

Minutes of a Regular Town Board Meeting held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, July 3, 2007, at 2:00 p.m.

**Present:**

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

**Also Present:**

Barbara Grattan, Town Clerk  
Dawn Thomas, Town Attorney

Supervisor Cardinale: "Okay. This is the July 3<sup>rd</sup> town board meeting. We're going to begin with a special event. Following the Pledge of Allegiance, Harriet Haas, well known as a wonderful signer, is going to sign for us a patriotic song which you will immediately recognize.

So to begin with, I'd like to start with the Pledge of Allegiance and then follow with that."

(At this time the Pledge of Allegiance was recited)

Supervisor Cardinale: "Harriet, could you come forward and we'll come down to the well of the room here because we're going to listen to you. We are also going to present- "

Councilman Dunleavy: "You need the microphone."

Supervisor Cardinale: "We need you in front of the mike."

Harriet Haas: "Come over here? Hi, folks. This will be like half- hi everybody. Nice to see you all before the 4<sup>th</sup> of July."

(At this time, Ms. Haas sang God Bless America)

Supervisor Cardinale: "I want to thank you for a beautiful rendition of a beautiful song and you have a wonderful voice and it's as beautiful as when you were a child, I'm sure. So, you got any other songs you want to sing? I want one more before you go."

(At this time, Ms. Haas sang America the Beautiful)

Supervisor Cardinale: "That was beautiful and so's the hat. I love the hat. And we hope to have you back for the next holiday

season which I guess— I guess for Labor Day. We'll have you come back for Labor Day for the end of the summer now that you're in the midst of summer. Thank you so much for coming. And the town board wants to thank you, Harriet. They want to shake your hand and thank you for your songs. I thought you were bringing your banjo. Yeah, I thought you were going to bring your banjo. It would have been perfect.

George, can you come on over and give me a hand with this and get—

I would like to, before we start the business of the board for today, we'd like to acknowledge our appreciation for several employees and also Rev. Cooper, if you'll come up please, who attended recently a very, very special training seminar as part of the anti-bias task force and town training in regard to anti-bias. And, George is here with me because George has been the liaison to that task force which has been in effect now for several years.

Who else is the liaison— just you? I think there's— so George actually goes to some of the meetings and I've been to a few. So we'd like to acknowledge and I'd like George to assist me in this— those people who attended a seminar on racism at the Suffolk County Community College on April 19<sup>th</sup> and 20<sup>th</sup>. There were two days of training. My assistant, Trina Miles, attended in the past and she said it actually had an enormous impact on the way she looked at bias, largely because they make pretty clear that even when we don't think we are biased, we are. And they bring that point home very pointedly in various ways.

So I would like to acknowledge the attendance of Guy Cawly, Meg Ferris, Capt. Richard Smith, Det. Evelyn Hobson, Rev. Mary Cooper and John Apicello. So let me let you grab John's and give that to Mr. Apicello on the end there and I'll let him— thank him and ask the same of the town board."

Councilman Bartunek: "Just read the proclamation here?"

Supervisor Cardinale: "Yes. These read as follows:  
certification of appreciation from the residents of Riverhead to the stated individual for participation in the racism training offered by the town of Riverhead in cooperation with the anti-bias task force held on April 19<sup>th</sup> and 20<sup>th</sup>, 2007. Okay, John, thank you for going. Thank you, appreciate your taking the two days and doing that, Capt. Smith, thank you.

I should point out that these individuals were in key positions and we felt would designate— we asked who would attend, they agreed to attend and they're in various departments and they'll get the program across I hope to their departments and the rest of the town.

Det. Hobson, Guy, and Meg Ferris. Thank you. And the Rev. Mary Cooper, one of our local ministers is not here today but we'll get this to her because she also attended and she is on the anti-bias task force, isn't she? Yeah.

So I would like to— I know Eddie's got me going for another record on this meeting, it looks light today, but I'd like to at least have somebody— how about Det. Hobson tell me just something, because I wasn't there, about the program. How about Capt. Smith then? Evelyn."

Det. Evelyn Hobson: "It was a great two day training lesson. Again, it didn't happen overnight but we can work on it bit by bit to make Riverhead a better place. Thank you."

Supervisor Cardinale: "Okay, thank you. Okay. Anybody else want to say anything? If not, we'll get back to our business and thank you for coming in today on a day before a holiday. And thank you for bringing the lady."

Unidentified: "Well, Riverhead is the greatest town, that's all I've got to say, you know, the people here. I'm glad there are people like you in town. Thank you."

Supervisor Cardinale: "Oh, yes, Rev. Cooper. Hold on. We want to thank you as a board for your participation in this race racism training on the April 19<sup>th</sup> and 20<sup>th</sup> days and we thank you also for all you do to help the town be a better place and keep it up. That's for you. Thank you. Thank you."

Rev. Cooper: "I just want to say that it's my pleasure. This is my town, I was born and raised here. And to me it gave me great pleasure to be able to do something for this town. Thank you so much for all that you are doing. God bless you."

Supervisor Cardinale: "Thank you. I want to shake your hand. Thank you very much."

All right. Moving along, we have to approve the minutes of the last meeting of June 19<sup>th</sup>. Can someone move them, please?"

Councilman Densieski: "So moved."

Councilman Dunleavy: "Seconded."

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

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

Supervisor Cardinale: "Reports, please."

**REPORTS:**

Tax Receiver                    Total collections of taxes:  
\$105,353,297.74

Town Clerk                    Monthly report for June, 2007 total collected  
is \$9,952.07

Police Department            Monthly report for May, 2007

Water District                2006 annual water supply statement

Sewer District                Discharge monitoring report for May, 2007

Bid report                    Precast concrete drainage  
rings and associated items  
opened on June 25, 2007 - 2  
bids were submitted

                                  Traffic paint - opened on  
6/25/07 - 3 bids were  
submitted

                                  All may be seen in my office

Barbara Grattan:        "That concludes Reports."

Supervisor Cardinale:    "How about Applications?"

**APPLICATIONS:**

Special Event                    Peconic Bay Medical Center -  
December 1 - 9am - 1 pm  
fund raiser - a jump into the  
Peconic Bay

                                  South Bay Recreation, Inc. -  
July 9 to 27 - summer camp for  
children

                                  South Bay Recreation, Inc. -  
Aug 6 - 10 - soccer camp for  
youths ages 10 - 18

                                  Parade Permit  
Baiting Hollow Congregational  
Church - Aug. 14 Church BBQ



7/03/2007 Minutes

Today we're here to talk about the— providing public water to the proposed North Wind Home subdivision which is located off of Hulse Landing Road. The property is already located within the existing boundaries of the Riverhead Water District in the Wildwood area.

The developer has requested that the Water District provide public water and fire protection to the development.

As I already stated, the property is located on the northeast corner of Hulse Landing Road and Sound Avenue. The subdivision proposed 24 new single family homes in addition to lot 25 which will be held for— as an agricultural lot and lot 26 which will remain with the existing home and the greenhouses that are already there.

The subdivision does have the right to build a 25<sup>th</sup> new home on that lot #26 which we'll talk about in a second.

To be able to provide public water to the site, we propose that approximately 4,700 linear feet of water main will need to be installed.

On the exhibit show, we've highlighted in blue the existing water main. There is an existing water main on Sound Avenue, on Gregory Way, and just north of the property on Hulse Landing Road.

The 4,700 feet of six inch and eight inch has been highlighted in it looks like orange, I have a little trouble seeing at this angle. Where we are connecting to the existing water main on Gregory Way and running through the subdivision and running along the west side of the property on Hulse Landing Road, tying the existing water main together on Sound Avenue to the south up to the existing water main on Hulse Landing Road to the north. So we will not have any dead end and this will be a continuous loop.

We estimate the water use for the proposed subdivision to be, excuse me, 12,000 gallons per day on an average day and 39,000 gallons per day on a peak summer day.

The district does not have excess capacity at this time. However, the district is in the planning process of providing for additional storage for the Riverhead Water District.

As a matter of fact, Superintendent Pendzick and myself will be coming back to the board probably in the next several weeks to talk about new well sites and proceeding with this additional capacity to service this proposed subdivision as well as other subdivisions throughout the town.

The total cost of providing water to this subdivision has been estimated at \$350,000 including construction costs, engineering,

inspection and administration and contingencies. This entire cost will be paid for by the developer.

In addition, the developer will be required to pay key money fees in the amount of \$2,500 per single family home. For the total project, that would be \$62,500 for the 24 homes that are being proposed plus a 25<sup>th</sup> home possibly in the future on lot #26.

This key money will be used to pay for additional capacity plus miscellaneous improvements for the Riverhead Water District.

Thank you."

Supervisor Cardinale: "Thank you."

Councilman Dunleavy: "Thank you."

Supervisor Cardinale: "Is there any question— any comment by any member of the public? Please come forward, Sal."

Sal Mastropolo: "Sal Mastropolo, Calverton. Key money, \$2,500 per home. We've charged \$2,500 since 1986. Don't you think it's time we raised the key money? The costs have definitely gone up since 1986. I think we should be going up considering the cost of living increases."

Supervisor Cardinale: "Yeah. Good comment. Would you answer that please, if you can."

Dennis Kelleher: "Actually it's an excellent comment. Superintendent Pendzick and myself have already had some preliminary conversations where we've run some numbers to determine what an equivalent number should be because we have not raised it for such a long time. And we were planning on coming back to the board again when we're coming in to talk about the new well, we'll talk about the possibility of increasing the key money."

Supervisor Cardinale: "Thank you. I'd like to get that discussion on the agenda quickly of a work session. Okay. Is there any other comment? If not, it is now 2:25, I'll indicate the hearing is closed for verbal testimony. I'll keep it open for— 'til Friday, a week from this coming Friday which would be the 13<sup>th</sup>, Friday the 13<sup>th</sup> at close of business 4:30. If you want to put any written comment in, the file will be available until that time."

Public hearing closed: 2:25 p.m.  
Left open for written comment for  
10 days to July 13, 2007

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Supervisor Cardinale: "That leaves us with what I think are 55 or 56 resolutions we're going to consider today which we'd like to take public comment on if any one has public comment on that."

Also, do we have an official contingent of the Boy Scouts out there or just hanging out Boy Scouts, huh? Okay. Well, it's good to have them with us anyway. Or is it a Cub Scout? Which is it? A Boy Scout, Eagle Scout and a Girl Scout. What's the equivalent of an Eagle Scout for the Girl Scouts? What do they call it? The Gold Award Scouts. Okay, go right ahead."

Sal Mastropolo: "Resolution 636."

Supervisor Cardinale: "Yes."

Sal Mastropolo: "The second Be It Resolved- "

Supervisor Cardinale: "636."

Sal Mastropolo: "Yeah, the second Be It Resolved."

Supervisor Cardinale: "Right."

Sal Mastropolo: "The amount should probably either be \$1,600 or \$160 per day. I think that's a mistake."

Supervisor Cardinale: "Actually, it isn't, thank God, because yeah, where- which one are we talking about?"

Sal Mastropolo: "636. The very next resolution is \$1,400."

Supervisor Cardinale: "Yeah, I know, but you're still not right because as we get into this you'll see that the 160 is the only thing that has to be paid here because out of the pocket of the town will go lunches and the car going up there. That's it. And he's going to take an official car. On the way - and we get that reimbursed as well from the state and the tuition is free."

On the second one which says 1400, that is actually tuition and lodging and materials but we also get that back from the state, too. So in total, he's not going to have to pay anything. So I'm still trying to figure out a reason to object about it. I think I have it, but it's not money."

Sal Mastropolo: "All right. So it's not money."

Supervisor Cardinale: "Yeah."

Sal Mastropolo: "646."

Supervisor Cardinale: "Okay, what else?"

Sal Mastropolo: "646."

Supervisor Cardinale: "646, thank you."

Sal Mastropolo: "A copy to Rec Dept. and the Office of Accounting."

Supervisor Cardinale: "646?"

Sal Mastropolo: "Yeah."

Supervisor Cardinale: "Okay, Rick and accounting- "

Sal Mastropolo: "647 as well."

Supervisor Cardinale: "Okay."

Sal Mastropolo: "649, copy Douglas Dewling."

Supervisor Cardinale: "Okay."

Sal Mastropolo: "674. You're waiving the Chapter 90 application fee. I thought we had said that we no longer waive the application fee because legally you can't do that."

Supervisor Cardinale: "We're corrected on that. We have to have a public hearing and take it out of the law which is being scheduled. We have to let the people come up and protest that they're going to have to pay and we have to dolefully look and say we wish we could waive it but we can't waive it. But as of now despite the fact that our counsel has indicated that it is in conflict with larger law, the law is that they get a waiver if they're not for profit, firematic, or other group."

Sal Mastropolo: "Okay. 676. There's no mention of a fee at all on that one. Should there be or should it say that it's waived?"

Supervisor Cardinale: "Yes. The fireworks fee- the fireworks for the Jamesport Fire Department festival is going to be waived probably for the last time because of what I've just said with all other firematic and not for profits, but there's no reference at all, right?"

Sal Mastropolo: "Right."

Supervisor Cardinale: "Okay. So we should probably indicate that- "

Sal Mastropolo: "The same thing on 677 which is Timothy Hill."

Supervisor Cardinale: "Yeah. That the fee— the proper procedure say fee collected or fee waived. That's correct. So make that clear on 76, 77, 78."

Sal Mastropolo: "Those are the only comments. The rest are all on the fee waiving."

Supervisor Cardinale: "Thank you very much."

Sal Mastropolo: "You're welcome."

Supervisor Cardinale: "Appreciate it. Any other comment on the resolutions? Yes, Bob."

Robert Kozakiewicz: "As much as I do not want to make any comment, I think I have to, on Resolution 658 which is a resolution for Carpet One."

Supervisor Cardinale: "Yes."

Robert Kozakiewicz: "I briefly had a change to speak with Mr. Hanley before the meeting, seeing the resolution only maybe a half an hour ago."

It provides on the second page that the approval is subject to an application for site plan approval. It's my opinion, for whatever it's worth, that we do not require site plan approval.

The site has already had prior site plan approval, Kroemer Avenue Holdings. In fact, the site plan approval was extended, the buildings have been built, the site has been improved.

Now as I understand it, the planning director has determined that site plan approval may be necessary because of a parking issue. I don't think that's the case if you look at the space that Carpet One will be occupying or occupies for lack of— for, you know, what's being done there.

Anyway, it's 11,200 square feet is what they are presently leasing. The site plan approval that was provided to the owner was based upon one stall for every 400 square feet of space. If you do the math, that means our space, 11,200 square feet, would have required 28 stalls.

We are not looking to utilize all of that space for wholesale. Seven thousand would be used for warehouse. Under your parking schedule, that means seven stalls would be required for the warehouse use. The balance, which is 4,000 feet approximately, would require parking at one for every 300 square feet which would require about

another 14 stalls for a total of 21. So we actually, based upon our space, would require less parking.

I have a solution that would not allow it to be tabled today and that would be simply to just put in that paragraph after site plan approval, a comma, if applicable comma pursuant to article 26.

So if it's determined that we still need to do it, we will make the application. I just think that if it's there the way it is today and I convince Mr. Hanley we don't need site plan approval, somebody looking at the resolution down the road is going to say, how come they didn't make site plan approval?"

Supervisor Cardinale: "Where is Hanley, anybody know?"

Councilman Dunleavy: "It's the next to the last Resolve."

Supervisor Cardinale: "Yeah. Would you ask him to come in? So you are proposing on this Resolution #658- "

Robert Kozakiewicz: "Correct."

Supervisor Cardinale: "-- that we add Resolve-- to the second to the last Resolve clause, that it read: Carpet One or their agent make application for site plan approval pursuant to Article 26 if applicable."

Robert Kozakiewicz: "Or- right. Or if required, whichever wording you feel comfortable with. As I said, I don't believe we need to make application. It's- we're only renting space within the confines of the building. There's no exterior changes that are being sought by the applicant. We're not changing doors, we're not changing color, we're not changing texture of buildings. We're not making any site plan revisions or site improvements. I think the only issue that's come up is the parking question which if I could have, you know, an opportunity thereafter to address, hopefully, I can satisfy Mr. Hanley and the town."

Supervisor Cardinale: "The- he's asking that you consider the resolution's second to last resolution, add the words as follows: Carpet One or their agent make application for site plan approval pursuant to Article 26 if required."

Rick Hanley: "I think that's reasonable. I think what I'd just like to do is explain what's going on here to the board."

Supervisor Cardinale: "Okay."

Richard Hanley: "When I looked at this for the planning board for the special permit, we're looking at a site that's already been approved."

Supervisor Cardinale: "Right."

Richard Hanley: "There were— according to my calculations, 126 stalls that were approved on the site and constructed. That parking area was constructed at a rate of one stall per 400 square feet of floor area for the proposed use which was warehouse. This application was for a particular area of wholesale business which has a more intensive parking schedule."

Supervisor Cardinale: "Right."

Richard Hanley: "And according to my math, I came up with a deficiency of five stalls to support the wholesale business. And my thought was the only way to deal with that would be through site plan to have some kind of shared parking arrangement."

I think I could live with that language because if we both conclude that a site plan is not required— "

Supervisor Cardinale: "Right."

Richard Hanley: "-- then we would dispense with this whole issue."

Supervisor Cardinale: "All right. Then why don't we make— well if— the point, I guess, is if there is a deficiency— well, let's look at it this way. If— the question is whether a site plan is required. Okay?"

The— a site plan is— the only reason a site plan would be required is there's a change of use from fully— it was parked for full warehousing, correct, for all warehousing.

Now a portion is going to be used for wholesale."

Richard Hanley: "Correct."

Supervisor Cardinale: "And that would trigger a use change— "

Richard Hanley: "A use permit."

Supervisor Cardinale: "Triggers a site plan usually."

Richard Hanley: "If it affects— if there is construction or improvements that need to be made on the site."

Supervisor Cardinale: "All right. Is there any construction or improvements?"

Richard Hanley: "Well, this goes back to my report of February of 2007. Bob and I can certainly talk about my mathematics and his mathematics and see if I was, in fact, correct. If we determine that it conforms with respect to parking, then there's no site plan required."

Supervisor Cardinale: "Okay. So then why don't we just-- so the trigger for the site plan being required, I thought, was the change of use. That a site plan is only required."

Richard Hanley: "Only if there's a building permit necessary which there would be in this case and it materially affects the site, i.e., parking, drainage, that kind of thing."

Supervisor Cardinale: "And that would all be matters of discretion for the planning-- "

Richard Hanley: "Right."

Supervisor Cardinale: "-- so why don't put if required."

Richard Hanley: "I would agree."

Supervisor Cardinale: "So if he could convince you that he's not five short-- "

Richard Hanley: "Precisely. Right."

Supervisor Cardinale: "Then you wouldn't normally call for a site plan."

Richard Hanley: "That's right."

Supervisor Cardinale: "All right. So let's put if required. Is that all right? You've got that. If required-- we're going to consider amending if required, you're objecting is basically-- "

Richard Hanley: "No, I'm not."

Supervisor Cardinale: "Any other questions or any other points to be made on the resolutions? If not, I'd like to consider the resolutions before us and then take general comment. Barbara."

Resolution #632

Councilman Densieski: "Replace the traffic signal at Sound Avenue and Hulse Landing Road budget adjustment. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #633

Councilwoman Blass: "Acceptable training for planning board and zoning board of appeals members. So moved."

Councilman Bartunek: "Seconded."

Supervisor Cardinale: "Moved and seconded."

Councilwoman Blass: "Discussion."

Supervisor Cardinale: "Yes."

Councilwoman Blass: "Actually, it's an amendment. We need to add section #7 to the second page that lists Suffolk Academy of Law as being an eligible entity providing the training."

Supervisor Cardinale: "Okay."

Councilwoman Blass: "Suffolk Academy of Law."

Supervisor Cardinale: "Suffolk Academy of Law. Okay."

Councilwoman Blass: "Suffolk Academy of Law. Number 7. With that amendment. So moved and seconded already."

Supervisor Cardinale: "Adding that amendment, it's moved. Can we have a second?"

Councilman Bartunek: "Second."

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

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

Resolution #634

Councilman Bartunek: "Authorizes health insurance arrangement for executive director of the Riverhead Industrial Development Agency. So moved."

Councilman Dunleavy: "And seconded. And we're reimbursed from the IDA for this expense."

Supervisor Cardinale: "That's right, yes."

(Inaudible comment)

Supervisor Cardinale: "Yeah, we did. I spoke with personnel director just before I came out here, that's why I was delayed a few moments, and also to Dick Ehlers because we wanted to verify that this could be done properly and apparently there is authorizing legislation in Section 80 of the Municipal Law allowing us to permit the IDA director benefits under the town as long as we're reimbursed for them. Actually we could give him it for nothing but we're not going to. Okay? Okay. So with that, it was moved, it was seconded, and may we have a vote?"

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

Resolution #635

Councilman Dunleavy: "635 Ratifies terms and conditions of employment for town board coordinator. So moved."

Councilman Densieski: "Second the motion."

Councilwoman Blass: "Quick discussion."

Supervisor Cardinale: "Yes."

Councilwoman Blass: "I am hoping somebody from the board actually spoke to Donna about the terms and conditions because I asked the personnel director if she had a chance to verify these with Donna."

Councilman Densieski: "Yes."

Councilwoman Blass: "You did?"

Councilman Densieski: "I gave her a copy- "

Councilwoman Blass: "Oh, you did. Terrific. Thank you. Because she hadn't and I wanted to make sure she saw it. Thank you, Ed."

Supervisor Cardinale: "Okay, with that, we've moved it, we seconded it, now we can vote it."

The Vote: "Dunleavy, yes; Bartunek."

Councilman Bartunek: "I just have one question about this. You know that Donna is going to be taking on the responsibilities of recording secretary for the CAC. Do you think it would be necessary to add some kind of a provision here where she can take advantage of (inaudible). She's exempt. (Inaudible). Yes."

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

Resolution #636

Councilwoman Blass: "Authorizes the attendance of assessor at a seminar. So moved."

Councilman Bartunek: "And seconded."

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

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

Supervisor Cardinale: "Yes. The as I stated earlier, there will be no expenditure of town funds. It will be all reimbursed."

Barbara Grattan: "The resolution is adopted."

Resolution #637

Councilman Bartunek: "Authorizes attendance of assessor at seminar. So moved."

Councilman Densieski: "Second the motion."

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

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

Resolution #638

Councilman Dunleavy: "Ratifies appointment of senior town investigator to the town attorney's office. So moved. He was on probation for a year and I think he's doing a great job so let's continue with this rental housing."

Councilman Densieski: "Second the motion."

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

The Vote: "Dunleavy, yes; Bartunek."

Councilman Bartunek: "Yes. I think he's been doing a great job."

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

Resolution #639

Councilman Densieski: "Accepts resignation of account clerk typist. So moved."

Councilwoman Blass: "And seconded."

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

The Vote: "Dunleavy."

Councilman Dunleavy: "Yes. I'm sorry to see her leave but she got a better position, so I wish her luck."

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

Supervisor Cardinale: "Yes. Thank you for your service and I'm sorry to see her leave as well but she did get a good position. I vote yes."

Barbara Grattan: "The resolution is adopted."

Resolution #640

Councilwoman Blass: "Changes classification of board of assessment review members. So moved."

Councilman Bartunek: "Seconded."

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

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

Resolution #641

Councilman Bartunek: "Ratifies appointment of a youth counselor, Elizabeth Maccagli. So moved."

Councilman Dunleavy: "And seconded. She's been doing a great job and she was a-- she was on a position that she had to take a civil service test, she took it, passed it, and now it's her permanent appointment."

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

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

Resolution #642

Councilman Dunleavy: "Accepts resignation of a homemaker. And, again, I'm sorry to see these people leave. So moved."

Councilman Densieski: "Second the motion."

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

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

Resolution #643

Councilman Densieski: "Accepts resignation of a part time recreation aide. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #644

Councilwoman Blass: "This ratifies the appointment of water treatment plant operators (type IIB) to the water department. So moved."

Councilman Bartunek: "Seconded."

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

The Vote: "Dunleavy."

Councilman Dunleavy: "Yes. Again, these were provisional appointments. They've taken the civil service test and passed and congratulation to them. Yes."

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

Resolution #645

Councilman Bartunek: "Appoints a recreation specialist sports instructor to the Riverhead Recreation Department. So moved."

Councilman Dunleavy: "And seconded."

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

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

Resolution #646, #647

Councilman Dunleavy: "Can we do 46 and 47?"

Supervisor Cardinale: "Sure."

Councilman Dunleavy: "Together. They're both recreation. Appoints a scorekeeper Level II to the recreation department, also a lifeguard Level IX to the recreation department. So moved."

Councilman Densieski: "Second the motion."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolutions are adopted."

Resolution #648

Councilwoman Blass: "Accepts the retirement of a homemaker. So moved."

Supervisor Cardinale: "Second please."

Councilman Densieski: "Second the motion."

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

The Vote: "Dunleavy."

Councilman Dunleavy: "Yes. Carol Hubbard has been with the town for a long time and I wish her luck. Yes."

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

Resolution #649

Councilman Bartunek: "Appoints a fill in bus driver to the recreation department. So moved."

Councilman Dunleavy: "And seconded."

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

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

Resolution #650, #651

Councilman Dunleavy: "Can we do 50 and 51 together?"

Supervisor Cardinale: "Sure."

Councilman Dunleavy: "They're both recreation. Appoints a call in lifeguard to the Riverhead Recreation Department and ratifies the appointment of a summer recreation aide to the Riverhead Recreation Department. So moved."

Councilman Densieski: "Second the motion."

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

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

Resolution #652

Councilwoman Blass: "Setting the terms and conditions of employment for Daniel McCormick, Deputy Town Attorney. So moved."

Councilman Bartunek: "And seconded."

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

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

Supervisor Cardinale: "Yes. I'm going to vote yes for this. I understand that there's a number of Article 78's that we can keep inside as a result thereof and save probably more than this gentleman's salary. Vote yes."

Barbara Grattan: "The resolution is adopted."

Resolution #653

Councilman Bartunek: "Authorizes the town clerk to publish and post a help wanted ad for a part time home maker. So moved."

Councilman Dunleavy: "And seconded."

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

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

Resolution #654

Councilman Dunleavy: "Authorizes the Supervisor to execute a stipulation with Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852. So moved."

Councilman Densieski: "Second the motion."

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

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

Resolution #655

Councilman Densieski: "Classifies action and declares lead agency on special permit of Bernard J. Kito, Jr. and refers petition to the planning board. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #656

Councilwoman Blass: "Accepts cash security of Realty Income Corp. - Festival Fun Parks LLC. So moved."

Councilman Bartunek: "And seconded."

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

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

Resolution #657

Councilman Bartunek: "Accepts irrevocable standby letter of credit for Harriman Estates at Aquebogue LLC. So moved."

Councilman Dunleavy: "And seconded."

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

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

Resolution #658

Councilman Dunleavy: "And this is as amended. Grants special use permit petition of Carpet One and Home Corp. So moved."

Councilman Densieski: "Second the motion."

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

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

Resolution #659

Councilman Densieski: "Grants special use permit petition of Ottoman Enterprises, Inc. So moved."

Councilwoman Blass: (Inaudible comment)

Supervisor Cardinale: "Yes. I- there was a call for discussion. Has it been moved?"

Councilwoman Blass: "I'll second it. Discussion."

Supervisor Cardinale: "Moved and seconded. I have spoken with Dawn on this, Barbara. The issue, I think Dawn could probably explain it more fully, but that we're- the special use permit is for an expansion of a use. The fact that they're going to move the foundation a few feet is really a question of the variances and not a question of the use. Is that basically it?"

Dawn Thomas: "I discussed it (inaudible) Scott and I all discussed it (inaudible). So we felt it would not eliminate the use (inaudible). I think once you put the building foundation in (inaudible)."

Councilwoman Blass: "Okay. Thank you."

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

Resolution #660

Councilwoman Blass: "This reaffirms the special use permit of Broadriver, LLC for Pamela Hoegrefe. So moved."

Councilman Bartunek: "Before I second this, on the third Whereas, the date-- the public hearing was held on-- should be a date in there. Just dig that out for me."

Barbara Grattan: "Seconded?"

Councilman Bartunek: "I did."

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

The Vote: "Dunleavy."

Councilman Dunleavy: "Yes, as amended."

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

Resolution #661

Councilman Bartunek: "Adopts a local law to amend Chapter 108 entitled Zoning of the Riverhead town code on sign permits. So moved."

Councilman Dunleavy: "And seconded."

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

Councilwoman Blass: "Just a question, please."

Supervisor Cardinale: "Sure."

Councilwoman Blass: "A clarification that the seven years is from the date of the adoption of the original sign permit and not from the amendment."

Councilman Densieski: "It says adoption of this code."

Councilwoman Blass: "Well, I just want to make sure that that is the case."

Supervisor Cardinale: "That is the intention. There is an argument open. Did you take a look at that at all and do you have any thought on that?"

Dawn Thomas: "The only thought I would have would be that the date— we should put in a date here and the date should be instead of seven years from the date— and the date would be the date that we adopt the amended sign code. So add that in."

Supervisor Cardinale: "Okay. I think that that is the intent of the board, the initial, right."

Dawn Thomas: "And that will make that clear, not questions about it."

Councilwoman Blass: "Right. I appreciate that clarification. That's good."

Barbara Grattan: "Are we ready for a vote?"

Supervisor Cardinale: "Yes."

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

Resolution #662

Councilman Dunleavy: "Authorize the town clerk to publish and post public notice to consider the purchase of development reights of a parcel located in the Town of Riverhead, purported owners John Bell and Raymond Bell. So moved."

Councilman Densieski: "Second the motion."

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

The Vote: "Dunleavy, yes; Bartunek."

Councilman Bartunek: "Yes. The only comment I have here, Barbara, is (inaudible) no longer is employed by the Peconic Land Trust. I don't know if that's important or not. You could just say staff-- "

Councilwoman Blass: "That goes for all of them."

Dawn Thomas: "Just delete the name, right?"

Supervisor Cardinale: "Okay, so just copy the PLT, not the named individual."

Councilman Dunleavy: "And, Phil, these are all 7030's?"

Supervisor Cardinale: "Yes, they are."

Councilman Dunleavy: "So the county is paying 70% and we're paying 30%."

Barbara Grattan: "Okay."

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

Resolution #663

Councilman Densieski: "Authorize the town clerk to publish and post public notice to consider the purchase of development rights of a parcel located in the town of Riverhead, purported owners Walter Hodun and Edmond Hodun, Jr.. So moved."

Supervisor Cardinale: "Second please."

Councilwoman Blass: "Oh, seconded."

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

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

Resolution #664

Councilwoman Blass: "Authorizes the town clerk to publish and post public notice to consider the purchase of development rights of a parcel located in the Town of Riverhead, purported owners 353 Manor Lane, LLC a/k/a Totino. So moved."

Councilman Bartunek: "And seconded."

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

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

Supervisor Cardinale: "Yes. And I note that they are all 70%. This is 130 acres of land that will be bought, 70% county, 30% us, and with the prices what they are it's a substantial sum. But it's good to have those acres preserved. I vote yes."

Barbara Grattan: "The resolution is adopted."

Resolution #665

Councilman Bartunek: "Adopts a local law amending Chapter 18 entitled Code of Ethics of the Riverhead Town Code. So moved."

Councilman Dunleavy: "And seconded."

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

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

Resolution #666

Councilman Dunleavy: "Awards bid on precast concrete drainage rings and associated items. So moved."

Councilman Densieski: "Second the motion."

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

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

Resolution #667

Councilman Densieski: "Awards bid on precast concrete drainage rings and associated items, different than the previous resolution. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #668

Councilwoman Blass: "This awards bid on traffic paint. So moved."

Councilman Bartunek: "And seconded."

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

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

Resolution #669

Councilman Bartunek: "Awards bid on traffic line striping. So moved."

Councilman Dunleavy: "And seconded."

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

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

Resolution #670

Councilman Dunleavy: "Accepts a certificate of deposit of Anita Sosne subdivision entitled Cedar Cove. So moved."

Councilman Densieski: "Second the motion."

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

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

Resolution #671

Councilman Densieski: "Accepts 100% security of River Pharmacy LLC Walgreen's a/k/a Wading River Green LLC. So moved."

Councilwoman Blass: "And seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass."

Councilwoman Blass: "Yes. Just a quick comment. I was asked to verify whether this included the drainage that was spoken about-- additional drainage on Wading River Manor Road and Vinny (inaudible) did say that it was. So it needed to be done."

Supervisor Cardinale: "Good, thank you."

Councilwoman Blass: "Yes."

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

Resolution #672

Councilwoman Blass: "Establishes the location for the Farmer's Market for 2007 season. So moved."

Councilman Bartunek: "Seconded."

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

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

Councilman Densieski: "Yeah, it's behind the old Swezey's and it's every Thursday beginning in July. Yes."

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

Resolution #673

Councilman Bartunek: "Authorization to publish bid advertisement for police uniforms. So moved."

Councilman Dunleavy: "And seconded."

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

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

Resolution #674

Councilman Densieski: "Approves Chapter 90 application of Timoth Hill Children's Ranch for a Christian concert. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #675

Councilwoman Blass: "We have several permit approvals, Chapter 90 and fireworks. Any objection taking them together?"

Supervisor Cardinale: "No, that would be a good idea. We have actually through-- "

Councilman Densieski: "Yeah, I do object because I have to abstain on one of them."

Councilwoman Blass: "Okay. Sorry. Resolution #675 approves Chapter 90 application of Cooley's Anemia foundation, Inc. So moved."

Councilman Bartunek: "Seconded."

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

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

Resolution #676

Councilman Bartunek: "Approves the Chapter 80 application for fireworks permit of Jamesport Fire Department. So moved."

Councilman Dunleavy: "And seconded, and this is one we have to amend."

Supervisor Cardinale: "Yes."

Councilman Dunleavy: "As amended."

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

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

Resolution #677

Councilman Dunleavy: "Approves the application for fireworks permit of Timothy Hill Children's Ranch and I assume this is one we have to amend also. So moved."

Councilman Densieski: "Second the motion."

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

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

Resolution #678

Councilman Densieski: "Approves the Chapter 90 application of the Peconic Bay Medical Center for their first ever annual polar bear plunge. So moved."

Councilwoman Blass: "And seconded."

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

The Vote: "Dunleavy."

Councilman Dunleavy: "Yes. And I'd like to see all the town board members there."

Councilman Bartunek: "You realize that for a Chapter 90, 100 people have got to show up for this. All right. Yes."

The Vote (Cont'd.): "Blass, yes, and I'll be there; Densieski."

Councilman Densieski: "Yeah, this is a fund raiser for the emergency room for Central Suffolk Hospital. I will be there, I will be jumping in. I challenge my fellow board members to come and actually jump in but I cannot vote on this because I'm a committee member, so I'm going to abstain."

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

Supervisor Cardinale: "Yes. I will wait with bated breath to see if 100 people show up to jump in the icy Peconic on December 1<sup>st</sup>."

Councilman Densieski: "Is that a commitment, sir?"

Supervisor Cardinale: "No."

Councilman Bartunek: "I actually did this once when I was 14 years old on January 1<sup>st</sup> in the Long Island Sound, once in a lifetime."

Supervisor Cardinale: "You haven't been the same since."

Councilman Bartunek: "I never went back."

Supervisor Cardinale: "I'll take it under advisement. Yes."

Barbara Grattan: "The resolution is adopted."

Resolution #679

Councilwoman Blass: "Authorizes the further retention of the law firm of Smith, Finkelstein, Lundberg, Isler & Yakaboski LLP in connection with reviewing and commencing legal proceedings, including injunction against the County of Suffolk. So moved."

Councilman Bartunek: "And seconded."

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

The Vote: "Dunleavy,"

Councilman Dunleavy: "Yes. I'm glad that we're voting on this today to take the county to court. Yes."

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

Councilman Densieski: "My love for the county grows stronger with each passing day. Yes."

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

Supervisor Cardinale: "Yes. This is a very important issue which this will allow us to get first and foremost in the litigation which is as everyone knows when the county comes to any town including ours, they do not abide by the Monroe test balancing as to whether they must or must not comply with zoning. Instead, they act as if though they were the state which is - and the federal government, which are completely immune. They're wrong. And this litigation will establish that, I'm convinced. I vote yes."

Barbara Grattan: "The resolution is adopted."

Resolution #680

Councilman Bartunek: "Authorizes the town clerk to advertise for bids Demchuk Estates and Fedun Estates - Riley Avenue, Calverton for the Riverhead Water District. So moved."

Councilman Dunleavy: "And seconded."

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

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

Resolution #681

Councilman Dunleavy: "Authorize the town clerk to advertise for bids Extension 88 Osborne Acres, Riverhead Water District. So moved."

Councilman Densieski: "Second the motion."

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

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

Resolution #682

Councilman Densieski: "Is an order calling for a public hearing Extension No. 85 Riverhead Water District Mastro Realty. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #683

Councilwoman Blass: "Approves the Chapter 90 application of Vail Leavitt Music Hall, Inc. for a blues festival. So moved."

Councilman Bartunek: "And seconded."

Supervisor Cardinale: "Yeah, moved and seconded. Vote please."

The Vote: "Dunleavy."

Councilman Dunleavy: "Is this what we have to amend also?"

Supervisor Cardinale: "Yes, I think it is as to hours. I don't see Vince here. I believe the hours are actually 11 am to 10 pm and 11 am to 5 pm so, but I may be wrong, and I don't think it makes that much difference."

Councilman Densieski: "Saturday, it's usually midnight, right?"

Supervisor Cardinale: "Yeah. Why don't we— unless— Gary, Gary, would you go see if Vince Tria is in the office there? I want to verify the times if he's there. If he's not, we'll just pass it and we can amend it if he needs to."

Councilman Densieski: "Does anybody know if there's any truth to the rumor that BB King is going to be there this year?"

Supervisor Cardinale: "I hope it's true."

Councilman Densieski: "I'm just trying to build attendance."

Supervisor Cardinale: "I think it's true. I heard that rumor. That makes it so. Does anyone know the hours of the blues festival? Is it 10:00 am— 11:00 am on Saturday to 10 p.m."

Councilman Dunleavy: "I thought it was to 11 pm."

Councilman Densieski: "Yeah, it's usually later."

Councilman Dunleavy: "I thought it was 11 to 11."

Supervisor Cardinale: "Okay, 11 to 11 and then 11 to 5. Okay. How about 11 to 11 and then 11 to 5 if we don't have confirmation, it will be a little- "

Councilman Densieski: "I don't think we want to start before 1 on Sunday."

Councilman Dunleavy: "Vince, the hours for the blues festival."

Vince Tria: "Saturday from 11 to 11- "

Supervisor Cardinale: "Okay."

Vince Tria: "Sunday from 11 to 6."

Supervisor Cardinale: "Okay. And can you start before noon on Sunday?"

Vince Tria: "Yeah."

Supervisor Cardinale: "You're not going to be in church or anything?"

Vince Tria: "We do our best, sir."

Supervisor Cardinale: "You're not going to disrupt the churches there?"

Councilwoman Blass: "Are there services?"

Vince Tria: "We're going to hold services there."

(Some inaudible discussion)

Supervisor Cardinale: "Their concern was for the Congregational and the Methodist Church on Main Street. They start at 10? So you'll be finished by 11. SO you are okay. You got taken out by the knowledge within the room here- "

Vince Tria: "It's always good to have a friend."

Supervisor Cardinale: "So it's 11 to 6 on Sunday and 11 to 11 on Saturday."

Vince Tria; "Right."

Supervisor Cardinale: "Thank you. As amended, can we consider it?"

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

Supervisor Cardinale: "Yes. And that's July 21 and July 22, Saturday and Sunday. I vote yes."

Barbara Grattan: "The resolution is adopted."

Resolution #684

Councilman Densieski: "Requests Suffolk County to designate County Road 58 traffic circle as a historic landmark. So moved."

Councilman Dunleavy: "And seconded."

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

The Vote: "Dunleavy."

Councilman Dunleavy: "Yes, and I think that this traffic circle has been here for almost 50 years and it certainly is a landmark for the town of Riverhead."

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

Councilman Densieski: "Yeah, John's right and also they use traffic circles all across the world to improve traffic flow. We're putting one at Middle Road. They just put one at six corners in Westhampton, so they are proven traffic control devices plus it is part of our identity so I think it's important that we let our friends at the county know how we feel about the traffic circle. So I'll vote yes."

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

Supervisor Cardinale: "Yes, I vote yes. It is certainly a historic landmark and I hope the county recognizes that."

Barbara Grattan: "The resolution is adopted."

Resolution #685

Councilman Dunleavy: "Requests Suffolk County to review the town comprehensive plan and underlying Dunn Engineering analysis supporting the widening of the existing Route 58 traffic circle into a two lane roundabout. So moved."

Councilwoman Blass: "And seconded."

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

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

Councilman Densieski: "Yeah. There's a question on how many millions, whether it's 40 million or 70 million or how many millions of dollars it will take to improve Route 58. And I certainly wish the county will start spending some of it but I strongly recommend they start at the circle by making it two lanes all the way around like they did by 7/11. Their traffic flows pretty good. So, hopefully, they're paying attention. Yes."

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

Supervisor Cardinale: "Yes. I support this and I think it's particularly timely and so I thank Ed for bringing it up at the least work session because between now and September, the county is supposed to be analyzing what to do to improve 58 and apparently this has been done previously. There's an analysis of Dunn Engineering and their conclusion was as engineers that they would support the widening. So I'd like them to look at that and then in September we'll get their assessment as well."

I vote yes."

Councilwoman Blass: "And they did that when we hired them to analyze our traffic in the master plan, so we're on record."

Supervisor Cardinale: "Yes. We already paid them money to look at that issue and I think it should be a very important part of the county's deliberations as to what to do with that road at that point. So I vote yes."

Barbara Grattan: "The resolution is adopted."

Resolution #686

Councilman Bartunek: "Move to pay bills. So moved."

Councilman Dunleavy: "And seconded."

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

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

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Supervisor Cardinale: "Okay that concludes the resolutions. We'd like to take comment from anybody that wishes to make comment. Sal, please come up, on any other matter within our purview."

Sal Mastropolo: "Sal Mastropolo, Calverton."

Supervisor Cardinale: "Yes, Sal."

Sal Mastropolo: "First of all at the next town board meeting are we going to see a resolution to schedule the public hearing on the waiving of the Chapter 90 fees?"

Supervisor Cardinale: "Yes."

Sal Mastropolo: "Or are we going to drag our feet?"

Supervisor Cardinale: "We're actually going to be discussing it at the work session two days from now on Thursday."

Sal Mastropolo: "Okay. I had sent you an e-mail with three concerns. Am I going to get response or do you want me to bring it up here?"

Supervisor Cardinale: "Yeah. In fact, I apologize for not because I put it- I asked someone to do some research on them but they were all good questions worthy of response and I will respond in writing to you. But I needed some research to be done before I could."

Sal Mastropolo: "Okay, thank you."

Supervisor Cardinale: "Thank you, Sal. Any other comment by anyone else that would like to comment? If not, I wish you all a good holiday tomorrow, Wednesday, July 4<sup>th</sup>. Please come back and join us at- let's see, I think it's going to be 12 noon, the work session on Thursday, because we have executive at 10. So we have an executive session at 10:00 Thursday."

Meeting adjourned: 3:07 p.m.