

Minutes of a Town of Riverhead Board Meeting, held at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on Wednesday, January 2, 2008 at 2:00 p.m.

PRESENT:

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

ALSO PRESENT:

Barbara Grattan,	Town Clerk
Dawn Thomas,	Town Attorney

Supervisor Cardinale: "Okay, I'd like to have the town attorney- is she here? Okay, so she'll be coming in in a moment and we'll get started. I'd like to begin with the Pledge of Allegiance. If- Mitch, why don't you lead us?"

(At this time, the Pledge of Allegiance was recited, led by Mitch Friedman).

Supervisor Cardinale: "Okay, I'd like to welcome Tim Buckley and Jim Wooten, our two new board members, and I know- I think our two old board members are here, too, Mr. Densieski and Mr. Bartunek. And I'd like to offer- have someone offer the minutes for--"

Barbara Grattan: "No, there's no minutes."

Supervisor Cardinale: "We do not have minutes?"

Barbara Grattan: "No. They have not been done yet."

Supervisor Cardinale: "Okay, so because the meeting was a short time ago, we'll hold the acceptance until the next meeting. How about Reports, Barbara?"

REPORTS:

Town Clerk Monthly report for December, 2007, total collected was \$10,148.03

APPLICATIONS: Nothing

CORRESPONDENCE:

Nicholas DiPierro regarding Riverhead Resorts qualifications and eligibility

Barbara Grattan: "That concludes— the agenda is short."

Supervisor Cardinale: "Great. This being the first meeting of the year, there were no hearings scheduled. However, we do have Resolutions 1 through 41 for the new year. So if there's no announcements from the board members, we can move to comment on any of the resolutions we are about to consider. And if anyone wishes to comment on resolutions 1 through 41, please come up now. Yes, Sal."

Sal Mastropolo: "CDA resolution #2."

Supervisor Cardinale: "Yes."

Sal Mastropolo: "There's nothing annexed to it."

Supervisor Cardinale: "Oh, the contract is on file at the clerk's office, has been since December 13th. This is it and it's available."

Sal Mastropolo: "Okay, but it should say that then."

Supervisor Cardinale: "What does it say, just attached?"

Sal Mastropolo: "Yeah, it says annexed to."

Supervisor Cardinale: "Okay, thank you. I want to note that it's on file where it says annexed. Annexed or available at the clerk's office."

Sal Mastropolo: "Resolution #1 has the same thing. It says

annexed to in the Now therefore be it resolved."

Supervisor Cardinale: "Okay. Same thing, Barbara."

Barbara Grattan: "Yes."

Sal Mastropolo: "Resolution #2."

Supervisor Cardinale: "Yes."

Sal Mastropolo: "The therefore be it resolved, shouldn't the 5,000 have some kind of designation as to what's going to be spent on the animal shelter and how much is going to be set aside for the community recreation center?"

Supervisor Cardinale: "Not- we did discuss that but we did not know yet so we just wanted to indicate that's the projects we intend to dedicate it to."

Sal Mastropolo: "Okay. Resolution #9."

Supervisor Cardinale: "Yes."

Sal Mastropolo: "The first question is how many trucks? The second question is why trucks and not efficient cars for the building department?"

Supervisor Cardinale: "Go ahead."

Councilwoman Blass: "There are three vehicles, not one."

Sal Mastropolo: "Okay. Another question is are we going to go out to bond just for the 45,000 or are we going to hold this and then merge bonds and save on the administrative costs of the- "

Supervisor Cardinale: "The latter. Yeah. We're going to do the latter. When we go out, we'll go out with a lot more."

Sal Mastropolo: "Okay. Resolution 29. There's no attached contract."

Supervisor Cardinale: "Superintendent. Yeah there is to ours."

Sal Mastropolo: "Resolution 31."

Supervisor Cardinale: "Yes."

Sal Mastropolo: "I don't know if you want to make the changes now, I mean it's going out for public hearing. But on the last- "

Supervisor Cardinale: "I believe we're going to defer action on this in any event, but I'd like to take your comment. Maybe it will help us. We wanted to discuss- the planning rep is going to ask us to defer a vote until he can discuss it with us at work session tomorrow."

Sal Mastropolo: "Okay. Section 108-19.2, guidelines."

Supervisor Cardinale: "Yes."

Sal Mastropolo: "G Section D #1, change the and to an or. It says a husband and wife under the age of 55 who is a resident with his or her spouse who is 55 years of age or over. You can't have a husband and wife- "

Supervisor Cardinale: "Okay. Barbara is making that correction."

Sal Mastropolo: "And on #3 in the same section, it makes no sense. It says adults under 55 years of age may be admitted as permanent residents if it is established to the satisfaction of the town board that the presence of such person is essential for the physical care and economic support of the eligible older person. Eligible older person should be changed to the eligible older person 55 and above because in essence eligible and older could be under 55 but older than the older individual and you want the stipulation that at least one person has to be over 55. Right?"

Supervisor Cardinale: "Right. I think-- yeah, I think that this is one of the things that we're going to be discussing at the work session but we'll make a note of that."

Sal Mastropolo: "That's it."

Supervisor Cardinale: "Thank you very much, Sal."

Sal Mastropolo: "You're welcome."

Supervisor Cardinale: "All right. Next comment, please."

Allan Estergomy: "Allan Estergomy."

Supervisor Cardinale: "Yes, Allan."

Allan Estergomy: "I am reading this letter into the record representing the Riverhead members of the Long Island Motor Sports Association."

I am compelled to reiterate my strong opposition to the board's determination to enter into a contract with Riverhead resorts as well as a conclusion that it is eligible and qualified to develop the property under the General Municipal Law.

I believe that there are both substantive and procedural defects in the board's action and that would make a legal challenge likely and ultimately successful.

The board's failure to comply with proper procedure and arbitrary and capricious imposition of different standards in determining whether Riverhead Resorts is eligible and qualified from those imposed in the past for other applicants is palpably illegal and unconstitutional and would render any action taken by the board null and void.

Moreover, I believe that this notice of pendency of the challenge would be appropriate pending a judicial determination that the board's action was illegal and ultra-virus.

Procedural defects. Number one, improper notice. At the outset, I believe that the meeting has not been properly noticed. Specifically the notice of the meeting is defective in its timing and failure to articulate the essential terms of the transaction.

Moreover, the GML requires that-- two separate steps in connection with disposition of the property. A - a determination that the applicant is eligible and qualified after a public hearing, and, B, after such a determination notice and proposed disposition.

Under the law, 10 days prior notice must be given before either action. These notice requirements have not been met.

Moreover, the essential terms of the transaction have not been articulated and set forth in any notice or available for public review on a timely basis. Only a draft of a contract that was subsequently changed in material ways was available. The public is

entitled to review and comment on final contract and any action would be premature until such is available and appropriate notice given.

The board has already been placed on notice of these serious infirmities at the hearing.

2. Cardinale's conflict of interest. In addition, I believe that Supervisor Cardinale should be disqualified from acting on the matter by reason of a potential conflict of interest and the appearance of impropriety in view of the relationship of Bay Rock Group with Apollo Real Estate Investors which has a long standing relationship with firms in which the Supervisor's own first cousin, Michael Minetta (phonetic), is employed.

Mr. Cardinale's conduct may violate both the canons of professional conduct to which he is bound as an attorney as well as a public officer.

It is troubling that Bay Rock has even listed Apollo as one of its development partners in its submissions as if to curry favor with Supervisor Cardinale based on the prospect that his relative might benefit if it is selected.

Supervisor Cardinale has previously acted to select Apollo as our downtown master developer in connection with its failed revitalization efforts and it was unfortunate and it was an unfortunate precedent that should not be repeated.

3. Withholding financial information. Moreover, no financial information about the applicant was available for public review. There is no authority for withholding financial information about the applicant from public inspection.

Withholding such information violates the General Municipal Law and deprives the public of its statutory right to comment on such applicant's qualification.

As a public application, Riverhead Resorts has no right to confidentiality of information necessary for the public to assess its qualification.

Moreover, referring review of the applicant's financial ability to the law firm of Smith Finkelstein to render an opinion may be a violation of the canons of professional ethics as it may have an

interest in the transaction by serving as the town's counsel should the Riverhead Resorts be deemed qualified.

Similarly I do not believe that the town's financial administrator is qualified to pass judgment on this matter either. He was previously found by the New York State Comptroller to have failed to exercise proper oversight in connection with the misappropriation of millions of dollars from the Roslyn School District.

At the very least, all financial information must be made available for public inspection and if the board feels it is not qualified to pass judgment on whether the applicant is qualified, the review of its finances should be submitted to a qualified outside auditor.

4. Illegal auction without notice. Finally the procedures by which this application was chosen were patently illegal. There is no authority for the sealed bid auction for the property that Supervisor Cardinale unilaterally conducted without any notice.

Similarly the town's original request for proposals was materially misleading and deceptive.

B. Substantive defects. No specifics on project feasibility study. It still remains unclear what project the eligible and qualified project is for. All that has been provided by Riverhead Resorts are general concepts without any specifics.

As part of considering whether an applicant is qualified, this board has in the past required that a feasibility study of the project be provided. No such study has been offered and the project outlined informally seems simply outlandish and as even Mr. Cardinale has publicly stated, never likely to be built.

The principal feature of its proposal, namely a 40 story indoor ski mountain, something never built in the United States, would violate existing zoning requirements and require a variance not likely to ever be granted.

The applicant's counsel stated that it considered alternatives to the mountain but refused to explain what they were. Of course, absent a clear delineation of what is intended, including site plans and drawings as well as certified project projected costs of project, it is impossible to determine whether the applicant is

qualified to undertake it.

As noted earlier, there is nothing to suggest the project is in any feasible and the environmental impact of a 90 acre lake near the pine barrens region and energy consumption of a 40 story mountain, would seem to make the project unacceptable.

Similarly, the prospect of a co-generation plant or incinerator as well as an on site asphalt plant raise further environmental issues.

Recently the town has requested a feasibility study for another urban renewal project. It is unclear why no such request has been made of the applicant here.

Inadequate financial information, number two. The limited information provided by applicant indicates that the partners lack the financial ability to consummate the 155 million purchase of the property, let alone the construction on the one billion plus project.

Their financial statements show a net worth that is barely enough to cover the two million down payment. There are not commitments or letters of intent from any lender or any partner to undertake the transaction.

Press reports indicate that Bay Rock's submissions in connection with another municipal project were rejected as inadequate by officials in Denver, Colorado.

Issues about the applicant's background. Ball Dragon Homes has never constructed anything in the United States. As for Bay Rock, I have serious concerns about the background of its key employee, Felix Sader (phonetic), a convicted felon who the New York Times has reported has been involved in securities fraud and money laundering with ties to organized crime and terrorists.

On December 17, 2007, the New York Times reported— now I won't go read that entire letter because it's already on the record and I am sure it was here at the last meeting. But you have a copy of that New York Times article. I believe it was left with you a week ago.

Public records belie Bay Rock's claim that Mr. Sader has nothing to do with its projects. In fact, Sader with two tt's

instead of one is listed as a head of Bay Rock in at least one news article. Numerous photos available on the internet show Satter (phonetic) with principals of Bay Rock president and partners.

Given the apparently false representations provided by Bay Rock's officials at the meeting about Mr. Satter's involvement and questions about his past including money laundering activities and securities, the board should demand a full criminal background check on Bay Rock's employees and assurances as to the legitimacy of the source of its funds."

Supervisor Cardinale: "Thank you."

Allan Estergomy: "Conclusion. The public will draw its own conclusions about the board's rush to approve an applicant that employs a convicted felon with ties to organized crime based on the financial information it refused to make public.

Suffice it to say that I remain confident that should the board proceed, its actions will be struck down in court immediately.

Thank you for your time."

Supervisor Cardinale: "Thank you. Next comment, please. Any other comment? If there is, I'd like to take it. Dave, please come up."

Dave Macney: "You know, this is for the new board members. We have (inaudible) people in this country dislike their government. Now, when we started, well the Congress especially and the President. They have a less than 70% rating. I mean that's terrible.

Meanwhile, this board that was here before, all worked together. I was really shocked to see John Dunleavy come out and he fought for what he thought was right but in the end he did the right thing and I congratulate him for that.

Barbara Blass worked very hard as so did the other two, Bartunek and— and they never got any credit for it. Okay? Now when Ed Densieski got through which was a very good thing, the housing project, the housing thing, you know, and he got all the credit. Cardinale, everybody said that was a good thing and Ed Densieski did that.

Now they want to blame Cardinale for being too long, it takes too long to do anything. You have five people on the board, okay, but you finally did get it done. Now you want to get it done, and now there's a big deal about it. Okay? So that's the first thing. That I hope that Wooten and sorry I don't— Tim, I think and Mr. Buckley, I hope that you will think about that and think about the people out here that spend all their tax money and are killing themselves to stay living in Riverhead and can't do it.

Especially you, Mr. Buckley, because you had said here that you were going to work on the spending problem, you know, and that's another thing. The budget that was put up this year was a two or three percent budget got to seven percent because the rest of the board wouldn't go along with the cutting of spending. Okay? That's the second thing. Okay?

Now, on the raceway itself, okay. I'm a proponent of racing. Okay? I had— I started at 16 years old in Dexter Park in Queens. I don't think any of these guys even know where Dexter Park in Queens was. Okay?

It was racing and anyhow, what happened is I then had a business for 22 years across the street from Freeport Raceway. I saw Mario Andretti when he started, all the real hot (inaudible) that they had there. Johnny Coy (phonetic), Dick (inaudible), everybody. Okay?

Then I owned a couple of modified and because I had a junkyard I sponsored a lot of cars. So I should be for this racing thing. But there's two reasons I'm not for it. Okay?

One, I have two uncles that are buried in the Calverton cemetery. Do you think that they would have a racetrack, car racetrack, across the street from the Arlington Cemetery? No. Absolutely not. Okay?

Now, what happens is there's a lot of places, and both of these second world war veterans were both decorated when they came back. One hit the beach on Normandy and one was in the Battle of the Bulge, Uncle Nick. Okay?

So I'm very unhappy about that and also oh, okay, also, what about the people that live here? Now the people that live here pay taxes and they work here and they raise their family here and they don't want it. Okay? They just don't want this raceway.

Now, there's places in Yaphank, there's places all over that they can put this racetrack that, you know, that won't infringe on a lot of people. Okay? Here, they can't. They're not going to be able to put the racetrack here that isn't going to infringe on anybody.

Secondly, if they decide to do a racetrack, we'll get an injunction, okay, like we did with the airport, and we'll get at least 75%. We've got 75% for the airport and more people hate this race thing than— which, I like it but I don't like it where it's going to be. Okay?

So anyhow, there is a way. This guy can say what he wants about— he's going to do this and this is wrong and that's wrong and the other thing is wrong. You just try and put a racetrack there and see how fast 2,000, maybe 2,500 signatures of local people come in and we get an injunction and we vote on it and we kill it anyhow.

Then, what that does, it pushes it way behind, almost a year, maybe more, that we haven't got money for the sale of the EPCAL or the LLC or whatever it is that we can put into paying taxes that we shouldn't and put in for paying for that mess that Kozakiewicz made at the dump.

Now everybody is paying for it and it's Kozakiewicz's mess. All right. We have the money now to pay for it, we have the money to put into like they did— not like they did in Orange County because they lost all the money in Orange County, but if you put it in good conditions you may be able to get enough to pay most of the taxes in the town.

That's it. And let's see, what else I got? We can beat the racing. If people want to bring it up. It's just going to put us back a whole year, year and a half, and the people need the tax relief now. Old people. You don't care about the old people. We're here, you know, and we're living on a fixed income.

Oh yeah, I got that. Oh, and then Mr. Buckley, you're talking about all these things in your ad, all the things that you said you wanted to be done, are already being done, are already being done.

The only difference is that where LLC and this racetrack thing. And this racetrack thing isn't going to float. And I'm a racetrack guy. I own two modifieds and everything else. There's other places for this racetrack. We don't need it next to Calverton

Cemetery.

Now if you guys decide that you want to vote against this, you're not voting— you didn't vote against the airport and you're not going to vote against this. You are voting against everybody here that pays their taxes and lives here and wants to continue living here. But they can't because the taxes are outrageous. Okay?

So it's up to you to think about, long and hard, about what you want to do here. Do you want to vote for this or do you want to vote to kill it and drive people in? Because you're going to be running again in not too long and then people are going to remember this because I won't let them forget it.

Thank you."

Supervisor Cardinale: "Thank you. Next— thank you, Dave. Next comment, please."

Kathy Lindstrom: "Kathy Lindstrom, Calverton. I will be very short. On Resolution #34— "

Supervisor Cardinale: "Yes."

Kathy Lindstrom: "-- Edward Densieski. Was this posted in the papers at all for other people who are interested?"

Supervisor Cardinale: "No, it was not."

Kathy Lindstrom: "Shouldn't it be?"

Supervisor Cardinale: "I do believe we should look at resumes and I haven't seen any yet."

Kathy Lindstrom: "Will this be posted because this looks like it was pretty much to be voted on today?"

Supervisor Cardinale: "Generally speaking, my counsel to this board will be to list it at the website, the openings of the board. This particular opening is because one of the members has moved out of town. That— certainly when it's not a reappointment but an appointment, it is my belief that they should be placed on the website, placed on the channel 22 bulletin boards, discussed at work session prior to an appointment. I will express that view prior to

the vote."

Kathy Lindstrom: "One other thing. I am not positive but I also believe that Mr. Densieski holds a real estate license and I don't know about any of you, but I do see this as a conflict of interest with the planning board. I don't think it is appropriate and I really hope that you consider that when you do vote.

And I don't think it should be voted on today. I really think that this should be held off so you give other people who would like to serve on this and maybe don't have any ties so much to the business end of it for the planning board.

And I also urge you to vote for Riverhead Resorts and for the people of Riverhead, not for the people who live outside of Riverhead."

Supervisor Cardinale: "Thank you."

Councilman Dunleavy: "Thank you."

Supervisor Cardinale: "Is there any other comment on any of the resolutions before us? Yes, Mr. Bartunek, welcome back."

George Bartunek: "I want to just welcome everybody-- wish everybody a Happy New Year and, Tim and Jim, I wish you the best of luck on the town board.

I just would like to make a statement about the Riverhead Resorts project, the resolution #1 since I was a part of a lot of the processes that we went through to get to the point where we are right now.

It actually goes back a lot further than eight months. It probably goes back at least four years when we were considering some types of activities that were going to go into that location. We had theme park that was being proposed. We went through qualified and eligible hearings for that project and we found that they were not up to snuff.

Then we had another project that came along and we were talking about a couple of golf courses and housing. That wasn't suitable for what we wanted to try to do there and the price that was being offered at that time, I believe, Phil, was something like 35 million dollars.

Now we have an offer for effectively \$162 million dollars for 140 acres of property. It has taken us an awful long time to get to this point and I would like to have Tim and Jim realize that even if this contract is signed, and I know that it will be approved today, is that doesn't necessarily mean that the job- the project is going to come to fruition.

We do have-- John, Barbara, Phil, myself had a lot of concerns about the snow mountain in particular. There is a lot of other venues that we do consider very likely and attractive for the people of Long Island. So we also have concerns about how this is going to be- is going to come to fruition ourselves.

There's a short article in today's News Review, you've probably all read it, that I will just read into the record. It's called Turning Point for Riverhead.

The plan for a ski mountain and other resorts could mean a lot of new revenue for Riverhead and it could also create a top destination that will help Long Island's tourism industry lure foreign travelers.

So in today's crucial votes on the issue, the two new town board members should join the two continuing members and the Supervisor, Phil Cardinale, in saying yes to this key piece of our future.

Thank you very much for your time."

Supervisor Cardinale: "Thank you."

Councilman Dunleavy: "Thank you, George."

Supervisor Cardinale: "Yes, come up, please. That was in Newsday this morning, right, George?"

Hal Lindstrom: "Hal Lindstrom, Calverton. I feel that the board, you know, has been presented with both projects and considering all the issues on both projects, and we have been presented with both projects at the Calverton Civic. We've discussed it in length. And we've come to the conclusion and the majority of people would feel that the Riverhead Resorts project would have less of an impact- negative impact, on the community.

And this is a big issue in Calverton, Wading River, when you

consider the traffic, the noise, the pollution, the disrespect of the Calverton Cemetery right across the street. My father is buried there and I would not like to see three racetracks right across the street from that cemetery.

I felt that there were a lot of good issues brought up. Most of the people who want to see this racetrack come into our community, are not- don't live here. If you've listened to most of the people that have come up and have made comments, pro racetrack, do not live in Riverhead.

And I feel it's unfair for these people to come in and tell us what we should have in our community. Because we are going to have to live with that. We are going to have to live with the noise and the traffic and we had a pure example of that traffic with the air show. I mean, I had a friend of mine sitting in traffic for an hour on William Floyd Parkway trying to get to his home, coming home from work.

And I don't see where the people of Riverhead, the people of Calverton, Wading River, want to see that happen again with 10,000 people coming to some of these events.

With the Riverhead Resorts, there are going to be traffic issues but not as much as an impact as those 10,000 people coming all at once to one of these events. I hope that the board will listen to the people and vote accordingly. Thank you."

Councilman Dunleavy: "Thank you."

Supervisor Cardinale: "Thank you. If there's no other comment, I'd like to- yes, sir, please come up."

Stanley Krupski: "Stanley Krupski, Calverton. I just wanted to make the new board members aware that there were petitions taken for local residents right around the immediate area and I got over 200 in favor of the racetrack. Thank you."

Supervisor Cardinale: "Thank you. Yes, please."

Lori Downs: "I also want to say that I'm for the racetrack. I've been from the beginning."

Barbara Grattan: "Please state your name for the record, please."

Lori Downs: "I'm sorry. Lori Downs. You all know that I've been in contact and talking with you all. And my thing is I don't like— I'm not too crazy about the outsiders coming in and pounding my board. I believe it's my right to pound my board because I pay you.

I do respect the wishes of the Calverton people, but I also pay taxes here. And I also put up with a lot of the stuff that they don't want to put up with.

As far as the traffic is concerned, on a good Saturday night, going to Riverhead Raceway, you could have close to 5,000 people and as fast as they're in, that's as fast as they're out.

You look at Dover. You've got one way in, one way out. And just one weekend with a big race, that Wal Mart that's there generates the amount that our Wal Mart would make in a year. They do it in one week.

I really believe that a racetrack would bring more money to our town. All the hotels, we're building all these hotels. It would bring the people staying in the hotels. We would have the hotels filled up from up west right out east.

I really think it would be a good thing for Riverhead and I don't live in Calverton and I believe that the rest of the town should be heard also. Thank you."

Supervisor Cardinale: "Thank you, Lori. Irene and then Larry."

Irene Pendzick: "Irene Pendzick, Aquebogue. Everybody's been so eloquent. I didn't mean to get up. But I think there's one thing that hasn't been said. Two years ago, we did have a potential buyer who wanted to put in golf courses and convention center. It became a political football and he went away.

Now we have a person who wants to put in a resort which is of a size never before done on the east end. I wonder what Walt Disney went through when he wanted to build Disney World and Disney Land. But he did it secretly in those days, you know, can't do that anymore. And he bought all the land up in Florida secretly under different companies before he even started to build. We don't do that anymore.

But think about it. If we don't go through after all that we have been through in creating and leading this buyer and this is a good deal for us. I'd love to see my taxes go down. I've been in politics for 45 years. I've never seen them go down. That would be a first.

But it would help the people of Riverhead but if we don't pass this, if we don't accept it and nothing is perfect. Who's going to offer to buy it for a nickel? They're not going to want to work with us. They're not going to want to come here because there's all the aginers.

I don't have anything about racing. I've been to races. I'm not a fan. But I've been to races. My kids love races. But we have a commitment to do something for the people of this town and I think we should do it and not scare the potential buyers away. Thank you."

Supervisor Cardinale: "Thank you."

Councilman Dunleavy: "Thank you."

Larry Oxman: "Good afternoon. Larry Oxman. Happy New Year. Welcome new town board members.

I address the town board about procedure. At the last public hearing, specifically, with Article 15 Section 507 which talks about how the CDA disposes of property.

I'm not here to endorse either project. In fact, I don't even understand why we're talking about the racetrack because that's not on the agenda. Somehow this has become an issue, racetrack, not racetrack. So that's something else.

What I'm clearly concerned about is that the town is not acting in accordance with the regulations set out by— under urban renewal. First question, has anyone looked into what I had— "

Supervisor Cardinale: "To alleviate your concern and diminish the time for your remarks, hopefully. The two people on your right are our attorneys. We have discussed that issue with them and also all of the issues that were discussed in the first lengthy letter and they do not share your concerns. They have assured us that the procedural— all of the procedural requirements have been met."

Larry Oxman: "When was the public hearing held for the sale of the property?"

Supervisor Cardinale: "There is no requirement, as I understand it, for a public hearing on the sale of the property. There's a requirement only of a qualified and eligible sponsorship hearing."

Larry Oxman: "Okay. Could you repeat that again for the record?"

Supervisor Cardinale: "No. Because I'm not acting as counsel here. That is what our counsel, I think, has indicated.

But the truth of the matter is we have taken up all of the matters you have raised at great length at the last meeting and discussed them with counsel and have been advised that the procedures have been followed properly."

Larry Oxman: "Okay. Well, I hope that you're right and the difference between what I'm suggesting as I read, not as an attorney but as a concerned citizen for Riverhead, that it does require a public hearing for the disposition, that's once a qualified and eligible sponsor is established. If you follow the procedure and you decide to go with this deal, that's fine. Then you- it's an ironclad way of moving forward.

Right now, I believe that you're leaving a door open to invite people who are not happy with this deal to pick it apart."

Supervisor Cardinale: "Thank you. We will reiterate our concern to our attorneys. Yes, next comment, please."

Mark Lembo: "Hello, I'm Mark Lembo from Wading River. I want to thank everyone for taking the time and I know you guys have been up here listening to everyone what they have to say.

I just have one thing to say about this resort, why I'm in favor of it basically as an environmentalist and as a business person in the town of Riverhead, is that this is going to be a winter venue and I think that's, people need to stress that more than usual.

We don't need any more traffic or need any more things to happen in the summertimes or the times that aren't winter. We need

to have things happen in the wintertime. Right now I'm working on the east end and this has become a dead area, a dead time for all of us. So this venue will bring traffic, will bring revenue, will bring people here at a time when we need it the most and that is the wintertime, you know, the wintertime.

So this is for us. It becomes a year round situation for the town of Riverhead. I believe it could be a much, much better idea than having anything else done at this point.

I want to thank you all for taking the time, especially Mr. Dunleavy, Mrs. Blass, and also Supervisor Cardinale for taking this to the point. I started with this in the beginning with the citizens against east end jetports, with Dr. Koppelman and his whole idea of what could be done with the Grumman property. And we've come to this point now where the town is in control of its destiny and I really believe that this is the time to act and, hopefully, we will.

Thank you very much."

Supervisor Cardinale: "Thank you. Yes, Nick."

Nick DiPierro: "Good afternoon, members. I'm thanking you again for the opportunity to speak.

I really don't think this is a question of racetrack versus ski mountain. I think what it really boils down to is what is best for the town of Riverhead. I don't think anybody from the west end of the island is going to bother coming out to this part of the island to go skiing or whatever other type of resorts that you have because we are surrounded by major ski resorts and I know this may not happen, that you may say that it may not be built, the ice palace may not be built. What will be built, and why was it approved that this may not be built.

But what I'm getting at is why doesn't— why don't the people sitting in the authority in the position that can say what we want, not put out RFP's or other proposals or any other type of fishing sort of speak, as to what people, the big business might want to bring out here.

I think the town board should set— should have set the agenda as to what would be in the best interests of the town and I don't even know the people who are against the racetrack, maybe they are

for this proposal or whatever the proposal is because they know that if this passes then they can do away with whatever their against.

Maybe they're not 100% for it. I don't see how they can be because traffic is treacherous out here. It's very bad. And I can only see this causing more of a traffic jam.

Thank you for the time for me to speak again."

Supervisor Cardinale: "Any other comment? If there is none, I'd like to consider the resolutions.

Okay, initially I'd like to adjourn the meeting of the town board and open the meeting of the Community Development Agency."

Meeting adjourned: 3:01 p.m.

Meeting reconvened: 3:12 p.m.

Supervisor Cardinale: "Okay we're going to resume the meeting of the town board and ask Barbara Blass, the town clerk, to commence by calling #1 on the town board."

Councilwoman Blass: "Barbara Grattan."

Supervisor Cardinale: "Barbara Grattan, not Barbara Blass. I'm sorry."

Councilwoman Blass: "That's okay."

Resolution #1

Councilman Wooten: "Authorizes the supervisor to execute contract of sale for 755 plus or minus parcel of property within the planned recreational park portion of the EPCAL site with Riverhead Resorts LLC. So moved."

Councilwoman Blass: "And seconded."

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

The Vote: "Wooten."

Councilman Wooten: "I thought long and very hard about the

Riverhead Resorts. I, too, am a taxpayer and raising a family in this town and have been here for many years with my family.

I am not a pro-racer. I have never been to the racetrack in Riverhead at all ever except maybe to break up a pit fight as a police officer. So it's not my compelling reason because I'm a pro-racer.

I have many reservations as to the viability and success of such an undertaking. I have always been an advocate of a sensible workable plan at EPCAL, one that will make our community thrive not only financially but also as a community.

I see too many obstacles and setbacks to this project which will inevitably stall any development or major tax relief for many years to come.

I have read the contract. It is a very good contract and it's one that is ambitious and it's one that has a lot of safeguards built in. It is a win for Riverhead, the contract, itself. It's the concept I have a hard time with.

So I vote no."

The Vote (Cont'd.): "Buckley, no; Dunleavy, yes; Blass, yes; Cardinale."

Supervisor Cardinale: "Before I vote, I want to point out. This is the beginning of a process on these contracts, not an end. We're signing a contract, we're moving forward. We have a SEQRA process, we have all of the studies in front of us.

What I do know is when this contract is signed, we're getting 2.5 million in an escrow account and 2 million, I forget to tell you, \$150,000 because they're paying our attorneys and they're also paying up to \$350,000 for our attorneys and any other consultants we need over the course of this contract.

So I do know that we're going to get \$2,350,000 and another million and then another three million and I don't believe that is exclusively the town of Riverhead's- I don't believe that it is the job of the town of Riverhead board to predict whether this is going to be or not going to be a successful project. That is the job of these investors.

What I believe is the job of this board and that is why I still stand astounded that my colleagues to the left will not vote for this contract, although they acknowledge it's a good one. What I believe is the job of this board is to make sure that the interests of the town of Riverhead are covered in the event that the studies which none of us know the results of yet prove that this project cannot be viable. And that's what this contract does.

If the studies show that the project is not viable, Riverhead is anywhere between three and 16 million dollars richer, depending upon when they figure that out. If they figure it out after they close, I think that's a win for Riverhead, too, because we will have 163 million dollars and the banks will have the headache if this project studies are not correctly done.

We should not try to be what we're not. We're not the investors. We're the sellers of this property and we zoned it to tell them how they must use it and they're agreeing to use it in that way.

And, finally, I believe that a year round destination resort is a concept that could actually hit considering that there are 60 million people coming into four major airports within 80 miles of this site every year to visit New York City. You peel off a few million of those, that's why these guys think they can make money.

I vote yes."

Barbara Grattan: "The resolution is adopted."

Resolution #2

Councilwoman Blass: "Designates funds from Riverhead Resorts LLC for specific municipal purposes. So moved."

Councilman Dunleavy: "And seconded."

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

The Vote: "Wooten."

Councilman Wooten: "That's an interesting quagmire. Actually since the contract went through - this is good business decision to earmark money for the benefit of the town and for the benefit of the residents who are sorely in need of both a community center and an

animal shelter.

I vote yes."

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

Supervisor Cardinale: "I point out that this is particularly important to Barbara, George, and John that the public see at the same time as we agree to contract with this entity, that there are real and immediate beneficial results to the town of Riverhead as a result thereof.

Three million dollars will be in our hands within the first six months. They will be used, and I'm particularly pleased about this, for a public benefit fund for the purpose of supporting and contracting not for profit and other entities for the provision of valuable needed services in the town of Riverhead.

Interest earnings will be allocated on an annual basis, several hundred thousand dollars a year and the principal will be preserved. At the closing, \$5,000,000 will be coming to the town of Riverhead, not to the CDA who owns the property, to the town of Riverhead, just like the \$3,000,000. That will be used for an animal shelter and a recreational center for our community or at least to begin those buildings if not complete them.

That's concrete beneficial results coming even today to this town from a contract that you just authorized signature of.

So I vote yes."

Barbara Grattan: "The resolution is adopted."

Resolution #3

Councilman Dunleavy: "Adopts a local law amending Chapter 108 entitled Zoning of the Riverhead town code prefabricated buildings.

I would like to table this so for much discussion."

Supervisor Cardinale: "This apparently needs additional discussion at the work session tomorrow."

Councilman Dunleavy: "Yes."

Supervisor Cardinale: "We have a second?"

Councilwoman Blass: "Seconded."

Supervisor Cardinale: "Moved and seconded to table for further discussion. Vote please."

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

Resolution #4

Councilman Buckley: "Reappoints the town historian. So moved."

Councilman Wooten: "And seconded."

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

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

Resolution #5

Councilman Wooten: "Transfer of an account clerk typist to the accounting office. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #6

Councilwoman Blass: "Appoints the Riverhead News Review as the official newspaper in the town of Riverhead. So moved."

Councilman Dunleavy: "And seconded."

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

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

Resolution #7

Councilman Dunleavy: "Calverton Enterprise Park (Calverton Camelot) budget adjustment. So moved."

Supervisor Cardinale: "Moved and- second please."

Councilman Buckley: "Seconded."

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

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

Resolution #8

Councilman Buckley: "It's a budget adjustment at 307 Griffing Avenue Chapter 54. So moved."

Councilman Wooten: "And seconded."

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

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

Resolution #9

Councilman Wooten: "It's a resolution authorizing the purchase of trucks for the building department for the town of Riverhead, Suffolk County, New York at a maximum estimated cost of \$45,000 and authorizing the issuance of \$45,000 bonds of said town to pay the cost thereof."

Councilwoman Blass: "And seconded."

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

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

Resolution #10

Councilwoman Blass: "This resolution appoints Orrick, Harrington & Sutcliffe as bond counsel for the town of Riverhead."

So moved."

Councilman Dunleavy: "And seconded."

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

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

Resolution #11

Councilman Dunleavy: "Sets towing and storage fees. So moved."

Councilman Buckley: "Seconded."

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

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

Resolution #12

Councilman Buckley: "Sets standard legal counsel hourly rate. So moved."

Councilman Wooten: "And seconded."

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

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

Resolution #13

Councilman Wooten: "It designates banks as official depositories for town funds, Suffolk County National Bank. So moved."

Councilwoman Blass: "And seconded."

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

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

Councilman Dunleavy: "Yes. And there's quite a few other banks also."

Councilman Wooten: "I should read them all."

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

Resolution #14

Councilwoman Blass: "Approves highway superintendent expenditures. So moved."

Councilman Dunleavy: "And seconded."

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

Councilwoman Blass: "Question, please."

Supervisor Cardinale: "Yes."

Councilwoman Blass: "This \$10,000, request to spend up to 10,000. Is that for individual purchases or is that an aggregate total?"

Supervisor Cardinale: "I understand it's to be an aggregate. I understand this to be— because it's in the state law."

Councilwoman Blass: "I thought it was like a (inaudible) fee at that point. That's why I'm questioning if this is 10,000 up to 200."

Dawn Thomas: (Inaudible)

Supervisor Cardinale: "Well, we do mean to pass it in aggregate and I never understood why we have to pass this but we always do it at the first meeting."

Barbara Blass: (Inaudible comment)

Supervisor Cardinale: "So I think that's going to mean that we have to pass another one for the real number. This is just to cover the state statute, that's my understanding."

And I guess because we have a new highway superintendent he is

supposed to come in and ask us what he wants."

Councilwoman Blass: "Okay."

Supervisor Cardinale: "So maybe we'll put it in tomorrow."

Councilwoman Blass: "I accept that clarification. So moved. I guess we did that already."

Supervisor Cardinale: "Moved and seconded. May we have a second, please? John?"

Councilman Dunleavy: "Second."

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

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

Resolution #15

Councilman Dunleavy: "Maintains a policy of nondiscrimination. So moved."

Councilman Buckley: "And seconded."

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

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

Councilwoman Blass: "Yes. And just point of order, I think we're going to have to adopt or appoint another harassment officer."

Supervisor Cardinale: "That's right. We only have one."

Councilwoman Blass: "I vote yes."

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

Resolution #16

Councilman Buckley: "Sets salaries of general town employees for the year 2008. So moved."

Councilman Wooten: "And seconded."

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

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

Councilwoman Blass: "Yes. And there is one correction. In the supervisor's office, I understand there is no stipend that is included in Mr. Welsh's-- "

Supervisor Cardinale: "That is correct."

Councilwoman Blass: "-- stated salary. So we should delete including stipend. Yes, thank you.

My vote is yes."

Barbara Grattan: "Am I calling a vote?"

Councilwoman Blass: "Oh, did I?"

Barbara Grattan: "No. I don't think so."

Supervisor Cardinale: "She just wanted to make a clarification before the vote."

Barbara Grattan: "Are we ready now? Wooten."

Councilman Wooten: "That's on the last one with the correction? Yes."

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

Councilman Dunleavy: "Yes, with the correction."

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

Resolution #17

Councilman Wooten: "It sets salaries of the various boards for the year 2008. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #18

Councilwoman Blass: "Sets salaries of program employees for the year 2008. So moved."

Councilman Dunleavy: "And seconded."

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

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

Resolution #19

Councilman Dunleavy: "Sets salaries of the municipal garage employees for the year 2008. So moved."

Councilman Buckley: "And seconded."

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

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

Resolution #20

Councilman Buckley: "Sets salaries of police officers for the year 2008. So moved."

Councilman Wooten: "And seconded."

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

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

Resolution #21

Councilman Wooten: "It sets the salaries for highway department for the year 2008. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #22

Councilwoman Blass: "Sets salaries of the elected officials for the year 2008. So moved."

Councilman Dunleavy: "Seconded."

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

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

Resolution #23

Councilman Dunleavy: "Sets salaries of the water district employees for the year 2008. So moved."

Councilman Buckley: "And seconded."

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

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

Resolution #24

Councilman Buckley: "Sets salaries of the garbage district for the year 2008. So moved."

Councilman Wooten: "And seconded."

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

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

Resolution #25

Councilman Wooten: "It sets salaries of sewer scavenger waste district for the year 2008. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #26

Councilwoman Blass: "Sets the salaries of the street lighting district employees for the year 2008. So moved."

Councilman Dunleavy: "And seconded."

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

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

Resolution #27

Councilman Dunleavy: "Approves request for leave of absence. So moved."

Supervisor Cardinale: "Moved and seconded— oh, second I need."

Councilwoman Blass: "Discussion."

Supervisor Cardinale: "Yes, go right ahead. You want to know what it's about right?"

Councilwoman Blass: "Well, I— "

Supervisor Cardinale: "Did you find that out?"

Councilwoman Blass: "Well, I did and I thought there was some concern that we would be by virtue of adopting really a policy decision as to whether we want to keep this position open during the tenure of Mr. Wooten— Woodson, I'm sorry, he would have had a four

year term then.

So my concern is would we want to leave the highway department essentially with that vacancy for that duration and I really did want to hear from labor counsel as to whether they thought this was appropriate."

Supervisor Cardinale: "So did I, and besides that you also- in order to make it effective for the purpose that- suggesting it, it would have to be two years and you need Hatoff's signature on that. So this was really- I guess- this was really a holding action.

Do you think it's necessary to pass it or should we table- the idea is we could do it in two weeks after we have the opportunity to speak to Hatoff, labor counsel. But the concept would be a two year leave of absence ultimately to allow him the opportunity that he would have if he was going to a CSEA position to bump back because he leaves to an elected position, he doesn't have that opportunity that for example Mark Gajowski has and the deputy has.

Do we have to pass this today. All right. Then why don't we table it and do it as two years or not do it because that's really a policy decision. Okay."

Councilwoman Blass: "Make a motion to table, yes."

Councilman Wooten: "I'll second it."

Councilwoman Blass: "Thank you."

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

Barbara Grattan: "Okay. Who seconded to table?"

Councilman Wooten: "Wooten."

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

Resolution #28

Councilman Buckley: "Authorizes the suspension of an employee without pay. So moved."

Councilman Wooten: "I'll second it."

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

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

Resolution #29

Councilman Wooten: "Ratifies appointment of a deputy highway superintendent, Mark Gajowski. So moved."

Councilwoman Blass: "And seconded."

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

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

Councilman Dunleavy: "Yes. I just want to ask a question. Is this the same contract that Ron had?"

Supervisor Cardinale: "Yes. It's the same contract. The only difference is the (inaudible) increase."

Councilman Dunleavy: "Okay. Yes."

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

Resolution #30

Councilwoman Blass: "We confirmed- it was done. But I thought the concern was that it was to be noticed in the December 20th and you indicated that it actually never made the paper."

Barbara Grattan: "It never made the paper."

Councilwoman Blass: "So that's the reason we're doing it again."

Barbara Grattan: "Probably. Yes."

Councilwoman Blass: "So do we know if it was in the 27th. Did they have a paper on the 27th?"

Councilman Dunleavy: "No, they did not."

Councilwoman Blass: "They didn't have a paper on the 27th."

Supervisor Cardinale: "Yes, that's correct. They did not."

Councilman Dunleavy: "No."

Councilwoman Blass: "So this was- the one we're doing today is not good either."

Barbara Grattan: "Exactly."

Supervisor Cardinale: "What is the date that--"

Barbara Grattan: "Well, let's put it for- "

Councilwoman Blass: "Unless we change it to the first- "

Supervisor Cardinale: "When is the next- "

Councilman Dunleavy: "It won't make next week."

Supervisor Cardinale: "If you get it in next Monday, you can put it into the paper that comes out on the 10th. January 10th should be the day."

Barbara Grattan: "January 10th."

Councilwoman Blass: "Yeah, I guess we have to rescind, also rescind Resolution #1152, okay."

Supervisor Cardinale: "That's correct. Yeah. You want to call that letter for a rescission. We've got to create one for next- okay."

Barbara Grattan: "So rescind Resolution #1152, okay, Blass and who is to second that?"

Councilman Dunleavy: "I will. Second."

The Vote: "Wooten."

Councilman Wooten: "Yes, you can take it back."

Supervisor Cardinale: "This is #30. How about we do this? We are ratifying the authorization to send it as of January 10th and rescinding Resolution 1152."

Councilwoman Blass: "With those corrections, I'll move it."

Supervisor Cardinale: "And be it further resolved that the town clerk is authorized to publish and post and give another Resolved. Resolved, Resolution #1152 is hereby terminated— is rescinded. And then we don't have to do it next week. That will take care of everything. January 10th."

Barbara Grattan: "Okay. Now we're waiting for a vote."

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

Resolution #31

Councilman Dunleavy: "I'd like to request this to be tabled for Rick."

Supervisor Cardinale: "Yes. We need work on this at the work session. Second for tabling."

Councilman Buckley: "Second."

Supervisor Cardinale: "Moved and second to table 31 to discuss— this was at the request of the planning department."

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes, to table. Resolution is tabled."

Resolution #32

Councilman Buckley: "Appoints Chairman of the Riverhead Zoning Board of Appeals. So moved."

Councilman Wooten: "And seconded."

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

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

Resolution #33

Councilman Wooten: "It reappoints member to the Zoning Board of Appeals. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Discussion."

This is a reappointment and I had said earlier that I thought the new appointments certainly should have some time on the website, time on the bulletin board or 22, time on the radio and time to have resumes sent in.

I don't feel as strongly about a reappointment. Frankly, if Otto really wants to do this another five years, God bless him. Because he's been doing it for a while.

So do we have any concern about that, on the reappointment? Because I know we have concern on the board as to initial appointments. If not, I bring it up just to make sure nobody is concerned about reappointment without looking elsewhere first.

Okay, nobody is, so let's call it."

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

Resolution #34

Councilman Buckley: "Appoints member to the Planning Board. So moved."

Councilman Wooten: "And seconded."

Supervisor Cardinale: "Moved and seconded. I won't repeat myself but you know my views from the comment to- over here to the person that raised it. I think it was Cathy, and what I just said."

I like Ed very much. I mean I miss George and him, mostly George. But despite that I really think we should put this up on the board for the website, see if we get somebody and make sure that anybody that wants the opportunity at this tremendous \$8,000 year, no benefit, a lot of work job, gets the opportunity.

Anybody agree?"

Councilwoman Blass: "I could certainly support advertising it."

Councilman Dunleavy: (Inaudible)

Councilwoman Blass: "Me, too."

Supervisor Cardinale: "All right. So if there is not anyone— if there's not three votes to table it becomes an opinion issue which I'll express and we'll move on and go home. If there's not three votes to table— is there support to table this? If there isn't, then let's call it and I'll put on the record my concern."

Barbara Grattan: "Resolution #34, Councilman Buckley."

Councilman Buckley: "To vote on it? Yes."

Barbara Grattan: "Oh, we're voting on it. I'm sorry."

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

Councilman Dunleavy: "Yes. But I want to say something. I have been preaching this all last year to the supervisor. He's given us four appointments that all we got were resolutions. I told him that we should put it on our website and we should put it in the paper.

This year, he's finally, and I hope agreeing to it because he gave us a whole committee of six people that he wanted us to appoint last town board meeting without us receiving one resume. So I hope and pray that he is going to live by what he is saying, that we are going to start putting these on the websites and putting them in the paper and advertising them the way the town of Riverhead should instead of just giving us a name and saying appoint this person to this board.

I vote yes."

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

Councilwoman Blass: "Yes, to table?"

Councilman Dunleavy: "No. That's not to table. No. No,

this is for the appointment."

Supervisor Cardinale: "Despite what you said, you want to vote yes?"

Barbara Grattan: "This is for the adoption of this resolution."

Councilman Dunleavy: "Right. I'm voting yes. Because this is the first Republican that has been appointed to a committee all this year. Rose Sanders, when she left, she was appointed. We had another person appointed to the— a couple other boards.

I think that this person deserves it. He's going to look out for the business community. I think we need a person on the board who will look out for the business community and I think he's going to make a very good member of this board.

I vote yes for him."

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

Councilwoman Blass: "This is one of the situations where my political advisors if I had any would probably discourage me from saying anything at all because I have nothing to gain in that Mr. Densieski has already received the necessary three votes for appointment.

I may not be a good politician but I can't shy away from expressing an opinion on what I believe to be an ill advised appointment.

Admittedly, Mr. Densieski works very hard on projects that interest him but I can't ignore his impatience at tending to details when we were reviewing site plans, which, of course, now is a planning board responsibility. And I can't ever forget his statement made in this board room on more than one occasion that land use issues bore him.

My vote may be meaningless at this point, but for these reasons alone I do not believe he is the right person for this position.

I'm going to abstain."

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

Supervisor Cardinale: "Okay. First off, I want to thank John and the last thing I want to do is fight with John for what I think was a smart and a courageous vote on the Riverhead Resorts.

On the other hand, I want to distinguish between the problem we have with committees which are unpaid voluntary citizen advisory committees where, frankly, I can't get people to sit on them. If you look at the website right now, you see handicapped committee has openings and several other committees have openings because we have a resolution that is passed during this administration saying we want seven to nine on every one of these advisory committees, and we can't get seven to nine people willing to serve without pay, meeting monthly on these advisory committees.

This, so, if I get somebody that wants to get on it, I want to get the on fast, but we certainly can do more advertising on those.

This is different though. This is a paid position, not much, I think \$8,000, and it's a five year appointment on the planning board, one-sixth of the vote for every planning decision that will be made in the next five years which will be significant on site plan and otherwise.

That brings to the fore Barbara's comments. Ed has a lot of talents. A lot of talent. And the board will miss those talents. But they are not in the area of land use planning let me assure you. So I don't- I really think this appointment should be advertised, should be on the website.

I will pledge right now, get me a really good planner. I'll be glad to have a Republican, Democrat or an Independent, but Ed is not a planner. He's a great guy in many ways but he isn't a planner.

So, but, you know what? The town will survive. So I'm not going to insult a colleague of mine for five- for six years on the board. I'm going to abstain. But I think I clarified at least what I was trying to say. So I abstain and I wish Ed well on the planning board."

Barbara Grattan: "That resolution is adopted."

Resolution #35

Councilwoman Blass: "Reappoints Richard M. O'Dea as Chair of the Riverhead Planning Board. So moved."

Councilman Dunleavy: "And seconded."

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

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

Resolution #36

Councilman Dunleavy: "Okay. Approves amended site plan of Henry Perkins Concern for Independent Living. So moved."

Councilman Buckley: "Seconded."

Supervisor Cardinale: "Moved and seconded. I neglected to mention that Dick O'Dea as Chair of the Planning Board does a wonderful job and I appreciate him being willing to serve again."

As to the Independent site plan, we have moved and seconded. I have one question and that was, was 51 units contemplated at all times or is this a late edition?"

Councilwoman Blass: "I asked the planning director that when I read this just prior to the meeting. The floor area is the same. The actual area of improvement although it did not designate because they don't have floor plans, it didn't designate whether there were 50 or 51, so there's no additional space that they're requesting. They're just reallocating space that they have already been approved- the site plan."

Councilman Dunleavy: "Phil, can I say something?"

Supervisor Cardinale: "Yes. Sure."

Councilman Dunleavy: "When we were up there talking to them, he mentioned he was going to keep one empty unit. They were going to have 50 residents there and he's going to keep one empty unit. This is probably the empty unit that he's keeping there."

Supervisor Cardinale: "All right. It's not a major issue. I just was curious."

Councilwoman Blass: "(inaudible), but that was the answer I received."

Supervisor Cardinale: "Thank you."

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

Resolution #37

Councilman Buckley: "Authorizes the supervisor to execute a contract agreement between the town of Riverhead and Peggy Schiefer for court reporter services. So moved."

Councilman Wooten: "I'll second it."

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

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

Councilman Dunleavy: "I have a question. Is she getting a raise or is this the standard- "

Supervisor Cardinale: "She is getting a raise. She had asked. We talked about this briefly. She- we asked- she asked for 250. We checked back and she had gotten a raise about three years ago to 200. Even though they recommended it, the justices, 250, she accepted and that's as far as the board wanted to go in the work session, 225. So it's her first raise in three years. She wanted to go to 250, we cut it to 225."

Councilman Dunleavy: "All right. I vote yes."

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

Resolution #38

Councilman Wooten: "Authorizes the supervisor to execute an agreement with Jacqueline O'Sullivan for board transcribing. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #39

Councilwoman Blass: "Reappoints Dawn C. Thomas, Esq. as town attorney. So moved."

Councilman Dunleavy: "And seconded."

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

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

Supervisor Cardinal: "Two more years of torture."

Resolution #40

Councilman Dunleavy: "Grants special permit petition of special permit of Peconic Line-X. So moved."

Supervisor Cardinale: "Moved and second, please."

Councilman Buckley: "Seconded."

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

Councilwoman Blass: "Discussion."

Supervisor Cardinale: "Yes."

Councilwoman Blass: "I think there was a question during the public hearing about making sure that there was either no outdoor storage of either vehicles or any of the equipment that they are installing. Does anyone remember anything about making sure that it was suitably screened? I know the parcel is rather small but I thought there was something in there to make sure that they weren't going to store those units outside, those big yellow things. Do you recall any of that?"

(Inaudible comment)

Councilwoman Blass: "I've seen them outside already is what I'm saying. That's why I asked him if he was already occupying the building. They have these yellow structures— I was just wondering if we had any concern about them being located outside. Would we want them to be screened if that was the case. Entering a

residential- "

Supervisor Cardinale: "We have a very- all you have is five. Do you think that's adequate? Maybe we could change it or make it- "

Councilwoman Blass: "Maybe we should just say at the time the planning board considers the site plan, that they consider- "

Supervisor Cardinale: "Then why don't we add something to make clear that we want that looked at."

(Inaudible comment)

Supervisor Cardinale: "Adequate screening- what she's talking about, not just buffer yard, she's talking about screening of a particular- what is this thing called, this yellow- we don't know."

Councilwoman Blass: "What are they? I don't know. What do we call them- no, what is it that they're bolting on. Is it- "

Dawn Thomas: (Inaudible)

Councilwoman Blass: "I'm talking about- what they are installing on the vehicle. I don't know what they're called. Okay, that they not be stored outside because then it would be not necessarily conducive to the community because the entrance to a residential- yes, I grant you it is on a highway and it's suitable for this use but that's why we have special permits to address conditions. And I think at the site plan stage- "

(Inaudible comment)

Councilwoman Blass: "We mentioned that during the public hearing. I am offering that again because I think it's important and I'd like to have it included if the board agrees."

Supervisor Cardinale: "I agree. Seventh- condition seventh would be that there be no outside storage of the- "

Councilman Dunleavy: "That they be screened properly. He said that he wasn't going to store anything outside at the public hearing. He said he wasn't going to do it."

Supervisor Cardinale: "So no outdoor storage permitted."

Okay. That's seven. Would you add that Barbara?"

Barbara Grattan: "Yes."

Supervisor Cardinale: "We have that amendment— no outdoor storage permitted. Would you like to call the vote?"

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

Resolution #41

Barbara Grattan: "Resolution #41 is bills."

Councilman Dunleavy: "I offer to pay bills."

Councilwoman Blass: "Seconded."

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

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

Supervisor Cardinale: "Good. That concludes the business before us as for resolutions. We'll take comment from anyone who wishes to make comment on any matter before— within our purview and probably outside of it, too, I think. Yes, Angela. Happy New Year."

Angela DeVito: "Is it on now? Okay. As you launch into the New Year there are several things that I would like you to perhaps consider.

During the course of this meeting as well as the last town board meeting, the issue of posting for paid positions has come up. And I believe we need to, for all of the town agencies, I would concur with Mr. Dunleavy's comments today as well as Supervisor Cardinale's comments on the fact that we do need to post for these positions— for paid positions.

We also need to, and I know that the appointment to the CDA for the director of the CDA was done and the person who actually filled the position was first on the civil service list. I understood that. But we still need to post and have a record that we did an

internal search and that's the way in which we identify this individual and we are able to appoint them.

My suggestion for the new year is that you really begin to develop efficient and appropriate means for making these appointments, for making the public aware of the fact that there are these opportunities available within the town of Riverhead.

In your comments, my second suggestion that perhaps you undertake this year is that in your comments yesterday at the inauguration you pointed to perhaps beginning to look at efficiency of work orders, I believe, if I heard that right."

Supervisor Cardinale: "Yes."

Angela DeVito: "I would agree and concur that that is something that needs to be undertaken. It is not that I am not suggesting that our town employees do not work hard, they all are very diligent. They all put their best efforts forward. But the question of whether or not they are working smart remains, whether or not what their job title is and what they do is appropriate for what is actually needed for town operations. I suggest that you follow that up with year with perhaps some work on it.

The third discussion is I understand that you are contemplating a YMCA here in the town, a discussion has come up again about that. Is that correct?"

Supervisor Cardinale: "A recreational community center. Right."

Angela DeVito: "Right. I would encourage the town to consider partnering with both the Riverhead Central School District as well as our hospital is that center is going to include a pool. Especially for the school district and the hospital, there are uses that they could put to a community pool that would be very beneficial to say nothing of the rest of the town residents access. To be able to swim is great exercise all year long.

I also would like to encourage that any location be central in the town so that from whatever end of the town you live in, if it's located at the opposite end, you really are not dis-encouraged from utilizing the facility because of the distance.

We're a very large geographic town. You know, it takes 35

minutes to get from one end of the town to the other. People would be discouraged from its use. So if you are going to provide this type of facility for the public, it should be centrally located.

Now, I heard a rumor and I hope that it's wrong that you're going to increase the number of town board meetings that occur at 2:00 p.m. in 2008. Is that true?"

Supervisor Cardinale: "That was (inaudible) about I think in November, when we set the annual schedule. There are more afternoon meetings to try and accommodate the older people who don't make it to the evening meetings. There are more than there were last year. I think there are still more evening meetings than afternoon."

Angela DeVito: "Because in 2007, between special meetings and 2:00 p.m. meetings, you had approximately 50% of your schedule was dedicated to meetings that were before 7:00 p.m. at night and I just have some suggestions that perhaps would encourage more senior citizen participation at evening meetings.

One is that you start your meeting not at seven, but when you have special presentations as such when you are making an award to the town employee of the month or the town employee of the year, whatever, that be done between 6:30 and 7:00 p.m.

And also that with regard to the business of the meeting, rather than having town residents wait until the end of the meeting to share their thoughts with you, have that at the beginning from 6:30 to 7 and then conduct your business.

I believe that for seniors that would go a long way to encourage them to come to evening meetings.

We also have a town senior bus, we have bus services. Provide services for them to come to town board meetings at night rather than-- I mean and I know that the good intention is to have more seniors participate earlier in the afternoon. But was this something that was actively sought or that you noticed that seniors brought up that they had no access-- it was poor access to town meetings because you met at 7:00 at night?

I mean, is this a fact that you have, you know, back up data for this rather than-- because as a non-senior in the town, you've basically cut off a lot of time that I can participate in coming to meetings because I work. So I'm just asking if these other things

can sort of be considered with how the town board does-- you make it possible for a senior who doesn't want to drive at night, either because of vision problems or they just don't like to do it. We have transportation. Can we provide that and make it known that they can use that transportation to come to the town board meetings rather than having more 2:00 p.m. meetings.

The other thing with regard to town board meetings that I would like to ask that you consider this year. One of the reasons that we tend to or appear in many instances to run many hours, meetings that go three, four, maybe even more hours at a time, is that we often pack meetings with an inordinate number of public hearings.

And within that number of public hearings, there usually is one or two public hearings that have significant participation from the public. My suggestion to you would be to consider limiting at any town board meeting the number of public hearings to one, to two public hearings per meeting and that would be it in a way to more efficiently address those issues for that.

The last thing that I would like to ask you to consider relates to public hearings. Many individuals take the time to come to a public hearing and share with you all their thoughts on a particular issue before us. Many times what gets shared here publicly is not germane to the question of the public hearing.

Getting back to efficiencies of how we do things. When you post for a public hearing, the questions that you would like addressed should also be posted at the same time. And individuals should be asked to address those issues because that is the information that you wish to collect in order to make your decision on the matter before you that is the subject of the public hearing.

This is not to say that an individual after they address those questions or one of those questions, cannot add anything else to their public testimony. However, state agencies, actually from the state to the federal government up, post what the questions they want you to address are. And it just isn't the subject matter for the public hearing.

There's specific information that you wish I assume to get input from on the public. Okay. And then also, the question becomes what do you do with the information from the public hearings? How does this impact on your deliberations in finally issuing that resolution on which you're going to vote?

There is- there has not been to the best of my knowledge, any process or any of this done at this level that is published and says we received information from A, B, C organizations, and this is how it has affected our final resolution.

There's no- on the rule making process, it doesn't exist. There may be verbal discussion on it, but that's about it.

So that's kind of like my wish list for this year."

Supervisor Cardinale: "Thank you."

Angela DeVito: "And, again, Barbara, you wanted- "

Councilwoman Blass: "I just wanted to comment because I've mentioned on occasions in the past where public hearings that are associated with special permit applications are particularly difficult because it is often the only time that the board has an opportunity to actually ask questions of the applicant, yet many people believe we shouldn't be utilizing that particular forum to get information. We should be getting the opinions of the public as to the request of a special permit

So I have advocated and made a suggestion in prior years that prior to the actual scheduling of a public hearing on a special permit request, that we have an informational meeting or a discussion either at a work session where we can have the give and take and we won't utilize that very precious time to get to the nitty-gritty and to get a real understanding of what the applicant is asking.

At that point, we should be digesting comments and opinions from the public as opposed to utilizing it for fact finding. So I think that suggestion is one we've talked about before."

Supervisor Cardinale: "Yes, John. When you're finished."

Councilwoman Blass: "With respect to the follow up on what happens during- what do we do with that information, you will find quite frequently that we go back out to public hearing because we have incorporated comments from the testimony. We review the testimony. We actually get the transcript and we review it.

If we- there are three board members that believe that we should amend our, you know, the local law for example pursuant to

comments, we will do so and go back out to public hearing.

So that is what happens on those public hearings. Those in connection with special permits we will take a condition such as what you heard this evening. We ask that a condition that was raised or a discussion point that was raised during the public hearing be actually incorporated into the resolution.

So that's what happens subsequent."

Councilman Dunleavy: "And, Angela, we're starting off the year with 12 2:00 meetings, one a month. I concur, I think that's just too many because during the year, the supervisor schedules other meetings, town board meetings, special meetings at 2:00.

So that means that this year we're going to have more 2:00 meetings than we are 7:00 meetings. And I think that has to be looked at again and we have to balance it out between night and day meetings."

Angela DeVito: "Thank you. I just, you know, and I apologize for being so late in bringing this up. I just have been preoccupied with a whole bunch of other things. But I would like that to be reconsidered.

And the other, Barbara, I was not suggesting that public hearing. The town board does not solicit from whoever is making a presentation be able to have, because that assists us as residents greatly.

What I would like to do is get away from sort of the free for all from the public where everything and anything comes up and gets thrown up and it's kind of like- it almost appears, the perception, not perhaps the reality, is that whatever hits the wall and sticks will stay there.

And the thing is that as citizens we wish to speak. We do have a responsibility to address the issue at hand, not bring in rumors, not bring in things that are not germane. And I think that giving us a format to speak there as well as the fact that when you post for a public hearing, for residents to know that from when you post that and announce, when you pass the resolution for this, they can begin to provide you with written commentaries at any time in that whole process up to the hearing and afterwards.

I mean it's just sort of tightening what are the rules for our public hearings. That's really all I'm seeking. We just seem to we need to have a bit more effective and productive ways to conduct our public hearings. Sometimes they are very productive, they're very informative. Other times, it's like, what is going on here.

So I thank you and, again, wish you all the best in the new year."

Supervisor Cardinale: "Thank you, Angela."

Councilman Dunleavy: "Thank you."

Supervisor Cardinale: "If there's any other comment, please come forth."

Larry Oxman: "Again, Happy New Year. Larry Oxman. I just wanted to put forward a couple of things that the board might consider over the next year. I hope that the board works effectively for the next two years and it can move Riverhead forward.

Angela was talking about public hearings. Disclosure. I find it a little disconcerting that people come up to the podium and they don't or they're not asked if they have any relationship to what they're discussing.

As an example, it wasn't too long ago that someone was in favor of a very large shopping center to be built on Route 58. That person didn't disclose that they were going to be a tenant there. Instead they used their credentials in the town of Riverhead what they had done in the past. I found that very disturbing that that was not disclosed. So if you're an uncle or a cousin or whatever, I think that is important that disclosure be made as so you know who the person talking is and what interest they may have.

TDR's, transfer of development rights. I'd like the board to re-address that. Currently as written there are passages in there particularly when it comes to the industrial concept of using the TDR's for industrial development, that it actually is several times the cost to use the TDR than it would be to just buy the neighboring property.

That was not the intent. Clearly, that was not the intent. I think it has to be re-examined so that TDR's become a useful tool in

the protection of the environment, to preserve farming, and to again make the town economically prosperous— the downtown.

Having an office downtown and being involved directly in the commercial brokerage of properties, downtown has never been more empty. I think the reasons are quite simple, is that we went ahead with this master developer concept and we were pursuing a particular developer very diligently but I don't think it's panned out at this point in time.

Riverhead Enterprises as an example who happens to own quite a number of properties has been— because they were talking to the master developer, Apollo, they were holding off on leases, leases that my office was proposing, that Richard Israel's office was proposing, and other commercial brokers.

Riverhead Enterprises was in kind of a quandary. They couldn't commit to lease it for a five year period of term while they're diligently and in earnest negotiating to sell the property. But I don't believe that at this point in time, the indicators say that Apollo is going to go through as originally proposed. What they will do with their own property, that remains to be seen. But I think that we have to re-address the master developer concept.

I know that I have plenty of clients or my agents have plenty of clients that are looking to purchase buildings downtown but, again, this master developer concept, I think, impedes the interest in going forward.

Next generation housing. It's a buzz word throughout Long Island, throughout the country. We talk about it, we seem to do very little about it. I think that there are lots of opportunities to address that in the town, proper places for the location of next generational housing. And there are lots of examples throughout the country to look toward to get maybe a fresh look and address this issue which is I think a very serious issue for the people of Riverhead and the people of eastern Long Island.

There was an article in the Long Island section this past weekend, I don't know if anyone noticed it but it was talking about a couple in Westbury. The man was earning \$100,00 a year and he couldn't find an apartment in the Westbury area. They were paying almost close to \$4,000 a month. Out here, an apartment is probably about \$1,200 or \$1,600 but if you match that with the average earnings out here, I think that it's comparable.

So it's tough to find rental properties out here, quality rental properties. It's tough to find it out here.

Senior citizen homes. I'm in a situation where my mother-in-law just lost her husband and so we're going to relocate her down here. So I went on the internet to figure out where she could go. I was actually surprised that there are really not that many senior citizen complexes.

It's probably something to address considering that the baby boomers are off and I, myself, are getting older and to have nice senior citizen active adult going into congregate care, those types of facilities, I think that planning should be done now. Proper zoning should be set up.

So, and last but not least, I hope that as we move forward in protecting the environment and environmental issues, that we also take a good look at personal property rights and that we find that we do it with a scale so it's balanced. So people maintain their property rights and at the same time development or non-development moves forward.

So I wish you all luck and I don't envy your jobs. It's much easier to stand here and say something to you than have to be on the other end. So thank you."

Supervisor Cardinale: "Thank you. If there's any other comment, I'll take it. Otherwise, I would invite you all back to the work session tomorrow at 10:00. Thank you. Move to adjourn. Good, thank you, Jim."

Meeting adjourned: 4:10 p.m.

Barbara Gatten
Town Clerk