

**WAIVER OF NOTICE AND CONSENT  
OF SPECIAL MEETING**

We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 12:30 P.M. on the 10<sup>TH</sup> day December of 1999, and do consent to the holding of such meeting for the purpose of:

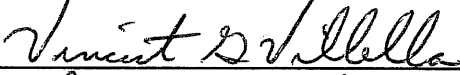
**Res. #1145** In the Matter of The Increase and Improvement of the Facilities of The Riverhead Water District in the Town of Riverhead, Suffolk County, New York.


**Res. #1146** A Resolution Authorizing the Issuance of 4185,000 Serial Bonds Of the Town of Riverhead, Suffolk County, New York, to Pay The Cost of the Conversion of Various Town Buildings to Gas Heating Systems in and for said Town.


**Res. #1147** Awards Bid for Meat & Poultry

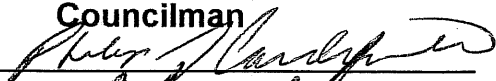
Dated: December 10, 1999

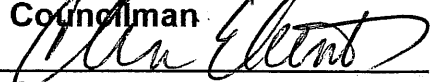
Town Board Members  
of Riverhead, New York

  
\_\_\_\_\_  
Supervisor

  
\_\_\_\_\_  
Councilman

  
\_\_\_\_\_  
Councilman

  
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Councilman

  
\_\_\_\_\_  
Councilman

**Media Notified:** Town Board Meeting of December 7, 1999  
Suffolk Life  
Times Review  
Long Island Traveler-Watchman

**SPECIAL TOWN BOARD MEETING**

December 10, 1998

**Present:** Supervisor Vilella  
 Councilman Kent  
 Councilman Cardinale  
 Councilman Lull  
 Councilman Kwasna

**Also Present:** Deputy Town Clerk, Melissa White  
 Town Attorney, Adam Grossman

**Supervisor Vilella:** "Let the record show that the time of 1:00 p.m. has arrived, the Special Town Board Meeting for the Community Development Agency is now in session. Andrea would you like to handle this?"

**Andrea Lohneiss:** "Resolution No. 23 replaces Resolution No. 21-calling a public hearing dealing with Island Water Park and the acreage listed on the resolution.

**RESOLUTION NO. 23**

**A RESOLUTION RESCINDING CDA RES. #21  
 CALLING A PUBLIC HEARING ON THE AGENCY'S  
 DESIGNATION OF ISLAND WATER PARK AS A  
 QUALIFIED AND ELIGIBLE SPONSOR FOR REDE-  
 VELOPMENT OF APPROXIMATELY FORTY ACRES  
 OF VACANT LAND AT THE FORMER NAVAL  
 WEAPONS INDUSTRIAL RESERVE PLANT,  
 CALVERTON AND FOR THE SALE BY THE AGENCY  
 OF SUCH PROPERTY TO ISLAND WATER PARK FOR  
 REDEVELOPMENT AS A WATER PARK FOR OUT-  
 DOOR RECREATIONAL USE.**

**Councilman Cardinale** offered the resolution, which was seconded by **Councilman Kent**.

The **VOTE:** Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, and Vilella, yes.

The resolution was thereupon declared to be duly **ADOPTED**.

The Community Development Agency Meeting is now adjourned at 1:01 p.m.

The Special Town Board Meeting of December 10, 1999 Opened  
At 1:01 p.m.

Supervisor Vilella: "Now we will open the Special Town Board Meeting of .....make it one minute after one...we can't be that quick. I want to talk about the discussion on this resolution."

Phil Cardinale: "Which one is it?"

Supervisor Vilella: "Good question...uh....1145. Increase and Improvements Facilities to the Riverhead Water District.....we didn't have this uh...."

Jack Hansen: "This is calling a public hearing for \$20,000- this is for gas conversion..."

Chris Kent: "That is why we actually had this meeting."

Supervisor Vilella: "ok...alright."

Chris Kent: "The reason we are having it is because...."

Supervisor Vilella: "I thought it was the gas conversion of all the...."

Jack Hansen: "We can answer that and all the.... (Inaudible)"

Supervisor Vilella: "Ok."

Chris Kent: "It's subject to permissive referendum...."

Jack Hansen: "The first one no."

Chris Kent: "No.."

Supervisor Vilella: "The first one is the public hearing....."

Jack Hansen: "The public hearing."

20310

**Supervisor Vilella:** “Ok...here it is...ok”

**Jack Hansen:** “This one is on ....”

**Supervisor Vilella:** “No we got it, no we got it, its all in here now. I thought it was all one, we just got this. I didn’t have a chance to read it.”

**Chris Kent:** “Do we have the estopple notice?”(Inaudible)

**Supervisor Vilella:** “Ok, why don’t we start with

**RESOLUTION 1085**

**APPROVES SITE PLAN OF SUNKEN  
PONDS ESTATES**

**Chris Kent:** “We are going to leave this resolution Tabled. I’m not going to vote on this yet.

**Councilman Cardinale:** “It needs some more work on it.”

**Supervisor Vilella:** “Ok, it needs more work.”

**Chris Kent:** “The problem is that I don’t know if the management plan regarding the age restriction had ever been filed. It has to be filed prior to site plan approval. This is for seniors (inaudible I mean, if Rick was here, we could ask him, but he’s not, so I don’t have the answer, and I don’t want to move on something that we don’t know how to answer.”

**Supervisor Vilella:** “Makes sense. The next one is 1075. Uh...Chris and Phil.”

**RESOLUTION NO. 1075**

**REPEALS CHAPTER 76 ENTITLED, “LOITERING” OF  
THE RIVERHEAD TOWN CODE**

**Chris Kent:** “You guys want to move this?”

Supervisor Villella: “Yeah.”

Councilman Kent: “Repealing the loitering, Chapter 76 entitled, “Loitering” of the town code.”

Phil Cardinale: “Yeah.”

Councilman Kent offered the resolution to be brought off the table, which was seconded by Councilman Cardinale.

The VOTE: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, and Villella, yes.

The Resolution was thereupon declared to be UNTABLED.

RESOLUTION NO. 1075

REPEALS CHAPTER 76 ENTITLED, “LOITERING” OF  
THE RIVERHEAD TOWN CODE

Councilman Kent offered the resolution for adoption, which was seconded by Councilman Cardinale.

Councilman Cardinale: “What was your concern Chris?”

Councilman Kent: “My concern is that this can still even though it’s not enforceable, I kind of agree with Bill on this code, it can serve a purpose in citing somebody for loitering, but you know you can’t enforce it in court because it would break up a crowd or..”

Supervisor Villella: “You could do it as a hindrance thing.”

Councilman Cardinale: “I was talking to Susan about that and I agree, I think we should pass the code now, it says that they steal on main street, and cut off their hand. Of course, we can’t enforce that either, but it would be a deterrent.”

Councilman Lull: “A good deterrent. I like that.”

Councilman Cardinale: “What is your code for that?”

Supervisor Vilella: "What's the reasoning, why they wanted to.."

Adam Grossman: "I think it creates confusion that particular part of the code. It says that you can do something and in fact you can't do it. I think it creates confusion as to what the town can and cannot do. The police department has (inaudible) state law to be able to enforce (inaudible)on it , but the Town does not have the ability to act on this chapter as it is written in the codebook." So I think it would really create confusion in the general public."

Jim Lull: "So what you are saying is that Chapter 76 simply says we don't like loitering, but it doesn't give us any, we don't have any ...."

Adam Grossman: "Well, it gives us a mechanism to do it as a town code violation, loitering, when it fact, we can't. It wouldn't be something that would hold up in court.

Phil Cardinale: "I'm happy to get rid of any laws possible that are not enforceable."

Supervisor Vilella: "Hey George will be happy."

Councilman Cardinale: " George will be happy, yeah right."

The VOTE: Cardinale, yes, Kent, no, because I know what's going to happen, Kwasna, yes, Lull, yes, and Vilella, yes.

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION NO. 1097

AWARDS BID FOR FOOD

Councilman Cardinale: "This is the wings."

Chris Kent: "Do we have the attachment for the food?"

Phil Cardinale: "No attachment for the food"

**Supervisor Vilella:** "We had it the other day."

**Chris Kent:** "Why did we table food?"

**Supervisor Vilella:** "It was the price, Bill

**Councilman Cardinale:** "Here, it's right here."

**Councilman Kent:** "One that we had questioned about was meat and poultry, I don't remember..."

**Adam Grossman:** "Check the attachment on that."

**Councilman Kent:** "Food."

**Councilman Cardinale:** "I don't see it."

**Jack Hansen:** "You don't have the attachment to that?"

**Melissa White:** "Meat and Poultry and Food are different."

**Supervisor Vilella:** "We got the meat and poultry."

**Councilman Kent:** "I don't remember why we tabled food."

**Councilman Kwasna:** "Because there was no attachments."

**Supervisor Vilella:** "There was no attachment."

**Councilman Kent:** "Oh, that's right."

**Supervisor Vilella:** "No attachments. Alright, why don't we hold off on that one...Let's do the 1099."

**RESOLUTION NO. 1099****AWARDS BID FOR MEAT & POULTRY**

**Councilman Kent offered the resolution to be brought off the table, which was seconded by Councilman Cardinale.**

**The VOTE: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, and Villella, yes.**

**The resolution was thereupon declared to be brought off the table.**

**Councilman Kent offered the resolution, which was seconded by Councilman Cardinale**

**The VOTE: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, and Villella, yes.**

**The resolution was thereupon declared to be duly ADOPTED.**

**RESOLUTION NO. 1149****AWARDS BID FOR BUILDING MATERIALS**

**Supervisor Villella: "Let's go back to the bid for building materials. Did we do that one yet?"**

**Chris Kent: "No, we didn't have an attachment. Did everybody get that? The attachment?" The other night when this was called to a vote, there was no attachment to the resolution.**

**Councilman Kent offered the resolution to be brought off the table, which was seconded by Councilman Cardinale.**

**The VOTE: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, and Villella, yes.**

**The resolution was thereupon declared to be brought off the table.**

**Councilman Kent offered the resolution, which was seconded by Councilman Cardinale.**



The VOTE: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, and Vilella, yes.

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION NO. 1145

IN THE MATTER OF THE INCREASE AND IMPROVE-  
MENT OF THE FACILITIES OF THE RIVERHEAD  
WATER DISTRICT IN THE TOWN OF RIVERHEAD,  
SUFFOLK COUNTY, NEW YORK

Chris Kent: “This is in the Matter In the Increase and Improvements Facilities of the Riverhead Water District.”

Councilman Cardinale: “This is calling for a Public Hearing?”

Councilman Kent: “This is for the gas conversion?”

Supervisor Vilella: “Yeah, this is gas conversion.”

Chris Kent: “That’s part of the water district?”

Jack Hansen: “He wants to do gas conversion (inaudible)”

Councilman Kent: “Okay.”

Councilman Kent offered the resolution, which was seconded by Councilman Kwasna.

The VOTE: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, and Vilella, yes.

The Resolution was thereupon declared to be duly ADOPTED.

**RESOLUTION NO. 1146**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF \$185,000 SERIAL BONDS OF THE TOWN OF RIVER-HEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE CONVERSION OF VARIOUS TOWN BUILDINGS TO GAS HEATING SYSTEMS IN THE TOWN.**

**Councilman Kent:** “Is that the bond resolution?”

**Supervisor Villella:** “It’s for the rest of the buildings.”

**Jack Hansen:** (Inaudible)

**Councilman Lull:** “That’s right, the starting of the permissive referendum.”

**Supervisor Villella:** “Thirty days.”

**Councilman Cardinale:** “I have a question, somebody move it so I can discuss it.”

**Councilman Lull** offered the resolution, which was seconded by **Councilman Kent**.

**Councilman Cardinale:** “Jack, do we have any evidence anywhere that in case that we going to save more than a \$185,000 in some point before I die to making this conversion?”

**Jack Hansen:** “The engineers have estimated that it will pay back in less than three years.

**Councilman Cardinale:** “Well, I hope I don’t die within....”

**Councilman Kent:** “We’re all elected.”

**Councilman Cardinale:** “I may be out of office by then.”

The VOTE: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, and Vilella, yes.

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION NO. 1097

AWARDS THE BID FOR FOOD

Councilman Kent offered the resolution to be brought off the table, which was seconded by Councilman Cardinale.

The VOTE: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, and Vilella, yes.

The resolution was thereupon declared to be brought off the table.

Councilman Kent offered the resolution, which was seconded by Councilman Cardinale.

The VOTE: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, and Vilella, yes.

The resolution was thereupon declared to be duly ADOPTED

The Special Town Board Meeting was closed at 1:14 p.m.

*Melissa A. White*