

Minutes of a Regular Board Meeting held by the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday, October 3, 1995, at 7:00 p.m.

**Present:**

James R. Stark,	Deputy Supervisor and Councilman
Victor Prusinowski,	Councilman
Frank Creighton,	Councilman
Harriet Gilliam,	Councilwoman

**Also Present:**

Barbara Grattan,	Town Clerk
Robert Kozakiewicz,	Town Attorney

Deputy Supervisor Stark called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

Deputy Supervisor Stark: "I'd like to bring to your attention along the side of the wall here, the pictures that were done by Mrs. Clifton's class, the fourth grade class at St. Isidore's, which they did in becoming or making awareness of our Sound, beaches, or what have you. A few weeks ago, we had cleanups of the bays, and the Sound, so for fourth graders, I think they're expressing their concern for the environment and you might want to take a picture of them or a look at them as you leave here tonight and just see how good our youth are coming out to be. Thank you.

Is there a motion to approve the minutes of the Regular Town Board Meeting of September 19th?"

Councilwoman Gilliam: "So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The minutes are approved.

Deputy Supervisor Stark: "Madam Clerk, Reports, please."

REPORTS:

Tax Receiver	Collections report for the month of September, 1995, total amount collected was \$251,115.06
Town Clerk	Monthly report for September which was \$8,514.42
Jamesport Fire District	Budget for 1996
Police Department	Monthly report for July, 1995

APPLICATIONS:

Parade Permit	Roanoke Avenue School for a Halloween Parade which is on 10/31/95
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CORRESPONDENCE:

Shoreham-Wading River Central School District	from Mary Lee Hasbrouck, President of SWR Board of Education writes to Councilwoman Harriet Gilliam thanking her for all she has done in assisting in the resolution of a serious safety hazard located on the property adjacent to Wading River Elementary School
Salerno Brokerage Corp.	Advises the Town that it is necessary to purchase underground storage tank liability insurance
Edward Kemnitzer	Writing regarding the CAC and its status
Letter of Resignation	Debra L. Schwarz from E.I.S.P.
BID	Requesting that the Tanger Outlet take a very strong position (one million dollars) in the fund

raising effort for the Okeanos project

Southold Town

Notice of two public hearings

Brookhaven Town

A Public Hearing proposed on community residence

Public Hearing opened: 7:13 p.m.

Deputy Supervisor Stark: "Let the record show that the time of 7:13 has arrived. Would the Clerk please read the notice of Public Hearing."

Barbara Grattan: "I have affidavits of publishing and posting of a Public Hearing to be held at Riverhead Town Hall, Riverhead, New York, at 7:05 p.m. on Tuesday, October 3, 1995, to hear all interested persons who wish to be heard regarding the consideration to establish a proposed extension to the Water District to be known as Extension No. 49 (Middle Road and Harrison Avenue)."

Deputy Supervisor Stark: "Thank you. Gary. Dennis. You guys are going to up here quite a long time tonight."

Dennis Kelleher: "Good evening. My name is Dennis Kelleher. I'm a consultant with the engineering firm of (inaudible). We are the consulting engineers to the Riverhead Water District.

The Town Board asked us to evaluate the possibility of extending the Riverhead Water District to Extension 49, we are calling Middle Road and Harrison Avenue.

There are really two reasons to extend the district. One is there is a large gap in the existing Riverhead Water District distribution system. Along Middle Road, we have a 12 inch pipe which if you look on the drawing, the yellow area is the proposed extension area. There is no pipe running through the existing proposed extension area. On the west side, we have a 12 inch main on Middle Road, and on the east side of that, the yellow area, we also have a 12 inch, but they're not connected.

The other reason is to provide water to the people who live within the proposed area.

The area is along Middle Road, from Horton Avenue and Middle Road intersection, east of (inaudible). It is approximately 1,000 feet west of Roanoke Avenue. The service area of the extension is approximately 294 acres. In order to provide water to the entire area, we need to install approximately 5100 (inaudible) feet of eight inch pipe. Again, this would be along Middle Road and Harrison Avenue. And that's highlighted by the pink line on the map.

If you look at the chart on the right hand side, it explains the cost. The total cost of the project would be approximately \$192,000. I've put together a handout for anybody in the building who lives in the community who would like to figure out the cost and how it would affect each individual homeowner and the Board also has a copy.

Of that \$192,000 the practice has been that since this extension would also benefit the entire district, that there would be a district wide portion of the cost. We estimate that to be \$21,300.

In addition, since we are putting in a 12 inch line which we call a transmission main, where really the people in the area only need to have a (inaudible) diameter pipe. The people, we're calling the transmission main people, really the difference between putting in eight inch versus 12 inch, also will be picked up by the people in the entire district. That we estimate at \$35,700.

So the remaining funds, \$75,000, would be borne by the people who live in the extension area. We have a 20 year bond to cover this \$75,000 at 6% interest. The annual debt service will be \$6,538 every year for each of the 20 years.

Looking at the assessed value of the extension area, this would equate to a tax rate of \$3.77 per thousand dollars assessed value.

The first question you should ask is how is this going to affect the typical homeowner within the service area. Again, if you look at the bottom of the chart on the right, we have calculated a typical annual cost to someone who lives in this proposed extension area. They would have to really pay three different portions to the Water District. The first would be an extension tax, that \$3.77 tax. The

typical assessed value for a homeowner in that area is \$60,000. That would come out to \$226.20 for the extension tax. In addition to that, any homeowner in there would have to pay the district wide tax that every homeowner and property owner within the existing Riverhead Water District has to pay. At the present time that is \$.89.3 per thousand dollar assessed value. So if you had a home of \$60,000 assessed value, that would come out to \$53.58 per year.

In addition, you would also have to pay for the water that you use. Based on your water usage, that is the meter going into the house, the existing water rate is \$1.00 per thousand gallons. A typical homeowner in the Riverhead Water District uses 115,000 a year. That equates to \$115 per year. If you add those three items up, the typical homeowner in this extension area will be paying \$394.78 per year.

In addition to that, the first year they would have to pay a hookup charge to Riverhead Water District to tap the main, for the meter, and the connection of about \$650.

This report has been completed in early September and delivered to each of the Town Board members and to the Town Clerk and it has been made available."

Councilman Creighton: "The actual hookup is voluntary, right?"

Dennis Kelleher: "Yes. It is voluntary. The tax rate is not voluntary."

Deputy Supervisor Stark: "Is there anybody in the audience that would like to have-- make comment on this particular Public Hearing? If not, I will close the Hearing."

Public Hearing closed: 7:20 p.m.

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Public Hearing opened: 7:20 p.m.

Deputy Supervisor Stark: "Let the record show that the time of 7:20 p.m. has arrived. Would the Clerk please read the notice of Public Hearing for the 7:10 Public Hearing?"

Barbara Grattan: "I have affidavits of publishing and posting of a Public Hearing to be held at Riverhead Town Hall, Riverhead, New York, at 7:10 p.m., on Tuesday, October 3, 1995, to hear all interested persons who wish to be heard regarding the increase and improvement of the facilities of Riverhead Water District consisting of the installation of water mains and appurtenances at Middle Road and Harrison Avenue, to be known as extension Number 49, at a maximum estimated cost of \$117,000 to be paid from existing funds."

Deputy Supervisor Stark: "Dennis." Did we get a new picture, Gary? Or is it the same one?"

Councilman Prusinowski: "No, it's the same one."

Deputy Supervisor Stark: "Same one."

Dennis Kelleher: "-- this is for expending the funds based on the existing Riverhead Water District. It's really two of the line items I have previously discussed. The district wide cost of \$81,300, the transmission main equalization cost of \$35,700 for a total of \$117,000. This will be taken out of (inaudible)."

Deputy Supervisor Stark: "Thank you. Is there anybody who would like to make comment on this portion of the Public Hearing? George?"

George Schmelzer: "I think the gentleman said anyone who is not hooked up, still pays for it by land taxes. It's a good thing the Town doesn't run the electric company because they would be sending light bills to wooded lots and empty lots, wouldn't they? That's what we would get, wouldn't we? Now, if we had a private water company, they wouldn't charge anybody that's not hooked up. See the difference between government and private and there also would be assessed taxes (inaudible) put them out of business. So, I think you are copying the European dictators what's coming up on this Pine Barrens stuff. That's a separate issue though."

Deputy Supervisor Stark: "Yes, it is. Thank you, George."

George Schmelzer: "Same mentality."

Deputy Supervisor Stark: "Thank you, George."

George Schmelzer: "You're welcome."

Deputy Supervisor Stark: "Is there anybody else who would like to make comment on this particular portion of the Public Hearing? If not, I will declare the Hearing closed."

Public Hearing closed: 7:22 p.m.

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Public Hearing opened: 7:23 p.m.

Deputy Supervisor Stark: "Let the record show that the time of 7:23 has arrived. Would the Clerk please read the notice of Public Hearing-- the 7:15 Public Hearing?"

Barbara Grattan: "I have affidavits of publishing and posting of a Public Hearing to be held at Riverhead Town Hall, Riverhead, New York, at 7:15 p.m. on Tuesday, October 3, 1995, to hear all interested persons who wish to be heard regarding the inclusion of Article XXXV and Article XXXVI amending Chapter 108 to implement the recommendation of the Central Pine Barrens Comprehensive Land Use Plan."

Deputy Supervisor Stark: "Rick? I think he was outside in the hallway. Probably doesn't realize we're moving this fast. Buzz, would you like to make comment as we're waiting for this? The director."

Edward Schwenk: "My name is Edwin Schwenk. I'm the director of the Long Island Builders Institute. I'm here to support the plan that's been set forth by the Town of Riverhead to (inaudible) with the Pine Barrens Plan itself. Fortunately or unfortunately, on Friday I attended a commission meeting. At that point in time, there was an attempt made by the commission to take some 400 acres out of the 2,900 acres involved in the Calverton Navy facility, and put that into the core area and, therefore, restrict, as a matter of fact, take away any possibility of development."

I call your attention to page 152 of the Plan itself which indicates the fact that the entire 2,900 acres within the Navy facility is classified as non-development. I urge the Town Board to stick to your guns as set forth in your version of the Plan and not allow the commission to take the last economic generator that we have

on Long Island and start to play games with it.

I think it's been pretty well discussed by you with the Governor, with everybody else that's been in charge of this project to make sure that the Town of Riverhead was going to have control of that facility. And I urge you, again, to make it very clear to the commission that under no circumstances will you vary from your position of having the control of that 2,900 acres, and not 2,500 acres, or what else they may see fit to take away from you for the future.

It's just too bad that the Plan that's been established by the commission that there isn't another method of public hearings before they are allowed to start making changes. We have problems in the Town of Southampton. I say the same thing. But the issue here in Riverhead, Riverhead has done a great job. Is doing a great job with economic development. Do not let the Pine Barrens Commission in any way, shape or manner preclude you from handling the Calverton situation the way that you know best.

Thank you very much, and we support the Plan in its entirety that's been set forth by the Town."

Deputy Supervisor Stark: "Thank you, Buzz. Is there anybody else who would like to comment on this particular-- George, you already spoke. I'm going to go to the one next to you. I'll get you up though, George."

Henry Dittmer: "My name is Henry Dittmer. I represent CPR, the Civil Property Rights movement. We have 450 members and I'm here to object on their behalf. I object that there was no notification to the property owners and that this hearing is being held on a Jewish holiday. And, also, that the hearing was supposed to be held before September 30th. We object to the Pine Barrens Overlay District in its entirety and last night we held a meeting, CPR. We voted to commence a lawsuit. We hired the law firm of Solomon, (inaudible) and they will be going into federal court.

I also have some material here that I would like to distribute for you to read and I would just like to say a second time that we object to the Pine Barrens Overlay District in its entirety. Thank you."

Councilman Creighton: "Could you tell us what that lawsuit is about, specifically?"

Edward Schwenk: "You'll have to contact-- "

Deputy Supervisor Stark: "Just give the material to Kimmy over there and she'll distribute it to the Board."

Councilman Creighton: "Are you inferring we're Defendants?"

Edward Schwenk: "I do not know who the Defendants will be. But we have-- "

Deputy Supervisor Stark: "Frank, he's got to go back to the microphone for the record. All right. Is there anybody else who would like to speak right now? George?"

George Schmelzer: "Last Friday, (inaudible) Pine Barrens Commission, didn't know what to do. I suggest that they should extend their Plan to make it more understandable. Maybe they don't understand-- and the Town Board isn't any better. You're both incompetent, so is the Board, so is the Pine Barrens Commission. The Board here, they prove they're incompetent by hiring a consultant firm for a third of a million dollars to tell them what to do with the land. Now what do you expect the Pine Barrens Commission to do when the Town Board doesn't know itself what to do. You are all in the same boat, incompetent and dumb or something. Or you don't care. Or you're trying to screw the landowner. For the sake of 400 acres within that fence, you screw all the landowners in Riverhead Town. You don't care if-- as long as you get that 400 acres, you don't know what to do with it anyway. What's the answer?"

Deputy Supervisor Stark: "Thank you, George."

George Schmelzer: "I'm not done yet. These lands in the core area in Riverhead Town, are you going to reduce the taxes next year?"

Deputy Supervisor Stark: "I think you'll have to talk to the Assessor's Office."

George Schmelzer: "The Town Board-- if somebody sells develop-

ment rights, they have the right to use it, right, development? Right away your taxes are reduced. Here the rights were taken away without asking. You have no answer. What are you going to do? Not a word on it. Do nothing. Haven't got the guts to answer. Have other words I could speak about, refer to him, but I better not. They might consider it out of order. They're not worth even talking to, this bunch here. What they're doing to the landowners in Riverhead Town. Use the little kids in school to supplement your ornery environmental nonsense.

I think those kids are in fourth grade, you're in kindergarten. They're in fourth grade, they know more than you do, maybe you would act better with more honesty-- "

Deputy Supervisor Stark: "George. I would ask that you keep your comments to the Public Hearing."

George Schmelzer: "This is part of it."

Deputy Supervisor Stark: "No, it's not part of it."

George Schmelzer: "You mentioned environmental stuff."

Deputy Supervisor Stark: "No, it's not part of it. George, please. Keep your comments to the Public Hearing."

George Schmelzer: "Yes. What about the taxes on the land that is affected? Can you answer that? What?"

Deputy Supervisor Stark: "Mr. Hanley will answer it for you if you would-- "

George Schmelzer: "No, where's Leroy? Is he around here?"

Deputy Supervisor Stark: "No."

George Schmelzer: "Or you told him to stay away this evening?"

Deputy Supervisor Stark: "Actually I think he went fishing."

George Schmelzer: "What?"

Deputy Supervisor Stark: "I think he went fishing."

George Schmelzer: "Well, I'm fishing right now but you're trying not to get hooked."

Deputy Supervisor Stark: "I know you are."

George Schmelzer: "Anybody else from the Assessor's Office here?"

Deputy Supervisor Stark: "George, if you would just defer for a second, Rick will come up and answer some of your questions and then we can move on. Thank you."

George Schmelzer: "We could move off."

Deputy Supervisor Stark: "Thank you."

George Schmelzer: "Oh, well."

Deputy Supervisor Stark: "Thank you."

George Schmelzer: "You're very welcome."

Deputy Supervisor Stark: "Okay. I've always spoken well of you, too."

George Schmelzer: "You do. It's nothing personal, you know."

Deputy Supervisor Stark: "No, I know. I've always spoken well of you."

George Schmelzer: "You, too."

Deputy Supervisor Stark: "Thank you, George. Rick."

Rick Hanley: "I think I can answer something on the tax issue. The intent of the Plan is to provide equity for landowners within the core area and that's done through either acquisition of the property by the State of New York, or through the purchase of a development right which each property owner (inaudible) core for movement within the Town of Riverhead. George's question deals with how the assessment treats that. My understanding is that once the development right

is purchased and a conservation easement is granted to the commission, that is filed and once the tax assessor in the relevant Town receives that evidence of filing with the County Clerk, that there is a change to the assessed value of the and an adjustment to the taxes on the next-- on the taxes."

Deputy Supervisor Stark: "Thank you, Rick. Is there anybody else who would like to make comment on this particular portion of the Public Hearing? Allen."

Allen Smith: "Good evening. My name is Allen Smith. My address is 737 Roanoke Avenue. I have different clients that are affected by what you propose this evening and I will take it in inverse order. Firstly, I represent the DeLalio family which owns substantial agricultural ground in the community, most especially along Edwards Avenue. And additionally I am local zoning counsel to Splish-Splash which also owns ground on Splish-Splash Drive that is affected by your proposed Article XXXVI.

My inquiry of you as the legislators of this particular-- potential legislators of this Chapter, is, does this change the underlying zoning for those parcels and, number two, is what you proposed totally voluntary? And if I get the answers to those questions and the Board will concur on those two issues, I think I can move onto the other."

Rick Hanley: "The intent of the zoning use district that we're hearing tonight or overlay district, the overlay is designed to establish certain performance standards for land development within both the core area and the growth area. The intent is for that district to lay on top of the existing zoning use districts within the Town of Riverhead.

That would mean that within the core, the overlay district would lay over our natural resource protection district for the most part, (inaudible) growth area, would lay over the defense industrial district and some residential districts in Wading River and with particular regard to Allen's clients, the TDR receiving area which would also be in overlay, would lay on top of the existing Industrial A district.

The intent of the receiving area is to provide for a transfer of

wastewater credits from the core to the receiving area. At this time all property within the Industrial A is allowed by the Suffolk County Health Department to show a wastewater sanitary flow of 300 gallons per day (inaudible). With the purchase of a credit, the landowner would be entitled to increase that by 100%, to 600 gallons per day for each credit purchased. So, to answer Allen's question directly, it's a pure overlay district, there's no intent for this district to be to the exclusion of the existing districts."

Councilman Prusinowski: "And it's voluntary."

Rick Hanley: "The TDR program is strictly voluntary. The landowner has the option of either buying more real property to satisfy the Suffolk County Health Department, or to buy a Pine Barrens credit. The judgment will be in his mind what's a better business deal for him, to purchase a credit depending on its price or to purchase an additional acre of real property. So it is a strictly voluntary program."

Deputy Supervisor Stark: "Thank you. Allen."

Allen Smith: "For the record then, Mr. Stark, this is strictly an overlay. It does not affect the underlying zoning and the program is voluntary."

My second inquiry is made of the same (inaudible). I have been retained by Mid-Atlantic Racing Business and has a proposal pending for-- Community Development Office with reference to (inaudible). Again, I understand Chapter XXXV, as exempting (inaudible) development within the fence. And if it is the intent of the Board that development within the fence, it is not adversely affected by Article XXXV and that can be stated in the record. I've asked my questions; I've gotten my answers and I'll sit down."

Deputy Supervisor Stark: "Did you hear the question?"

Rick Hanley: "Is a proposal for a particular use that's being considered-- "

Deputy Supervisor Stark: "Well, there's a, what do you call it? Mid-Atlantic? Who have been in communication I believe with the commission, the Calverton Commission, and Town Hall as to a proposed

use of that property in the future when conveyance comes to the Town that, in fact, Article XXXV, what is it, Article XXXV, Allen?"

Allen Smith: "Yes, sir."

Deputy Supervisor Stark: "That would not prohibit the re-development-- ."

Rick Hanley: "The real properties to be conveyed to the CDA at a future date and at this point, the Town Board has given the authority to this commission that's been established, to try to plan this entire property."

The property presently is held by the federal government and it's our view that there are no zoning approvals or building permit approvals for any use upon that land if it's for government use. After conveyance from the US Navy to the CDA, the property will be held by this Town Board through it's CD agency and would not necessarily have to subscribe to the zoning that's for Public Hearing this evening.

If this property were to, in fact, be privately held at some time, then the zoning district-- the overlay district that we're hearing tonight would become effective."

Deputy Supervisor Stark: "I don't quite believe that answers his question."

Councilwoman Gilliam: "Can I address, Jim? Allen, just to try to focus in on your question. When we were reviewing the findings statement, I drafted the language that specifically said that activity within the fence would not be considered development for purposes of requiring a further review by the Pine Barrens Commission. The Commission agreed to that. The environmental groups agreed to that and it was an understanding that any activity that would take place in terms of future development of that facility and site, that the Town's hands would not be tied by having that development subjected to a further review by the commission."

Allen Smith: "Yes, ma'am. I thank you. Specifically, any act that is being considered by the Board this evening is Section 108.178 Subsection D which exempts from the effect of this particular Article

economic development activities occurring within the fence (inaudible). I take (inaudible) and I believe what you are saying, that it is not your intention to restrict development of (inaudible) within the fence (inaudible)."

Deputy Supervisor Stark: "Absolutely. It's the opposite."

Allen Smith: "Yes."

Deputy Supervisor Stark: "But do remember that in the commission if there are three commissions who deem it of what's the expression, Rick-- (inaudible) provision, that is they deem it of regional environmental significance, they could call it back to the commission. Harriet's absolutely correct. When we adopted the Plan back in April or May, whenever it was, I forget, they accepted our findings of which we put statements in there. But it still is there. I don't believe it's ever going to happen, but it could happen. It could come back for review. So our overlay-- "

Allen Smith: (inaudible)

Deputy Supervisor Stark: "When they accept our overlay they in effect are accepting our zoning. But that could happen. That is a loophole as far as I'm concerned."

Allen Smith: "Whether it's on this particular client or anybody that might view future development of the site, I'm satisfied with what's said here. I'm concerned, however, about loopholes, you know, in a hearing whereby (inaudible), and I can only encourage you to the degree that you (inaudible) about this, that you eliminate them."

Councilman Prusinowski: "We tried."

Allen Smith: "Well-- "

Deputy Supervisor Stark: "It would require legislative change."

Allen Smith: "Sometimes you try stuff even when you know-- "

Councilman Prusinowski: "Well, I agree with you. We have to keep doing it and, of course, Harriet's correct because I remember we were in the room that day and we put the language in there as much as

we could and we understand it. Without getting the law changed in Albany which was our first preference and it always will be our first preference. In fact, the-- in theory, you would have to have the three Supervisors vote to call a provision. I would hope that whoever is Supervisor of this Town-- "

Deputy Supervisor Stark: "Or the County Executive or the State representative."

Councilman Prusinowski: "Right. Three out of-- right, you have to have three, so."

Allen Smith: "Thank you."

Deputy Supervisor Stark: "Thank you, Allen. Is there anybody else who would like to make comment on this particular Public Hearing? If not, I declare the Public-- George, one more trip."

George Schmelzer: "What about land under water? I've got 20 acres of land under water assessed."

Deputy Supervisor Stark: "Rick, would you like to answer that, please?"

Rick Hanley: "We have adopted the metes and bounds description, a general description of both the core area and the (inaudible) growth area that the State of New York adopted an Article 57. It's a prescription that was put together by the legislature. I can't tell you at this time whether, in fact, that description does include underwater lands. I'll have to look at it-- inspect it a little more closely to make that determination. I do not believe that it involves underwater land at this time. But I'll have it checked out."

Deputy Supervisor Stark: "Thank you, Rick."

Rick Hanley: "We did not fashion that description. That came out of the statute."

George Schmelzer: "The tax map shows it and the land under water wouldn't be under water if it had no dam. It's not natural wetlands, it's unnatural created by the dam on Peconic River from Peconic Avenue west to Manorville. West of Manorville, there's more wetlands than

there was 20 years ago because of the dams. I could show you in many places where the river would be about eight foot wide if it weren't for the dams. (inaudible). You talk about in this Pine Barrens stuff, natural, you want everything natural as it was 20 years ago, then get rid of all the dams. Then you bring it back natural."

Deputy Supervisor Stark: "Thank you, George. Anybody else? If not, Steve."

Steve Haizlip: "Steve Haizlip of Calverton. I just want to back up what Mr. Schwenk said there when he made his opening statement, and I also, Mr. Schwenk, all right. You know I always have trouble with names. And I made the same statement back in June when we had the Pine Barrens hearing here, I believe it was on the 20th, and that is when it comes down to TDR and zoning, and I'm sure you remember this clearly because I was very emphatic about it and I was very strong and loud on it. I don't want nobody but Riverhead Town in there with zoning and TDR's controlling that land. It was taken from the people of this Town because they was paid for it and now it should revert back to the Town control and they should be able to control all the zoning, TDR's, whatever comes up on them. And everybody is trying to get their hands in the act, but don't let them."

Deputy Supervisor Stark: "We certainly will not. Thank you. Is there anybody else? If not, I declare the hearing to be closed."

Public Hearing closed: 7:46 p.m.

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Public Hearing opened: 7:46 p.m.

Deputy Supervisor Stark: "Let the record show that the time of 7:46 has arrived. Would the Clerk please read the notice of Public Hearing?"

Barbara Grattan: "I have affidavits of publishing and posting of a Public Hearing to be held at Riverhead Town Hall, Riverhead, New York, at 7:20 p.m., on Tuesday, October 3, 1995, to hear all interested persons who wish to be heard regarding the consideration of the establishment of a proposed extension to be known as Extension Number 48 (West Main Street)."

Deputy Supervisor Stark: "All right, I would also, without objection of the Board, ask the Clerk to read the 7:25 notice at the same time."

Barbara Grattan: "I have affidavits of publishing and posting of a Public Hearing to be held at Riverhead Town Hall, Riverhead, New York, at 7:25 p.m., on Tuesday, October 3, 1995, to hear all interested persons who wish to be heard regarding an increase and improvement of the facilities of the Riverhead Water District consisting of the installation of water mains and appurtenances at West Main Street to be known as Extension Number 48 at a maximum estimated cost of \$67,980 to be paid from existing funds plus an addition of \$42,000 to be paid from Community Development funds."

Deputy Supervisor Stark: "Dennis."

Dennis Kelleher: "Dennis Kelleher, H2M, engineers for the Riverhead Water District."

Deputy Supervisor Stark: "Gary, why don't you kind of come over here and point out to the audience, be the prop man if you would."

Dennis Kelleher: "The Town has asked us to evaluate the possibility of extending the Riverhead Water District into the West Main Street area that is not already in the Riverhead Water District. The proposed Extension 48, which we call West Main Street. This area covers from Mill Road east to approximately 1,000 feet short of Raynor Avenue, from Peconic River north to the Long Island Railroad tracks.

As you can see by the map, it's shaded in yellow area. It consists of approximately 60 acres. There are approximately 25 single family homes plus several commercial establishments in the area. As you can see by the map, this again is another gap in the Riverhead Water District distribution system. We already have a water main to the east of this area on West Main Street. We also have it to the west. So there's a gap and we would like to-- there's really two reasons to proceed with this extension. One is to close in that gap so we have better transmission main going throughout the entire district, and at the same time to provide public water to the people who live in (inaudible).

In order to provide public water to this area, we need to install

approximately 3,100 linear feet of 12 inch water main along West Main Street. We estimate the water use for this area will be approximately 12,000 gallons per day on an average day, 36,000 gallons a day on a peak summer day.

The cost of installing the 3,100 linear feet of (inaudible) would be-- has been estimated at \$185,000. Normal procedure, since this will really benefit not just people who live in the service area but the entire district, a portion of this will be picked up, what we call a district wide cost, has been estimated at \$46,280.

In addition to the 12 inch pipe, (inaudible) we don't need to install a full 12 inch to service this area, but we need it for the transmission main, we are also calling for the transmission main equalization cost of \$21,700. These two costs total \$67,980. This cost will be picked up if the extension is approved, will be picked up by the entire district. So really, the second hearing that we're holding at the same time, is to-- for approval of using that money.

In addition, the Community Development funds are available, \$42,000. So subtracting these three items from the \$185,000, leaves an extension cost of \$75,050. If we do a 25 year-- excuse me, a 20 year bond at 6% interest, we have an annual debt service of \$6,543.

Looking at the assessed value of just this extension area, would bring us-- have a tax rate of \$3.86 per thousand dollar assessed value.

What does this mean to the typical homeowner? Gary, again, has a handout which anybody who lives in the proposed extension might want to take a copy and see how much it would cost them as a homeowner. They have three individual items that they have to be concerned-- looking again to the chart on the right, item A, the extension tax at that \$3.86 per thousand dollars assessed value, multiply that by the assessed value of your house. The typical home in this area has an assessed value of \$35,000, that house would have an extension tax of \$135.10. Then they would also have to pick up the district wide tax which at the present time is \$.89.3 per thousand dollars of assessed value. Again, with that \$35,000 assessed value typical house. The district wide tax would be \$31.26. The final item being the water use. At \$1.00 per thousand gallons of water used, assuming the typical homeowner would use 115,000 gallons per year, would have a

water bill based on water use of \$115. This would bring the total for your annual water costs of \$281.36. In addition to that, the first year, anybody who hooks up would have to have the hookup charge of approximately \$650 for the cost of the tap."

Deputy Supervisor Stark: "Thank you. Is there anybody who would like to make comment on this particular Public Hearing?"

William Kasperovich: "William Kasperovich of Wading River. One aspect of this proposal I feel is not being addressed here and possibly not noticed that the low amount of the assessed value of the houses. There are people that live there that are on the lower level of costs in living. And you are going to impose \$1,000 on them, is a hardship. These four little houses on a postage stamp size property and people live there because that's the best they can do. And the commercial usage or the potential usage could be very well (inaudible) this time. You still cannot ignore the people that are living there.

This is-- will be a hardship for them. And we should make allowances for this. In the next lifetime after these people have gone to the great unknown, we could treat things differently. Commercial property is sold in and its own commercial enterprises established, it could again be treated differently. But that's not how the people that are there right now. And I think (inaudible) on this and since this large main runs through an area where the construction costs is high, (inaudible) the length of pipe that was put in recently. And because it's a (inaudible) gas, electricity, telephone (inaudible). It's the highest priced installation that we could have.

And rightly so, that we should not burden the people who cannot afford this. We should find some way to while they are living here and enjoying the location in Riverhead, we should find some way to treat them-- that they have to be burdened this way. Thank you."

Deputy Supervisor Stark: "Thank you. Is there anybody else that would like to make comment on this particular Public Hearing? If not, I declare the Public Hearing closed."

Public Hearing closed: 7:55 p.m.

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Deputy Supervisor Stark: "Before we go much further, we have visiting with us tonight, our former Senior Building Inspector, Building Department, whose got his class with us. Jim, would you like to stand up and have your class stand up and just try to explain what your class is all about quickly."

(inaudible)

Deputy Supervisor Stark: "You give straight A's anyway, right? Okay. Well, gentlemen, welcome here tonight and I hope the meeting proves to be fruitful and he's not a bad guy. Okay, thank you."

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Public Hearing opened: 7:58 p.m.

Deputy Supervisor Stark: "Let the record show that the hour of 7:58 has arrived. Would the Clerk please read the notice of Public Hearing?"

Barbara Grattan: "I have affidavits of publishing and posting of a Public Hearing to be held at Riverhead Town Hall, Riverhead, New York, at 7:30 p.m., on Tuesday, October 3, 1995, to hear all interested persons who wish to be heard regarding the consideration of the establishment of a proposed extension to the Riverhead Water District to be known as Extension number 45 (Northville)."

Deputy Supervisor Stark: "Thank you. Dennis, please."

Dennis Kelleher: "It was approximately one year ago that another hearing was held by the Town Board for the proposed extension 45 in the Northville area. However, due to a recent change in-- or amendment to the State law, the finances of this project are actually changing. In the past, the bond that was floated-- "

Deputy Supervisor Stark: "Do we get a printout?"

Dennis Kelleher: "Sorry. In the past, the bond issue was a 20 year bond. The actual (inaudible) has now changed to where the bond issue is more like (inaudible). Where the (inaudible) the annual payment to pay off the bond will actually remain the same (inaudible). So we are just presenting tonight the financial changes to this

proposed extension.

Just quickly, the proposed extension includes approximately 20 miles of pipe in the Northville area and it also includes the construction of an underground storage tank on the property of (inaudible). And it approves a small booster pump to pump the water from that ground storage tank to the (inaudible).

The estimated cost of the project cost for the extension is 1.89 million dollars. At a 20 year bond at 6% interest, it would have an annual debt service of \$165,031. It is a very large extension area with a very large assessed value. The tax rate for paying off this bond would be (inaudible) under the new guidelines, at \$4.01 per thousand dollars of assessed value.

A typical homeowner in this area, as I previously explained, would have to pay an extension tax of \$4.01, with a typical home in this area of \$60,000 assessed value, would have an extension tax of \$240.60. District wide tax of the \$.89.3 times the \$60,000 assessed value would be \$53.58 and a water use would come out to \$115 per year. For a total annual cost of \$409.18 for a typical homeowner (inaudible).

And, are we doing the second Hearing or-- "

Councilman Prusinowski: "There is no second Hearing."

Dennis Kelleher: "Okay."

Deputy Supervisor Stark: "You're done. I think you might be here though again. Is there anybody who would like to make a comment on this that lives in that particular area. Okay, George."

Councilman Prusinowski: "Do you live there, George?"

George Schmelzer: "The gentleman said about people payments every year including principal and interest. By using that method, does that make the overall interest cost higher?"

Dennis Kelleher: "I don't know."

George Schmelzer: "It's the same? How could it be the same?"

Deputy Supervisor Stark: "Mark, is Jack out there in the hallway? Jack, why don't you come on up front here. Around to the left here. Actually, what we are talking about is an extension of Extension 45. Dennis, you refinanced this. Is this because of State law or did you refinance your configurations because that's the way the consulting firm wanted to do it?"

Dennis Kelleher: "We are not refinancing."

Deputy Supervisor Stark: "Reconstructing."

Dennis Kelleher: "The way the bonds are going to be floated on, and I guess the question was the old method where you had the tax (inaudible) now where they are allowing us to (inaudible) flat rate, does this mean though even more interest payments for (inaudible)."

Deputy Supervisor Stark: "You're just spreading the interest out over the 20 year period versus in a mortgage where you pay all interest up front and then you are working down-- as your interest goes down, your principal is going up. Isn't that correct?"

Dennis Kelleher: "Interest is higher, principal (inaudible) versus the way it is now."

Deputy Supervisor Stark: "The two slopes. Okay, George? Thank you. Okay. Well, walk down the hallway and Jack will explain it to you after."

George Schmelzer: (inaudible)

Deputy Supervisor Stark: "Okay. Thank you. Is there anybody else that would like to make comment on this particular Public Hearing? If not, I declare the Public Hearing to be closed."

Public Hearing closed: 8:04 p.m.

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Public Hearing opened: 8:04 p.m.

Deputy Supervisor Stark: "Let the record show that the time of

8:04 has arrived. Would the Clerk please read the notice of Public Hearing?"

Barbara Grattan: "I have affidavits of publishing and posting of a Public Hearing to be held at Riverhead Town Hall, Riverhead, New York, at 7:35 p.m., on Tuesday, October 3, 1995, to hear all interested persons who wish to be heard regarding the petition of Robert Strecker to construct a lateral water main in the Subdivision known as Meadowcrest, Sections II and III. We have a request here from the attorney to adjourn this Public Hearing because someone is sick in the family."

Deputy Supervisor Stark: "Okay. Is there a motion by the Board to delay this for a period of two weeks? I'll so entertain."

Councilwoman Gilliam: "So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded. Any discussion? All those in favor?"

The Vote: "Aye."

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Public Hearing opened: 8:05 p.m.

Deputy Supervisor Stark: "Let the record show that the hour of 8:05 p.m. has arrived. Would the Clerk please read the notice of Public Hearing?"

Barbara Grattan: "I have affidavits of publishing and posting of a Public Hearing to be held at Riverhead Town Hall, Riverhead, New York, at 7:40 p.m., on Tuesday, October 3, 1995, to hear all interested persons who wish to be heard regarding an increase and improvement of the facilities of the Riverhead Water District, consisting of the improvement to the chlorine contact tank at a maximum estimated cost of \$99,000 to be paid from existing funds."

Deputy Supervisor Stark: "Michael Reichel."

Michael Reichel: "Good evening. Michael Reichel, Superintendent of the Sewer District. Tonight's Public Hearing deals with the improvement to the chlorine contact tank system. (inaudible) In 1991 we had installed a temporary chlorine contact tank system which has served the purpose (inaudible). We would like (inaudible) of maximum life, the existing (inaudible) were made of plastic (inaudible)."

We have been using-- we will be using the existing tanks and the existing (inaudible). The estimated cost of construction is \$99,000."

Deputy Supervisor Stark: "Thank you. Is there anybody in the audience who would like to make comment on this particular Public Hearing? Bill."

William Kasperovich: "William Kasperovich, from Wading River. Whenever the Sewer District comes up people talk loud. Excuse me. Whenever the sewerage district comes up, and materials of use are brought forth, I always perk my ears up to listen for stainless steel, (inaudible) metal to mention just two materials that are common in sewerage work."

Instead I hear (inaudible), plastic, other things that only somebody out in the swamps of Mississippi would consider putting into their system. For the past 30 years, everytime we make a development, we make it on a low quality level, ignoring that the life of the material, the maintenance cost, shut down requirements and what have you. Material usage (inaudible) for maximum of life in sewerage works and I don't know what we are doing here. Because it's pretty much done within closed circles. I do expect that whoever is in charge in this Town Hall for public works per se, be involved in the evaluation of what outside people recommend. Because I don't see no or see this being done, I bring this to your attention. Thank you."

Councilman Prusinowski: "Okay. Is there anybody else wishing to speak at this Public Hearing? You mean for the sewer tank. Oh, okay. That being the case, we'll declare the Hearing closed."

Public Hearing closed: 8:10 p.m.

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Councilman Prusinowski: "We will open up the meeting now to anybody wishing to be heard on any subject. Joan."

Joan Marshall: "Joan Marshall, President of Riverhead Chamber of Commerce."

Councilman Prusinowski: "Joan, just pull the microphone down a little bit so we can hear."

Joan Marshall: "I have a question regarding the bulkhead on the river. It was requested from a couple of our members to find out exactly when this will be started."

Councilman Prusinowski: "The bulkhead will be started on Monday, Columbus Day. The reason it's been delayed is because the Department of Environmental Conservation unreasonably held up the permit process about 18 months. Well we negotiated an insane mitigation measure which is adding \$115,000 to the cost of the job, which the Town Board does not take responsibility for. Because once that particular mitigation measure is beginning to be constructed, there will be people coming up to me and saying how stupid can the Town Board be? Well, it's not our plan. It's the DEC's plan. There's a lot of good things-- "

Joan Marshall: "-- have been (inaudible)."

Councilman Prusinowski: "Everything-- the guy-- he would have started prior a couple of weeks ago, but we thought it would be not in our best interests to start the job while the Country Fair was going on because they would be in the way, too much equipment, the rides wouldn't be in and so forth and so on."

Joan Marshall: "Thank you."

Deputy Supervisor Stark: "It would be dangerous, too. Thank you. There are no more Public Hearings. I will entertain anybody from the audience who would like to make comment on any particular subject. Steve."

Steve Haizlip: "Steve Haizlip of Calverton. In looking at Resolution 653, it brings to mind when it says about temporary signs, it brings to mind that now we have elections going on and all of a

sudden you start to see signs pop up along the road. Some of them are like 16 square feet; some of them are 32 square feet. Does that come under the temporary sign zone around here?"

Councilman Prusinowski: "Each campaign committee will post a bond to the Town of Riverhead which they have done. Signs are allowed. Political advertising is allowed by the constitution. Other Towns have tried to stop it in the past. It's part of our heritage. Once the election is over, the campaign committees and candidates are required to take the signs down, but we will keep the bond money and take it down for them."

Steve Haizlip: "Okay, thanks. Okay so there is a little control there."

I want to send-- I want to give a message-- "

Deputy Supervisor Stark: "Frankly, politically, I'd like to see agreements by all parties that no signs are ever put up."

Steve Haizlip: "You know what I would like to see? The good old days, let's go back to the Polish Hall and the Moose Club and the Elks Club and let's have a good blow out and spend a little money and have a good time and vote for me."

Councilman Prusinowski: "There's quite a few-- "

Steve Haizlip: "That's all I see in the paper. I'm on the job full time, you know, that's all I see now."

Councilman Prusinowski: "By the way, there are some blow ups that go on except that you don't-- they're not in the Polish Hall anymore, so-- "

Steve Haizlip: "Oh, well, I can't go to those exclusive places like (inaudible), you know. Okay, we got that out of the way."

I want to give a message to the good people of this Town so they don't get-- don't fall into the trap that I did. There was a gentleman moving out of state and he's going down to North Carolina, he advertised his truck. Mine was on its last legs, called him, lucky it was still available. So he gave me a very good price to-- so he

could make a quick sale and get going. When I went to register it, they were like, you're a liar. You didn't get it for that. Well, yes, I did. So now what they have done, all our legislators in Albany as the old saying goes, it takes one to know one. Meaning, they're classifying us as crooks because they don't believe the bill of sale that's wrote on the copy."

Deputy Supervisor Stark: "You've got a cancelled check?"

Steve Haizlip: "I've got everything, Jim. I had it signed, all that good stuff. The guy he chases me all the way back to Mattituck with their form and said he has to sign this form saying that he sold it to me for that price. Otherwise you are going to pay \$589 in taxes, where I would normally pay \$250. So the argument is, their piece of paper, if that's signed, is okay. But if you have a bill of sale wrote on a paper, it's no good. So what it boils down to is don't get any bill of sales on a (inaudible) paper. Before you go to get that vehicle, if you are getting a good deal on it, go by the motor vehicle and get the form first, and tell them what you want.

This is a touch situation that I'm going to bring up next, but I feel I'm going to do it because they always have the truth in lending. So when a man stands up here at this podium, he's supposed to tell the truth. He (inaudible), but I got a case on Edwards Avenue when a guy stood up here and said he was going to put in 70 parking spots and he was going to have buses, tours to go to the airports and so forth and I went through the files, word by word in the Clerk's Office, I seen nothing in there about (inaudible) school buses.

Now, taking a line from Mr. Kasperovich, we got hoodwinked. And I told him so and he said, you are telling me my business? I says, oh no, you stood up here and said what your business was and you haven't done it. So the truth of it is what he proposed here is not long term down the road and say I'll eventually do it. He put it right up here that night. And Mr. Prusinowski says, hey, this is great, I can (inaudible)."

Councilman Prusinowski: "That's not what I said in the context of what I said, Steve. He said that he compared his operation to the Hampton Jitney and I'm familiar with the Hampton Jitney. He is not the Hampton Jitney. Because at the health club which I attend, that's the stop for Hampton Jitney, which doesn't stop in Riverhead by the

way. The furthest they come close to Riverhead is over there in Manorville."

Steve Haizlip: "All right."

Councilman Prusinowski: "Westhampton. No, they have a spot in Moriches or something."

Steve Haizlip: "I recall your comment along those lines. All right. Well, I don't think there's anything else. So-- "

Councilman Prusinowski: "We have a ballgame on tonight. The Yankess are playing tonight."

Deputy Supervisor Stark: "Thank you. Is there anybody else who would like to-- yes, sir. George, why don't you come while he's coming up."

Rolph Kestling: "Rolph Kestling, Wading River. This has to do with Resolution 669. Usually when you are going on Resolutions, you go through them one, two, three. You don't really explain them. Now I live in the vicinity of Hulse Landing Road and I remember a couple of months ago, Mrs. (inaudible) stood up here and said money is all there and everything is go ahead, and said we'll start right after Labor Day. Well, all I see is nothing. Maybe a few red marks on the road. So question. When are you going to start? Are you going for the full amount? Is all the money still there? Or has anything been diverted?"

Deputy Supervisor Stark: "All the money is still there. We're going to-- right now, we're setting up the budget and I would believe that the Engineering Department is now going out on-- or maybe we've gone out for design or what have you already, and as soon as that-- we get a bid on it, shovels will go in the ground."

Rolph Kestling: "In other words, it won't be until spring."

Deputy Supervisor Stark: "I believe some of this work can be done right through the winter, yes."

Rolph Kestling: "If we had a nice winter like last. Okay, thank you."

Deputy Supervisor Stark: "Thank you. Is there anybody else? If not, let us take up the Resolutions. George."

Councilman Prusinowski: "Aren't you a Yankee fan?"

George Schmelzer: "Yankee. I yank myself up-- . The Navy land outside the (inaudible) of Riverhead Town, I fully believe that the Town should try to take it over."

Councilman Prusinowski: "No. The Town is not going to take it over. We went through this before. The federal government has passed a law of active Congress. The land has been preserved in perpetuity. We go through this every week. I don't have time for this tonight. Let me tell you something. The federal-- the congressman is going to make a decision with the group and I believe one of the state agencies are going to administrate the land. We're not going to do it. We can't afford it. We don't have the budget and it's an unfair burden on our taxpayers."

George Schmelzer: "Wait until I tell you, I saw the Congressman the other day. He said it's up in the air yet."

Councilman Prusinowski: "Well, it could be, between the agencies that they want to do."

George Schmelzer: "The reason why I think the Town should take it over, it won't cost them anything to run it, (inaudible). They'll run it. If the Town owns it you can control it better. If they own it, they can make you miserable because they'll own it."

Councilman Prusinowski: "Well, no, the federal government owns it."

George Schmelzer: "Well, that's just as bad. Look at what the DEC did with Wildwood Lake. The Trustees of Southampton control the lake, they let the DEC control it, they didn't like the way they did it, then they threw them out. So you can do the same thing with the DEC-- "

Councilman Prusinowski: "It's owned by the federal government. It's done. The deed is done. The land is preserved in perpetuity and will remain federal property, administered by the State."

George Schmelzer: (inaudible)

Councilman Prusinowski: "I've got the bill on the desk. It was signed by the President."

Deputy Supervisor Stark: "Would you like to show that to him after the meeting?"

Councilman Prusinowski: "Sure, I will."

George Schmelzer: "Who signed it? Hillary?"

Councilman Prusinowski: "No. Well, she might have."

Deputy Supervisor Stark: "Thank you, George. All right, let us take up the Resolutions."

Resolution #651

Councilman Prusinowski: "Authorizing amendments to Block Grant program. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #652

Deputy Supervisor Stark: "Authorizes publication of public notice for open meeting reference to redevelopment of the former Grumman facility. So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #653

Councilman Creighton: "Approves temporary sign permit of Lance Micchio. This is a temporary sign at BJ's Wholesale Club on Route 58. So moved."

Councilwoman Gilliam: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #654

Councilwoman Gilliam

Deputy Supervisor Stark: "654 I'll move. Authorizing the execution of contract for the restoration and improvements for Hallockville Museum Farm. So moved. Through Community Development funds."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam.

Councilwoman Gilliam: "I will abstain in light of the fact that I'm a member of the Board of Directors on Hallockville."

The Vote (Cont'd.): Creighton, yes; Prusinowski

Councilman Prusinowski: "I understand they had a very successful festival this weekend. I vote yes."

The Vote (Cont'd.): Stark, yes. The Resolution is adopted.

Resolution #655

Councilman Prusinowski: "Are we ready to do this one yet?"

Councilman Creighton: "I would like to wait until we get-- "

Deputy Supervisor Stark: "All right. Let's move onto 656, please."

Resolution #656

Deputy Supervisor Stark: "It's an authorization to publish for a bid. So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #657

Councilman Creighton: "This authorizes the publishing of a bid for #2 fuel oil. So moved."

Councilwoman Gilliam: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #658

Councilwoman Gilliam: "This Resolution rescinds Resolution No. 572 regarding a leave of absence. So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #659

Councilman Prusinowski: "Appoints a part time homemaker. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #660

Deputy Supervisor Stark: "Appoints a police officer to the Riverhead Police Department. He will be attending the academy, October 30th, Michael Lombardo. So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #661

Councilman Creighton: "661 and 662, these authorize the publishing of bids for portable air compressor and safety shoes and boots. So moved."

Councilwoman Gilliam: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #663

Councilman Prusinowski: "Awards bid for a truck. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #664

Deputy Supervisor Stark: "Grants a week leave of absence to Curtis Highsmith, Jr. So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #665

Councilman Creighton: "Ambulance equipment budget adjustment. #666 is a general fund budget adjustment. 667 is the Town Clerk Archives and Records capital project budget adjustment. 668 is 1995 park equipment and improvement capital project, budget adjustment. #669 is Hulse Landing Road drainage and beach stabilization capital project budget adjustment. 670 is the Sewer District settling tank #4 improvement capital project, budget adoption. 671 is Meetinghouse Creek bulkheading capital project budget adjustment. I move those resolutions."

Councilwoman Gilliam: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. Resolutions are adopted.

Resolution #672

Deputy Supervisor Stark: "Authorization to publish for a bid on work clothes. So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #673

Councilman Creighton: "This appoints a part time police officer to the Riverhead Police Department, Daniel Compitiello. So moved."

Councilwoman Gilliam: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Councilman Prusinowski: "I'll move Resolution 655."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

Councilman Creighton: "This approves a change of zone and special permit petition of Stanley K. Tanger and Associates."

Councilman Prusinowski: "Right. And you're going to make the amendment."

Councilman Creighton: "It has been what? Moved and seconded."

Barbara Grattan: "Right."

Deputy Supervisor Stark: "Moved and seconded."

Councilman Creighton: "We want to make a motion to amend. I move that we add a ninth condition on the second from the last page, that condition being that the total area of accessory uses not exceed 15% of the maximum building area. So moved."

Councilwoman Gilliam: "And seconded."

Deputy Supervisor Stark: "Moved and seconded. Any discussion? Will the Clerk call the roll on the motion as amended?"

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. As amended.

Deputy Supervisor Stark: "The motion has been amended. Would the Clerk please call the roll on the motion as amended."

The Vote: Gilliam.

Councilwoman Gilliam: "I vote yes. In voting yes, I recognize that this is the beginning of many steps that will have to be taken before the final approval of the Tanger project, but I recognize the economic benefit that this project can bring to this Town in terms of added space and jobs. However, there is also a need for mitigation which has been recognized by Mr. Tanger and the Town Board, and subject to further negotiations with respect to the mitigation efforts to address conditions in the downtown area and the urban renewal area, I vote yes."

The Vote (Cont'd.): Creighton.

Councilman Creighton: "Significant modifications were made to this permit process in the last few days, not the least of which have been the mitigation measure that Harriet mentioned that is the commitment of a million dollars in cash before the building permit is issued to go toward the Okeanos project, future bonding, or another project if that never happens to mitigate economic dislocation from this project.

Also, we made arrangements as recently as Thursday for this to require his hookup to our Sewer District and the extension of the sewer pipe from its location near Osborne Avenue out-- correction Mill Avenue out toward his location. This, if it can be done in a timely fashion will, in fact, save the taxpayer that cost because it will come out of his project instead of putting cesspools in, a very significant change that was taken. And the modification we just made tonight to limit accessory uses to not exceed 15% of the maximum building area. This is very significant in that it impacts on the kind of retailing that can take place out there. As you know, there has been concern about general retail taking place in a facility that

was really intended to be mainly factory outlet sales and that competes directly with other retailers in Town. So that's a very significant change that has taken place.

In addition, in the last few days we have limited the food court size in the expansion in order to further enhance the possibility of people leaving the site and going to restaurants and other locations in Town so that we can reap the benefit of the tourist that come to this destination. So, very significant changes were put in this and it is a very significant document that we're passing on the Tanger project tonight. I vote yes."

The Vote (Cont'd.): Prusinowski.

Councilman Prusinowski: "I'm voting yes and I believe that the Tanger Center has been a boost to the Town of Riverhead, taxes, jobs. Planning is a balance and what we did tonight was and we thank Mr. Tanger for his cooperation, I think it's appropriate that developers recognize through SEQRA process, which we did, impacts on their development in the rest of the Town and we've addressed that and aggressively have worked out an arrangement to mitigate those impacts and it's a very forward thinking and proper planning for the Town of Riverhead. When you talk planning, this is where it comes down to the gritty-gritty, and we will have balance in the Town. We are going through a transition and I think we have-- there will be good things happening with something like this. I vote yes."

The Vote (Cont'd).: Stark, yes. The Resolution is adopted.

Deputy Supervisor Stark: "Is there a motion to pay the bills?"

Councilman Prusinowski: "I make a motion to pay the bills."

Councilman Creighton: "I second it."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. Resolution is adopted.

Deputy Supervisor Stark: "Resolution 675 waives the performance bond for site plan approval of (inaudible). So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution 676

Deputy Supervisor Stark: "Off the floor, Resolution 676, approves the application of Warner Nursery. So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #677

Councilman Prusinowski: "Waives the site plan fee for the Knolls at Fox Hill. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Councilman Prusinowski: "Before Frank makes his announcements. Very quickly, we're having-- during the Country Fair, the Suffolk Theatre will be open to the public for inspection. The committee has put together a very unique presentation. You can enjoy the grandeur of learning about the renovations, a little history, a little audio presentation, and I think people will be presently surprised when they get in there. It's all yours, Frank."

Deputy Supervisor Stark: "Addition to society."

Councilman Creighton: "I just want to make a very significant announcement. I had a granddaughter who was born at 3:05 this afternoon out in Arizona, and I just want to be able to tell her some day that the people of Riverhead were the first to know. Thank you."

Deputy Supervisor Stark: "With that, this meeting is adjourned."

Meeting adjourned: 8:40 p.m.

*Barbara Sutton  
Town Clerk*