody believes I'm incorrect, that the income of the owner or the combined income of the owners must not exceed, it used to be 21,5, it is now going to be 24,000 minimum in order to obtain- "

Councilwoman Sanders: "That percentage of exemption."

Supervisor Cardinale: "-- the 50%, the full exemption."

Angela DeVito: "Okay, so it's minimum. All right, fine."

Supervisor Cardinale: "So (inaudible). Last year it would have been 21,500; now it's 24."

Angela DeVito: "Okay. So it went up. All right."

Supervisor Cardinale: "But you do get an exemption up to the- "

Angela DeVito: "Thirty-six."

Councilwoman Sanders: "Thirty-two four."

Supervisor Cardinale: "Which is thirty-two four. Okay? That I think sounds right."

Angela DeVito: "Okay. Resolution 154. I support that in the sense of sending the fire marshal to attend those meetings and allowing him the opportunity to participate on that state sub committee. I think it will bring expertise to the town of Riverhead that will certainly benefit us. So I think it's money well spent. It's a very small amount of money.

And resolution 155, which authorizes the transfer of that county owned property to the town of Riverhead which is now my understanding is considered affordable housing. Will the town use it as affordable housing and what are we setting as affordable housing?"

Supervisor Cardinale: "The- we've done this before. The

concept would be that if we do it absolutely right, we would get them to tear it down and then convey it to us. That would be ideal. And then we would implement- we wouldn't be building it but we would implement that site as an affordable housing site just as with the other projects we've done.

But what may have to happen here is they may just convey it to us for nothing, the county. We would then have the cost of tearing the house down and we would also implement at that point for affordable- for one affordable housing unit."

Angela DeVito: "Would the town be seeking HUD monies to do this?"

Supervisor Cardinale: "Is Andrea in the room?"

Councilman Densieski: "Usually it's the Long Island Partnership- "

Supervisor Cardinale: "We usually partner with the Long Island Housing Partnership who I believe is doing the 17 unit build out in the front there."

Angela DeVito: "Okay."

Supervisor Cardinale: "And they have done individual lots within the Gables."

Councilman Densieski: "Yeah, well we've done it around other places, too, like there's one near Merritts Pond that we did. There's a few around."

Supervisor Cardinale: "So we have done individual lots before. We usually partner with Long Island Housing Partnership."

Angela DeVito: "Because there may be also, you may want to, just a suggestion, explore I know Mr. (inaudible) went to the county with a new unit that's been created by Steve Levy for just this purpose- "

Supervisor Cardinale: "Yes."

Angela DeVito: "-- to see what they're doing. And I know that, Greenport's been successful with bringing HUD money to do some stuff and it's- there are, there's a lot of HUD money available for-

specifically for doing this, big grants."

Supervisor Cardinale: "We'll make sure Andrea looks into that."

Councilman Densieski: "Yeah, she's pretty good with that."

Supervisor Cardinale: "She's usually pretty adept."

Angela DeVito: "Thank you."

Supervisor Cardinale: "Thank you. Hello, Andrea, how are you? We just were talking about the Melene- 18 Melene Avenue."

Andrea Lohneiss: "I believe- is Leroy here?"

Councilwoman Sanders: "Yes."

Andrea Lohneiss: "That's the resolution you prepared, right? It's a property that's been taken by the county for taxes and we make a request, not necessarily do we have specific plans for it. We could hold it, we could construct on it ourselves as we have in the past. We could transfer it to a not for profit to construct, but that decision doesn't have to be made at this point."

Councilman Densieski: "Yeah. I think one of the questions was are you aware of all the HUD- I'm sure you are, but the HUD monies that are available."

Andrea Lohneiss: "That's generally what we would use."

Councilman Densieski: "Okay."

Supervisor Cardinale: "Thank you. Any other comments on the resolutions that we're going to be considering? They are not particularly controversial so I can understand why there wouldn't be a lot of comment. If not, I will have the resolutions called, we'll vote on them, and then we'll take open comment on any subject that you'd like to discuss."

Okay, Melissa, you're ready for the big time? I think our first is 122. Could you call 122?"

Resolution #122

Councilman Densieski: "Approves the site plan of Riverhead

Commerce Park Associates LLC for lot 5. So moved."

Councilwoman Sanders: "And seconded."

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

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

Resolution #123

Councilwoman Sanders: "Approves amended site plan of East Main Street Associates which is the Social Security office. So moved."

Councilman Bartunek: "And seconded."

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

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

Resolution #124

Councilman Bartunek: "Approves site plan RGR Associates Emergency Vets, lot #4. So moved."

Councilwoman Blass: "And seconded."

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

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

Councilman Densieski: "I don't have that in my packet so let me just peruse this real quick. Okay, this is in Warsaw Park, whatever. Okay, I don't have that resolution in my packet."

Supervisor Cardinale: "124?"

Councilwoman Sanders: "124?"

Councilman Densieski: "No, I don't have it. I've got 125 and 123."

Supervisor Cardinale: "Here you go."

Councilman Densieski: "Okay, I just looked at George's. I remembered that site plan. I just wanted to check. Yes."

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

Resolution #125

Councilwoman Blass: "This resolution ratifies the publication of a public notice in connection with a public hearing for the site plan application of John Hartill. So moved."

Councilman Densieski: "Second the motion."

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

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

Resolution #126

Councilman Densieski: "Amends Resolution 108 of 2004 which is an authorization to publish a bid for a fuel system upgrades at the maintenance mechanics facility. So moved."

Councilman Bartunek: "And seconded."

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

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

Resolution #127

Councilman Bartunek: "Resolution authorizing Supervisor to execute change order No. 1 Riverhead Water District construction of Plant 11 Contract G general and mechanical construction. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #128

Councilwoman Blass: "Mr. Supervisor, respectfully, I'd like to ask that this resolution be tabled because I do have some questions about the history of this and I think something may be missing in that first paragraph and I just wanted a clarification before we go ahead and proceed. If that's not a problem. I spoke with the Building Department, I spoke with Mr. Barnes. He said it would not be a problem. It's not a time sensitive issue."

Supervisor Cardinale: "All right. Good. I have a motion to table."

Councilwoman Blass: "Table."

Councilwoman Sanders: "Seconded."

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

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

Councilman Densieski: "It's not time sensitive, I'll vote yes."

The Vote (Cont'd.) "Cardinale, yes. The resolution is tabled."

Resolution #129

Councilwoman Sanders: "Authorizes Town Clerk to publish and post a notice to bidders for water service materials. So moved."

Councilman Densieski: "Second the motion."

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

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

Resolution #130

Councilman Densieski: "Authorizes the Town Clerk to publish and post a public notice to consider a local law to amend Chapter 108 entitled Zoning of the Riverhead Town Code, which is probably- well, we pass a lot of resolutions that say zoning, but this is going to be talking about sending site plans to the Planning Board. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #131

Councilwoman Blass: "Yes, this is a companion resolution to the one we just passed. This authorizes the Town Clerk to publish and post a public notice to consider a local law to amend Chapter 30 entitled Planning Board of the Riverhead Town Code. So moved."

Councilman Bartunek: "And seconded."

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

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

Resolution #132

Councilman Bartunek: "This adopts local law to amend Chapter 95 entitled Taxation of the Riverhead Town Code Senior Citizens and Persons with Disabilities and Limited Incomes exemptions. So moved."

Councilman Densieski: "Second the motion."

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

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

Resolution #133

Councilman Densieski: "Adopts a local law to amend Chapter 95 entitled Taxation of the Riverhead Town Code for Senior Citizens and Persons with Disabilities and Limited Income exemptions. So moved."

Councilwoman Sanders: "And seconded."

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

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

Resolution #134

Councilwoman Sanders: "Authorizes the Supervisor to execute an agreement with LSM Development Corp. So moved."

Councilwoman Blass: "And seconded."

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

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

Councilman Densieski: "I'm going to abstain."

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

Resolution #135

Councilwoman Blass: "This resolution accepts the performance bond of Birchwood at Wading River Section 4 also known as, or formerly known as the Links at Wading River. So moved."

Councilman Densieski: "Second the motion."

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

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

Resolution #136

Councilman Densieski: "Accepts performance bond of Birchwood at Wading River Section 3 formerly known as the Links at Wading River. So moved."

Councilman Bartunek: "Seconded."

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

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

Resolution #137

Councilman Bartunek: "Ratifies the Supervisor signing the application for state assistance payments in connection with Calverton Advanced Waste Water Treatment Facility. So moved."

Councilwoman Sanders: "And seconded."

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

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

Resolution #138

Councilwoman Sanders: "Authorizes the Supervisor, Police Chief, and Fire Marshal to execute the town of Riverhead hazardous materials response plan. So moved."

Councilwoman Blass: "And seconded."

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

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

Councilman Densieski: "Well, I guess it doesn't matter too much what I say but I'll say it anyway. I have a funny feeling this is going to end up costing us a lot of money. I just want to read one portion of it.

Suffolk County haz mat response teams available to respond to all haz mat incidents. We can get this for free. We do get it for free. We've been getting it for free. When there's an emergency, the fire department is called, the police. If our fire department doesn't handle it, they call other towns to assist and it's always been that way and I think this is going to permit us to paying towns for when they help us and when we help them and we're already getting hazardous material response teams from Suffolk County for free. And I don't know why we would take the liability and the risk. I think it's going to be a risk for the taxpayers. And I'm going to have to vote no."

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

Supervisor Cardinale: "I will take under advisement the comment before I sign it because we haven't had a chance to discuss it fully. But I believe that I will vote yes since I'm being authorized to sign it, I have reservations about bringing it back to the Board."

Melissa White: "The resolution is adopted."

Resolution #139

Councilman Densieski: "Authorizes the Chief of Police to submit a grant application. So moved."

Councilman Bartunek: "Seconded."

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

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

Resolution #140

Councilwoman Blass: "Mr. Supervisor, I'd like to table this resolution. We- Councilwoman Sanders and I have received some additional comments after the public hearing and although they were not on the record, they are very good comments and we'd like to be able to see if we can incorporate some of them and inasmuch as we have the time before the regulations actually have to kick in for the docking season."

Supervisor Cardinale: "We have a motion to table. Do we have a second?"

Councilman Densieski: "Second."

Supervisor Cardinale: "Moved and seconded. Vote, please, to table."

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

Resolution #141

Councilman Densieski: "Appoints Linda Cozell and Lisa Donnelly as detention attendants to the police department. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #142

Councilwoman Blass: "Mr. Supervisor, I think this is a duplicate resolution so I think #145 mirrors this so we'll go ahead and do this but then I guess we'd have to table the other one. Is it different? They're different? How are they different?"

Councilman Densieski: "145 has been corrected, at least I got a note on mine. Did you get the replacement one for 145?"

Melissa White: "145 should have been household hazardous waste and 142 should have been Town of Riverhead generated waste."

Councilwoman Blass: "Okay. So then mine is not corrected. I don't have that. I have generated waste on both."

Supervisor Cardinale: "I will-- when we get to 145, will make sure you have a copy."

Councilwoman Blass: "Okay. Authorization to publish advertisement for a disposal of Town of Riverhead generated waste. So moved."

Councilman Bartunek: "Seconded."

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

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

Councilwoman Sanders: "Hold on one second, Melissa. Just one second. Then the attachment to this bid is incorrect because this bid for household hazardous waste is attached to the generated waste one."

Councilman Densieski: "I got a new one for 144, too."

(Some inaudible discussion among the Board members)

Supervisor Cardinale: "Okay. Your packet is incorrect and I apologize."

Councilwoman Sanders: "That's quite all right."

Supervisor Cardinale: "On the 142, it should be generated waste and also the bid would match. Yes. The bid notice would match."

Councilwoman Sanders: "All right. Just want to make sure. I don't have it; I'll show you mine."

Supervisor Cardinale: "So we're on-- Melissa, on the vote, you are at? Rose."

Councilwoman Rose: "Yes."

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

Supervisor Cardinale: "I would vote yes and also since we-- this is an older form that is being used so make sure that we have the proper votes. That was the problem with this."

Melissa White: "The resolution is adopted."

Resolution #143

Councilman Bartunek: "Authorizes to publish advertisement for food. So moved."

Councilwoman Sanders: "And seconded."

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

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

Resolution #144

Councilwoman Sanders: "Authorization to publish advertisement for meat and poultry. So moved."

Supervisor Cardinale: "Second, please."

Councilman Densieski: "Second the motion."

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

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

Resolution #145

Councilman Densieski: "Authorization to publish advertisement for household hazardous waste. So moved."

Councilman Bartunek: "And seconded."

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

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

Resolution #146

Councilman Bartunek: "Authorizes to publish advertisement for janitorial supplies. So moved."

Councilwoman Sanders: "And seconded."

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

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

Resolution #147

Councilwoman Sanders: "Authorization to publish advertisement for police uniforms. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #148

Councilman Bartunek: "Authorizes- authorization to publish advertisement for propane. So moved."

Councilman Densieski: "Second the motion."

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

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

Resolution #149

Councilman Densieski: "Is a Town of Riverhead hospitalization buy back for elected officials. So moved."

Councilwoman Blass: "And seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, no; Cardinale, yes. The resolution is adopted.

Resolution #150

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

Councilwoman Sanders: "And seconded."

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

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

Resolution #151

Councilwoman Sanders: "Is a budget adjustment for the highway fund. So moved."

Councilman Bartunek: "Seconded."

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

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

Resolution #152

Councilman Bartunek: "Sets fees for the skate park for the Riverhead Recreation Department. So moved."

Councilman Densieski: "Second the motion."

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

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

Resolution #153

Councilman Densieski: "Reappoints Gilbert Henderson as a part time assistant recreation center manager for the teen center, the Riverhead Recreation Department. So moved."

Councilwoman Blass: "And seconded."

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

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

Councilman Densieski: "Yes. And I see we're going to pay him \$13.6366 an hour. Yes."

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

Resolution #154

Councilwoman Blass: "This resolution amends Resolution #52 of 2004 which authorized the fire marshal to attend meetings. We had some dates that were incorrect. So moved."

Councilman Bartunek: "And seconded."

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

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

Resolution #155

Councilman Bartunek: "Authorizing the transfer of county owned property to the Town of Riverhead. So moved."

Councilwoman Sanders: "And seconded."

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

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

Resolution #156

Councilwoman Sanders: "Approves temporary sign permit of Curves. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "The motion has been moved and seconded. Vote, please."

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

Resolution #157

Councilman Densieski: "Authorizes the increase of the imprest petty cash account for the Highway Department. So moved."

Councilwoman Sanders: "And seconded."

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

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

Resolution #158

Councilwoman Sanders: "Authorizes the Supervisor to execute

purchase of development rights planning, acquisition and negotiations services contract with Peconic Land Trust. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #159

Councilwoman Blass: "Authorizes the Supervisor to execute a distribution agreement in connection with Vitagrants. So moved."

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

Councilwoman Sanders: "Discussion. And it wasn't seconded."

Supervisor Cardinale: "Oh, it wasn't seconded."

Councilwoman Sanders: "It wasn't seconded and there was discussion."

Supervisor Cardinale: "Barbara moved it and that's right."

Councilwoman Sanders: "That's okay."

Councilwoman Blass: "And there was discussion."

Supervisor Cardinale: "Ed, you need to second, if you would."

Councilwoman Blass: "I'm asking for discussion."

Councilman Densieski: "Yes."

Supervisor Cardinale: "All right, it's- "

Councilman Densieski: "Discussion."

Supervisor Cardinale: "Yes. Moved by Barbara, seconded Ed?"

Councilman Densieski: "Seconded. Discussion."

Councilwoman Blass: "Yes."

Supervisor Cardinale: "Discussion. Go right ahead."

Councilwoman Blass: "Is it possible for us to under- or to get an idea of- Cornell Cooperative Extension and Little Flower Children's Services I would imagine are self explanatory. But do we know what the other two individuals- what kind of services they provided?"

Councilman Densieski: "I don't."

Supervisor Cardinale: "Well, that makes all of us. One of my own pet- my objectives is to have the agreement amended and particularly this instance is not one we do every day. And we don't. So why don't we just table this and deal with it in the next meeting."

Councilman Densieski: "Can I move to table that?"

Councilwoman Blass: "Motion to table."

Councilman Densieski: "Second."

Supervisor Cardinale: "All right. So it's now a motion to table because the agreement is not attached and nobody knows exactly what they're authorizing me to sign. I don't know what I'm being authorized to sign. So with that we're going to vote to table."

The Vote: "Bartunek, yes; Sanders."

Councilwoman Sanders: "Well, you already signed it. We just need to distribute it. Because I think we already received it. So, that's what- yes."

Supervisor Cardinale: "Okay, so it's two votes through."

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

Resolution #160

Councilman Densieski: "I'm going to motion to table 160 for further discussion and work with the Board."

Supervisor Cardinale: "Do I have a second?"

Councilwoman Sanders: "Can we discuss (inaudible)?"

Supervisor Cardinale: "Yes. The- I thought actually this was going to be tabled and I mentioned that to Eddie. Because although he had asked that we do it early there hadn't been any discussion about the nature of how if we did this, extended it for 12 or 14 years, we would be able to limit it to make sure that we were not- it was not being utilized by someone other than East End Arts. So, if we need that time to- that's what you wanted to discuss?"

Councilman Densieski: "This will bind us to East End Arts to the year 2019 at no rent, no compensation, no maintenance, no anything. And how I feel right now? I feel it's okay because I think we do get, you know, we do get a lot from East End Arts. I think it's a very important part of downtown.

But maybe we'll feel differently in the year 2019. I'm, you know, this contract doesn't expire until 2006 or 07- "

Supervisor Cardinale: "Right. Read the extension for purposes of obtaining a grant."

Councilman Densieski: "I understand."

Supervisor Cardinale: "However, I see now that they did the addendum. But I also had wanted to make certain that there were certain protections which I would need to see the full agreement in order to verify, so would you."

Councilman Densieski: "And the other thing, Mr. Supervisor, I believe it's a \$50,000 grant and if you break that down to the year 2019, it's about \$3,000 a year. So now we're going to bind ourselves to the year 2019 for \$3,000 a year. There has to be other grants, I'm sure, that they could get that they wouldn't need a 15 year agreement."

Supervisor Cardinale: "Yeah. I would suggest that, in fact, my- what is my executive assistant, is she out there somewhere? My deputy. She's so efficient, she got this on. I would just as soon table this because I wanted to discuss it at the work session on Friday. There she is. So I would suggest that we table it and that we discuss it Friday and I just received the suggestion here of a way

to accommodate your concerns from the legal department that they would like a little time to work on, too."

Councilman Densieski: "Great."

Supervisor Cardinale: "Which would probably accommodate the grant and at the same time not force us to do more than we would prefer to do. Motion to table."

Councilman Densieski: "Motion to table."

Supervisor Cardinale: "George, would you second?"

Councilman Bartunek: "I would second that."

Supervisor Cardinale: "Okay, so it was moved and seconded. Could we ascertain whether we have the vote to table?"

Councilwoman Sanders: "It is a lease, isn't it? I just have a couple- it is a lease? And it's supposed to be- "

Sean Walter: (Inaudible)

Councilman Densieski: "Yeah, I just think it should be discussed."

Supervisor Cardinale: "We have a motion to table and it's seconded. Do we have a vote?"

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

Resolution #161

Councilwoman Sanders: "Authorizes the Town Clerk to publish and post notice of a public hearing for special permit of Martin Rosen. So moved."

Councilman Bartunek: "And seconded."

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

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

Resolution #162

Melissa White: "Resolution #162 pays bills."

Councilman Densieski: "So moved."

Councilwoman Sanders: "Seconded."

Supervisor Cardinale: "Moved and seconded. Vote to pay the bills, please."

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

Supervisor Cardinale: "And, is that it? That's it for the resolutions. We have a couple cards and we have a couple people that would like to make general comment. Molly and then Sandra, I know you wanted to make a comment. Molly Roach."

Molly Roach: "Riverhead. I'd like to ask the Board to consider discontinuing the DARE program. This is a program where our police officers, I think two of them, go into the schools in Riverhead to do drug education. They're very nice police officers."

The program nationally for over five years has been researched and found to be ineffective. It appears to be ineffective in the long term in Riverhead and Suffolk County, it's been studied in Suffolk County, and found to be ineffective. And I feel that it's expensive. Our school budget is already expensive but this an educational function being done- being really financed by the town, that seems to me is wasteful although it's kind of fun.

But what we really need is for our kids to be literate, you know. And it seems to me that the school ought to put its focus on educating them.

Where I do think we need police- more police officers for the sake of the youth, is on the streets and patrolling the traffic because most of our kids who get killed, get killed in traffic accidents.

And also every day because of the tremendous suspension percentages in the Riverhead School District, we have kids wandering

all over Riverhead and a friendly cop on the beat would be a great thing for those kids. I mean we have friendly cops on the beat but anyway I'm suggesting that the DARE program which has been proved so many times ineffective. I know that there's a lot of political resistance to it in the county. You know, and there's probably a lot of political resistance to it here. I'm asking that that be discontinued. Thank you very much."

Supervisor Cardinale: "Thank you for your comment. Sandra, Sandra Mott."

Sandra Mott: "Yes, hi, Sandra Mott, Riverhead. I really didn't expect to be up here on this particular subject since Phil and I had met on January 16th but back again."

I don't know if any of you read my letter in response to the article that was in the Traveler Watchman of February 5th. To make a long story short, animal shelter. Phil and I and my mother were- my mother was in attendance, I had your full support. February 4th I met with George who wasn't on the committee, but who was- animal shelter control or whatever you're calling it these days. He told me that there was no support.

Needless to say, I'm going to abbreviate this letter because I only have five minutes. Needless to say I was in shock, not to mention tears and Jill Lewis and Laverne tried to console me but it didn't help and right now it still doesn't help.

It's been 10 and a half years I've been here already. I'm glad Mr. Winslow and Dr. Nigro got their proclamations. Here's another one. I went out to say congratulations to them. I tapped Mr. Winslow on the arm. I said congratulations but there's a four letter word you forgot, cats. We can't remember everything. Well, I'm here to remind you. I am tired of this. I've given you more than one opportunity as suggestions. Many other people I'm sure have.

The pound is not a shelter. Putting good money into that rat-- out of date rat hole is foolish and wasteful. I'm going to read a few excerpts.

For cats, it would be a death sentence. The noise, stink and confusion is bad enough for the dogs. Cats would be traumatized and seen as unsociable and unadoptable and thus would be killed. I guess that's one solution, to kill them.

The water district property on Osborne Avenue north of Agway is vacant, is surplus, is perfect according to Gary Pendzick. Now I'm repeating this because I was here in March of 2000, March 2 of 2000, with Gary on one side and Mark on the other supporting this issue. Gary actually called me on February 4th, telling- I went to confirm that this property was still available. Yes. It would be a wonderful, calm pound. What a nice word, calm pound. Compounded it all right.

I don't understand what's going on. I don't accept what's going on and I don't want to hear about frugality because that's a lot of crap in this town. There's no one more frugal than me. A hundred and thirty thousand to a hundred and seventy thousand for a cattery be it a three bedroom mobile home with air conditioning and security on this particular piece of property would be brand new, under warranty, minimum impact on the free property, it could be finished in a few months versus years. That's retail. That's what your neighborhood- your neighborhood mobile home people sell it for. You could get it less at wholesale. You maybe could get it for free for the publicity.

You've got- the dog shelter could be phase II. Those \$15,000 that you wasted- not you but I don't know who put those out- that money agreement out.

Section 10, I believe it's from the Agricultural Law, shelter specifications and maintenance. It spells it out. Big ones, little ones, the size as to- as to the size of the particular dog size and weight. Free. What do you spend money on? This has been in my folder for four years that Mr. Lull gave me. Every time he goes to the happy farm up there he brought back another form.

What's going on? It isn't really funny and I'm going to say another thing. I don't care about your five minutes at this stage of the game. Your dog shelter, use state approved plan. I have them. No architect. The town engineer and his staff are more than competent to follow these plans. Cement, building supplies, labor, could be donated. All the large companies we have in town have (inaudible) to aid the communities. Ask them. I went to Home Depot the day that they opened. You know what they said? Go talk to the guys at town hall. I said I already did. That's why I'm here. Can I have your help? Yes. Coordinate it. All these big companies have these people to assist you. Two million.

Where's the million from Tanger; the million from Calverton; the 17 million from Burman; the million from Riverhead Center that came over this past 10 years? Twenty million dollars. Not to mention the write offs to Okeanos, Vision Theater, Suffolk Theater, the concert fiasco and the air show fiasco. You've squandered more money that you could have built more than 10 shelters at your \$2 million dollar location which you would have had more dumping over there. You know what dumping is? They take them and they throw them over the fence. Then you'd have feral cats and dog packs. That's a bad place. Don't even think about that. That's absolutely obscene to even consider it. And that space could be better used.

Take that money, whatever acreage is going for these days. Spend it and put it in a little till for this shelter. Twenty million dollars. Where is it? Save these animals. They're dying.

I've asked people to call the town. I don't know if they did or they didn't. The Traveler Watchman's editorial is a restatement of my November 9, 2000 letter saying Southold needs one. You need one. Put it on the border. Your workers are never going to not have work. They never will not have work. But you have a group of people over there who knows how to handle cats which are not dogs. And I was told by Lou they don't really want to deal with cats. So you're going to convert some property sections up there at that hell hole on Youngs Avenue for cats? No. Don't do that. Please don't do that.

You actually even have an agreement offered to you by Dr. Miller when he formerly owned the Riverhead Animal Shelter- Animal Hospital, pardon me. You know what he wanted to charge you for a year for 29 pens, facilities for cats only because you had the dog pound. Everyone seems happy up there with that place. I'm not going to get into that.

Forty thousand dollars for 29 cats at a time and it was refused, all inclusive. You know what you could have bought property for that was in bankruptcy? Eight hundred and fifty thousand dollars. The whole kit and kaboodle and you could have rented it out to vets. You could have used it as a training center for the children at BOCES to be vet techs, etc. You could have been making money on kennels.

The gist of it is, I'm back and let me say I'm not going away. I had a man say he would offer some barns for the animals- for the dogs. That won't do for cats. Cats are more sensitive. Now I don't know

where everyone has been for 10 years, I know you all have lived here. I don't know if you read the papers or listened to these programs. This is obscene. This is a- the work session I was supposed to go to some time. I never got any calls. I had a work session.

Kent takes cats, Southampton philosophy, I talked to all these people. What's going on? And why are we killing dogs up there for \$30.00? What a bargain. Fifteen dollars to kill it and \$15.00 to cremate it. And then it sits in a big freezer until the man comes, to charge you by the pound. You're frugal? Nobody's frugal. You want frugality?

I sent you an article, Overtime Overboard, (inaudible) are going to be dumped from the overtime roll in professional categories. I sent a copy in; I don't know if you actually got to see it or not. I sent it to Jill's attention. You want to save money? Cut- you can cut off overtime.

I'm going to stop because everyone's going to get excited I talked too much. Well, you know what? I'm not going away."

Supervisor Cardinale: "I know that, Sandra."

Sandra Mott: "Yeah, you know that but the problem is it isn't funny and it isn't fair. There's no reason why this shouldn't be done. You did your marina thing in two- what, six weeks because the boats were coming. The boats were coming. You don't even charge rental on these boat owners. Now that's a luxury."

Supervisor Cardinale: "Okay. Thank you. One of the things that we have to do and I know you agree because we spoke, is to move forward and not think about what is past."

Sandra Mott: "That's what you told me, Phil, and I believed you."

Supervisor Cardinale: "Right. And I will do that. Ed is- "

Sandra Mott: "What happened in 20 days between you and George?"

Councilman Densieski: "Money."

Supervisor Cardinale: "Well, Ed- "

Sandra Mott: "What happened?"

Councilman Densieski: "Plenty. And one thing- "

Supervisor Cardinale: "-- you're in charge of this Committee, right?"

Sandra Mott: "He told me- "

Councilman Densieski: "I'm on it."

Sandra Mott: "-- after the last- "

Councilman Densieski: "I've called you four times and I wrote down the dates and times that I called you. I have them written down in my office."

Sandra Mott: "When? When? (Inaudible)."

Councilman Densieski: "You do not have a machine."

Sandra Mott: "And I don't want a machine."

Councilman Densieski: "I have called you four times."

Sandra Mott: "Have you ever heard of pen and pencil?"

Councilman Densieski: "I called you to get your input. We're working very hard in the last 20 days like you just said. I visited two different shelters in other towns and we've redrafted a whole new policy so I really differ that- "

Sandra Mott: "You worked very hard?"

Councilman Densieski: "Yes."

Sandra Mott: "This is one (inaudible). I have a neighbor who did equal to what Dr. Nigro and Mr. Winslow did. Whomever. Out of her own pocket. And I'll be honest with you. It's a sad state of affairs when you had all these opportunities. And you know why you didn't buy Riverhead? Because you didn't want to lose the \$16,000 in property taxes."

Supervisor Cardinale: "Sandra, I understand that you're

committed to the project. So, too, is Ed and let's go forward."

Sandra Mott: "But for the dog shelter."

Supervisor Cardinale: "Let's go forward and do the job right. And if we disagree with you on something, we'll still move forward because we've got to make our judgments. But we will get the job done."

Sandra Mott: "Well, what is happening? Can someone advise me of that?"

Supervisor Cardinale: "Ed was just about to. Ed, if you could."

Councilman Densieski: "Yeah. We're redrafting the policy on dogs and we're looking to add a cattery and we're drafting that policy."

Sandra Mott: "Where? Where, please."

Councilman Densieski: "We'll let you know when we present it to the board. I did call you for your input."

Sandra Mott: "You'll let them know and I'll know."

Councilman Densieski: "I'm going to bring the proposal to the board and the board will make the decision. If you would like to have input, I did call you four times. I would be glad to get your input."

Sandra Mott: "Excuse me. I have other obligations. I have elderly parents. You want to drive my elderly parents? I'll be happy to- "

Councilman Densieski: "Oh, oh."

Supervisor Cardinale: "Thanks, Ed."

Councilman Densieski: "I promise I will call you."

Supervisor Cardinale: "And maybe- we will call again and hopefully you will- "

Sandra Mott: "No, no. Put it in writing a day at a time,

please. That's much simpler and I can reconfirm it with you. I was told by Jill that I would be connected with; no one's connected with me."

Supervisor Cardinale: "Well, he's called but you haven't answered the phone is what he's saying."

Sandra Mott: "Pardon me?"

Supervisor Cardinale: "He's indicating he called four times."

Sandra Mott: "Excuse me. Excuse me. When do you call?"

Councilman Densieski: "I have them written down. Because I knew this was coming."

Sandra Mott: "Well, let me say, well, you know what? I also was told that Kent is taking cats out of the pound that are dumped there. Now if that's true, pay them for that and forget about the whole (inaudible). But it's informal. I want to know why it's informal."

Supervisor Cardinale: "Thank you for your comment. Is there any further comment on anything before the Board? Mr. Papish, are you here? Would you come up? Yes."

Mr. Papish: "Two things I want to ask about. I belong to the Veterans of Foreign Wars in Riverhead. What happened to the memorials we had? We had one in Jamesport and we had one on Pulaski Street, the corner there. They used to have the name, where- like Korea, France and Germany, World War II, you know. They just disappeared and now it says in memory of. In memory of what? You know, here's my thing. Hey Grandpa, I don't see your name up there."

Supervisor Cardinale: "There's not- these are two- would you tell me where the two memorials are? Do they say in memory of nothing?"

Mr. Papish: "Yeah, nothing. In memory of."

Supervisor Cardinale: "They used to have names on them?"

Mr. Papish: "It had my name on it in Jamesport."

Supervisor Cardinale: "What happened? Does anybody know?"

Mr. Papish: "My brother got killed; his name was there, too."

Councilman Bartunek: "What happened as I recall and this was probably 20 years ago- "

Mr. Papish: "Yeah, maybe."

Councilman Bartunek: "Is the sun caused the names just to peel off the backing they were taped onto. I don't know why they weren't replaced. It was a long time ago."

Mr. Papish: "If they were brass or bronze. I mean I'm just talking for the VFW, that's all."

Supervisor Cardinale: "Do you know what names were on those memorials?"

Mr. Papish: "Oh Christ. Everybody. (Inaudible) lost three guys in World War II, he lived right down the street there."

Councilman Densieski: "My uncle."

Supervisor Cardinale: "I guess my point is that if we could reconstruct- this is something I know I can handle, I can do this. We could get those names back on if we knew which names- "

Mr. Papish: "The VFW would know about it."

Supervisor Cardinale: "I think that's a worthwhile project to get the memorial to say something meaningful to commemorate the deaths of the specific individuals."

Mr. Papish: "I can't tell you when they disappeared but I was in Korea, you know, and I know when I came home, it was on there. You know. And I came home 1952 or 3."

Supervisor Cardinale: "Could, George, since you seem to know of this, can I endeavor to get your aid in this? I would like to do this. I'll even pay some money or get some money from the board to pay for it."

Councilwoman Sanders: "No, no, no."

Supervisor Cardinale: "Rose is going to contribute personally to the fund. We- I think that's a good- I didn't know that this occurred and obviously if they're off, they should have been put on again."

Mr. Papish: "Where are they? They must be somewhere."

Councilman Bartunek: "The names?"

Mr. Papish: "Yeah, brass plates they had on there."

Councilman Bartunek: "They- as I recall, now this is a long time ago this happened. They weren't brass, it was like actually almost like paper letters."

Mr. Papish: "Oh yeah?"

Councilman Bartunek: "They were behind a glass plate as I recall. This is at the Pulaski Street school and eventually the sun just caused the letters to peel off and they didn't replace it. It wasn't brass or anything permanent like that."

Mr. Papish: "Another thing."

Supervisor Cardinale: "Yes."

Mr. Papish: "Number two. I've been trying to find Kenny Testa."

Councilman Bartunek: "Ken is sick."

Mr. Papish: "I've got a place, you know, the woods is right next to my farm."

Supervisor Cardinale: "Right."

Mr. Papish: "And Cherry Creek is across the street. Now that helped out some of this but I was talking to Vinny (inaudible) from the sod people, they own part of that, you know, and three, four, five women walked in there for lunch and I said you've got a pond out there. They say yeah, what's wrong. I said you better get the heck out of there, it's going to load up, you know. And they left. And Vinny got mad as hell. I says, well, either that or you're going to have to spend the night here because you couldn't get through."

There's a- I lost two pickups in there, I gave them away. I fired the guy that run them in there, but I gave them away."

Councilman Densieski: "Let me know when you're giving the next one away."

Mr. Papish: "Yeah, I will."

Councilman Bartunek: "Maybe we could save some money on these pickups."

Mr. Papish: "I'm going to make a sump there so you won't (inaudible)."

Supervisor Cardinale: "So you're saying a sump needs to be created because of this drainage issue?"

Mr. Papish: "Yes."

Supervisor Cardinale: "And where is this located again?"

Mr. Papish: On Reeves Avenue and Roanoke and Doctor's Path."

Supervisor Cardinale: "Where is Mr. Cullen? Is he here? I have on my staff a special project director who is in fact an engineer as well. His name is David Cullen. He works out of the Supervisor's office and he and Ken talk the same language and you probably talk their language. So I'd like you to talk with Dave. Kenny wouldn't be any good. I spoke with him today. He cannot speak at all. He has terrible laryngitis."

Mr. Papish: "Well write my home number down. I don't get out too much any more like I used to."

Supervisor Cardinale: "Well we- I will have Mr. Cullen phone you because Ken is ill. And he is not here at this moment? Or he's going to be coming in? In fact, he'll be coming in that door in about five seconds and he's- that's not Dave Cullen. Dave, would you speak with Bud Papish about an engineering issue, drainage issue? Thank you. Thanks, Bud. And, George is going to fix that other problem up for you."

Mr. Papish: "Okay."

Councilman Bartunek: "I'll have it done by morning."

Supervisor Cardinale: "He's going to have it done by morning he said. He's going to work all night.

Any other comments from the public? Yes, sir."

Bob Pekar: "I'm Bob Pekar from Middle Road, Calverton. And I want to talk about Middle Road. After I saw that article in Suffolk Life today I figured I better come up and put my two cents in. I hope what I read in the paper wasn't what this town is figuring on doing to solve the Middle Road problem because that certainly isn't what we're at.

One of the problems on Middle Road is we've created all these four way stops. Great. But we left a few roads out. Now we have accidents there. So let's make Middle Road four way, three way stops, the whole way. So there's no confusion.

The Harrison Avenue, the- going onto Middle Road from Harrison Avenue, you're sitting in a valley. A hill on either side of you, you can't see the traffic. There should be at least a yellow blinking light on Middle Road to warn people, with a red blinker onto Harrison.

Deep Hole Road, the same problem. You come around that corner, cars coming in three directions. Middle Road should have a yellow or amber blinking lights with Deep Hole red. The other one would be Ostrander. Middle Road, again, be amber blinking, and on Ostrander red blinking and the development across the way. All these are very dangerous intersections.

Now I live down on the west end of Middle Road with the intersection of Manor Road. I would say on an average day, there are 100 trucks running that intersection in three directions. And we're talking about 18 wheelers, 22 wheelers, Suffolk Cement, Suffolk Precast, (inaudible), goes on and on. There are probably 50 trucks down in that area that operate out of there. Minimally that should be a three way stop there.

On an average summer day, 50 cars at least come flying down Middle Road, miss that turn, end up down brakes squealing, turning around in people's driveways, people's yards. They can't see three humongous yellow signs saying dead end, no thoroughfare, children at play, right on through. Stop signs would take care of that problem.

Mill Road, it deserves a full traffic stop light there. Timed the same as that's on Northville Turnpike and I believe the same that you're going to put on Roanoke. Mill Road is a dangerous intersection. Cars don't want to stop. One of the problems is I travel Mill Road daily, I've done it for 40 years. I come to the intersection, town highway trucks, they don't even bother slowing down. Town official cars, stop signs don't mean anything to them. Bay Constable, right on through. Suffolk County transit buses. I stopped one day, told a guy there's a stop sign there. He got angry. He stopped.

This is- you know, if we can't have our own official vehicles obeying the law, how do we expect everybody else to do it? And I know the police department is going to say, well, we can't enforce it. Put some unmarked cars traveling our border and start ticketing people that don't stop. Very simple. They don't have to be there all the time but you certainly would pay for those cars being there with the traffic violations that you would issue.

Middle Road was not designed for the traffic it has now. It isn't designed for the heavy trucks that travel it. Extend the weight limitations for Manor to Mill Road, the same that you have on Mill Road. The trucks that are operating off of the west end of Middle, they can easily go down Manor Road, hit the Main Road, and go in either direction.

If we keep having the amount of traffic on Middle Road, either we're going to have to spend a fortune turning that road into a major thoroughfare which I don't think we can afford, or we've got to do something that is going to save the road. Thank you."

Supervisor Cardinale: "Thank you for your comments. And we- the board is aware of the problem and we appreciate your specific suggestions. We spent some time at the work session last Thursday and we'll be spending some time on Friday on that and I've instructed Mr. Testa that we would like a integral approach so that we solve the problem across the whole road, not just patch the problem at one or two spots.

Are there any other comments about anything that you'd like to address the Board (inaudible)."

Unidentified: "Yeah, I have four of them but it will take until midnight, so I'll catch up at the next meeting. I'll be the first on

line."

Supervisor Cardinale: "Thank you very much. All right, if no further comment is forthcoming, we'd like- I'd like to have a motion to adjourn the meeting."

Councilwoman Blass: "So moved."

Supervisor Cardinale: "Moved and seconded by Rose. Thank you very much for attending."

Meeting adjourned: 8:37 p.m.