

Minutes of a Regular Board Meeting held by the Town Board of the Town of Riverhead, held in the Riverhead Town Hall, Riverhead, New York, on Tuesday, February 15, 1994, at 7:00 p.m.

Present:

Victor Prusinowski,	Councilman
James Stark,	Councilman
Frank Creighton,	Councilman
Harriet Gilliam,	Councilwoman

Also Present:

Barbara Grattan,	Town Clerk
Robert Kozakiewicz,	Town Attorney

Absent:

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

Councilman Stark: "The Board agrees we will take Resolution #118 out of order. I'll ask Harriet, who has proposed this Resolution, to read it."

Councilwoman Gilliam: "Resolution #118 reads as follows:

In recognition of National Boy Scouting Month

WHEREAS, the Town Board acknowledges the valuable contribution that Boy Scouting makes in the lives of the Town's youth and to the community as a whole; and

WHEREAS, the Town Board wishes to recognize those youths who participate in Boy Scouting in the Town and the adult volunteers who so unselfishly give of their time and energy to this worthwhile endeavor; and

WHEREAS, the Town Board wishes to promote scouting and its ideals of service and character; and

WHEREAS, the month of February is recognized as National Boy Scout Month;

NOW, THEREFORE, BE IT RESOLVED, that February 15, 1994, is hereby declared Boy Scout Day in the Town of Riverhead in recognition of the Suffolk County Council Boy Scouts of America, Peconic Bay District.

IN WITNESS WHEREOF, the great seal of the Town of Riverhead has hereunto been set by the Riverhead Town Board, the 15th day of February, in the year of Our Lord, nineteen hundred and ninety four."

Councilman Prusinowski: "I guess we are going to pass by acclamation."

Councilwoman Gilliam: "By acclamation."

Councilman Stark: "By acclamation. So directed."

Unidentified: "On behalf of Peconic Bay District Boy Scouts of America, we have about 1400 Scouts, 28 active units in the District and in particular we have eight units in Riverhead, four Cub packs and four Boy Scout troops, and on behalf of all the volunteer leaders, we would like to thank the Board, and we have something for you, too, and I would like to let Sal, our District Commissioner, read it at this time."

Sal Quinonez: "Commendation. The Boy Scouts of America takes pleasure in recognizing Riverhead Town Board who has shown outstanding support of the Scouting program. February 15, 1994. Philip E. Kenter, District Chairman, Sal Quinonez, District Commissioner."

Councilman Stark: "Thank you, Sal. On behalf of the Town Board, I accept this."

Introduction of members of District and Council Committee

Councilman Stark: "At this time, if there is anybody from the Scouting group that would like to stay around, fine. If not,-- "

Unidentified: "Believe it or not, we have our District Committee meeting downstairs tonight. Thank you very much."

Councilman Stark: "Is there a motion to approve the minutes of the Regular Town Board meeting of February 1?"

Councilwoman Gilliam: "So moved."

Councilman Prusinowski: "Seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

**REPORTS:**

Receiver of Taxes

Statement of tax collections dated 2/4/94, \$23,584,931.42

Reports of collections for the month of January, 1994

Water - \$137,227.64

Landfill - \$87,025.49

Scavenger Waste - \$39,094.40

Total Collections - \$263,347.53

Open Bid Report

Pump Station Upgrade, opened on 2/2/94, three bids received

1. Bensin Contracting - \$254,900

2. C.F. Mentzinger's Sons, Inc. - \$343,000

3. James McCullagh Co., Inc. - \$447,770

Pump Station Equipment, opened on 2/2/94, one bid received

1. G.A. Fleet Associates, Inc. - \$193,960.

Street Lighting & Traffic Signal Maintenance Parts, opened on 2/2/94, six bids received, and they can be seen in the Town Clerk's Office

Open Bid Report

Water Service Materials, opened on 2/8/94, four bids received, and they can be seen in the Town Clerk's Office

APPLICATIONS:

Change of Zone

Helen Dris applies for the Peconic Bay Yacht Basin, Inc.

CORRESPONDENCE:

County of Suffolk

Notice of enactment for the Town of Southampton Local Law No. 5 of 1994 - Automobile Laundries

Town of Southampton

Notice of five new local laws and notice of five public hearings

New York Senate

Notice of Public Hearing re: the implication of State authorization for local governments to impose impact fees

Jim Dreeben

Letter to Councilman Prusinowski regarding the Insurance Manager position

Tom Murray

Thanks the water personnel for their prompt and courteous service when he had a problem

Riverhead Real Estate

Would like the Town Board to participate in an advertising campaign to promote Riverhead

P U B L I C H E A R I N G O P E N E D: 7:10 p.m.

Councilman Stark: "Let the record show that the hour of 7:10 p.m. has arrived. The Town Clerk will please read the public notices for Public Hearing, and you can read both of them at the same time."

Barbara Grattan: "I have affidavits of publishing and posting of a Public Hearing to be held at Riverhead Town Hall at 7:10 p.m. on Tuesday, February 15, 1994, to hear all interested persons who wish to be heard regarding (1) the consideration of the adoption of the amendment to Chapter 108-56 Signs of the Riverhead Town Code, and (2) Public Hearing is the consideration of the adoption of the amendment to Chapter 108-3 Signs, Temporary Business of the Riverhead Town Code."

Robert Kozakiewicz: "Thank you. The Public Hearing which are adding two amendments to Sections 108-56 and 3 go hand in hand. 108.3 involves the definition of a temporary business sign, and 108.56 would involve additional language concerning the procedure for a temporary business sign. It's-- the concept here is to provide for a permit process for a temporary business sign. We don't have a process now. The only thing in the Code is for a temporary sign which would identify a contractor or an architect and that would only allow a sign of not more than eight square feet. The concept here is to allow for signs to identify businesses which are coming to the area soon so people have notice of their arrival. And that's very simply what we are trying to do."

Councilman Stark: "Thank you, Bob. Is there anybody here who would like to comment on these particular Public Hearings? Steve."

Steve Haizlip: "Steve Haizlip of Calverton. Did I hear the Counselor say that the sign would be eight square feet for temporary, like the factory outlet up here on 58?"

Robert Kozakiewicz: "No. What the Code presently has set forth would be temporary sign of not more than eight square feet. The Code-- the revisions would permit signs of up to 100 square feet, with approval of the Town Board."

Steve Haizlip: "Oh-- "

Councilman Prusinowski: "The Town Board can set the-- "

Councilman Stark: "10 by 10."

Steve Haizlip: "When you say square feet you are talking about outside-- dimensions around? Eight across and eight down. You said

eight square feet, so this has got me a little confused."

Robert Kozakiewicz: "No. Eight square feet is what's presently in the Code. This would allow for 100 square feet."

Councilman Stark: "32 square feet."

Robert Kozakiewicz: "I think it's 100."

Steve Haizlip: "Okay, Jim. You just hit what I got in my mind."

Councilman Stark: "32 square feet on the present sign, 4 by 8."

Steve Haizlip: "32 square feet, 4 by 8. Okay."

Councilman Stark: "And we're taking it to a coming soon sign that would allow up to 100 square feet at 10 by 10, or any configuration and the Town Board would then have the ability to approve it, Steve, plus put a time limitation as to when the coming soon is actually going to happen."

Steve Haizlip: "I didn't think I lost my grammar school math so that is why I wanted to check on that eight square feet. It's 32 square feet-- 8 by 4."

Councilman Stark: "Is there anybody else wishing to speak on the Public Hearings tonight?"

George Schmelzer: (inaudible)

Councilman Stark: "Is there anybody else wishing to speak on the Public Hearings at present? George, would you like to speak on the Public Hearings?"

George Schmelzer: "I don't know what it's about."

Councilman Stark: "It's right there in your folder."

George Schmelzer: "Signs? So I remember the time when they stole my sign and knocked it down. Didn't get paid for it yet. Worth a few thousand dollars. You know, a lot of people put up signs now and they knock them down and don't pay them. No? Well, it's

different now."

Councilman Stark: "No."

Steve Haizlip: "No. How about the signs you have in Stotsky Park, 20 feet apart. You allow people to put signs up 20 feet apart for this ordinance?"

Councilman Stark: "Stotsky Park?"

George Schmelzer: "Yes. The signs in there are 20 feet apart. Signs are 4 by 4 advertising various businesses in Town. I don't know what kind of deal that was."

Councilman Stark: "In the Little League fields?"

George Schmelzer: "Yes."

Councilman Stark: "I think they sell advertising in order to support their program."

George Schmelzer: "Can other people do that, too?"

Councilman Stark: "Sure. You can buy a-- "

George Schmelzer: "No. Have it outside the fence."

Councilman Stark: "You can buy a sign in there."

George Schmelzer: "I don't want it inside there, outside. Why not? Another case again, the Town says don't do what I do but do as I say. That right. No answer, huh?"

Councilman Stark: "Whatever conclusion you would like to draw, George."

George Schmelzer: "What?"

Councilman Stark: "Whatever conclusion you would like to draw."

George Schmelzer: "I think it's my conclusion you are all lousy"

with this stuff. You don't set an example yourself and want other people to conform. Are you raising the other signs now permitted?"

Councilman Stark: "On temporary coming soon signs, yes, we are raising the area from 32 square feet to 100 square feet."

George Schmelzer: "How about political signs, election time?"

Councilman Stark: "I've never been and never will put up a political sign."

George Schmelzer: "I don't mean you, but-- "

Councilman Stark: "Don't have to anymore."

George Schmelzer: "Huh? You don't have them anymore? Only thing is, put signs on telephone poles."

Councilman Stark: "This is my last term, so-- "

George Schmelzer: "I don't mean you. Don't feel so self-conscious."

Councilman Stark: "I don't. I've never done it. I have no intention of doing it."

George Schmelzer: "I mean but others do it. Is it a permitted use in Town?"

Councilman Prusinowksi: "Anybody who wishes to put up a political sign can do so but they-- political parties in the Town have discouraged-- the official parties have discouraged that, both parties, but you can do so but you have to post a bond with the Town Clerk so that after the election if you don't take the signs down, we will cash in the bond and take the signs down for you."

George Schmelzer: "How much is the bond?"

Councilman Creighton: "\$100.00."

Councilman Prusinowski: "\$100.00."

George Schmelzer: "Well, the Town gets \$100 or the party that put the sign up gets \$100?"

Councilman Prusinowski: "If you take your signs down, you get your \$100 back."

George Schmelzer: "Oh, I thought if they fine you \$100, the \$100 goes to the political party?"

Councilman Prusinowski: "No. Let me tell you something."

George Schmelzer: "Okay."

Councilman Prusinowski: "You post \$100, if you don't take your signs down, we'll take-- well, he's being a wise guy. We'll keep the \$100 which won't even cover the cost of taking the signs down. Just a matter of-- we've never had to do that because most of the campaign work-- "

George Schmelzer: "What kind of people you got working here it cost \$100 to take a sign down? I can do it for two bucks."

Councilman Stark: "George, George, we're at a Public Hearing. Are you for raising the temporary sign to 100 square feet or leaving it at 32 square feet?"

George Schmelzer: "What do you mean by temporary?"

Councilman Stark: "Temporary."

George Schmelzer: "How long? A year?"

Councilman Stark: "No."

George Schmelzer: "What?"

Councilman Stark: "It would be up to the discretion of the Town Board."

George Schmelzer: "You mean you have no definition of temporary then, huh?"

Councilman Stark: "I believe two, three, four months would be temporary."

George Schmelzer: "What's the purpose for having temporary? What's the reason?"

Councilman Stark: "To announce coming soon."

George Schmelzer: "Huh?"

Councilman Stark: "Coming soon. George Schmelzer's shopping center."

George Schmelzer: "Coming events?"

Councilman Stark: "Coming events."

George Schmelzer: "You mean like the Holiday Inn in Calverton, they're up for foreclosure in two weeks. You are going to bid on it? You're a millionaire."

Councilman Stark: "I wish I was."

George Schmelzer: "Yeah. Okay."

Councilman Stark: "Thank you, George."

George Schmelzer: "You really mean it?"

Councilman Stark: "Yes, I do."

George Schmelzer: "Thank you, Jim. You're welcome."

Councilman Stark: "Is there anybody else wishing to speak on this Public Hearing? Without objection, I declare the Public Hearing closed."

P U B L I C H E A R I N G C L O S E D: 7:17 p.m.

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Councilman Stark: "Is there anybody in the audience who would like to talk to this Town Board on any particular subject? Colon?"

Colon Grattan: "Colon Grattan from Riverhead. This is the first time I have come before the Town Board since I moved to Town 25 years ago, but I am compelled to do so at this time because I can't ever recall an instance where the Suffolk County District Attorney's Office has subpoenaed the Town's records.

First I'd like to address Supervisor Janoski, who is not here tonight, but I am sure the Board can hear this. Any public servant or public official with even the barest of integrity would abstain when a vote comes up to give a relative, a personal friend, a position with a municipality. A few years back, I applied for the Town Board coordinator job that was awarded to Lauren Kratoville. Not long after I interviewed for the position, I had a conversation with my uncle, Councilman Creighton, in his office. I told him that I had applied for the position. After a slight pause, he told me that if my name was brought forward, I can't vote for you. I took that to mean that he would have to abstain on voting for me if my name was endorsed for the job by the Committee asked to find a candidate. It also meant that we wasn't going to campaign for me either.

Now, I believe that my uncle likes me and respects me, but the only way he was going to support me was if I was the person most qualified for the position, and I wasn't. Mr. Creighton greatly respects the responsibility that the citizens of this Town have placed in him and I suggest you learn from his example."

Councilman Stark: "Anybody else? Sherry?"

Sherry Patterson: "Sherry Patterson, Water View Court, Riverhead. I know you are probably sick of seeing me here every week on the same matter, but in looking over the Resolutions, I don't see a Resolution concerning the Insurance Manager position and I was wondering if the Board could tell me if there is going to be such a Resolution this evening."

Councilman Stark: "I believe there is one going to be raised."

Councilman Creighton: "I intend to offer that Resolution again. I asked that it be put in the packet and the Deputy Supervisor pulled

it out. It will be offered tonight."

Councilman Stark: "The Deputy Supervisor pulled it out because it was not discussed at the Work Session last Thursday. Councilman Creighton well knows that unless it's discussed at the Word Session he has all the right in the world to bring it off the floor."

Sherry Patterson: "Thank you very much."

Councilman Stark: "You're quite welcome."

Councilman Creighton: "It's been discussed many times including in front of the official Board Meeting at the last meeting. I don't think anyone has any questions regarding what this is about."

Councilman Stark: "Is there anybody else who would like to-- Freddy? I'll get to you, Steve."

Fred Marsland: "Fred Marsland from Riverhead. On the Resolution-- or whatever it is-- this 125, authorizing the Town Clerk to publish and post a help wanted ad for parking meter officer. A couple of months ago, you did the same thing and 40 people applied. And we sat in here for like three hours going through interviews and nothing has been done about it and now we are going to go through this again. Could you tell me a reason why?"

Councilman Stark: "The time limit according to Civil Service has passed and we must go out and advertise again because we did not complete that selection in the year 1993."

Fred Marsland: "Do you think the coordinator could, like, schedule the first 10 people for the first half hour and so on and so forth this time so we are not sitting around here for three hours?"

Councilman Stark: "Ask Mr. Prusinowski. He did do the interviewing the last time, to handle it again this time. Is there anybody else who would like to speak now, Steve?"

Steve Haizlip: "Steve Haizlip of Calverton. I want to start out with my usual opening. I might not be thought more of but I hope I'm not thought less of. At the last meeting when it was voted on for the benefits manager and Mr. Prusinowski said he wanted to talk

to his friend so I think maybe everybody realized who that friend is and that's Mr. Janoski. But I guess at the same time, he probably talked to Mr. Kelley, too."

Councilman Prusinowski: "No. I wanted to talk to Mr. Kelley and I did."

Steve Haizlip: "Okay, Vic. I want to go a little bit farther and say that Mr. Gaffney of Suffolk County has extended some political welfare to Mr. Jones, but I don't think we should extend any political welfare in this Town for that position. Now, I want to go on farther to say it seems like to me I'm getting the spirit of the late Hank Williams in here, and I seem to be picking up on his-- the echo of his song, where your cheating heart will tell on you. So if this is a cheating heart thing, I hope it tells."

Now, got that out of the way. Mr. Prusinowski, the last time I spoke, I spoke about the Town Attorney, Mrs. Patricia Moore, if she was going to be possibly awarded some severance pay. You said you was working on it. But now tonight reading over the Resolutions, I see No. 127 that she can be retained as special counsel. So I presume that would wipe out severance pay, because special counsel will probably make up for it."

Councilman Prusinowski: "No. She's being retained to clear up some pending matters that remain in conjunction with the Town Attorney's Office."

Steve Haizlip: "And-- "

Councilman Prusinowski: "She's off the payroll as of last Friday."

Steve Haizlip: "But the-- but do-- "

Councilman Prusinowski: "She's off the payroll, getting a regular paycheck here as a (inaudible). This is a Resolution as we hire any Town Attorney-- to Pete Danowski, to Alan Smith, to anybody we've ever hired and they get paid at an hourly rate which is on file with the Town Clerk's Office."

Steve Haizlip: "I realize that, but-- "

Councilman Prusinowski: "Her severance pay is being calculated and will be paid for it."

Steve Haizlip: "That's okay. I don't have to ask any further. You just answered that."

As Mr. Stark and you, probably Mrs. Gilliam and Mr. Creighton, I don't know the exact month it was in '93, but I think it was just about starting of summer in June, I came in at the Work Session and I spoke about Mr.-- I didn't know the owner at the time-- but at the house that is at the foot of Peasant Drive in Calverton. Well, I was made aware of the rain on the January 24th that that house flooded out. So I went over for myself to see and sure enough, it flooded out. But at the Work Session this was brought up and I made the Town Board members aware that this condition is there and it would probably get flooded, and which it did ended up getting flooded. And I spoke with Mr. Donohue who is the one that asked me to look into it, said that Mr. Stark was going to get in touch with him but when I talked with Dan the other day, he said you didn't get to him. And so I say with all the professional people that we got in this Town, civil engineering, ARB, Architectural Review Board, building, planning and so forth, that house should have never been let sit flat on the ground. It should have been up at least two blocks so that no water could invade that livingroom and tore up them floors and rugs. So we learn by doing. Okay."

Councilman Stark: "Steve, just for your information, the Town Engineer and the Town Attorney and the Planning Department are in touch with Mrs. Odell."

Steve Haizlip: "All right."

Councilman Stark: "There seems to be a problem that was created in the subdivision in setting of the house too low. Not any problem of the Town, problem of the developer whether it was (inaudible) or whether it was (inaudible). There's also a problem of that developer tying one of his drains into a Town sump illegally so there's a little bit of a mess up there that they are trying to sort out. I met with him this afternoon on this particular case. We've been in touch with Mrs. Odell and we are trying to find out, one, what is the simplest solution to the problem and who caused the problem. The problem is the developers have now gone, and how do we get back to them--"

to-- because we're looking at possibly anywhere from \$5,000 to \$20,000 to correct the problem which was not caused by the Town of Riverhead."

Steve Haizlip: "Well, I don't want to get into no-- "

Councilman Stark: "At least that's the way it appears."

Steve Haizlip: "I don't want to get into no confrontation, but I think that an Architectural Review Board which was formed here and I was in favor of it look at plans and so forth and then go to the site and see that down hill there and what have you, I mean I thought maybe it would trigger somebody, but, all right, it's an oversight, it got by, but-- "

Councilman Stark: "(inaudible) would be in the Planning Dept. or in the Planning Board itself and the approval of the subdivision, too, if in fact the developer changed the topography of the land that would be unknown to the Planning Board and at the present time, I've asked the Planning Director, Rick Hanley, to change some of our codes to a finish floor siting which would eliminate this problem in the future."

Steve Haizlip: "It's like Bill from Wading River, his last name I can never pronounce it."

Councilman Stark: "Kasperovich?"

Steve Haizlip: "Kasperovich. It's like he's been saying and like Bill Nohejl once said, you know, we tell you good things but they don't seem it hit, you know."

Councilman Prusinowski: "Steve, let me tell you something. When a subdivision is approved in this Town, they must file a topographic survey with our Town Engineer who reviews the plans. If the Town Engineer recommends the plans to the Planning Board and the Planning Board approves those plans and the builder goes out and builds a house not according to the Town plans, then we might have a case to take legal action. Especially if the bond is not released in the subdivision. If the bond is not released in the subdivision, and has to do with runoff and with the roads, then we can act on the bond. (inaudible-- the bond has long been called so we understand what the problem is and it's up to the attorneys to check this thing

out legally and get back to see what our options are as the Town Board. Because-- don't say-- I mean the Town of Riverhead Planning Board approved these subdivisions, don't automatically assume that everybody in this building is stupid, nobody knows what they're doing and we did-- if the builder-- "

Steve Haizlip: "I don't think that's been implied."

Councilman Prusinowski: "Excuse me. If the builder who cheated the homeowner, built-- if the builder cheated the homeowner and put the house up and it caused a flood, that's something else. And that happens here a lot and it's so easy to blame the Town-- the Planning Board of the Town government."

Steve Haizlip: "I didn't imply that."

Councilman Prusinowski: "We make plenty mistakes, don't get me wrong. But don't automatically say that the builder is innocent and they walk away free and put the money in their pocket. Okay."

Steve Haizlip: "Well, I don't know-- "

Councilman Prusinowski: "And believe me, we've made mistakes over the years."

Steve Haizlip: "Well, I don't know if my summer Work Session bringing this out was too late at that time or not, but the time I brought it up there was bulldozers still working there."

Councilman Prusinowski: "Okay. The bond might have been still in force. We don't know, we'd have to check that out."

Steve Haizlip: "So as Mr. Kasperovich said, you know, we got builders come in and they hurry up and they do their thing and they are gone. And that's just what you-- "

Councilman Prusinowski: "Well, that's what we have bonds for."

Steve Haizlip: "Right. Well, I guess-- "

Councilman Prusinowski: "For the roads and the drainage."

Steve Haizlip: "So this bond was lifted-- "

Councilman Prusinowski: "Well, I don't know. I don't know. We'd have to check. I don't know what subdivision this-- "

Steve Haizlip: "It might be a possibility extend these bonds for awhile-- .

I forgot to bring up at the last meeting that I want to publicly thank everyone in this Town that participated in the January 3rd blood drive at the Holiday Inn, which Henry and I is a (inaudible) committee member and I would like to announce, it was 49 pints of blood, and the next one is coming up 31st of May. So maybe that could go up a little higher, and as today, if you heard Riverhead news, blood is becoming a shortage. So they are really pleading for it. All right. So thank you very much for listening fellows."

Councilman Stark: "Thank you, Steve. George?"

George Schmelzer: "Short of blood, have to hire a bandwagon, I mean you can't blame the Town for everything because years back used to say that engineers were infallible, much better than lawyers. I think now the engineers are worse than lawyers and there's some truth to that, I believe. Yeah. First they got as bad as lawyers, now they are worse. Anyhow, the people who have the houses built, have eyes, too. Any damn fool can see if the house is in a hole or in a low spot, and also the banks-- "

Steve Haizlip: "(inaudible)-- this house was a prospective buyer."

Councilman Stark: "Steve, please."

Steve Haizlip: "I'm sorry, Jim."

George Schmelzer: "Some of these architects, if you look at some of those monstrosities on the west side of Riley Avenue, if that guy designed some of them subdivisions, no wonder. You see two or three of those houses there, you get dizzy looking at them, because they are (inaudible). Now, you don't need a surveyor to make a topographical map, you can do it by aerial photos, more accurate. Had it done twice, it's very good. Much better than doing

it by a surveyor going back and forth and-- "

Councilman Stark: "A lot cheaper, too."

George Schmelzer: "Yeah. And so I don't see how anyone can blame the Town for this. It's the guy that did the job and also somebody wants to build a house on a concrete slab, I don't know, it's getting like California because of earthquakes, if you had an earthquake, you could blame it on the earthquake, but like the Town parking lot, Peconic Avenue, can't blame the Town when it gets flooded but it does. And I'm going back again to the Riley Avenue drainage. Do any of you have any occasion to look at the maps or pictures of Riley Avenue that lines up with Canoe Lake Avenue when that big culvert goes under 25? Yeah. I've been told, I don't know how true it is, that way back there was a pipe across Dorothy (inaudible) yard connecting Riley Avenue with that culvert. And maybe the Town has rights to do that. I don't know. I had a file I built on Riverhead highways over the years. I lent it to Bob Pike and never got it back. So, I've asked him for it several times, got nowhere, so have to do some more research. Some of those names on the roads in the Town road book, some of those roads' names are not familiar. You have to familiarize yourself with them. So, that's all I can say. I don't believe the Town is responsible for this flooded house at all. Okay."

Councilman Stark: "Thank you, Steve. Anybody else wishing to make any comments before the Town Board before we take up the Resolutions? Steve? Wait a minute, Steve, I've got somebody way in the back who hasn't spoken yet."

Nick DiPierro: "Nick DiPierro from Wading River. Can you hear me okay up there?"

Councilman Stark: "Yes."

Nick DiPierro: "If I was any of you members up on the Town Board right now, I would be scrambling instead of waiting for election time to roll around. We are having a little bit of a crisis with the employment here in Riverhead Town. I am sure you are aware of what it is. Instead of waiting until the end of 1995 to try to bring industry here to Riverhead Town, we should be doing it now. Let's not wait until we are going to be losing two or three million

dollars that's being given to the Town of Riverhead in pilot payments by the Grumman Corporation. Let's try to bring and I'm sure you must be doing this now, you should be and I hope you are, to try to bring industry here instead of-- it's nice that we are going to have the shopping centers over here, but that's going to be giving five or six dollars per hour. It's going to be giving a lot of traffic. Where is this traffic going to be coming from? We are going to be needing industry more so than we are the shopping malls. And I hope something is being done. And-- in collusion with Lilco, Suffolk County as far as any enticements that can be made to bring industry here."

Councilman Prusinowski: "Nick, I want to say one thing to clear something up. Grumman Corporation right now receives a discounted commercial rate from Lilco. They do, that's a fact, okay. They have been for some time. I was a little disturbed to read the newspaper-- they decided-- we do have the highest energy costs in the country, probably the world, but they do receive a discount now from Lilco which a lot of businesses in Suffolk County right now do not receive, okay? But the real reason they're leaving the Island is they have different union contracts and I just read it this Sunday or the Sunday last, it's \$100 per hour production cost difference between Florida and Calverton."

Nick DiPierro: "Very true, but I don't want to throw stones or anything like that, but in one of the political ads that was run last year, we saw a picture of an F-14 in the ad as if this government, this Town government had something to do with that. And if they had something to do with that F-14 flying around Calverton, they could have had something to do with getting more business for Grumman."

Councilman Prusinowski: "No. The Town Board had nothing to do with getting any government contracts for Grumman. Okay? That's up to our congressmen and federal officials. All right?"

Nick DiPierro: "That's true. The ad was misleading."

Councilman Prusinowski: "As far as the-- as far as-- in fact the ad was-- it was a background shot if I remember, it was one of the Supervisor's ad and I think we were in it at the end. But as far as the outlet center, half the jobs that are going to be created, they are good paying jobs. The other half are the hourly jobs, part

time jobs. So if you have 250 jobs that are good paying jobs between \$20,000 and \$30,000 which is not bad for the retail industry and there's about 50 or 60 jobs going to be up in the upper level, over \$35,000, that's better than anybody else I see on Long Island. As far as attracting industry, I'm all for it, but it's a very difficult thing because we're in the northeast, and it's hard to get people to come and locate here. We do have a sewer plant, which is a good thing because we can get around a lot of environmental problems. We do have a lot of people walking around the Town Hall with a lot of proposals that are very good for the Town of Riverhead. We're going to have the aquarium coming through and that's going to steer a lot of economic activity. Actually now, on Long Island, we're the only Town that everybody's talking about for economic activity. I go all over Suffolk County. The only other area I see is this phoney aquarium in Bay Shore, and I'm using the word phoney. They have no funding, no authorization, no anything. They are just running around. You know, Computer Associates was a good thing that the County brought in. They got tax abatements, and I agree with that. And other incentives and that's a worldwide corporation, so if somebody like that would like to locate here, we would help them put a package together. We're open for business in this Town."

Nick DiPierro: "Okay. The tourists, it's great. We are going to have traffic problems with that and that's all I'm trying to point out."

Councilman Prusinowski: "You're absolutely right."

Nick DiPierro: "We're all for the tourist industry because that's a clean industry. But there are also other types of industry that can be encouraged to come out here."

Councilman Prusinowski: "Such as?"

Nick DiPierro: "Well, that's something that we have to sit down and talk about. And I'm sure we're going to get lots and lots of opposition because we don't want the traffic that industry brings and there may be some-- "

Councilman Prusinowski: "Well, we need good paying-- "

Nick DiPierro: "Potential for pollution."

Councilman Prusinowski: "Industrial or high-tech jobs like Computer Associates."

Councilwoman Gilliam: "I'd also like to add that I concur with your observation that we do need more solid type of high-tech industry jobs in the Town. It's fine to have retail and as Councilman Prusinowski has said, we are the only Town that's being talked about but unfortunately some of the things that are being talked about about this Town are for the wrong reason. And I think that we should channel some of our money and resources into boosting up our IDA or helping to be more aggressive in terms of recruiting businesses or working more closely with the colleges. We have a highly skilled work force in the area. We have colleges that are nearby, that are involved in all sort of incubator projects and technology that's readily at hand. I say, and I've said it before, that we should really work more closely, and I have been in communication with the New York State Department of Economic Development and some of the area colleges toward that view. So I think really we, as a Board, and I'm sure that the Board members would concur with me, have to re-focus and look at ways that we can draw more industry and high-tech types of jobs to this area because we really need something that's going to fill that void that will be created by Grumman."

Nick DiPierro: "That's right. We need action now. We don't need action in 1996 because if we don't get the action in 1994, the people are going to start making plans to move off of Riverhead, move out of Riverhead, move off of Long Island, and then our tax base is going to be in bigger trouble."

Councilman Prusinowski: "That's why we built the day care center in Riverhead because if you go to Computer Associates, that's one of the benefits they give to their employees, because most families today have working families. Both parents are out there working. These are the types of the things-- we have a sewer plant. So we do have a lot of things that we can offer businesses like that, worldwide businesses that might want to make their corporate headquarters. We'll have to start talking-- you know, talk about focusing on what's going to happen at the Grumman property, and we need community input on that."

Nick DiPierro: "Okay."

Councilman Prusinowski: "And try to start focusing back on these issues. That's why after tonight, I hope the Town will focus back on these issues and stop focusing on some of this other stuff-- "

Nick DiPierro: "That's right. And then those things that are being focused on, the other stuff, I hope is being done for the good of the Town and not for the good of a few. Thank you."

Councilman Stark: "Steve?"

Steve Haizlip: "Steve Haizlip again. I meant to bring this up before and I overlooked it. But, Nick, you just set the stage for me. Riverhead real estate would like the Town Board to participate in an advertising campaign to promote Riverhead. Okay? While he was talking, I'm thinking. It's going to be pretty hard to get any industry in here if we can't get the Albany mafia and the DEC gestapo to help us and work with us. They've got a wild notion up there, because we sit along the bank of a river that's been here for 300 years and buildings and industry and housing and everything else that's been here, they've got a notion that, like (inaudible), oh, you can't build there. So Ray will-- too bad, old boys. We'll head south, they don't give us a hard time down there. So forget it trying to work with them people, tell them, back off, let's be within reason. Don't let's be a power broker. Thank you very much."

Councilman Stark: "Chief, could I see you for a second please?"

Harry Carver: "My name is Harry Carver. Vic, I believed that you mentioned that there's going to be jobs at the \$35,000 and above at this shopping center, some sixty you said?"

Councilman Prusinowski: "Not sixty. I said there'll be a number-- how many did I say?"

Harry Carver: "I thought you said sixty, but-- "

Councilman Prusinowski: "Well, they estimate that with five or 600 hundred jobs up there."

Harry Carver: "Are you working with anybody to get this information out to people in the Town so that we-- "

Councilman Prusinowski: "They already have ran display ads for the outlet center manager and they have had several hundred applications already. They had to be mailed down to North Carolina."

Harry Carver: "Okay."

Councilman Prusinowski: "Once they get the outlet center manager-- I've referred, personally, four or five applications down there to their employment center in North Carolina through the help of Bill Powers and some of the people. Once the center becomes closer, they are going to be running large display ads in all the local papers advertising for people to go to work there."

Harry Carver: "Okay."

Councilman Prusinowski: "I have to tell you, they have been diligent and the resumes-- "

Harry Carver: "Okay. One other thing I'd like to remind all the Town Board, because I have to be reminded of it myself now and again and I just want to say I'm speaking for myself and no one else. Having loyalty to a friend is one thing. But you people, we elected you to be loyal to the residents of the Town. I work for Grumman and that's why I'm interested in the employment thing. I've had to lay off some of my best friends and I never got a chance to prolong it and to cost Grumman money because of a personal friend. I think it's not good for us to say I would like to wait on this proposal because he's my friend. Your loyalty is to the Town residents and that's all I have to say. Thank you very much."

Councilman Stark: "George?"

George Schmelzer: "Suffolk County might have gone beyond the point of no return. The first County Executive, H. Lee Dennison, I remember him being quoted in the paper, the County should take advantage of its legal debt limit so they can do more things. Of course, when he retired, he ran away to Florida because he said he couldn't stand the taxes here that he himself created. That seems to be the common practice of many retired cops, County workers, even Town workers and you can call them municipal employees throughout the County and Towns. Once they get retired, they leave the area. Well, while they're here, they want everything for nothing. Even

their shoes. So I don't know about their underwear. Maybe Hillary Clinton, she deducted the cost of that when she gave it away to the-- I don't know if she washed them first or not, but that's another story. So, just some people in the Town of Riverhead, they don't want any industry especially these people in Wading River. They don't seem to want anything but they were glad-- I don't care, it's true. Yeah. When they're (inaudible), the assessment for the power house there, that was good enough. Now, when that's gone, they want the rest of us to pay for it. Pay the difference so they can still ride the gravy train. I say, give them nothing. They've gotten all they wanted for several years. Let them scratch and pay for their schools like we have to."

Councilman Stark: "Thank you, George."

George Schmelzer: "Wait a minute."

Councilman Stark: "Oh, I'm sorry."

George Schmelzer: "Yeah. Now, another problem of Riverhead and the County is the closing of Shoreham. Guys like Blass, he-- I think for political reasons, he was a very loud mouth in condemning the atomic power house. Some people got scared and the Town Board here went right along with it, didn't oppose him. People were convinced it's a dangerous thing. Well, when it was started and proposed by the Long Island Lighting Company, all the politicians in the County, oh, that's wonderful, just what we need. So we got it right up the can now, what we deserve by letting these politicians close that thing down. We got the highest rates in the State, just what we deserve because we created it ourselves. And don't blame anybody else. And how are you going to get industry here? Get rid of some of these damn asinine rules and regulations you got. That's the only way to encourage people. Don't say Grumman-- we can't use it for planes, you got to use it for some industrial incubators, whatever it is. I had incubators that hatch ducks but not industry. Yeah. So, you take it from there. But I don't think anything will come of this unless you wipe off some of this goddamn nonsense which is the State, County, and Town as well."

Councilman Stark: "Thank you, George."

George Schmelzer: "Okay."

Pat Frankenbach: "Pat Frankenbach, Riverhead Town resident and business owner. First thing I want to do is commend the Town on the snow removal. They've done a wonderful job all the way along. They should be very proud of themselves. However, since I saw you last, you should be made aware of a couple of problems that are happening probably as we speak.

So far to the best of my knowledge, in the last hour we've had one basement door already wiped out on Main Street as well as several pieces of decorative facade on some of the buildings downtown. And I think maybe they need to be instructed to take a little bit more care when the fellows are working with the plow, because we have had problems two minutes after you left downtown.

The other thing that I want to speak about is not so much to you but to the general citizenships of Riverhead. Everyone seems to be talking about tourism as if it's some type of horrible demon that's coming to the Town. Tourism is an industry and tourism is going to supply this Town with jobs and there will be a great ripple effect I truly believe. I've heard that Riverhead should be the shopping plaza it once was many, many years ago. It will never do that because of the fact that there's not enough people to support the stores that are here inside of the Town itself. Any more stores, such as the outlets, are going to bring people from outside of the Town. Now, yes, this will cause traffic problems. However, it will also increase tax base, therefore, it will also increase numbers of people who are hired for police department and for Town jobs because that will-- and it will snowball.

I used to live south of Grumman. Grumman's a wonderful thing, however, Grumman has also severely damaged our eco-system. I know that we went through living up there several weeks where everytime you took a shower, you felt you were bathing in jet fuel although they never found anything. I know what diesel fuel smells like and it was in our well.

Tourism is not a clean industry. We have cars coming out here and that's going to add to the pollution, however, it's a cleaner industry than some of the industries that are around now, and I think that these people need to be given a little bit more respect. These are not three and four and five dollar an hour jobs. There are jobs -- I know of people who work in the restaurant industry that make a

whole lot more than I do and a whole lot more than people who are sitting in this room today. So tourism can be a very profitable business. I think that if we can make Riverhead a year round tourism attraction, it will be the first of its kind on Long Island. Everything else is very seasonal. And I would like to commend the Town Board and the people that I work with at the Business Improvement District and things like that to see into the future and to realize that things can never be the way that they were. They can only be the way that they can be and we just want to say that we hope that Riverhead can be the best it can be. And as far as industry is concerned, I want to see the company that's willing to relocate. There's not that many of them, they want to go south, they want to go where they don't have to worry about snow and things like that and, unfortunately, it's a fact of life. They're moving out of the area. And that's not-- the Lilco rates and everything else, is not the fault of these people sitting in front of us. That's the fault of a very greedy monopolizing company that, you know, can't seem to have enough money in their pockets. Thank you."

Councilman Stark: "Thank you, Pat."

Councilman Creighton: "Thank you, Pat. I'd like to comment on the-- I think Pat knows as well as anyone that this Town Board over the last year especially, has made great efforts to do something about the economy. In the process, the Board has made some pretty courageous decisions with respect to the encouraging and supporting the factory outlet mall, which is going to draw somewhere around a million people or more a year, depending on whose numbers you look at."

We've also encourage and supported the aquarium, which will also bring conservatively a million visitors a year and perhaps more; the experience around the country has been much greater than that, this hasn't happened by accident. It's happened because the Town Board, all the members, have aggressively supported this and also the staff here at-- in the Town is working with the Merchants Association, the Chamber of Commerce, the Business Improvement District, have all been aggressive in trying to make these things happen.

It's not automatic, we still have some very significant decisions to make. The Board has already made substantial financial commitments to support the infrastructure that needs to take place for the

aquarium, and we have major financial decisions to make in the near future for that to happen. If all things fall in place, that facility will occur and open its door sometime around April of 1997.

Yes, this is going to require some tremendous planning; it's going to require some changes to our highway structure, to our streets, and we have plans that are being submitted and worked on right now to achieve that. But it's not being done by accident; it's not being done casually. It's being done by a great deal of effort of the people you see before you here as well as the people that work here in Town Hall and the business people in the community at large.

So, a great deal has been done, especially in the last year, and a great deal has to be done in front of us. I, too, would like to see some high paying jobs similar to the defense contracts that have been with Grumman for so many years, but I think the former chairman, O'Brien, probably eight or nine years ago, told us what the truth was, and that was that manufacturing of that nature was probably a dead issue as far as Long Island is concerned. And everything he said then has come true with respect to Grumman, and I think we have to look elsewhere. And there are many spin off jobs as Pat Frankenbach pointed out that do pay well and we need to make the most of it and I think you should understand that the people in front of you as well as the people you pay as employees of the Town are, in fact, have been working very hard to make this happen. Thank you."

Councilman Stark: "Bill."

Bill Talmage: "Hi. Bill Talmage, real estate consultant from Baiting Hollow. I'd like to commend the Town Board for the work you've done in being pro-active in going on offense to go out and get some business for this Town. As a person who works everyday trying to bring ratable tax base into this Town, partly because I got two kids in the public school system and I understand what that means. I'd like to commend your efforts there. As far as tourism goes, it's not the worse thing in the world. The mythical clean high-tech industry jobs that we all talk about all the time, they're just not there anymore. You know, with industry you also could get smokestack industry, a lot of pollution and all the problems that go with that. We always talk about the computer chip manufacturing

company with everybody working in clean suits. The reality is a lot of those jobs that left Long Island, a lot of them were tied to defense contracts. There are buildings sitting empty already built up west in Hauppauge. We would have to compete by offering a site to build a brand new building when they could just move into an existing facility at dirt cheap prices.

The people have to understand that there's good development and bad development. The worse scenario for Riverhead is the starter home potato field house with three kids in our public school system and the husband or the wife works in an insurance company in Hauppauge. Meanwhile, the insurance company is paying big taxes to Hauppauge or Islandia, and they commute from here.

The real home run for Riverhead would be the land to back off this insurance company, because insurance companies don't make anything, they just push paper and people go there and they work and they don't create a lot of traffic and it's wonderful. Except those things are real, real plums and they are very, very hard to secure.

Right now, the only thing that is happening is tourism. Other Towns are dying to get what we have landed in this Town so far. People coming to Riverhead, leaving all their money, and going back is not the worse thing in the world. As long as they don't bring their kids and put them in our schools. We have to look for more things like that right now because that's the only thing that's available.

One thing that the Town Board is doing I understand, which is good, is you've approved the engineering to extend the sewer line. That takes a long time to do, and-- but if the sewer line is there and our sewer plant is a good one and it has capacity, then when you're out trying to land that mythical insurance company, at least you can offer sewer to them which increases their density and it's something that other Towns on Long Island can't offer.

So, it's kind of like back in the 1930's when the old aviation magazines, all the Towns said, we're air minded. Look at the new municipal airport we just built. Because they were trying to attract the boom in aviation that everyone expected in the '30's. We kind of have to do that. We have to go out and compete effectively and

really make the world know that Riverhead-- you can't come in and build junk here. But at the same time, if you come in with a good project, that Riverhead will actively support you. And that's been done so far and I'd just like to commend you on that. Thank you."

Councilman Prusinowski: "The outlet center will-- just taken there-- if we had not approved the outlet center. We have a huge tax increase two years from now. At least the outlet center will pay 90% of what the pilot payments to the Town of Riverhead-- I-- that Grumman was paying-- I don't expect them to continue them when they close down the-- but maybe they will, partially. But as Alan pointed out, the Rotary Club-- right now, Grumman is paying \$500,000 a year to the school district and the outlet center will pay \$400,000. So it could have been a bigger disaster if we did not have this project in Town.

We have to go forward. It's great to dream and it's all wonderful, but I compete in the business world everyday, too, in my business and it's a rough, tough business world out there, highly competitive, and the office building that nobody likes behind Taco Bell is a good example, that's a good project for the Town of Riverhead, because it's fully rented. It's going to pay tax base. It's got an insurance company, a stock broker company there. I like it a lot better than Taco Bell to be honest with you. But it's less traffic impact."

Bill Talmage: "Oh, it's amazing that Riverhead was able to land that. We need more things like that, but they are extremely hard to come by. There basically is no industrial market at all."

Councilman Prusinowski: "But there is business out there; we would be happy to have."

Bill Talmage: "Yes. And we are looking very hard for that clean industry job, high paying jobs every day, but they are just very scarce. Thanks."

Councilman Stark: "George. Last time around, George. Maybe two."

George Schmelzer: "This fish museum, if it is going to have a million people a year, that's two people in a car, that's 500,000

cars, 365 days in the year, that's about 1200 cars a day. Where are they going to park?"

Councilman Creighton: "The Town, George, is committed-- we committed to provide the necessary parking and the details of that plan are, in fact, being worked on. And it's not clear yet whether it will be done by the Town or done by private. We prefer to have private people do it. But you'll probably end up seeing some form of parking garage for at least 600 cars or perhaps even more before the next three years are over in order to accommodate that. It's the only way it can happen."

George Schmelzer: "They'll charge \$10 a car. Some people won't come. I thought you could have it west of Riverhead, east of Riverhead on County land, wouldn't lose any tax base. There's more room there for parking. But nobody thought it was any good. And maybe they could save money. I mean the museum if they have a big tank of electric eels, they could wire them up for the lighting, wouldn't have to even need the lighting company."

Councilman Stark: "Thank you, George."

George Schmelzer: "Yeah, and the lighting company I don't think should be blamed for the high rates now. They put the money in Shoreham, and they have to give it up, sell it for junk, transfer it to the State. Who's going to pay for it? They didn't pay for it. We are. But the idiots around here wanted that, now they shouldn't complain. But we all suffer for it. Thank you."

Councilman Stark: "Thank you, George. Steve, one more time, please."

Steve Haizlip: "Steve Haizlip. I would just like to fill in a void that Frank oversighted. I know he knows about it and I'm pretty sure when I announce it, it will refresh his memory. When Mr. O'Brien, the former chairman of Grumman said that there will be no new manufacturing start ups come Long Island due to the top heavy Suffolk County government. Well, he was only speaking of the 18 man legislators and all these 18 cars that they get for free and all the two secretaries or three secretaries and all that cost a lot of money and so why should they have to be paying for that? They don't need them. And I say the same thing. We could have stayed at a County

Board with the Supervisors."

Councilman Stark: "Thank you, Steve. Let us take up the Resolutions."

Resolution #119

Councilman Prusinowski: "Order calling for a Public Hearing in accordance with Section 101-b of the Town Law. So moved."

Councilman Stark: "Seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #120

Councilman Stark: "Awards bid for a submersible pump equipment for the Riverhead Sewer District. So moved."

Councilman Prusinowski: "Seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #121

Councilman Creighton: "Before I read this, there needs to be an administrative amendment to 121 to make it clear that this is the Business Improvement District plan that's being-- where it says: District Management Association and district plan, it's talking about the Business Improvement District plan and Management Association. With that minor administrative change, I move the Resolution."

Councilwoman Gilliam: "And seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #122

Councilwoman Gilliam: "Awards bid for water service materials. So moved."

Councilman Creighton: "And seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #123

Councilman Prusinowski: "Approves change of zone application of Chesterfield Enterprises. So moved."

Councilman Creighton: "And seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam.

Councilwoman Gilliam: "I'm voting no on this. While I am not adverse to senior citizens housing, I do think that there's a process that we have which should be adhered to in terms of deferring to the recommendation of the Planning Board in making decisions on zone applications and site plans that are consistent with our so called master plan. And for those reasons, I vote no."

The Vote (Cont'd.): Creighton.

Councilman Creighton: "This application has been before the Town for over five years. I don't know the full number, maybe Vic can fill you in on it. At one point in time, five members of the Town Board not present tonight, signed a letter saying essentially encouraging a project on this site by this owner which accounted for almost double the density that we're talking about tonight. Since that time subsequent Town Boards, including this one, have tried to

reach some kind of resolution that was both fair to the owners and reasonable and useful to the Town, and what's that come down to is a proposal to put 74 senior citizen units up there which means we don't have to be concerned about increasing the cost of students in our school system. It provides additional housing for seniors who need additional housing and it also is highly caveated with requirements to if you're going to do this, you have to put a sewer out there so we don't have health problems with the water and wastewater that-- and it's otherwise highly restricted.

It's also subject to future approval of a specific site plan that shows exactly how the project is going to be laid out. So I think after all the effort that's been put in this, it would be unreasonable to reject this request for change and, therefore, I vote yes."

The Vote (Cont'd.): Stark.

Councilman Stark: "This particular project has been referred to the Planning Board not just once but twice and both times they have come back with a negative reaction to it, and I vote no."

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

Resolution #124

Councilman Stark: "Authorizes the attendance of Jane Vandenthoorn at Recreation conference. So moved."

Councilman Prusinowski: "Seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #125

Councilman Creighton: "This authorizes the Town Clerk to publish and post a help wanted ad for parking meter officer. So moved."

Councilwoman Gilliam: "And seconded."

Councilman Creighton: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #126

Councilwoman Gilliam: "This Resolution declares the Town Board's opposition to the New York State Legislature implementing a centralized, state operated motor vehicle inspection plan. Certainly, we've heard a lot about the proposal to have limited authorized services to do these new emissions tests that are going to be required under the EPA standards. There are very few in number and a lot of these authorized stations will be located west of here, requiring residents on the east end to travel a distance in order to comply with these requirements. And this is sending a message to the governor and to the state legislature that we would ask them to look at some alternatives and options that would have a less drastic impact on the residents of the east end before pursuing any plan in concrete. So, with that, this is the Resolution. So moved."

Councilman Creighton: "And seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #127

Councilman Prusinowski: "Authorizes the retention of Patricia C. Moore, Esq., as special counsel. So moved."

Councilman Creighton: "And seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #128

Councilman Stark: "Authorize the attendance of police officers at conference. So moved."

Councilman Prusinowski: "Seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #129

Councilman Creighton: "This authorizes the solicitation of bids for the 1994 Chevrolet pick up truck. So moved."

Councilwoman Gilliam: "And seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #130

Councilwoman Gilliam: "Authorizes bid for street lighting and traffic signal maintenance parts. So moved."

Councilman Creighton: "And seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #131

Councilman Prusinowski: "Authorizes the promotion of Patrick Mulcahy to the position of detective with the Riverhead Police Department. So moved."

Councilman Stark: "Seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Barbara Grattan: "Congratulations, Pat."

Resolution #132

Councilman Stark: "Authorizes the Police Chief to attend conference. So moved."

Councilman Prusinowski: "Seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #133

Councilman Creighton: "This authorizes the establishment of \$100 petty cash fund. So moved."

Councilwoman Gilliam: "And seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #134

Councilwoman Gilliam: "Budget adjustment to Town of Riverhead general fund and the Town Attorney's office. So moved."

Councilman Creighton: "And seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #135

Councilman Prusinowski: "This authorizes the attendance at the Association of Towns meeting. Three Town Board members wish to attend this. There will be no lodging or any other cost associated other than the \$60 registration fee. This year they have some seminars that I find could be very informative, unlike years past, so I'd like to move Resolution #135."

Councilman Stark: "Seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #136

Councilman Stark: "Appoints a part time police officer by the name of Stanley Cuggins (phonetic). So moved."

Councilman Prusinowski: "Seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #137

Councilman Creighton: "This authorizes the Supervisor to execute an order of consent with the Suffolk County Health Department Health Services. So moved."

Councilwoman Gilliam: "And seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes;

Prusinowski, yes; 4 Yes, 1 Absent.

Resolution #138

Councilwoman Gilliam: "Accepts performance bond for site plan improvements for Valmont Homes. So moved."

Councilman Creighton: "And seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Councilman Prusinowski: "I'd like a motion to pay the bills."

Councilman Creighton: "Seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Councilman Stark: "The Chair recognizes Councilman Prusinowski for a motion from the floor."

Councilman Prusinowski: "Yes, I would like to move Resolution 140. We are going to set the salaries for the Department Head employees for the year 1994. So moved."

Councilman Creighton: "And seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, abstain, Prusinowski, yes. 3 Yes, 1 Absent, 1 Abstention.

Councilman Stark: "The Chair recognizes Councilman Creighton for a motion from the floor."

Councilman Creighton: "This motion is essentially the same as the one that was offered at the last Town Board meeting. I am going to re-offer it. It abolishes the position of Insurance Manager and terminates the employment of Edward J. Kelley. It's based on the

fact that the Town has entered into a contract with Gallagher/Bassett Services, a subsidiary of Arthur J. Gallagher Company, and in the representation to gain this contract, the companies I mentioned represented that with a contract, the Town would have to be required to hire no additional employees to perform the function of administering our self-insurance program. Therefore, it is resolved that the Town's position of Insurance Manager established by Resolution 8194 is hereby abolished effective Friday, the 18th of February. And that the provisional employee, Edward Kelley, who is in that position, be terminated effective 18 February, this Friday. And further that unused funds that were set aside for this position, be returned to the Risk Retention Fund balance where it came from. So moved."

Councilwoman Gilliam: "And seconded."

Councilman Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, no; Prusinowski-- .

Councilman Prusinowski: "Before I vote on this Resolution, I do want to clear up a couple of matters. It's been widely reported in the newspapers that the insurance agency of McCross/Kelley (phonetic) is an unlicensed insurance agency in the State of New York. I want to release to the press a letter that we have from the State of New York, Insurance Department. I think this should be (inaudible). They are a fully licensed agency of the State of New York, and the other name that's registered and also the McCross/Kelley Agency all those people have insurance there, they are fully licensed under the State of New York, which was the original Resolution when we passed it earlier on in the year.

Secondly, as far as creating the position of Insurance Manager there was a question whether or not what we did for that particular Resolution which was passed on the 18th of January, '94, I just want to clear up some matters before I vote for this and I'll tell you why I'm voting the way I'm voting. We are in receipt of your fax letter dated today concerning the provisional employment of Edward Kelley in the title of Insurance Manager. Please be advised that the minimum qualifications for this title do not require the possession of a broker's license. This is further reinforced by the New York State Insurance Department confirmation that these positions do

not require an insurance broker's license. I trust that this letter will resolve any questions regarding the status of the employment of Mr. Kelley. And it is signed by Paul H. Greenberg, Chief of Classifications for the County of Suffolk, Department of Civil Service.

The question that we have here tonight is what we have done over the past two years with the insurance consultant. The good thing was somebody from the audience who worked at Grumman's said it's costing us money. Actually, going out and getting the insurance for the Town saved a 10% tax increase for the taxpayers. We passed a Resolution two years ago hiring the agency of McCross/Kelley to be an insurance consultant, at which point Mr. Kelley was sent over from that agency to perform duties as an advisor to the Town Board. He properly went out and got the necessary excess insurance which we needed for the Town and reorganize Workmans' Comp.

The question arises-- the matter of compensation to Mr. Kelley prior to the appointment on January 18. As you know, the District Attorney's Office is investigating the matter and that will be resolved in due course. Ed Kelley is an honest person, I've known him for a long time. He's done a good job for the Town, a good job in the community. I feel sorry for him, I feel he is a victim in this case. However, there's a misconception out there, probably. I'll take full responsibility for it. I went to a seminar once in California in sales and the thing-- I'll never forget this, is taking responsibility for your own actions. We did a lousy job presenting this to the public, we did not explain it properly and people were misunderstood about it, confused, angered. Everywhere I went in Town I've heard the message, King Kullen, 7-11, in the stores, the Library on Sunday, which I saw Henry there, several people were talking to me about it.

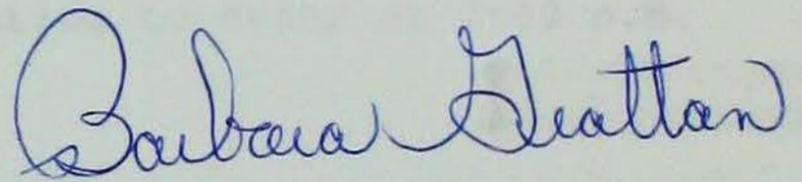
The biggest frustration that the public has about elected officials is that they believe that they're not listening to them. And in 1979, I wrote an ad that said, this is-- I'm running for Town Board because it's our business and I'm here for your benefit. I work for the people of Riverhead, nobody else. They elect me, they put me here. And if I forgot that along the way, I apologize for that. What I did I thought-- however, I work for everybody out there and they sent me a message, they want this changed because they're unhappy about it. And I guess it goes back to my old saying in

politics, it doesn't matter what the facts are, it only matters what people think the facts are. The fact is that the way it's been presented in the press, people have misunderstood about it, so I could get up here and tell you until I'm blue in the face that we saved money and we were doing the right thing, however, it's been not communicated properly to the community.

So based on that, and from the input that I've heard in Town, I'm going to vote for this Resolution and I think it's time for us now to end the Republican primary, to go forward, and to start focusing on the issues of the Town, that is important. Because a lot of issues up here tonight where people are concerned about, closing of Grumman's, and I think it's time to move forward and start talking about that instead of about this other stuff. So I vote yes."

Councilman Stark: "Without objection, this meeting is closed."

Meeting Closed: 8:20 P.M.



TOWN CLERK