

Minutes of a Regular Town Board Meeting held by the Town Board of the Town of Riverhead, at Town Hall, Riverhead, New York, on Tuesday, October 15, 1996, at 7:00 p.m.

Present:

James R. Stark,	Supervisor
Victor J. Prusinowski,	Councilman
Mark A. Kwasna,	Councilman
James B. Lull,	Councilman
Otto Wittmeier,	Councilman

Also Present:

Barbara Grattan,	Town Clerk
Robert Kozakiewicz, Esq.,	Town Attorney

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

Supervisor Stark: "Thank you, Norman. I always like to have a surprise guest here."

Is there a motion to approve the minutes of the Regular Town Board Meeting of October 1 and also with that motion to approve the minutes of the Public Hearing reference the local law entitled Rental Dwelling Units held on October 7th?"

Councilman Lull: "So moved."

Councilman Prusinowski: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried. Barbara, Reports, please."

REPORTS:

Receiver of Taxes

Total collections to date -
\$264,017.63

Open Bid Report

For Hulse Landing drainage -
nine bids were received. They
were opened on October 4, 1996
Lowest bidder was Norman Kurrass
Contractor from East Patchogue
coming in at \$288,615.40

Open Bid Report

For the Commercial Sewer
District external construction
four bids were received. They
were opened on October 8, 1996
Ferran Brothers were the lowest
with \$306,300

Open Bid Report

For the Commercial Sewer
District for electrical bids
five bids were received.
Opened on October 8, 1996.
McDowell Electric Corp. was
the lowest - \$57,945

APPLICATIONS:

Site Plan

Great Rock Golf Course from
Allen M. Smith - submits a
center line clearing plan re-
garding the site plan

Site Plan

From the Ponds - renovation,
including addition of pitched
roof, windows, doors and
siding and molding detail

Special Permit

P.C. Richard & Sons, Inc.
applied to construct an
addition for installation of
car audio systems and stock

storage for existing retail use

CORRESPONDENCE:

Allison and Paul Noonan

Writes protesting of the emission of nuisance odors from the AMP Circuits Facility in Aquebogue

34 post cards

In favor of the Mid-Atlantic Race Complex in Calverton

Jim Dreeben

Admonishes the Town Board for allowing trees to be cut down for the Tanger II project and suggests how to use the money given to the Town by Tanger

Sid Bail, President
Wading River Civic
Assoc.

Concerned about the possible violation of the Core Area in the Pine Barrens, at Camp Wauwepex

Town of Southampton

Resolution #1022, O'Mally Construction permit

Supervisor Stark: "Thank you. Since the time of 7:10 has not arrived for the first Public Hearing, is there anybody in the audience who would like to address the Board of any particular given subject? Steve, you can give me three or four minutes, can't you? I thought you would."

Steve Haizlip: "If I walk slow, I'll use up one of them. Steve Haizlip of Calverton. About a week and a half ago, I had to go down to Frankenbach shop to ask her some information about a printing company and from the parking lot in the fairgrounds-- where the fairgrounds was held-- I looked at her store. I was almost falling into cellar doors and stumbling. Now, I think somebody from the town-- I don't know who and I realize it's a public sidewalk, you know, down by the Bull and Bears, that door was warped and there was a step about three inches. I imagine in the

daytime, people can get by and they don't have any problem. They will see it. But then when a little snow piles up, a little ice, somebody might get hurt. So I would like to have that-- the town -- there was about three cellar doors there into the street and every one of them was defective so to speak. One was weak and bending, the other one had steps. So I think that ought to be looked into." Supervisor Stark: "We'll get on it."

Steve Haizlip: "Now, you know I read one time in Dave Willmott's paper and it was coming 'round election time just like now and remember Dave saying we don't get no response from the elected leaders. After they are in, they don't get no response. Now, a case in point. Bill (inaudible) the president of Calverton Civic Association, he came up here and he asked for some Councilman to come up so that he could take them around and show them the problems that we had in the area, like the old farmstand across from the post office, falling in, and the house there with all kinds of debris, the cellar was open, nobody responded. So, now the latest one I think that he put in either to get Mr. Lull or Mark to come up-- "

Supervisor Stark: "I would only interrupt to correct just a little bit. There have been visitations to the Calverton area. Maybe not specific trips with Mr. Seabeck (phonetic) but many of the locations that he explained to were visited, especially the farmstand just west of the light on the north side and-- "

Steve Haizlip: "South side."

Supervisor Stark: "North side."

Steve Haizlip: "South side."

Supervisor Stark: "North side. The one I'm talking about is on the north side. And there is some conclusion coming to that. So, things have been happening. So when you say we don't respond, I think that's an erroneous statement."

Councilman Lull: "Steve, we also went up and took a look at the-- "

Steve Haizlip: "Excuse me, Jim. At the last meeting that we

had, last Tuesday I believe it was, at that time, his input was we had no response."

Supervisor Stark: "Well-- "

Councilman Lull: "Well, we had asked the code enforcement officer to check on a few things up there, too, as well, and he took several of us-- a couple of us around and there were, for example, four dangerous cellars. Okay."

Steve Haizlip: "Yes, yes, they are there."

Councilman Lull: "And we had gone through those and gotten information on those located-- ownership and that type of thing to begin proceedings on those, too. So, you know, some things have been happening, but more, have people call."

Steve Haizlip: "Well, I see. So this was on your own."

Supervisor Stark: "Absolutely, on a daily basis, Steve, all the time, in all areas of town. Thank you, Steve."

Public Hearing opened: 7:11 p.m.

Supervisor Stark: "Let the record show that the time of 7:11 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 7:10 p.m., on Tuesday, October 15, to hear all interested persons who wish to be heard regarding the development of the Town of Riverhead's Community Development Block Grant Application for fiscal year 1997."

Supervisor Stark: "You are already up here. I was looking for you. Andrea Lohneiss."

Andrea Lohneiss: "The Town receives an annual appropriation of funding from the federal Department of Housing and Urban

Development. The project funding is based on an application prepared by the town including a number of components, each one of which must meet one of two national objectives, those being benefit to low and moderate income persons or elimination of slum and blight.

Eligible activities meeting a national objective may then qualify in a number of categories including historic preservation, infrastructure improvements, public service activities, public facilities, and housing rehabilitation.

Following the hearing, the Town Board will evaluate all requests and formulate an application for submission to HUD on November 25th. This hearing provides an opportunity for input into this application process."

Supervisor Stark: "Thank you, Andrea. Is there anybody in the audience that would like to be recognized? Yes. Just state your name and the organization. I know who you are."

Nancy Binger: "My name is Nancy Binger and I'm the President of the Board of Directors of the Riverhead Community Awareness Program and I'm going to explain just a little bit about what that is and we are asking for some money as part of that grant. But I have a student who-- oh, there he is."

Supervisor Stark: "They move quickly. Better known as-- let's refer to it as CAP."

Nancy Binger: "Right. Right."

Supervisor Stark: "Because that's what I think people really know it as."

Nancy Binger: "Darren Stakey and he is going to appeal to you first because he has to go up to the high school. He's a busy fellow."

Supervisor Stark: "Thank you, Nancy. Just state your name, sir, please."

Darren Stakey: "Darren Stakey. Mr. Stark, Town Board

members. I would like to thank you for the opportunity to speak here this evening. As you know, my name is Darren Stakey. I would like to take a few moments to talk about Riverhead's Community Awareness Program.

I'm sure you all know about the CAP program itself, so let me address some of its direct benefits. Every week, our local media sources are depicting Riverhead as being at a crossroads, a revitalization, the new beginning. I believe this is true, but I'm here to tell you that the real future of your efforts lie squarely in the youth of our town. The dividends paid by today's investment in Riverhead's young people will spell the difference between success and failure for every single project that's either ongoing or on the drawing board.

Success and prosperity will come from having a population that is drug free, motivated, productive, and involved; people who care about themselves, their town and their neighbors.

Today's young people will comprise a significant amount of our town's future adult population. You have the power and the ability to influence what this population will be like. Do you want drug addiction or freedom drugs? Motivated or apathetic? Productive or needing assistance? Involved or uncaring?

Foolish questions. Do you want success or failure? I'm asking that you, Riverhead's Town Board, demonstrate your commitment to success by providing financial support for our Community Awareness Program. Make the investment for success so that we can continue our involvement with Riverhead's young people. Our CAP programs include peer leadership, saying no, not only to drugs, but also to alcohol, smoking and teen pregnancies and modeling the behaviors and lifestyles of productivity, motivation and involvement.

You truly have the ability to chart the future of Riverhead. Please choose the path to success by providing for the financial support of CAP and its vital programs.

Thank you."

Supervisor Stark: "Thank you very much. Very well spoken."

Nancy Binger: "I don't know if I can follow that."

Supervisor Stark: "I don't know whether you can or not, Nancy."

Nancy Binger: "Anyway, in addressing what Andrea was saying, CAP does provide services in the form of social workers in the high school, the middle school, and in the grammar school, as well. And we-- most of-- I would say about 60% of the kids are low to moderate income families. And what we do is target the kids that are at risk. The school social workers kind of take care of the kids that are already mandated and we try to take the children before they get to that point, before they are mandated. So anyone that knows of the program, I think they know of the work that we do and we are asking for \$21,000 to offset the cuts that we've had over the last several years. And I think you did receive something from us that is in regards to that.

We target about 950 kids and adults in this program and we culminate at the end of our program with a Say No To Drugs program which, I think, you are all familiar with. So I would ask you that, as well as I think Darren asked you-- that I can't-- "

Supervisor Stark: "That march seems to be getting longer each year."

Nancy Binger: "Well, that's because we have more and more kids and we're getting older."

Supervisor Stark: "It is a great program, even my grandchildren are participating in it. I know you realize that the Town made that commitment several years ago when we started the CAP program and the DARE program and I do believe that you will find that this Board will be extremely cooperative in doing everything they can to continue this program. Because not only does it take the underprivileged-- drugs don't have any prejudices. They go from one spectrum to the other and we are responsible for the future and you are absolutely correct because I hope to see you sitting up here some day. You are our future. This Board realizes it. And we will invest in our youth. I guarantee it."

Nancy Binger: "That was my thought that some day he might be

running for office."

Supervisor Stark: "You never know. I never thought I would be up here, that's for sure."

Nancy Binger: "Well, thank you very much."

Supervisor Stark: "Thank you, Nancy. Is there anybody else who would like to make comment at this particular time for this public hearing of giving comment? George, unless you are asking-- Larry Oxman, please. George, I will get you in a little while."

Larry Oxman: "Good evening. My name is Larry Oxman. I'm the President of the Board of the Place for Learning. The Place for Learning as you probably are aware, is going to be a hands on interactive science museum which we wish to locate right here in Riverhead on the Main Street corridor.

Really following up with what this young gentleman said and what you had said Supervisor, talking about the youth of Riverhead, the Place for Learning is going to be such a center that will nurture and encourage the young people to get interested in science, math and technology. You are-- we came to you last year and you did give us a grant to help us get started for acquisition and that has really opened a lot of doors and I have to thank you for that.

Tonight I come asking if you would consider helping us do some type of a permanent exhibit that would demonstrate technology that might-- is unique to eastern Long Island and Riverhead. Some of the concepts that we have come up with might be-- involve with the science of wine making. As you know, wine making is an industry that seems to be booming out here. Each of the individual wineries have tours, but they really don't go into the science of fermentation and how wine is made. So that could be one example of a display that you could help out on. Another example-- "

Supervisor Stark: "That might be a poor example right now for CAP."

Larry Oxman: "Yes. Yes. We have to teach responsibility with that. Another might be farming machinery. A few days after

the Country Fair, there's that wonderful exhibit on the East End Arts Council property. We would like to have an exhibit depicting farm machinery, past and present, talking about simple machines, levers and how that type of technology is applied toward farming techniques.

Another type of exhibit that might be of benefit would be a portable observatory. It's called Star Lab. This is a marketed exhibit that many institutions have purchased. It basically is a planetarium that houses-- it's portable-- we could take it on the road or we could have it inside the building. It will teach about 30 youngsters about the stars, constellations, other principles could be used there, too. So we have-- we would like to propose something along those lines of those three exhibits or if there is something else that the Board would think would be very appropriate and in keeping with our admissions statement, we would ask that you consider that.

The basic cost that we are estimating for, any one of the exhibits, would be about \$20,000 which is what we would be applying to the town for."

Supervisor Stark: "Thank you, Larry."

Larry Oxman: "Thank you."

Supervisor Stark: "Is there anybody else out there that has any request to become part of this Block Grant at this particular time? Bill?"

William Kasperovich: "William Kasperovich. I live in Riverhead township. Maybe this will be the time that somebody will listen. I'm sure I've been up here four or five times making the same request. The last time I spoke, I used the bus stop weather protection units that are used in New York City that has the greatest amount of vandalism and graffiti and destruction of public property. And here in Riverhead we can't seem to get to it. It seems that the people that are concerned ride around in \$20,000, \$30,000 cars and don't give a damn about the people that have to use the bus. There are quite a number of people that have to use the bus. They have no choice. And yet we can't seem to get around to putting up some weather protection.

We had benches at one time but then somebody decided they are going to solve the problem by taking the benches away. But they didn't substitute anything. Now, if we could be serious about community development, certainly we can't ignore that people that are required-- that have no choice but to use the buses. Now-- "

Supervisor Stark: "What you're really suggesting, Bill, is that some of this money be used to put up bus stop weather protections?"

William Kasperovich: "Yes. That's correct."

Supervisor Stark: "Okay. That will certainly be taken under consideration."

William Kasperovich: "Thank you."

Supervisor Stark: "Thank you. Anybody else who would like to make comment? George, unless you've got something specific, if you are coming up for election, I won't entertain you at this time. If you've got something constructive, please. Okay, come up. Absolutely."

George Schmelzer: "This Block Grant, how much does it amount to?"

Supervisor Stark: "We probably get around \$250,000. Andrea?"

George Schmelzer: "That's not too-- "

Supervisor Stark: "Yes, it is."

George Schmelzer: "They tell me-- "

Supervisor Stark: "It's a consortium that we join with Suffolk County."

George Schmelzer: "Oh, they get a bigger mooch, huh?"

Supervisor Stark: "Well."

George Schmelzer: "That's how they balance the federal budget,

I guess, huh?"

Supervisor Stark: "George."

George Schmelzer: "Yeah. So-- "

Supervisor Stark: "What would you like seen done with this money?"

George Schmelzer: "Well, if the kids got money for dope, they must have too much money. So I've been told many times, people who work at OTB, the business boom, a day or two after the welfare checks go out. So, I don't know what this money could be used for. Maybe the kids shouldn't have as much money. Teach them how to make wine-- make wine in the cellar everybody."

Supervisor Stark: "George, George, this is a public hearing on a specific-- "

George Schmelzer: "Well, it was mentioned. I didn't start mentioning that. It was mentioned already. You didn't say a damn word about it. So don't-- about me."

Supervisor Stark: "George, George. Do you have a specific request to be used for this Block Grant money?"

George Schmelzer: "No, I don't know what you've got-- what you have in mind to use it for."

Supervisor Stark: "We're open to suggestions right now."

George Schmelzer: "You mean you ask for this money, you have nothing in mind what to use it for. People who come in later or at the (inaudible). That's all."

Supervisor Stark: "This is a public hearing to determine if somebody does want that and if you have any suggestions-- "

George Schmelzer: "(inaudible)."

Supervisor Stark: "George, I am certainly welcome and open to those suggestions."

George Schmelzer: "Well, you apply for it but you don't tell me what you are going to use it for. You just wait for people to come up and ask for it."

Supervisor Stark: "This is why we are having a public hearing so people can come up and tell us. After we decide what is done, then you can certainly come up and criticize."

George Schmelzer: "I'm not trying to-- I'm trying to find out."

Supervisor Stark: "Okay. Well, I guess I gave you the answer."

George Schmelzer: "Maybe you could put a-- make this Town Hall legal. Put-- "

Supervisor Stark: "George, we have seven public hearings tonight. I believe I will probably hear from you seven different times, so let's make this one short."

George Schmelzer: "You will ask me seven different times last, yeah, okay."

Supervisor Stark: "Thank you, George."

George Schmelzer: "You are very welcome."

Supervisor Stark: "Sid?"

Sid Bail: "Good evening. Sid Bail, Wading River. I would like to suggest that-- request, that some thought be given to some type of irrigation system to maintain the flowerbeds around the pond, because basically they have to be watered by hand right now and it's a rather attractive spot and I think it's an asset not only to Wading River, but to the town and there is quite a bit of planting there and there had been some talk about doing something along this in the past."

Supervisor Stark: "Are you making this through the Wading River Civic Association?"

Sid Bail: "Yes, yes. Through the Wading River Civic Assoc. Thank you."

Supervisor Stark: "Okay. Thank you. Is there anybody else at this particular-- yes, sir?"

Bob Emery: "Yes. I'm Bob Emery, Vail Leavitt Music Council. I am actually the acting director as of yesterday and I'm requesting that we-- I think we need a boiler for the Vail Leavitt Music Hall. We found out the one we have is from the '50's. It's kind of antiquated and it also will not provide enough energy for upstairs so I would like to request that we be considered."

Supervisor Stark: "Very good. We will have to get a-- you know, some kind of an amount on it."

Bob Emery: "Yes. Also, I just wanted to briefly thank the Board and Supervisor Stark for the proclamation given to Allen Smith on Saturday. He was very touched by it."

Supervisor Stark: "Well, I'm sorry I couldn't be there myself, but I had a previous engagement."

Bob Emery: "It was a good party. Everyone had a good time."

Supervisor Stark: "They tell me it was. I sent Russell there to act in my behalf. Thank you. I appreciate it."

Bob Emery: "Thank you."

Supervisor Stark: "Is there anybody else that would like to -- yes, Henry?"

Henry Pfeiffer: "Henry Pfeiffer, Wading River. I would like to suggest that we do what is required by law, put in an elevator, a ramp or something, in 201 Howell Avenue so that the handicapped can reach the lower deck. That's the one suggestion. Number two, the people in Wading River would greatly appreciate being recognized if you built them a community center. I know that's not a sufficient amount of money available there, but perhaps we could get Tanger to match the funds. Thank you."

Supervisor Stark: "Thank you, Henry. Is there anybody else at this particular time? You are not really going to let this go by, are you, Desiree?"

Desiree: "They said everything I wanted."

Supervisor Stark: "Okay. All right. If there is no other comment at this particular time, I will close the hearing, but let me assure not only the audience and the viewing public via TV, that the decision on how this money will be allocated out will probably be decided in a couple of weeks. And certainly if any ideas do come up, contact me in my office or any one of the Councilpeople or Andrea Lohneiss, the Community Development Director. So, without further adieu, I declare that hearing closed."

Public hearing closed: 7:30 p.m.

Public Hearing opened: 7:31 p.m.

Supervisor Stark: "Let the record show that the time of 7:31 has arrived. Would the Town 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 7:15 p.m., on Tuesday, October 15th, to hear all interested persons who wish to be heard regarding the establishment of a proposed sewer extension to be known as John Wesley Village II extension."

Miles Moffet: "My name is Miles Moffet. I am with the engineering firm, Malcolm Pirnie, Inc. and I am acting on behalf of the Sewer District to look at two petitions. The first one tonight is the John Wesley Village II. Real briefly, this is a development that is located next to John Wesley Village I, north of Middle Road. A petition-- to be connected into the district and, therefore, extend the district around their boundaries. This is a project that consists of about 220 residential units, one bedroom, two bedroom units and the way we looked at the (inaudible) of the district, were to first assess its impact. The flow that

-- there would be generators about 28,000 per gallons a day of sewerage flow and we had to assess the impact down in the collection system and the pump stations that would boost the flow down to the treatment plant. So there are really no impacts of connecting up except in some areas around the Cranberry and Howell pumping stations, the collection systems around the pump stations. About 1,800 feet of linear pipe would have to be upgraded in those areas, at a cost of about \$182,000 to be borne by the petitioner. Otherwise, like I said, the effects of the pump stations and the treatment plant are negligible.

At the plant, however, we would also recommend to the Board, to the District, that they assess the ongoing rate of \$6.50 per gallon that will pay for future improvements at the plant. That's to maintain the District's commitment to a no net hydrogen increase in the effluence of the plant to the Peconic River. And that's it."

Councilman Prusinowski: "Thanks, Miles. Anybody wishing to address the Board on this public hearing? I should point out that the Town of Riverhead if the bond act is approved this November, the environmental bond act, I noticed on News 12 the other night they are going to set aside like a couple of hundred million dollars for sewer plant upgrade similar to the one we are trying to achieve. So certainly the Town of Riverhead will be seeking that source so we don't have to burden our local taxpayers with that cost of renovation of the plant. Anyone wishing to-- Steve?"

Steve Haizlip: "Steve Haizlip of Calverton. Mention any cost. When that housing first went over there, wasn't that under some kind of Section 8 or Article 8 or something of the federal government to build those houses and then have them tax exempt for five years?"

Councilman Prusinowski: "I believe the attorney for the applicant is going to get up and explain that. I think you are on to something-- I was here with you when we did it, so, but I think the attorney will explain it in detail."

Steve Haizlip: "Well, what I'm leading up to is, since they put that housing over there, and now sewers have become available, and they got tax exempt for five years, can't the government help

out a little bit in this project? That's my question."

Councilman Prusinowski: "Okay."

Allen Smith: "The program that Mr. Haizlip refers to was called 202. It was a guaranteed mortgage program and the way that particular program worked was that the-- I don't know that Mr. Haizlip used the word break, if that was the implication of his statement-- the break if reflected in the rents. The rents are as the Board may know, substantially below market as a function of the 202 and that relates to the existing facility which is, and always has been, connected to the sewer system. The existing facility was built and designed in such a way that the sewer system on that site could accommodate this site to the north is what is being talked about. And, again, there is an entirely different program that is being examined there with reference to keeping the rents affordable for the senior citizens who would live in this project."

Councilman Prusinowski: "Thank you. Is there anyone else wishing to address the Town Board on this public hearing?"

Henry Pfeiffer: "Henry Pfeiffer, Wading River. I do not live at John Wesley Village, but I visit there and have a great deal of contact with the people who do live there and I have been impressed over the years with the fine management, the way that the property is kept there, how the older people are kept in a state of independence and respectable life style and if this is going to be managed by the same type-- management by the same type of caring people, I'm very much in favor of it. It is my understanding that this will no longer be a Section 8 type thing, but will be one that will be economically feasible, but yet will provide additional housing space and be compatible with the existing John Wesley Village."

Incidentally, I'm very impressed by that picture that appears in the hall there, that's Mr. Smith's (inaudible)-- is that correct? He had something to do with starting the old John Wesley?"

Allen Smith: "The reference my young friend is making is in the hall, the John Wesley Village, is a picture of my mother who was honored by the first group of senior citizens that went in

there by naming that hall after her and something that our family is very proud of. To the point, Reverend Moore was here, he is the lead management person for John Wesley Village I. He will continue to be the lead management person for the expanded project. There are some additional community facilities that are included in what is proposed here. There is also a mid-level unit or I think it's about 16, that provide a little more care for some of our frail senior citizens. So the management scheme will continue in the second phase."

Councilman Prusinowski: "Okay. Thanks, Allen. Is there anybody else wishing to address the Town Board on this? Mr. Kasperovich?"

William Kasperovich: "William Kasperovich. I live in the Riverhead township. I-- never seem to get the picture of these extensions that we introduce and we are always a long way from the place that we treat sewerage and empty it out in the Peconic River. I think the time has come for us to consider and this might be just the place to start, that the sewerage be treated at the place that the extension is made. Primary treatment of this type is nothing new. Most of it requires some power and purchase of equipment.

However, when the extension accommodates a light load, this would be the place to do this. It would improve the flow through the existing lines to this treatment plant. Now, this was introduced into the township some-- I don't know-- 25 years ago, and nobody gave it any consideration at that time. Today, I think we have come to that time and there is equipment on the market where primary treatment could be applied to these extensions. Thank you."

Supervisor Stark: "Thank you, Bill. Is there anybody else who would like to make comment at this particular time? If not, I will declare the hearing closed."

Public Hearing closed: 7:42 p.m.

Public Hearing opened: 7:43 p.m.

Supervisor Stark: "Let the record show that the time of 7:43 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 15th, to hear all interested persons who wish to be heard regarding the establishment of a proposed sewer extension to be known as Riverhead Building Supply Extension."

Supervisor Stark: "Thank you. Counsel, or are you going to take this?"

Miles Moffet: "Miles Moffet, from Malcolm Pirnie, Inc. Again, acting on behalf of the Sewer District. The proposed location is along Pulaski Street and-- "

Supervisor Stark: "Pulaski. You'll get used to that as you spend more time out here."

Miles Moffet: "Actually the map says Road, is it a Street or a Road?"

Councilman Prusinowski: "Street."

Miles Moffet: "And bounded on the south by the Long Island Railroad and in this case, the petitioner again wants to be included in the District. The connection would be made at a nearby manhole on Pulaski Street and, again, we studied the impacts of the gravity, sewer system and the pump stations, that include the West Main pump station located here, and the (inaudible) pump station which again sends the flow down to the plant.

The impacts here were less significant than John Wesley Village II because the flows are estimated to be about 4,300 gallons per day. However, that was enough to surcharge or peak out some of the flows in the gravity lines so we estimated approximately 200 feet of gravity pipes would have to be upgraded at a cost to be borne, again, by the petitioner of approximately \$20,000 and, again,

to offset future costs of upgrades at the plant, we are recommending that the Town Board of the District also assess the petitioner with a \$6.50 per gallon fee which in this case amounts to \$28,000. Again, that's for improvements at the plant to reduce the nitrogen loading to the Peconic River. I believe that's it."

Supervisor Stark: "Thank you. Is there anybody who would like to make comment at this particular time? George? Did you get the last one?"

Councilman Prusinowski: "No."

Supervisor Stark: "All right. Then you can go this time."

George Schmelzer: "Is this going to bring more nitrogen into the River? We need that. No more duck farms. They fed the fish. The fishing wasn't good. Plenty of fish, crabs, clams, now there is no nitrogen. You've got to have more nitrogen to bring the fish back. Otherwise you get no tourists. There is no tourist business. It's true. The fishing experts say that. The environmentalists will bury their head in the sand; they won't say a word. Vic, you know it's true, don't you? Okay."

Supervisor Stark: "Thank you, George."

George Schmelzer: "You are very welcome."

Supervisor Stark: "Is there anybody else who would like to make comment at this particular time? Steve?"

Steve Haizlip: "Steve Haizlip of Calverton. I'm just interested in what-- let me rephrase that-- in which building that Mr. Goodale wanted to have this sewer upgrade. He has so many, I don't know just which one that he has in mind."

Supervisor Stark: "The Goodale family is anticipating-- the Riverhead Building Supply Corp. is anticipating the purchase of the Agway feed mill property plus the-- I call it the old fuel depot all the way up and that the buildings and the offices, etc., will have to be serviced by sewerage."

Steve Haizlip: "Oh, okay. In that case, Mr. Goodale is a

good neighbor in the community and I think he deserves a break in getting this."

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

Public Hearing closed: 7:47 p.m.

Public Hearing opened: 7:47 p.m.

Supervisor Stark: "Let the record show that the time of 7:47 has arrived. Would the Clerk please read the record of public notice."

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 15th, to hear all interested persons who wish to be heard regarding the proposed Local Law to amend Chapter 62A, Games of Chance, Section 62A-11, frequency and hours."

Robert Kozakiewicz: "A while back we had an opportunity to look at our Bingo ordinance and noticed that it was at odds with some state legislation regarding the amounts of prizes that could be awarded. At about the same time, we also looked at our Games of Chance ordinance and noticed that it prohibited such games as bell jars from being operated on Sundays which, again, was at odds with the New York State law."

The amendment is to eliminate the Sunday prohibition in order to allow such games of chances from being conducted on Sundays. We did have a couple of petitions submitted to us requesting that we look at the change and that's the purpose of tonight's public hearing."

Supervisor Stark: "Thank you, Bob. Is there anybody that would like to make comment at this particular time? If not, I will declare the hearing closed."

Public Hearing closed: 7:48 p.m.

Public Hearing opened: 7:49 p.m.

Supervisor Stark: "Let the record show that the time of 7:49 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 15th, to hear all interested persons who wish to be heard regarding the additional costs of the increase and improvements of the facilities of the Water District."

Supervisor Stark: "Thank you, Barbara. Dennis?" You are going to be the flipper, Gary? The official flipper."

Dennis Kelleher: "Good evening. My name is Dennis Kelleher from the engineering firm of H2M. We are the engineers for the Riverhead Water District. Back in 1994, H2M was asked to prepare an engineering study to extend public water to the Northville section of the town. In this project, included the installation of approximately 25 miles of water main, the construction of a 1.5 million gallon ground storage tank, and a booster pump station.

At that time, the estimated project cost was \$3.77 million dollars. That included both the water main, the tank and the booster pump. A public hearing was held, and the Town Board approved the extension of the district back in 1995.

Since then, the project has designed and bid. The water main was broken down into three extensions and came in on budget. However, the water mains-- excuse me, the ground storage tank and booster pumps was bid back in May of this year and came in over our estimate. We then redid it in August of this year and while we saved approximately \$285,000 by rebidding, we were still slightly above the estimate.

The new total construction costs for the entire extension 45 projects is estimated at \$2.4-- excuse me, \$4.2 million dollars. This is still over budget by approximately \$450,000. Approximately half of this is due to the fact that work that we had to do up at Tosco Industries (phonetic) as part of the lease agreement for us

to build the storage tank of their property. The other half is because the original estimate was done in 1994 due to inflation.

So, at this time, we are coming in front of the Town Board on the increase of the districtwide portion of the project. The extension costs remain unchanged, that is, \$1,890,300. The districtwide cost has been increased \$2,309,700-- excuse me \$450,000. The extension tax, people who live in the extension 45 area, their tax rate remains unchanged, estimated at \$4.17 per thousand, however, the districtwide tax, that would be increased with this \$2.3 million dollars would be \$.32 per thousand dollars assessed value. This is an increase of \$04.5 cents since our last public hearing. This translates to an increase per homeowner of \$2.70 per year. That assumes a 20 year bond, 7% interest."

Supervisor Stark: "Thank you, Dennis. Is there any comment by anybody in the audience at this particular time? If not, I will declare the Hearing closed.

Dennis, don't go too far, I think we've got another one."

Public Hearing closed: 7:52 p.m.

Public Hearing opened: 7:53 p.m.

Supervisor Stark: "Let the record show that the time of 7:53 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 15th, to hear all interested persons who wish to be heard regarding the establishment of a proposed water extension to be known as extension number 47 to the Riverhead Water District."

Supervisor Stark: "Thank you. Dennis? Did you flip the page?"

Dennis Kelleher: "Yes. My assistant took care of it. Back

in 1995, H2M was asked to prepare an engineering study to look at the possibility of extending water into the Herricks Lane area of the town. A public hearing was held in-- later in 1995, and there was some public support and there was some-- actually some people who were against the project.

At that time, the Town Board asked Superintendent Pendzick and H2M to hold an informational meeting with the people of the area who will be affected. All property owners were contacted and invited to attend a meeting that was held this August, in this past summer.

In order to bring public water to this section of the Town, approximately 29,000 linear feet of water main needs to be installed. The estimate construction costs to install that water main is \$1,094,000. The extension-- people within the extension would have to pay \$820,000. Of that the districtwide portion would be \$273,000.

These costs remain unchanged from the first Public Hearing that we held. However, due to some changes in the bonding requirement that the state imposes, we need to hold another Public Hearing to talk about the change in the debt service. The debt service previously-- actually fluctuated from the first year to the 20th year of the bond. New bonding requirements say that the debt service can actually be equal, similar to a mortgage where it doesn't change every year.

For the typical year-- for the first year the homeowners within the community will have to pay three different items. First is the extension tax which paying off the \$820,000, a 20 year bond at 7% interest would give you a tax rate of \$3.70 per thousand dollars assessed value. With a home typical assessed value-- a typical home having a \$60,000 assessed value, that would be an annual extension tax rate of \$222.

Then there would be just like everybody else who is served by the Riverhead Water District, there is a districtwide tax, which was estimated at \$.89 per thousand so that same home which has an assessed value of \$60,000, would have a districtwide tax of \$53.40. In addition to that, each homeowner would pay a water bill for the actual amount of water used. The existing water rate is \$1.00 per

thousand gallons of water used with a typical homeowner using 150,000 per year in Riverhead. That would be an annual water bill of \$115 per year. Adding those three items up would give you a total water cost for your first year of \$390 per year."

Supervisor Stark: "A little liberal on the interest?"

Dennis Kelleher: "That is correct. We always are a little more conservative. I think at the present time, you can get just under 6% on the interest rate. Mr. Hansen would have a better handle on that. For planning purposes, we use seven."

Supervisor Stark: "Okay. Is there anybody at this particular time who would like to make comment on this particular hearing? George? Three out of seven is not bad, George."

George Schmelzer: "I'm surprised I didn't keep up with it, I'm sorry."

Supervisor Stark: "That's all right."

George Schmelzer: "Seven out of seven, that's what you wanted, didn't you?"

Supervisor Stark: "I caught you sleeping there."

George Schmelzer: "Oh, I'll make up for it. So, the difference between municipal waters and a private company, private company wouldn't be allowed to assess land. They would have to pay for it themselves, see. And well maybe we're lucky that the town doesn't own the lighting company. They would be sending light bills to empty lots then. Wouldn't they? Yes. It's the same logic. You've got to pay for the pipes; you pay for water besides. Even though you've got your own well, you're still paying for the pipes. Quite a system you've got there. You are not going to answer me?"

Supervisor Stark: "I'm listening to you, George. This is a Public Hearing. I have to listen to you."

George Schmelzer: "Well, that's all I have to say for now. I'm sorry, again, I didn't keep up the record. You wanted seven

out of seven."

Supervisor Stark: "That's all right."

George Schmelzer: "Okay."

Supervisor Stark: "We'll let you off the hook tonight."

George Schmelzer: "You will? Thank you."

Supervisor Stark: "Thank you, George. Is there anybody else who would like to make comment? Yes, Norm?"

Norm Schneider: "My name is Norm Schneider. I live at 36 Herricks Lane in Jamesport. And I just want to say that this water extension problem has been coming up a long time and if any of you recall this past two and a half years ago when there was a tragic fire at the corner of Herricks Lane and Main Road, it was an old house, built around 1850, and my wife was born in that house, and the fire started and our Jamesport Fire Department got down as quickly as possible but they were handicapped because there were no hydrants in the area and as a consequence the house was just about completely destroyed.

So I'm 100% in favor of this water extension and really the big question I have is when can I hook up? Thank you."

Supervisor Stark: "As soon as you drop a check off. Thank you, Norm. Is there anybody else who would like to make comment at this particular time. If not, I will declare the Hearing closed."

Public Hearing closed: 7:59 p.m.

Public Hearing opened: 7:49 p.m.

Supervisor Stark: "Let the record show that the time of 7:59 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 15th, to hear all interested persons who wish to be heard regarding the proposed lease of a portion of property of the Water District, for the purpose of installing cellular telephone antennas."

Supervisor Stark: "First, I'd like to hear from Gary and he will give a little history, and then we will bring you gentlemen up. Gary. Bill, excuse him, just for a second, if you would, please."

Gary Pendzick: "Gentlemen of the Board. My name is Gary Pendzick, Superintendent of Riverhead Water District. We have been leasing out the tops of our water towers now for several years to several firms for telecommunications, cellular telephones, etc. And tonight's Public Hearing concerns a company called Nextel who would like to lease the top of the Route 58 tank for the same purpose. And their presentation is to-- drawings, some renderings and what not of what they plan to do and what they propose."

They have already been talking to both myself and our attorney, Dick Ehlers, concerning this and things have been moving along quite well to the point where we are up to this Public Hearing."

Supervisor Stark: "You might let the public know about the annual rental income we get. That we would love to get over here to the general fund but you keep over there in the Water District."

Gary Pendzick: "Lease agreements tend to run in the neighborhood of \$30,000 a year which we put towards our tank maintenance. Some of you probably realize that we've painted several of our tanks lately and it's become very expensive. These monies have aided us a great deal in keeping the cost both to the rate payers and the taxpayers down to a zero sum because we're using it towards maintaining these water facilities. It's why we're so interested in not only the outfits like Nynex and Cellular One that we currently contract with, but with Nextel as well."

Supervisor Stark: "All right. Is there anybody who would like to make public comment at this particular time? Nobody

would like to?

The Board really feels that this is an advantageous project to the community, to the District, and it does, as Gary says, help defray the cost and it is really not visible; it's not an eyesore or anything else, and without cutting your big presentation off-- "

Gary Pendzick: "Are you going to let me on TV?"

Supervisor Stark: "No. If there is no comment coming from the audience, I believe the Board has sufficiently analyzed this and probably will move forward. If not, I will declare the Hearing closed. Thank you."

Public Hearing closed: 8:02 p.m.

Supervisor Stark: "There are no more Public Hearings for the evening. I would now recognize anybody that would like to talk to the Board on any given subject. Steve. Is there anybody here from the Traveler-Watchman? Have we been represented by the Traveler-Watchman? It's nice to have you with us. I see you taking all those notes. Well, we never know who is with who? Need a scorecard."

Steve Haizlip: "Steve Haizlip of Calverton. I'm in receipt of a letter here from the AARP on the Older Americans Act where they ask to call on certain dates like Friday, September the 27th, between nine and five, and also September the 24th. Now, they set up a toll free number. I called the toll free number on the first day, the 24th, told them I wanted to get through to Congressman Forbes' office. No problem. Boom, I was right through with that operator and what have you. Told my story and my story was why come the AARP, some people may not agree with me, but this is my feeling, why is the AARP wanting us to do their work for them, which I-- they get about \$90,000,000 a year to help us senior citizens. And I don't know how they are helping us. I don't see anything or hear of anything. They always are sending me letters just want me to buy so and so but not helping out of that \$90,000,000. So that was my input."

Now, I turned around and called Senator D'Amato's office. Got the same operator so I told her I wanted Senator D'Amato's office. And when I said I wanted Senator D'Amato's office, the operator is no longer available. I said, well, let me try high spirited Mr. Monihan. So turned around, called up, soon as I said I wanted Mr. Monihan's office, the hill operator is no longer available. I said, okay, I'll give it another try later on.

So I waited somewhere around 2:00 before I went down to McDonald's to have my regular session. I got the same response. The minute I wanted to speak to Senator D'Amato or Senator Monihan. So this goes right back to what I said. This was a fixed deal. It was real. They didn't want to be part of it and you couldn't get through. But lucky Mr. Forbes, he did accept it. Thank you."

Supervisor Stark: "Thank you, Steve. Is there anybody else? George. Henry, did you want to speak? No. All right, George, and then we will take up the resolutions."

George Schmelzer: "I hear you-- "

Supervisor Stark: "I have all the telephone numbers direct to the offices, Steve, if you want to stop in, I'll give them to you."

George Schmelzer: "You haven't got mine. I didn't give you mine."

Supervisor Stark: "I have yours."

George Schmelzer: "You do? Okay. It's in the book."

Supervisor Stark: "No. I have your number. I didn't say I have your telephone number."

George Schmelzer: "Was it number zero?"

Supervisor Stark: "No. You are high on my list, George."

George Schmelzer: "I forgot what I was going to say now. I hear the town intends to spend some money to buy land. Is that true? They call it land preservation or whatever."

Supervisor Stark: "We have authorized a \$2,000,000 bond issue for the purpose of open space bond preservation and water aquifer protection."

George Schmelzer: "Well, how much open space you need? You got Grumman, all the land around Grumman and all this other stuff. You want most of the town to be tax free? Who is going to pay for all this nonsense? You've got the pine barrens in Riverhead town, in Southampton and Brookhaven. Why don't you stop this nonsense?"

Councilman Prusinowski: "George, most of that-- the money that we authorize, would be used by development rights for farmers and they're-- I just was reading through the Agricultural Farmland Protection Plan from Suffolk County. The average farmer pays now roughly \$96 per acre for taxes. But the main benefit is not only to preserve agricultural industry, you also reduce the subdivision residential build out which keeps school taxes down."

George Schmelzer: "Well charge the farmer less taxes. That's all you've got to do."

Councilman Prusinowski: "Well they are. That's after they're in the commitment program and that's after their development rights have been stripped. Some of them go as low as \$56 an acre."

George Schmelzer: "You make the farmers become serfs. They have to continue farming. They can't do anything else with the land."

Councilman Prusinowski: "Well, it's a voluntary program. But the Farm Bureau supports this. They want this."

George Schmelzer: "They support a lot of stuff, too."

Councilman Prusinowski: "I agree with you on that."

George Schmelzer: "Yeah, so nonsense. They supported the pine barrens; now they're sorry maybe. The pine barrens says-- I won't repeat what the pine barrens says now, to the farmers after they got their support. So by the way, what are you going to do with Joe Janoski's claim?"

Supervisor Stark: "As I answered you once before, George-- "

George Schmelzer: "Yeah, it's continued though."

Supervisor Stark: "And I'm going to answer once more for you. The insurance company that holds the insurance policy for the town of Riverhead are controverting his claim. It is in a hearing process right now. And all we have to do is wait and see what the administrative judge-- "

George Schmelzer: "Yeah, the first \$50,000-- "

Supervisor Stark: "Or the hearing officer, whatever his title."

George Schmelzer: "The first \$50,000 the town is stuck for. And you don't seem to care."

Supervisor Stark: "Well, that's the program we're under, George, and that program certainly saves the town of Riverhead a lot of money-- "

George Schmelzer: "The town is responsible for the first \$50,000 right?"

Supervisor Stark: "George, George. I can show you the (inaudible) where the town actually saves money under its insurance program versus using the state Workman's Compensation program."

George Schmelzer: "You're weaseling."

Supervisor Stark: "No, I'm not weaseling at all, George. It's something-- "

George Schmelzer: "Is that \$50,000 a year or \$50,000 at one time?"

Supervisor Stark: "You're up there weaseling because you don't have the facts and figures. If you would like to stop by the office tomorrow, I certainly would be more than happy to show you the answers to that of which you could then question and argue

with me."

George Schmelzer: "I tried that once before. There was no information at the office."

Supervisor Stark: "George, George, I hate to say it, but that's absolutely false."

George Schmelzer: "Is that \$50,000 a year or just a one time the town is responsible?"

Supervisor Stark: "That's an aggregate per year."

George Schmelzer: "Oh, \$50,000 a year we'll be stuck for. I think you better oppose this."

Supervisor Stark: "George, George, you have-- you cannot explain it while you're standing at the podium. Please. I ask you, come down and I will explain it to you and I believe when you leave, you'll be well satisfied. If you're not, then you can come to the podium at the next meeting."

George Schmelzer: "Yeah, you should explain it fully here so the public can hear it."

Supervisor Stark: "You certainly can get up and explain it if you understand it after that."

George Schmelzer: "\$50,000 a year we're stuck for? That's nice to be on the receiving end of that."

Supervisor Stark: "No, no. That's not an individual. That's \$50,000 a payout for everybody and anybody that's involved in the town of Riverhead. Our Workman's Comp premium used to be well over -- almost \$700,000 a year. \$700,000 a year, and the payout was around \$120,000 a year through the program. So there's a difference there, George. And I'm not going to go into details because these people are really-- you come down to the office and I'll explain it to you."

George Schmelzer: "Should have less town employees that have the job done."

Supervisor Stark: "Absolutely, George."

George Schmelzer: "-- and have the job done commercial on bids."

Supervisor Stark: "Thank you, George."

George Schmelzer: "Maybe the Town Board should be on bids."

Supervisor Stark: "Thank you, George."

George Schmelzer: "Get the cheapest salary, get the job."

Supervisor Stark: "Thank you, George."

George Schmelzer: "Okay. So long."

Supervisor Stark: "Henry? Then let us take up the resolutions."

Henry Pfeiffer: "Steve mentioned the Older Americans Act and I would like to call your attention to the fact at the Suffolk County Office for the Aging, has scheduled an annual public hearing for Friday, October 25th, from 10:00 a.m. to noon. The hearing will be convened at the Suffolk County Legislative auditorium in Hauppauge. And the purpose of this is to go through-- to have the public tell us what we should be doing during 1997. What we did well in 1996, and keep your mouth shut about what we didn't do so good. And I hope to see some of you guys there. Thank you."

Supervisor Stark: "Russell will certainly be there. Let us take up the resolutions."

Resolution #790

Councilman Prusinowski: "Ratifies a stipulation of agreement between the Town of Riverhead and the Civil Service Employees Association. So moved."

Councilman Lull: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #791

Councilman Lull: "Resolution authorizing the issuance of \$330,000 serial bonds to pay the cost and acquisition of building at 806 East Main Street and the parcel upon which it is located and reconstruction and improvement thereof. So moved."

Councilman Prusinowski: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #792

Councilman Kwasna: "Authorizes the Town Clerk to publish and post notice to consider the renaming of Warsaw Drive, Riverhead to Commerce Avenue, Riverhead. So moved."

Councilman Wittmeier: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #793

Councilman Wittmeier: "Accepts letters of credit reference Sound Breeze Subdivision, Section 4. So moved."

Councilman Kwasna: "And seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #794

Councilman Prusinowski: "Approves site plan of Frank P. Guarino - The Ponds Restaurant, in Wading River. So moved."

Councilman Lull: "Seconded."

Supervisor Stark: "Moved and seconded. Thank God. Maybe we can change the color of that ugly building. Any other discussion?
All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #795

Councilman Lull: "Amends the Town of Riverhead zoning ordinance and zoning use district map for Calverton. So moved."

Councilman Prusinowski: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #796

Councilman Kwasna: "Authorizing the publication of notice to amend Community Development Block Grant Program. So moved."

Councilman Wittmeier: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #797

Councilman Wittmeier: "Authorizes Town Clerk to publish and post notice of Public Hearing, change of zone, Alvin Benjamin - John Wesley Village II. So moved."

Councilman Kwasna: "And seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #798

Councilman Prusinowski: "We are changing the fall STOP collection date. We originally had scheduled it for November 16th, but we thought it would be more convenience on-- we've had a request for November 23rd, 1996. So the next STOP collection date at the Youngs Avenue transfer station will be November 23, 1996 from 7:00 a.m. to 1:00 p.m. So moved."

Councilman Lull: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #799

Councilman Lull: "Is the SEQR determination of special permit petition of Vincent Della Speranzo. So moved."

Councilman Prusinowski: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #800

Councilman Kwasna: "Authorizes the Town Clerk to post and publish notice to bidders for Lincoln Street highway improvements. So moved."

Councilman Wittmeier: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #801

Councilman Wittmeier: "Declares lead agency and determines significance of action Little Dumplings Playgroup - special permit. So moved."

Councilman Kwasna: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #802

Councilman Prusinowski: "Authorizes execution of contract for the restoration and improvements for Hallockville Museum Farm. So moved."

Councilman Lull: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #803

Councilman Lull: "Authorizes the execution of loan and grant agreement for East Main Street improvements. So moved."

Councilman Prusinowski: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #804

Councilman Kwasna: "804 appoints a Recreation Aide to the Riverhead Recreation Department. So moved."

Councilman Wittmeier: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #805

Councilman Wittmeier: "805 appoints Valerie Marvin, Esq. as hearing officer in a matter concerning former Town of Riverhead employees. So moved."

Councilman Kwasna: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #806

Councilman Prusinowski: "Ratifies fee for residential waste collection and disposal services. So moved."

Councilman Lull: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #807

Councilman Lull: "Accepts the DEIS for Serota Plaza site plan. So moved."

Councilman Prusinowski: "I'm reading it. Seconded."

Supervisor Stark: "Moved and seconded. Any discussion. Do you want to discuss it? Any other discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #808

Councilman Kwasna: "Appoints a new crossing guard. So moved."

Councilman Wittmeier: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #809

Councilman Wittmeier: "Approves amendment to zoning use district map - Residence C to Residence RC and special permit petition of Christopher & Reynolds. So moved."

Councilman Kwasna: "And seconded."

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

The Vote (Collective reponse): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #810

Councilman Prusinowski: "Releasing the bond from the previous bidding of the solid waste collection. So moved."

Councilman Lull: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #811

Councilman Lull: "811 declares a public emergency regarding condition of Meetinghouse Creek and Reeves Creek bridges. So moved."

Councilman Prusinowski: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #812

Councilman Kwasna: "812 is a budget adjustment of the Business Improvement District. So moved. And #813 is budget adjustment in the general fund. So moved."

Councilman Wittmeier: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #814

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

Councilman Prusinowski: "So moved."

Councilman Lull: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried.

Vic, would you bring 815 off the floor?"

Resolution #815

Councilman Prusinowski: "Declares lead agency and determines significance of special permit petition of Tanger Properties Limited Partnership. So moved."

Councilman Lull: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried.

For the purpose of the press, we will be having a special Board Meeting at 9:00 a.m. Friday morning. This is to move the tentative budget to the preliminary stage and also come to resolution of elected official salary.

Being no further business, I declare this meeting adjourned."

Meeting adjourned: 8:20 p.m.

Barbara Dutton
Town Clerk