

3/15/2005 minutes

Minutes of a Regular Town Board Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, March 15, 2005, at 7:00 p.m.

Present:

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

Also Present:

Barbara Grattan,	Town Clerk
Dawn Thomas, Esq.,	Town Attorney

Supervisor Cardinale: "We're awaiting the Town Clerk's go ahead."

Barbara Grattan: "Go ahead."

Supervisor Cardinale: "Okay. We've got it. We'd like to approve the minutes of the March 1st meeting. Could someone offer them and someone second?"

Councilwoman Sanders: "So moved."

Councilman Densieski: "I'd like to move- second."

Supervisor Cardinale: "Moved by Ed- yeah, or moved by Rose. Seconded by Eddie. Vote, please."

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

Supervisor Cardinale: "May we have the Reports, please?"

REPORTS:

Receiver of Taxes
Total collections to
date:
\$51,093,614.55

Utility collections report
total collected \$174,381.59

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Sewer District
Discharge monitoring
report
for June and July, 2004

Police Department
Annual report for 2004
and the
monthly report for January and
February, 2005

Open Bid Reports
Sporting goods which were
opened on March 7, no bids
were received

Water service materials,
opened on March 9, 2005, four
bids were received

Dry hydrated lime, opened on
March 9, 2005, two bids were
received

Corrosion control chemical
opened on March 9, 2005, three
bids were received

Barbara Grattan: "That concludes Reports."

Supervisor Cardinale: "Thank you. Could we have Applications,
please?"

APPLICATIONS:

Site plans
Zenith building new five
story mixed building

New Cingular Wireless PCS LLC
antennas to existing water
tank

Fireworks Permit
Ruggieri Vineyard
Caterers on
April 9, 2005

Barbara Grattan: "That concludes Applications."

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Supervisor Cardinale: "Correspondence?"

CORRESPONDENCE:

Ciarelli & Dempsey
Regarding application of
Edward and Astrid Hulse and
Ralph and Ruth Passintino for
change of zone

Greater Calverton Civic
regarding business F
Association
Manufacturers Outlet
Center

Sandra Mott
Letter of appreciation
regarding Jill Lewis and Susan
Herd

Hal Lindstrom
Regarding World Trade
Center
Memorial damages

Kosuri Engineering &
Regarding proposed site
Consulting P.C.
development property
located
at the intersection of Route
58 and the L.I. Expressway

Barbara Grattan: "That concludes Correspondence."

Supervisor Cardinale: "Are there any announcements or committee reports that any of the members would like to make?"

If not, we can move into the public hearings, it's 7:20."

Public Hearing opened: 7:20 p.m.

Supervisor Cardinale: "There's a hearing scheduled for 7:00 p.m. concerning the grant application to the United States Department of Justice Edward Byrne Memorial Justice Assistance Grant which is Jennifer Messiano, our grant coordinator, has made application for. She has given to me some materials that indicate the grant application and we wanted to take public comment.

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Essentially the grant seeks about \$14,000 and the two things they propose to use it for is a pole camera system and weatherproof enclosure utilized in investigations to further crime detection and deterrents and a body wire system so we can body wire people like in the TV shows to aid investigations of the police.

Each of those would be about six or \$7,000 and that's the total of the modest grant we're seeking.

Any comments? Now is the time. It's 7:21. The hearing is open. Going once, twice and three times. The good news is that if you care to comment, although we'll pass a resolution later this evening in regard to this application authorizing it, it indicates in the resolution that you'll have until March 24th to comment if you have any comments that you couldn't think of tonight and you want to come up with.

So, unless there's further comment, I'm going to close this at 7:23."

Public Hearing closed: 7:23 p.m.

Public Hearing opened: 7:24 p.m.

Supervisor Cardinale: "And move to the second public hearing scheduled for 7:05 for the consideration of the designation of Washington Young House as a landmark. And I see Richard Wines here. Would you like to comment on this, Richard? It's open at 7:24."

Richard Wines: "Good evening. I'm Richard Wines, Chair of the Landmarks Preservation Commission and I just want to say a couple words about why the Commission has voted to designate the Washington Young House in Jamesport as our next— our newest town landmark.

This house— for those of you who don't know, it's just a little bit west of Washington Avenue. It's not the oldest house in Riverhead by any means. It's not the— no one famous ever lived there although Washington Young was a great, great uncle of mine. It is not the most architecturally pristine house in Riverhead but it is very typical of the kinds of farmhouses that were built in this area in the late Victorian period. We think house was built about 1880, although we don't know exactly when.

And even more important, the owners of this house, Arlene and Keith (inaudible), are doing this for exactly the right reasons. They've put a lot of effort into fixing up the house, both inside and outside, because they think it's historically interesting and they love the old house.

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And they just want to make sure that when they no longer own this house, whoever does will take as good care of it as they do and will treasure the history of this house as they do.

And, so, they proposed the nomination of this house as a town landmark. The Landmarks Preservation Commission has considered that nomination and approved it and we hope the Town Board will follow suit by approving our approval.

While I have the microphone, I do want to mention that this house is not in the area that could be included in the Jamesport Historic Preservation District. It's too far from the core of Jamesport but we will be considering a landmarks preservation- an historic district in Jamesport over the course of the summer when people return to that area.

And on April 4th, we will be holding a meeting in this room, a public information meeting for anyone who's interested in more information about a downtown- the proposed downtown landmark- downtown, historic district, or who would like to contribute their thoughts and ideas for where the boundaries of that district should be.

So thank you."

Supervisor Cardinale: "Thank you very much, Richard. Okay. Is there any other comment on this second public hearing in regard to the designating of a landmark? If there is not, I will note that-- 7:25 time and call the hearing to a close.

I am enthusiastically awaiting Richard's promise that all those signs now up around the circle and elsewhere to say come to the downtown historic district, that some day soon we might actually have an actual district and I know you're working on that."

Public Hearing closed: 7:25 p.m.

Supervisor Cardinale: "That concludes the two public hearings we have this evening. We have a series of resolutions, none of which are especially exciting I might add, but 228 through 264. We have also two off the floor which will be numbered 265 and 266 which didn't make the cut but are out there for your review.

265 authorizes the Town Clerk to publish and post notice to consider a hearing regarding a local law to amend Chapter 108, specifically requiring applications to be for subdivisions and the like and CAD, computer assisted drawing format among other things.

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The 266- which will be coming off the floor and is out there for your review adopts the local law upon which we've already had the hearing which repealed certain sections of Chapter 108. And what it really does is it corrects an error in our initial- in our zoning, new zoning, which failed to designate specifically agricultural worker housing in the RA-80 and RB-80 districts.

So those are out there. Anyone wish to comment on resolutions 228 through 266 now is the time? Yes, please come up, Sal."

Sal Mastropolo: "Sal Mastropolo, Calverton."

Supervisor Cardinale: "Yes (inaudible). Okay, yeah, let's take a look at that- the caption which says repeal may just simply be an addition rather than an appeal. We'll check that.

Yes, go ahead, Sal."

Sal Mastropolo: "223, the Now, Therefore, Be It Resolved- "

Supervisor Cardinale: "Yes."

Sal Mastropolo: "-- should say the attached license agreement. There's nothing on the first page that addresses the attachment."

Supervisor Cardinale: "Okay. That's 223?"

Sal Mastropolo: "223, Now, Therefore, Be It Resolved."

Supervisor Cardinale: "Okay."

Sal Mastropolo: "Or execute the attached license agreement."

Supervisor Cardinale: "Okay."

Sal Mastropolo: "224, the same comment."

Supervisor Cardinale: "Before the word license agreement on the Resolved attached, the same thing on 224, right?"

Sal Mastropolo: "Yup. 227. 227 addresses- is a post and publish- "

Supervisor Cardinale: "Yes."

Sal Mastropolo: "-- in the News Review. Okay. As the official newspaper for this purpose. And then 228 is a post and publish Traveler Watchman, the official newspaper. One of them is- either- "

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Supervisor Cardinale: "Got to be wrong. Yeah. And it's 227, which should reflect that's a carry over from previous times. This year the official newspaper is Traveler Watchman, so we'll make that correction."

Sal Mastropolo: "Okay. And I have a question on this one. What's the purpose of putting a separate line item? Is there any financial benefit?"

Supervisor Cardinale: "No."

Sal Mastropolo: "Isn't it going to cost us money to separate the line item in the printing?"

Supervisor Cardinale: "We're actually- it was done several years back- "

Councilwoman Sanders: "It was done a while ago."

Supervisor Cardinale: "It was suggested by the school district they should create a separate line for charter. We- that was done at their request. It turns- this rescinds that because the net result actually was not a positive but a negative. Do you remember exactly how that worked? It actually diminished the amount, I believe, of eligible funding the district could receive and, therefore, they asked that it be repealed."

Sal Mastropolo: "Okay. Ah, 229, again, Now, Therefore Be It Resolved, the attached license agreement."

Supervisor Cardinale: "Yes. Okay, that's the same-- the attached (inaudible) lease agreement."

Sal Mastropolo: "Right. And on the lease agreement, it says attached survey but there's no survey attached."

Supervisor Cardinale: "Okay. The lease agreement does not have the survey attached to it, is that- "

Sal Mastropolo: "Right."

Supervisor Cardinale: "You have that, yes- okay. We'll make sure that that is attached to the agreement."

Sal Mastropolo: "235. Are there tax ramifications associated with the abandonment of roads and lots?"

Supervisor Cardinale: "No. And this is a- this doesn't mean we're going to do it, but it means that if we do it, we would charge a fee for it."

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Sal Mastropolo: "Right."

Supervisor Cardinale: "And I'll let the town attorney take the generic question. You're asking if we ever did an abandonment and charged them 500 and allowed the abandonment to occur, would there be a tax ramification in the sense that we would lose taxes on the abandoned- "

Sal Mastropolo: "Right."

Supervisor Cardinale: "-- road."

Dawn Thomas: "To the extent that that was a tax lot but generally the roads are not separately taxed."

Sal Mastropolo: "That's okay for the roads, but what about the lots? I'm just- it's just a matter of interest."

Supervisor Cardinale: "I see your point."

Sal Mastropolo: "I mean is there any financial ramifications of abandoning a lot? Why would somebody spend \$500 to do it unless there's some kind of financial benefit down the road for them and I want to understand what that benefit is."

Dawn Thomas: "Yeah. It may change their- the assessment status but it won't change the ownership so if it was somehow taxed as a buildable lot and it was abandoned as a lot and it was merged with an adjoining parcel, then to the extent that it's not a buildable lot might not, you know, the change, if any, would be (inaudible). If that helps."

Sal Mastropolo: "Well, I mean, the reason I asked the question is because if you look at some of the things that happened a long time ago, you know, like the separate and this river view thing, where all the lots are separate, okay. And now they're coming back to more or less bit us."

Dawn Thomas: "Well, that's debatable."

Sal Mastropolo: "So, I look at this and I say, I wonder what the long term effect financially to the town is and maybe we should add something in the review process that does an assessment of the changes in the financial status as a result of a request."

Let's say like tomorrow a request came for abandonment of a lot. We should understand what the financial impact to the town is of approving that abandonment."

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Supervisor Cardinale: "And we would. If you look at this, it sets the filing fees for granting a certificate. However, the certificate would not be granted unless it was in compliance with 335.

I think one way you might see an abandonment— roads are relatively easy. You see them when a road is a paper road and it's being abandoned. Lots, for example, some people might want to abandon a lot configuration, for example, the 160 you're talking about because they want to file a new map consistent with the zoning that is presently in today's law.

So the certificate— this document, although your question is a good one, does not more than says if we ever do pursuant to law elect to grant an abandonment of roadway or lot, we should charge something at it was— \$500.00 was agreed on. This was actually picked up by one of the town attorneys who realized that we had no fee that we could impose for the review process, which tells you they don't have enough to do because we haven't had a request for years."

Sal Mastropolo: "Okay. The attachment to 241, the bus trips. All the other sections on the recreation department address residents and non-residents or they say residents only. The bus trips don't and they give no cost for a non-resident and I'm just wondering if there's a cost for non-resident or if it's residents only on the bus trips."

Supervisor Cardinale: "Anybody here from the recreation department? So much for my directives that all department heads be here. The— I believe that a preference is given to residents. Whether that— and I don't believe there's any difference in price. If there's available spots, they take them but only after the residents have been given the opportunity to register."

Sal Mastropolo: "Okay. So that's by design, not that it was an oversight."

Supervisor Cardinale: "That's correct."

Sal Mastropolo: "Okay. 243, the second Whereas."

Supervisor Cardinale: "Yes."

Sal Mastropolo: "The time is bad. It says 7:105 o'clock."

Supervisor Cardinale: "Oh yeah, that is seven— that's a great time. What time is that supposed to be?"

Barbara Grattan: "I'll check."

Supervisor Cardinale: "Okay. 7:10 or 7:05. It can't be 7:105. I need to know that before we pass it so if you can check it."

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Sal Mastropolo: "And another question on this one?"

Supervisor Cardinale: "Yes."

Sal Mastropolo: "Can you net it out? I mean this is the big to do about Tanger and Costco."

Supervisor Cardinale: "Yes."

Sal Mastropolo: "And whether he has to spend \$4,000,000 for development rights."

Supervisor Cardinale: "That's correct."

Sal Mastropolo: "What's the net? What's the outcome of this?"

Supervisor Cardinale: "Oh, that's a good question."

Sal Mastropolo: "Is he- is he going to have to spend four million or is he only going to spend one million because we changed the rules to accommodate him."

Supervisor Cardinale: "He is going to answer your question directly. The debate was don't do it at all, make him buy from 15% up to 30% or make him buy from 20% up to 30%. He's going to be required to buy from 20% up to 30%."

Sal Mastropolo: "Okay. So we just save him three million dollars."

Supervisor Cardinale: "About that, yeah. That was pretty significant. On the other hand, he does have to spend two or two and a half so Pete's not exactly jumping in the aisles back there, his attorney, but that was the- and we did that by an analysis during the work sessions in which we as a Board came to the conclusion that it would- that this- that we have two zones on either side of this and that the 20 to 30 zone, the zone that we did 20 to 30 in, was more like this zone than the zone we did 15 to 30 in because the 15 to 30 zone had previously been industrial."

Sal Mastropolo: "Okay."

Supervisor Cardinale: "And we had gone to- "

Sal Mastropolo: "So I guess we can expect to see Costco, or he still has to go for special permit?"

Councilwoman Blass: "The special permit process and SEQRA, that has to be concluded."

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Sal Mastropolo: "Okay."

Supervisor Cardinale: "There's a lot of water under the bridge from here."

Sal Mastropolo: "Resolution 246. It's a public notice."

Supervisor Cardinale: "Yes."

Sal Mastropolo: "Should there have been some part of the notice attached to this that would go in the paper or is it just going to say go to town hall and read the proposed local law at town hall? Usually we put some kind of verbiage in the paper, even if it's a subset."

Supervisor Cardinale: "Yeah there usually is something attached. Doesn't it say that the notice— that the attached public law is for a public hearing at a specific time and place?"

When is the public hearing going to be on this law?"

Barbara Grattan: "April 5th."

Supervisor Cardinale: "It's going to be on April 5th."

Sal Mastropolo: "April 5th— at "

Barbara Grattan: "7:05."

Supervisor Cardinale: "At 7:05."

Barbara Grattan: "A copy of the entire text may be reviewed at the office of the Town Clerk."

Supervisor Cardinale: "Where's that?"

Sal Mastropolo: "It's in there. But what I'm saying is generally we put a sub section of it, you know, in the paper, and say if you want to see the entire text, go to town hall."

Barbara Grattan: "Okay."

Sal Mastropolo: "In this case, are we not going to put anything in the paper? We're just going to put the public notice and say go to town hall and read the whole thing? I just want to know if it was an oversight or by design."

Supervisor Cardinale: "They— apparently they say the copy of the entire text is available and may be reviewed at town hall. They do not attach any part of it."

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Sal Mastropolo: "So that was by design?"

Supervisor Cardinale: "Yes."

Sal Mastopolo: "Okay."

Supervisor Cardinale: "But what was it by design because I didn't even have the second page. They just gave it to me. Do you want this?"

Sal Mastropolo: "Resolution 252."

Supervisor Cardinale: "Yes."

Sal Mastropolo: "I see no mention of fees and there should at least be fees to cover the cost of the Fire Marshal's inspections."

Supervisor Cardinale: "Yes, there should be and there are. Yeah, this is a continuing issue you've raised which we've kept promising you that we would recite the receipt of the fees so we would know if it was actually received."

Is Jill here? My Deputy. Remind her and make sure we got paid on this. I'm sure- I'm comfortable that we did because he's been calling us, Mr. Schulman, to ask us why we were taking so long to pass this. He paid early on but I want to make sure that it's recited, which it isn't. So why don't we just put it in. Let's see. Resolve, resolve, resolve. The second- the first Resolved when we say it is approved- "

(Some inaudible comments among the Board members)

Sal Mastropolo: "Did I miss that?"

Supervisor Cardinale: "Oh Jill, did- we got the fee, didn't we on- "

Barbara Grattan: "Yes, we did. I collect the fee."

Supervisor Cardinale: "Excuse me? Yeah, the clerk got it."

Barbara Grattan: "We wouldn't accept this if we did not get a fee. Exactly. You wouldn't be making a resolution unless you got paid."

Supervisor Cardinale: "Okay. So, whereas, the fee has been paid, the applicable fee has been paid. Last whereas clause. Whereas, the applicable fee has been paid in full. Would you make

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sure we throw that in these from now on because Sal would be happier. Okay. Thank you."

Sal Mastropolo: "253."

Supervisor Cardinale: "Got it."

Sal Mastropolo: "There's an attachment to the resolution which is a list of expenses and descriptions."

Supervisor Cardinale: "Yes."

Sal Mastropolo: "There's no mention in the resolution about receipts and I guess I have a question on the meals, three meals. Three days' meals?"

Supervisor Cardinale: "Yes."

Sal Mastropolo: "Okay. And I- "

Supervisor Cardinale: "Yeah, I had the same question."

Sal Mastropolo: "Lunch- when I was in business, lunch was always an employee's expense and I thought it had to do with what's reimbursable or what's expendable from an IRS point of view. Now I don't know if this includes lunch, but I bring it up just so you're aware of the fact that lunch may not be (inaudible) as far as IRS are concerned because it's an employee's responsibility to each while he's at work."

Supervisor Cardinale: "I see. Well, I tell you. If this guy eats sixty bucks a day, he's going to eat well."

Sal Mastropolo: "Well, it could- it's easy in New York, depending on where you go. Okay? But then again you can eat a lot less. But I just bring it up because if that includes lunch, you should check to see whether lunch is a valid expense from an IRS point of view."

Supervisor Cardinale: "We're not going to give him any money unless he swears on his- he swears on the bible that he spent the money."

But what do we do, Jack, just for my own information? We give- we don't pay for alcohol, of course, and we pay only for the receipted meal. Correct? What about if I went to (inaudible) or LeCerque and my receipted meal was \$342 without alcohol? And now you tell me I could have done that. I was in New York, I was eating at these joints. I think there should be a limit. Go ahead."

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Supervisor Cardinale: "Yeah, this just says it's capping. We're going to see all the receipts before we pay the guy."

Sal Mastropolo: "Okay. Because there's nothing in there that says submission of receipts."

Supervisor Cardinale: "Yeah."

Sal Mastropolo: "Okay, 257- "

Councilman Densieski: "And, Sal, just to add to that, too. This employee has gone to several of the functions and has never abused the policy."

Sal Mastropolo: "Okay."

Supervisor Cardinale: "He eats cheap."

Sal Mastropolo: "Well, usually in the past, resolutions that involved travel, they usually specifically say, upon the submission of receipts and this one doesn't."

Supervisor Cardinale: "I got you."

Sal Mastropolo: "257."

Supervisor Cardinale: "Yes."

Sal Mastropolo: "This has to do with the seed study."

Supervisor Cardinale: "Yes."

Sal Mastropolo: "My question is what benefit have we seen from the seed study? Have they done anything relative to Route 58? It looks like all the towns are on the south shore and I just question if we're getting any benefit out of the seed study or if they're just doing a lot of work, you know, on the south shore for East Hampton, Southampton, Westhampton Beach and Sag Harbor and we're footing part of the bill."

Councilwoman Sanders: "No. It says the five east end towns and the villages of."

Sal Mastropolo: "So have we seen anything as far as results of the study relative to traffic on Route 58 from this group?"

Supervisor Cardinale: "They- I think the broader question is the more interesting one. The good news is this is the last year we will be funding this. But the broader question as to the effectiveness of the seeds program is an interesting one. We could be here all night. But this is the last year we're funding. All five

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towns funded so we have Southold, Shelter Island, Riverhead, East and West— Easthampton and Southampton and a couple of villages throw in money, too.

We've spent— we've spend some— this has been a well funded study. It's something that was committed to— what, about five years ago— it is drawing to a conclusion. They're supposed to be modeling and they're supposed to be very helpful thereafter in getting the east end monies as a region.

I think the jury is still out— most— what— I can tell you this. The only thing that's happened thus far is that we've spent money and received data. The effectiveness of it we'll have to wait for a little bit of time now."

Sal Mastropolo: "Okay. 260. My first question is why do we need an administrator, the seed clam program. But then my second question is even more important. Is this a conflict of interest? Because this Dave Lessard has the same PO box as the Twin Forks Oyster Company. So what are we doing? He's paying us to have the seed program and we're paying him to administrate it?"

Councilwoman Blass: "No. This is two different programs. The seed clam program that we contract with Mr. Dave Lessard is the rafting program and that's different from the up-weller system that we're contracting with him for a license to rent space at East Creek to install up-wellers. That's a totally different— he's paying us to do that."

Sal Mastropolo: "I know. Right."

Councilwoman Blass: "And that's not the seed clam program. We have a separate line item where we contract with him to raise our seed clams that are in East Creek in a rafting, bottom rafting arrangement."

Sal Mastropolo: "What do we do with those seed clams once he raises them?"

Councilwoman Blass: "Well, we broadcast out— we broadcast them out in the bay."

Sal Mastropolo: "Okay."

Councilwoman Blass: "We did it last year. There was a press release and we put them out in the bay and they're actually areas that are designated on a map that is coordinate with Jim Divan. And we went out in the boat and we planted them."

Sal Mastropolo: "Okay."

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Supervisor Cardinale: "When you say broadcast, you don't mean like- "

Councilwoman Blass: "We don't yell."

Sal Mastropolo: "We don't tell anybody we're going out there. We distribute them."

Councilwoman Blass: "That's what they're called."

Supervisor Cardinale: "Just throw it in the bay in clam beds."

Councilwoman Blass: "Yes."

Sal Mastropolo: "Okay. So Dawn has no concern about a possible conflict of interest?"

Dawn Thomas: "No."

Sal Mastropolo: "Okay. Those are my comments."

Supervisor Cardinale: "Thank you very much. We appreciate them. Any further comment? Yes, Sandra?"

Sandra Mott: "I'm going to pick up where Sal left off about the seed clam and but I'd like to join it with Mister- I beg your pardon, where was it- 260."

Supervisor Cardinale: "Yes."

Sandra Mott: "And 249 with Mr. McAllister. Is it still Mr. McAllister?"

Supervisor Cardinale: "Yes. The bay keeper."

Sandra Mott: "The bay keeper?"

Supervisor Cardinale: "The bay keeper, yes."

Sandra Mott: "Okay. Well, I was going through some old stuff that I had and I came across an old article about that had been done- a study done by Fish Unlimited, the study concerning the fact that the Brookhaven National Lab had contaminated the Peconic River with, you know (inaudible) 90, and I think it was plutonium, I forget exactly. But do we actually do any studies to see how contaminated that river is before we start putting our money into seed clams and does Mr. McAllister have it under his auspices, his list of things to do so to speak, to investigate and testing the water for radio-active waste from Brookhaven National Lab?"

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As I said, I'm only- I'm here for something else, but these were the resolutions and I thought I'd bring it to your attention that this is an old study, but that stuff doesn't go away quickly and do we have any method of having him do that kind of a study or no?"

Supervisor Cardinale: "The- "

Sandra Mott: "I know he does the mosquito and the vector business and wetlands and somewhat."

Supervisor Cardinale: "Barbara was indicating- I'll let her indicate what she believes is the case. Go ahead."

Councilwoman Blass: "The estuary people or the technical staff- "

Supervisor Cardinale: "The Peconic Estuary."

Councilwoman Blass: "-- the Peconic Estuary have been monitoring and have been on top of the proposed clean up activities that Brookhaven has been discussing. And with respect to the seed clams, there aren't any that we put in the Peconic River area. That's not one of the designated areas."

Sandra Mott: "But doesn't the water flow out into the Peconic?"

Councilwoman Blass: "Yes, it does."

Sandra Mott: "Why wouldn't the radioactive waste flow out into the Peconic, into the muds and stuff like that?"

Councilwoman Blass: "And into the shellfish or finfish and everything else."

Sandra Mott: "Yes, exactly."

Councilwoman Blass: "It may. I don't- I honestly don't know what the levels are and- "

Sandra Mott: "Well, according- I don't remember the gentleman's name from Fish Unlimited, but he was really concerned that people don't eat any of the fish that's in that river and my concern is basically that if there's an issue, that we investigate that before we start investing monies into seed clams or anything else in regard to- basically introducing innocent, you know, animals into a contaminated environment.

And I think if we're going to be utilizing it for a food source which, I guess is the objective, right, of putting the seeds in so

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people could harvest and sell it to people, we may be better – connect with whomever.”

Councilwoman Blass: “That’s correct. And the DEC and the EPA are both very involved with monitoring not only toxins but carcinogens, nitrogens and other agents for lack of a better word, in the Peconic Estuary. So I– ”

Sandra Mott: “Are there any studies available currently?”

Councilwoman Blass: “There’s a lot of information that I can give you with respect to the toxins and the studies. The fact we were selected or Meetinghouse Creek itself was selected as a site for what’s called TNDL where they have to determine the maximum load of nutrients that are ingested into the system to see how much it can actually bear. But there’s a lot of information with respect to ongoing studies not only with– ”

Sandra Mott: “Specifically with (inaudible) 90 and the other elements.”

Councilwoman Blass: “I believe there’s some information on that but there’s a lot of information on all of the other toxins and whatnot in the estuary system.”

Sandra Mott: “As we all know, the levels of cancer– ”

Councilman Densieski: “Barbara, you might want to recommend, too, that Sandra can call County Legislator Michael Carraciolla because they had some– had done some previous tests and Mike might be able to help Sandra out with this matter.”

Sandra Mott: “Okay, well– ”

Councilwoman Blass: “That’s a great idea.”

Sandra Mott: “-- I’m concerned because you’re spending town money and you’re sort of like accommodating the growth of, you know, a food source that could become an issue down the pike. But I’m going to leave it there and I’m going to take your recommendation– I don’t eat clams personally but, you know, I dissected them in biology and that was the end of that.

So but my other concern is– was answered with Sal in regard to 243, so what is the status now? They’re going to be improved to increase their development with additional monies for the TDR. Is– ”

Supervisor Cardinale: “Yeah.”

Sandra Mott: “-- and– ”

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Supervisor Cardinale: "No. The- "

Sandra Mott: "-- or what?"

Supervisor Cardinale: "The proposed change to the bulk schedule which was the subject of the public hearing indicated that whereas before the proposal they had a 30%-- the right to build 30% lot coverage. It was proposed that it be reduced with the provision that they could buy their way back to the 30% with TDR purchases, transfer of development rights purchases.

That is-- the law that we are passing this evening, adopts that concept but it allows the as of right yield to be reduced from 30 to 20% lot coverage and then they would have to buy back if they wished to purchase transfer of development rights to 30.

In one sense it's a middle course because we could have also insisted that it drop to 15% and then they'd buy back to 30 and on the other hand as Pete would have preferred, we could have left it at 30 as of right. So what we decided to do was move from 20-- from 30 to 20 and allow a buy back to 30. We felt that was consistent with the surrounding area where the adjacent zone could buy back from 20 to 30 and now this one would have to do the same."

Sandra Mott: "Irregardless of all the concerns that we had at the very beginning of their coming and their preserving that particular parcel and so on and so forth?"

Supervisor Cardinale: "That's going to be-- that's not what we're deciding. In other words, that's going to wait for another day. They need to get DEC permission over-- for the ability to build in that area on that side of the line. They may or may not get that. They also need a special permit which is pending with the town. They may or may not get that.

This was yet another issues which will be resolved today as to whether they have 30% lot coverage or something less. And they have something less, 20 under this provision."

Sandra Mott: "I'm sure you all know that it's-- it was on Channel 12 and it's been in Newsday and I sent a copy of the article, at least I call-- and several people to advise you about the new Tanger Outlet that they're building in Deer Park."

Supervisor Cardinale: "Yeah, we're familiar with that."

Sandra Mott: "And they interviewed the people specifically and they said, well, of course, we'd go here. Why would we bother going all the way to Riverhead, 50 more miles? So I think consideration

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needs to be made if we're going to be blocking out more area that, you know, once it's gone and paved, that's the end of it.

I think that should be a consideration, too, because you might be having— not might be, you will be having competition in Deer Park and undermining the— we'll get so much a year in taxes and so on and so forth, I think that's a real consideration that has to be made as well."

Supervisor Cardinale: "Barbara has a comment."

Councilwoman Blass: "We had actually communicated with the applicant that their final environmental impact statement, the FEIS, must address the issue that you're raising now, how that center actually will affect the catchment area that Tanger now actually draws from. So that issue will be discussed."

Sandra Mott: "Okay, I think that's all."

Supervisor Cardinale: "Thank you."

Sandra Mott: "I'll just save my other comments."

Supervisor Cardinale: "Thank you. If there's any other comment directly on the resolutions, we'll take them. Yes, Larry."

Larry Oxman: "Good evening. Larry Oxman. You had said that for viewing the resolutions that are coming off the floor— "

Supervisor Cardinale: "Yes."

Larry Oxman: "-- are out there. They're hiding."

Supervisor Cardinale: "Let me give you my— Andrea, would you ask Jill to come in? Larry, you want to take these two— maybe, Barbara you can give these to Larry. Would you make a couple of, you know, like a dozen copies and take one for yourself and pass them to anybody who wants them. Thank you."

Larry Oxman: "The second item was I was told that tonight the town was considering, I guess, adopting the transfer of development rights."

Supervisor Cardinale: "We are going to adopt the TDR on 45 and also probably Larry the affording housing rule resolution will be on 45. We wanted to make sure that everybody had a chance to discuss it once more at a work session."

Larry Oxman: "Okay. Is there a text available for the affordable housing?"

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Supervisor Cardinale: "Yes. In fact, it's on my desk because I was going to take it home and read it more closely. So if you stick around, at the end of the meeting I'll give you a copy."

Larry Oxman: "Terrific. Thank you."

Supervisor Cardinale: "Thank you. Any other comment on the resolutions? If not— if there is not, we can move forward with the resolutions and then take general comment. Barbara, would you start with 218?"

Resolution #218

Councilman Densieski: "Accepts a resignation of a detention attendant, Stephanie Lima. So moved."

Councilwoman Sanders: "And seconded."

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

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

Resolution #219

Councilman Bartunek: "Accepts resignation of a detention attendant. So moved."

Councilwoman Blass: "And seconded."

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

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

Supervisor Cardinale: "Yes. And John Stephans has 265 and 266 if anyone in the room wishes it, raise your hand. Go ahead."

Barbara Grattan: "The resolution is adopted."

Resolution #220

Councilman Densieski: "Approves a Chapter 90 application of the American Diabetes Association for a bicycle ride. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #221

Councilman Bartunek: "Approves the submission of a grant application to United States Department of Justice Edward Byrne Memorial Justice Assistance Grant. So moved."

Councilman Densieski: "Second the motion."

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

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

Resolution #222

Councilwoman Sanders: "I'm sorry."

(Some inaudible discussion)

Supervisor Cardinale: "Yes. In other words, we are looking at an unusual provision that I pointed out on 221 which was intended I'm told by Jennifer that you can comment on the grant application we're accepting through the 24th if you care to. We might not get it and even if we get it, we'll read the comments as to what we should do if we do."

Councilwoman Sanders: "Thank you. Sorry about that."

Supervisor Cardinale: "Sure."

Councilwoman Sanders: "I'm sorry, Barbara."

Barbara Grattan: "And there's pamphlets out there, Phil. I made copies of this grant. They are out on the table, too."

Supervisor Cardinale: "Thank you. Okay."

Councilwoman Sanders: "Shall I?"

Barbara Grattan: "Okay. 222, Councilwoman Sanders."

Councilwoman Sanders: "Authorization to junk fixed assets. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #223

Councilman Densieski: "Authorizes the Supervisor to execute a license agreement with the Twin Fork Oyster to allow the installation of a floating upweller system (FLUPSY) in East Creek. So moved."

Councilwoman Sanders: "And seconded."

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

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

Resolution #224

Councilman Bartunek: "As amended. Authorizes the Supervisor to execute license agreement with Aeros Cultured Oyster Company to allow the installation of a floating upweller system (FLUPSY) in East Creek. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #225

Councilman Densieski: "Authorizes the town attorney to order a survey for property owned by 724 Realty Corp. (718 East Main Street in Riverhead), so moved."

Councilwoman Sanders: "And seconded."

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

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

Resolution #226

Councilwoman Blass: "Authorizes the town clerk to publish and post a help wanted ad for summer interns in town offices. So moved."

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Councilman Bartunek: "And seconded."

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

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

Resolution #227

Councilman Densieski: "Authorizes the town clerk to publish and post public notice to consider rescinding Local Law 12 of August 21, 2001 to amend Riverhead tax bills by creating a separate line for the Riverhead Charter School. So moved."

Councilwoman Blass: "And seconded as amended."

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

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

Resolution #228

Councilwoman Blass: "Authorizes the town clerk to publish and post a public notice to consider the purchase of development rights of a parcel located in the town of Riverhead purported owner, Alfred Popp and Mary Jane Popp. So moved."

Councilwoman Sanders: "And seconded."

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

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

Resolution #229

Councilman Bartunek: "Authorizes the execution of a lease agreement between Kenneth Demchak and the town of Riverhead. So moved as amended."

Councilwoman Sanders: "And seconded."

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

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

Resolution #230

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Councilwoman Blass: "Awards bid for abandoned and junk motorcycles and mopeds. So moved."

Councilwoman Sanders: "And seconded."

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

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

Resolution #231

Councilman Densieski: "Awards bid for abandoned and junked vehicles. So moved."

Councilman Bartunek: "And seconded."

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

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

Resolution #232

Councilman Densieski: "Expresses support of Riverhead Town Board for EADS, North America Airbus project. So moved."

Councilwoman Blass: "And seconded."

Councilman Densieski: "Discussion."

Supervisor Cardinale: "Yes."

Councilman Densieski: "The first Resolve I think on the bottom line where it says (inaudible) plan- "

Supervisor Cardinale: "Yes."

Councilman Densieski: "-- I think it should say, let me read it. That the Town Board strongly supports the proposed EADS North American Engineering final assembly and testing project for the Calverton Enterprise Park due to its consistency in use and potential fulfillment of the job and tax revenue goals of the town as stated in the comprehensive reuse study- strategy, I'm sorry, prepared by Hamilton, Rabinowitz and Ashler (phonetic).

I think just putting the reuse plan is going to just kind of vague if anybody that has any due diligence."

Supervisor Cardinale: "Right, I think you're right."

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Barbara Grattan: "All right. Say it again. Comprehensive- "

Councilman Densieski: "The bottom line. Town as stated in the comprehensive reuse strategy prepared by Hamilton, Rabinowitz and Ashler. I'll give them to you, Barbara."

Barbara Grattan: "Okay."

Supervisor Cardinale: "Okay, with that amendment."

Councilman Densieski: "I'd just like to read the other resolve, Phil, if you don't mind."

Supervisor Cardinale: "Yeah, go right ahead."

Councilman Densieski: "Be it further resolved that the Town Board shall make every possible effort to induce the establishment of this business at the Calverton site. I think it's important that people know that. That was it."

Supervisor Cardinale: "Great, thank you. As amended, can we- it's been offered and seconded. Can we have a vote."

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

Resolution #233

Councilman Bartunek: "Town of Riverhead order calling for a public hearing for the repainting of standpipe at Plant No. 8 Riverhead Water District. So moved."

Councilwoman Sanders: "And seconded."

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

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

Resolution #234

Councilman Densieski: "Reduces the performance bond of NF Golf Resort. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #235

Councilman Densieski: "Sets the filing fees for certificates of abandonment for roads and lots. So moved."

Councilwoman Blass: "And seconded."

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

The Vote: "Bartunek."

Councilman Bartunek: "I'm going to abstain on this."

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

Councilman Densieski: "Quick discussion, Mr. Supervisor."

Supervisor Cardinale: "Sure, go right ahead."

Councilman Densieski: "Okay, Mr. Supervisor, are you comfortable with this resolution."

Supervisor Cardinale: "Yeah. I spoke with Sean on this. I didn't think it was the most burning-- there's no time constraints. If you prefer to table it, I don't have any big problem with it. But, he was the one that advanced it and said there was no provision for payment in the code and this is supposed to do only that, set the filing fees in the event we ever do have an abandonment application. That's it's limited purpose.

The abandonment of roads and lots is controlled by other law."

Councilman Densieski: "Okay."

Supervisor Cardinale: "So in that sense, I'm comfortable. Yes."

Councilman Densieski: "Okay. Dawn, have you read this?"

Dawn Thomas: "I've talked to Sean about it. I haven't read it word for word."

Supervisor Cardinale: "Do you want to take a look at it?"

Councilman Densieski: "If the Board wouldn't mind."

Supervisor Cardinale: "There's no time constraints on this."

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Councilman Densieski: "If George is abstaining, I want to know more about it."

Supervisor Cardinale: "Okay. All right, then do we have a motion to table for further consideration and final opinion of the town attorney that it's in proper form?"

Councilman Densieski: "Sure. Motion to table 235 for further discussion. So moved."

Councilman Bartunek: "I'll second that."

Supervisor Cardinale: "We have a move and second for— so can we cease the vote on it and take up the vote to table for further discussion?"

Councilman Densieski: "Thank you, Mr. Supervisor."

The Vote: "Bartunek."

Councilman Bartunek: "Yes, to table."

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

Supervisor Cardinale: "Okay. 236."

Resolution #236

Councilwoman Sanders: "It's a budget adjustment for the Aquebogue Golf Resort Phase II water extension. So moved."

Councilman Bartunek: "And seconded."

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

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

Resolution #237

Councilman Bartunek: "Resolution for the Shoreline Development water extension #82 budget adoption. So moved."

Councilman Densieski: "Second the motion."

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

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

Resolution #238

Councilwoman Blass: "This is a budget adoption in connection with the Harold and Gene Goodale farmland development rights project. So moved."

Councilwoman Sanders: "And seconded."

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

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

Resolution #239

Councilwoman Blass: "This appoints Laura Tague as a provisional account clerk typist in the accounting department. So moved."

Councilman Densieski: "Second the motion."

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

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

Resolution #240

Councilman Bartunek: "Todd Wells farmland development right budget adoption. So moved."

Councilwoman Sanders: "And seconded."

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

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

Resolution #241

Councilwoman Sanders: "Sets the registration fees for the Riverhead Recreation Department. So moved."

Councilman Densieski: "Second the motion."

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

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

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Resolution #242

Councilman Bartunek: "2005 street tree planting program budget adoption. So moved."

Councilwoman Blass: "And seconded."

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

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

Barbara Grattan: "Now you want me to check this 243 for the time. You want to leave this resolution out, Phil?"

Supervisor Cardinale: "Yeah. Why don't we call- do you have to check it in the- "

Barbara Grattan: "Yeah."

Supervisor Cardinale: "Why don't we call it 7:10 and move it along."

Barbara Grattan: "7:10?"

Supervisor Cardinale: "Yeah."

Barbara Grattan: "That's fine. Okay. Councilman Densieski, 243."

Resolution #243

Councilman Densieski: "Adopts a local law amending the zoning use district schedule for the Manufacturers Outlet center, Business F. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #244

Councilman Bartunek: "Accepts the resignation of maintenance mechanic III, Donald Fink. So moved."

Councilman Densieski: "Second the motion."

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

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

Councilman Densieski: "He's a good man. I'm sorry to see him go but yes."

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

Resolution #245

Councilwoman Sanders: "Authorizes the town clerk to publish and post a help wanted ad for Maintenance Mechanic II. So moved."

Councilman Bartunek: "And seconded."

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

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

Resolution #246

Councilman Bartunek: "Authorizes the town clerk to publish and post public notice for a local law to consider an amendment to Chapter 47 Bays and Creeks of the Riverhead town code. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #247

Councilwoman Sanders: "Authorizes the town clerk to publish and post notice of public hearing for a special permit of James and Linda Slezak. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Do we have a date on this public hearing?"

Barbara Grattan: "Yes, we do. The 5th of April."

Supervisor Cardinale: "The 5th day of April."

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Barbara Grattan: "7:30."

Supervisor Cardinale: "7:30 p.m. Okay. Fine. Am I about to vote? Is that- "

Barbara Grattan: "No, Bartunek."

Councilman Bartunek: "Yes."

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

Resolution #248

Councilwoman Blass: "Authorizes the town clerk to advertise for bids for Kelbridge Meadows. So moved."

Councilwoman Sanders: "And seconded."

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

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

Resolution #249

Councilman Bartunek: "Authorizes the Supervisor to execute a license agreement with the Peconic Baykeeper, Inc. So moved."

Councilman Densieski: "Second the motion."

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

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

Resolution #250

Councilman Bartunek: "Approves site plan of Riverhead Plaza, Riverhead PGC, LLC. So moved."

Councilwoman Sanders: "And seconded."

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

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

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Resolution #251

Councilman Densieski: "Rescinds Resolution #153 of 2005 authorizes town clerk to publish and post a public notice to create Section 52-10(F), Sec. 108-77 (A)(3), Section 108-96 (D)(4), Section 108-97 (F)(6), Section 108-131 (B)(6) entitled Electronic records retention fee. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #252

Councilwoman Sanders: "Approves Chapter 90 application of Calverton Links, LTD, as amended. So moved."

Councilman Bartunek: "And seconded."

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

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

Resolution #253

Councilwoman Blass: "Authorizes attendance at workshop. So moved."

Councilwoman Sanders: "And seconded."

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

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

Resolution #254

Councilman Bartunek: "Appoints provisional account clerk typist, Joan Mottern. So moved."

Councilwoman Blass: "And seconded."

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

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

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Resolution #255

Councilwoman Sanders: "Highway fund budget adjustment. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #256

Councilman Densieski: "Town of Riverhead street lighting district budget adjustment. So moved."

Councilman Bartunek: "And seconded."

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

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

Resolution #257

Councilman Bartunek: "Approves continued support of the East End Transportation Council's seeds study. So moved."

Councilwoman Sanders: "And seconded."

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

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

Resolution #258

Councilwoman Blass: "Authorizes the Town Clerk to publish and post a help wanted ad for water treatment plant operator trainee. So moved."

Councilman Bartunek: "And seconded."

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

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

Resolution #259

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Councilwoman Sanders: "Authorizes the Supervisor to execute a license agreement with Eastern Long Island Audubon Society, Inc. So moved."

Councilman Densieski: "Second the motion."

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

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

Resolution #260

Councilwoman Blass: "This authorizes an execution of a contract with our seed clam administrator. So moved."

Councilman Bartunek: "And seconded."

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

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

Resolution #261

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

Councilman Bartunek: "And seconded."

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

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

Resolution #262

Councilwoman Sanders: "That's me. Approves stipulations of settlement. So moved."

Councilman Bartunek: "Second the motion."

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

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

Resolution #263

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Councilwoman Blass: "Authorizes the Town Clerk to publish and post a public notice to consider a local law to amend several chapters in 52 and 108 of the Riverhead town code. So moved."

Councilman Bartunek: "And seconded."

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

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

Resolution #264

Barbara Grattan: "Resolution #264 is to pay bills."

Councilman Densieski: "Motion."

Councilwoman Sanders: "Seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The bills are paid."

Resolution #265

Councilman Bartunek: "Authorizes the town clerk to publish and post public notice to consider a local law to amend Chapter 108 of the Riverhead town code for various procedures for application. So moved."

Councilwoman Blass: "And seconded. Is this to take them off the floor and move them at the same time? Can we do that?"

Councilman Bartunek: "Yes."

Supervisor Cardinale: "We can do that. Take it off the floor to consider it and to vote on it. If we have all yes votes, we're okay."

Councilman Bartunek: "Yes."

Barbara Grattan: "All yes?"

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

Barbara Grattan: "Okay, both resolutions are off the floor. And that was Bartunek and Blass?"

3/15/2005 minutes

Councilwoman Blass: "Yes."

Barbara Grattan: "Okay. Okay so we're going to have Resolution #265, Councilman Bartunek."

Resolution #265

Councilman Bartunek: "Authorizes the Town Clerk to publish and post public notice- we're just voting?"

Councilwoman Sanders: "We voted. Barbara, what we did is we tabled- we took it off the floor and voted on it at the same time."

Supervisor Cardinale: "That's on 265. We we're untabled and voted."

Councilwoman Sanders: "That was on 265. We're all done with 265."

Barbara Grattan: "Okay, untabled and voted."

Supervisor Cardinale: "I would like to do the same with 266."

Councilwoman Blass: "Could I have discussion on this? There is some- "

Supervisor Cardinale: "Yes."

Councilwoman Blass: "-- a couple of minor amendments or corrections that we need to make."

Supervisor Cardinale: "Okay."

Councilwoman Blass: "The title adopts a local law to amend- not to repeal, but to amend certain sections. In the first paragraph, again, it's to consider a local law to amend, not to repeal. In the first, Now, therefore, be it resolved, a local law to amend. In the Resolved, second to last resolved, once in the Traveler Watchman not the News Review. And in the actual notice of adoption, again, we have local law to amend, not to repeal."

Supervisor Cardinale: "Okay. Is that it?"

Councilwoman Blass: "With those corrections, I would like to take Resolution 266 off the floor and offer it for consideration."

Supervisor Cardinale: "Is there a second?"

Councilwoman Sanders: "Seconded."

3/15/2005 minutes

Supervisor Cardinale: "Okay. We have moved and seconded. Can we have a vote to take it off the floor and to- and a vote also to consider?"

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

Supervisor Cardinale: "Okay. That concludes, I think, the resolutions before us. We have general comment now. If anyone has any comment on any matter that would be before us, Sandra."

Sandra Mott - re security cameras at dog pound; whether cats are included in the dog pound; cats are not in the code; contracted out to avoid the CSEA.

Meeting adjourned: 8:30 p.m.