

Minutes of a Regular Town Board Meeting held by the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday, February 6, 1996, at 7:00 p.m.

Present:

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

Also Present:

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

Deputy Supervisor called the meeting to order at 7:00 p.m.

Deputy Supervisor Stark: "Because tonight we are honoring our Employee of the Quarter, it would be fitting and proper that we ask the granddaughter to lead us in the Pledge of Allegiance."

The Pledge of Allegiance was recited.

Supervisor Stark: "Members of the Labor/Management Committee, if you are here, would you please join us up front."

Tonight we are honoring through the process of the Labor/Management Committee, a member of our staff who works in the Town Clerk's Office, Muriel Froehlich. Muriel, if you will come up, please, I would appreciate it. First I would ask the Chairman of the Labor/Management if you would kind of give a little history about what this process is all about."

Chairman of Labor/Management: "The Labor/Management Committee has the honor of recognizing employees based on a nomination from generally their supervisor, in this case, Barbara Grattan. And, Barbara does want to say a few words, so I'm not going to steal her thunder, but Muriel is being honored based on her dedication, her loyalty, and her hard work. We do this four times a year; and then we also have an

Employee of the Year award and we are delighted with this program so I hope you will join us in honoring Muriel tonight. We will have Mr. Wittmeier, one of our newest members on the Labor/Management Committee read the proclamation."

Otto Wittmeier: "WHEREAS, it is both fitting and proper that the Town of Riverhead recognize the outstanding service of its employees; and

WHEREAS, in order to provide a mechanism to recognize these employees that the recommendation of the Labor/Management Committee an Employee of the Quarter program has been established; and

WHEREAS, Muriel Froehlich has dedicated herself to the service of this government as Clerk Typist in the Town Clerk's Office; and

WHEREAS, her service, courtesy and attitude has exemplified the highest ideals and expression of public duty.

NOW, THEREFORE, in recognition of the invaluable service performed by Muriel Froehlich in the execution of her duties I, James R. Stark, as Supervisor of the Town of Riverhead, do hereby proclaim February 6, 1996, Muriel Froehlich Day in the Town of Riverhead and ask that her fellow employees and the residents join in acknowledging her service and dedication to the Town of Riverhead.

IN WITNESS WHEREOF.

Congratulations."

Supervisor Stark: "Up with us here is Tax Receiver, Diane Stuke, who is a member of the Labor/Management, and Lt. Foote, who is a member of Labor/Management. I believe the Town Clerk would like to say a few words. I just want to remind you, though, if Barbara and I are traveling in a car, and we were both killed simultaneously with Russell, you are the Supervisor until I appoint a new one."

Barbara Grattan: "Muriel is very, very nervous now that she is going to become Supervisor of the Town. Muriel has been in the Town Clerk's Office for six years. Actually, when I left six years ago, I transferred to the JAD Department, Juvenile Aid Bureau, Muriel took my place. But I followed her back four years later. I can say one thing about this woman. I've been with her for four years and there is never

never a day that Muriel comes in down and out. She is always in a good mood, the most pleasant person that there is. I am very, very fond of Muriel. On behalf of the Town Clerk's Office, we would like to present you with a little gift, a token of our love and appreciation."

Muriel Froehlich: "Oh, thank you."

Labor/Management: "Muriel, we also give a \$100 savings bond and we would like to give you this gift certificate to J.P. Michael. Enjoy it."

Muriel Froehlich: "Thank you."

Supervisor Stark: "Since you're third in line, fourth in line, would you like to say a few words? I thought your granddaughter did a great job."

Muriel Froehlich: "Yes. I think she did well. I understand the Employee of the Quarter is supposed to give a half hour speech I was told. I will spare you all. I just want to thank Supervisor Jim Stark, the Town Board, the Labor/Management Committee for this honor and the presents that I received. I also want to thank very much my boss, Barbara Grattan, and my coworker Carolyn Hogan, who nominated me for this honor. I hope I can always live up to your expectations.

I also want to thank my family. They were the ones that encouraged me six years ago to go and try out for this job in the Town Clerk's Office. I have to tell you it was the best decision I ever made. The Town Clerk's Office is a fun place and I really enjoy it and love it. And, again, thank you everybody."

Supervisor Stark: "Thank you. There are plenty of seats up front here if you would like to have a seat. Just like church; come on up front. Yes, sir. Is there a motion to approve the minutes of the January 16th and the Special Board Meeting of January 17th?"

Councilman Lull: "So moved."

Councilman Prusinowski: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried.

Madam Clerk, would you please read Reports?"

REPORTS:

Riverhead Tax Receiver	Monthly report for the month of January, 1996
Riverhead Building Dept.	Monthly report for the month of January
Riverhead Sewer Dist.	Monthly report for the month of January
Town Clerk's Office	Monthly report for the month of January
Open Bid Report	Meat and Poultry products. Three bids were received which were opened on January 30, 1996
Open Bid Report	Liquid Sludge Removal. Two bids were received opened on January 22, 1996
Open Bid Report	Screenings and Grit Removal and Disposal. Opened on January 22nd. One bid was received

APPLICATIONS:

Site plan and special permit	Miniature golf on West Main Street at Hydes Inn
Site Plan	Chemical Bank ATM installation at 300 East Main Street, Riverhead
Site Plan	Glenwood recreation center, 1661 Old Country Road, roof renovation

Change of Zone	Great Peconic Bay Basin, Inc. - EAF Part 3 filed with the Town - motel and restaurant at South Jamesport
Change of Zone and Special permit	Suffolk Farms Housing Partners, Associates, Ltd., to construct apartments for senior citizens
Petition	Tanger Properties Ltd. petition for an extension to the Riverhead Sewer District
Parade Permit	March of Dimes, "Walkamerica 1996" which will be held on April 28, 1996

CORRESPONDENCE:

Tom Graves	Supports the Town Board's efforts in opposing Department of Social Services proposal to close the Shirley-Mastic office
Herbert and Fran Dresher	Compliments Highway Superintendent and his crew for a fine job in clearing the streets during the blizzard of '96
Jo-Ann Bagshaw	Submits a resignation as Senior Assistant as of January 31, 1996
Linda Smith	Thanking the Supervisor for the great job the Town is doing with the garbage pickup
Mary Kunnmann	Thanking Highway Superintendent, Charlie Bloss, and entire Highway Department for the wonderful service during the snowstorm

Judith I. Klemark

Letter complimenting Mrs. Dale Young of Justice Court for her guidance and understanding in helping Ms. Klemark to obtain her goal of justice will prevail

Riverhead Fire Dept.

Chief William Kelly thanks Gary Pendzick, Superintendent of Riverhead Water District and his staff for digging out hydrants during the blizzard

Town of Southold

Local Law 25, 1995

County of Suffolk

Notice of enactment

Suffolk County
Legislature

Resolution No. 970-1995, adopting
Local Law No. 32

Public Hearing opened: 7:14 p.m.

Supervisor Stark: "Let the record show that the time of 7:14 has arrived. Would the Clerk please read the notice of Public Hearing?"

Barbara Grattan: "I have affidavits of publishing and posting of a Public Hearing to be held at Riverhead Town Hall, Riverhead, New York, at 7:05 p.m., on Tuesday, February 6, 1996, to hear all interested persons who wish to be heard regarding the special permit petition of Mallock Luce III to provide for the construction of a single family dwelling on property located at Fishel Avenue, Riverhead."

Supervisor Stark: "Thank you. Rick, if you could take a moment and explain this particular petition, I would appreciate it."

Rick Hanley: "The application-- Richard Hanley, Planning Director. The petition is for a special permit to provide for a single family residence in the Business D District, Town of Riverhead. There is a vacant lot on Fishel Avenue and the applicant intends to move a building which is presently adjacent to it on Howell Avenue to that lot. The

area presently zoned Business District is, in fact, characterized as a residential area and that particular district provides for a special permit for a residential use.

I think the intent of the owner is to expand existing business, insurance business, (inaudible)".

Supervisor Stark: "The house is being moved for the purpose of residential use?"

Rick Hanley: "For residential use only, yes."

Supervisor Stark: "Yes. Is there anybody who would like to make comment on this particular Public Hearing at this time? Yes, sir."

Ken Kendall: "I would like to make a comment on this. My name is Ken Kendall. I live around the corner on Fishel and Corwin and I have some reservations about moving that particular residence from Howell to Fishel Avenue.

Some of my reservations are, number one, I don't understand what, you know, the ultimate use or the purpose of moving the house is. I hear conflicting statements regarding the residence and the other thing is I don't think that economically I can't understand why the residence is being moved, because at this particular time, I believe there are at least six residences for sale on Fishel Avenue. So moving another residence there that has not already been sold, it doesn't make good business sense in my opinion.

And, the other thing is that when I looked at the size of the residence, it would probably be one of the smaller houses on the block, and adjacent to where that residence is, is it looks like a barn that got converted or garage that got converted into a residence that's been for sale for a while. And the only person that bought it was somebody that, you know, rents it out and I believe that person also rents out further on up the block towards Elton Street where there was a little bit of a conflict because that same person tried to make it a multi-family dwelling.

So, basically what I'm trying to say is I don't see the saleability of that house is even on Fishel Avenue. I can see, you know, that it would possibly (inaudible) and as far as like the rental goes, I feel

that it would be, you know, rented to the same clientele that the other houses are rented to. So, I mean, I don't see, you know, the feasibility of moving the house.

Plus, as I said before, it would be one of the smaller residences there, so it won't do me, you know, as far as my real estate business goes. It's not an asset (inaudible).

And one last comment, is that these, you know, these applications, you know, are made with certain intent but it doesn't mean that the intent is always carried out. Because I live across the street now from it looks like a graveyard for used trailers. Now, I'm sure, you know, when that person, you know, had his intent to make it trailer sales, you know. How it's degraded into a trailer graveyard I don't know. So I don't see anything, you know, beneficial to me as far as moving this house goes."

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

George Schmelzer: "(inaudible) own money, and it's his business, nobody else's business. He sees a reason for it, that's him. Shame he has to go through this nonsense just to move a house. How long will it be before you have to get a permit to change your shoes?"

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

Public Hearing closed: 7:20 p.m.

Public Hearing opened: 7:20

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

Barbara Grattan: "I have affidavits of publishing and posting of Public Hearing to be held at Riverhead Town Hall, Riverhead, New York, at 7:10 p.m., on Tuesday, February 6, 1996, to hear all interested persons who wish to be heard regarding the increasing the bond

authorization by bond resolution #702 which was adopted on 11/13/93, said bond to be used for the improvement of the Suffolk Theater."

Supervisor Stark: "Thank you. I will open up this particular Hearing with comments from Councilman Prusinowski who heads the Town Board Committee on the restoration of the Suffolk Theater."

Councilman Prusinowski: "Approximately three years ago, at the urging of a group that was put together under the auspices of the East End Arts Council, a Riverhead business group got together and recommended to the Town Board that the Town of Riverhead buy and restore the Suffolk Theater.

At that time, we floated a 1.2 million dollar bond which was to cover the purchase and renovation of the Theater. The purchase price of the theater was \$425,000 in cash; there was a tax incentive for the developer, but that won't be counted against the bond.

At that time, the initial renovations of the theater were estimated to be between \$800,000 and \$1,000,000. Unfortunately, due to the deterioration of the building over the years, the structural integrity of the building was jeopardized over the last seven or eight years and a lot of the initial renovation money was used to restore the side of the theater which was literally off the building and to repair the roof.

In June, the Town Board asked me to head a technical advisory committee in conjunction with the East End Arts Citizens Advisory Committee. Prior to that, there was a competition in Town for architects, RKT&B from Manhattan was selected to head the project. They have had extensive experience in renovating theaters like this throughout the northeast. A feasibility study was prepared by the North Group which was funded by a state grant through the East End Arts Council.

Since June, the technical advisory committee has been working on a regular basis to come up with a plan to open up the theater in an intelligent and cost effective manner. I know originally in June and July in the newspapers, I had said that we could open up the theater with the remaining monies. Unfortunately, the building, in order to comply with the real life 1995 handicap, fire codes, and the reality of opening up the building for a community based performing arts center

enables us-- did not-- it was not possible to open up the building with the remaining \$475,000 left on the project.

We have put together a plan that would open up the Suffolk Theater to be a functional, community based performing arts center, a state of the art movie theater, which would have the largest screen on Long Island, the best stereo system available. It would also have theater projections so we can do film festivals. We will have projection capacity will enable us to show old movies as well as the new releases.

The major part of the increase on the bond is that in order to have a-- just a minimal performing arts center, you must have some infrastructure which is dressing rooms, other facilities like a command control center, and lights.

There's a lot of history behind this theater. I know back in 1986 and '87 when I was on the Town Board the last time, former Councilman Pike was in the audience tonight and he will be speaking, that particular Town Board, I know former Supervisor Janoski, that was out intention or our dream to buy the theater, but the price was out of line. I could say that this is a revitalization of downtown Riverhead, but I look at it as a revitalization of the Riverhead spirit. A lot of us who grew up in this town remember this theater. We had two theaters in this town. This was the new theater and we had the old theater.

This is an art deco theater. It's a gem. The total cost of the project will be 2.2 million dollars with the acquisition and the renovations. Never did any of the consultants who walked through the building say to us that the building would cost less than a million dollars to renovate. What has happened is that because of the time period, the seven or eight years the building was left vacant by the property owners, the building deteriorated. So from 1987 until three years ago when we purchased the building, the extra \$450,000 that we needed to restore the building was not known to us when we purchased the building for the initial bond of 1.2 million.

We have not put together a Cadillac here. What we've put together is a workable building which, I believe, can be a gem in the Riverhead history, bring back our history. Also, it would help revitalize downtown Riverhead but, again, I think it would be an entertainment center we can all be proud of. It would also recapture the original spirit of what we've been trying to do here in this town for 20 years.

I have our architect-- one of our consultants, Scott (inaudible) from the RK team in the audience. He can answer any technical questions but the purpose of tonight's hearing is that the original bond was for 1.2 million. We need actually \$800,000 more to complete the project and that's what we're here to discuss tonight."

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

Councilman Prusinowski: "I was remiss-- as Steve comes up-- I want to say that we're going to have fundraising efforts and our projection is that we would like to raise approximately \$250,000 to a half a million dollars in private funds to help reduce the bond over the term of the building. We can sell seats, it's very common to sell the seats for "x" amount of dollars, the murals, so there is a fundraising committee that's going to be put together in town to help raise money to offset the impact to the taxpayers."

Supervisor Stark: "Yes, Steve?"

Steve Haizlip: "Steve Haizlip of Calverton. Were they really appraisers hired at the time that this building was being bought to go in and look at the structure and like a structural engineer or somebody and give these figures at the time or was it just looked at arbitrarily and said, yes, that's pretty good, and then when they started building and getting into it, things were disintegrated so now you've got to go and-- "

Supervisor Stark: "No. The building was appraised at the time."

Steve Haizlip: "It was appraised?"

Supervisor Stark: "Right. By a professional appraiser and it was appraised to-- what you are originally talking about is in the original bond was to purchase the property and restore it to a movie theater. What has now happened is that committees have been formed through the East End Arts and through the Town Board, who want to take it a little bit further and what we are having tonight is a Public Hearing to see whether the community wants to make that commitment to that extension."

Councilman Prusinowski: "The problem that we have, Steve, is that

even to bring it as a movie theater, and at the time we had engineers look at it, to comply with the current fire codes and the handicap requirements, we-- for example, the cloth on the seats have to be removed. Even though the seats smell moldy, they have to be replaced because the material does not comply with the current fire code. So that has to be done.

We have to-- the building has to be fitted for handicap accessibility which it's not now, which wasn't done in 1933. So there is a couple hundred thousand dollars in costs that have to be done no matter what. So what the decision of the Board was, it was always our intention to have the performing arts center part of phase 2, but then to just open the building up as a movie theater, we would still have to spend another two or three hundred thousand dollars over the money that we have left in the budget. So for another three or four hundred thousand dollars, we can get the whole job done.

I have a report here from the North Group that just on the renovation alone what they have anticipated and our engineers have, I think, very cleverly designed the facility, is-- I have a report here that says if we did what we want to do now, it would be twice the cost, it would be over two million dollars.

So, I think it's a good bargain. The other thing we want to use this building for is a community based center because we have theater groups in town, the school wants-- we have, I see Barry's here-- his father, Mr. Barth, wants to have his orchestra come in there and play for the senior citizens and it's going to be a town business, it's not just going to be where everybody has got to pay for everything. So-- "

Steve Haizlip: "Let me ask you this. In order to get this \$800,000 more that we've been quoted, now, is that going to-- you have to put up a bond."

Councilman Prusinowski: "Right."

Steve Haizlip: "Now, is that theater going to be paying or if it isn't then the taxpayers are going to have to foot that bill."

Supervisor Stark: "I think the Councilman has already stated that we were-- we will seek for management that will self-sustain the theater, plus it will be private fundraising that's already being formed within

the community that will retire pretty much-- "

Steve Haizlip: "If all them kind of donations don't come through, we are paying them. Now, the only thing that I can end up-- "

Supervisor Stark: "Well, I always look at the glass half full, Steve, not half empty."

Steve Haizlip: "All right. The only thing I was going to say is -- up my statement here-- "

Supervisor Stark: "Thank you."

Steve Haizlip: "-- back a few years ago when they were tearing up St. Isidore's Church and Father put in all kinds of airconditioners and the public got in a way about it and hollering and so forth, well, Bishop McGann come out and said, well at this stage of the game, it would be a shame to waste everything that we have done already. So I guess at this stage of the game, it would be a shame to let everything go down so I guess you have to go ahead."

Supervisor Stark: "Thank you. Is there anybody else who would like to speak? Yes, sir? I don't think you can quite compare this to St. Isidore's Church. I don't think it was the public as much as it was the split between the parish itself."

Rolph Kestling: "Rolph Kestling, Wading River. I understand the town's in hock for what? 22 million dollars already, in excess of 22 million?"

Councilman Prusinowski: "That's correct. But most of that is for water District improvements."

Rolph Kestling: "But meanwhile we've got a population of what, 26,000?"

Supervisor Stark: "23,000-- just shy of 24,000."

Rolph Kestling: "And maybe the school teacher can tell us how much is on my head and everybody else's head here. Fast. Twenty-- thirty thousand dollars?"

Supervisor Stark: "I have our Chairman of our Town Assessors back here. He could give it to you immediately. He doesn't have his calculator with him he said."

Rolph Kestling: "What is the bond rating now for the Town of Riverhead?"

Supervisor Stark: "It is an A rating."

Rolph Kestling: "It is an A rating?"

Supervisor Stark: "It is A rated."

Rolph Kestling: "Okay."

Supervisor Stark: "You asked a question; I gave you the answer."

Rolph Kestling: "If you say so."

Supervisor Stark: "It's an A rated town."

Councilman Prusinowski: "But I've got to say one thing."

Supervisor Stark: "If we insure, we can get triple A."

Councilman Prusinowski: "I've got to say one thing though. The majority-- 90% of our borrowing since I've been here in 1980, is for Water District improvements. Now, not everybody in Town pays the same rate in the Water Districts. The older portions of the Town who have these bonds are maturing soon and not everybody is paying the same rate on these Water Districts.

We're one of the few Towns that have spent very little-- the only other major borrowing that the Town of Riverhead has ever done is a \$3,000,000 drainage bond issue which you've seen the results of around town. We have sumps and some major drainage projects. Other than that, we have very little municipal borrowing for projects such as this. The majority of our borrowing has been for the Water District. We have expanded the Water District over 160 miles-- square miles since 1980. That's the majority of it."

Rolph Kestling: "I've no objection against the building. My only

objection, are we going to be able to pay for it? What I'm afraid of, remember about three years ago, you brought the Rimland building? That was one with the stroke of the pen, it will be off the books. The Town, somebody else will own it. Meanwhile you take the building, you haven't gotten many taxes for a couple of years."

Councilman Prusinowski: "But I think the building we'll put back on the tax rolls because we've had some offers. People will come and give us the building for free and we will develop it and we've turned it down because I think once that you get some economic activity downtown, I think the building will be saleable and it should go back on the tax rolls as commercial property. And I agree with you on that.

But we're not in a hurry to sell it; we've waited this long. We've had offers on it, but I don't think it's a fair offer for the taxpayers."

Rolph Kestling: "Like I said, I have no objection-- just thinking about how we're going to pay for this."

Councilman Prusinowski: "Right. Sure."

Supervisor Stark: "Thank you. Anybody else who would like to make comment at this particular time? Yes, sir?"

Colin Campbell: "My name is Colin Campbell. My wife and I-- "

Supervisor Stark: "Colin, if you would take that other mike and kind of bring it over towards you. Thank you."

Colin Campbell: "Okay. My name is Colin Campbell. My wife and I have lived in Riverhead for only 25 years, so we're kind of newcomers here. We are originally from two small adjoining towns in northern Illinois, west of Chicago, Batavia, Illinois. And those are two towns that face many of the same problems that Riverhead does economically with strip malls and mega stores and various other things. We go back every year to visit family and we are always amazed at the spirit of cooperation and inventiveness that both of those towns have shown in facing the economic problems of keeping their downtowns vital.

None of the businesses that I remember as a child growing up in those towns still exist downtown. Everything has changed. But every-

thing in those towns is vital and growing and there are businesses and there is activity and there are very few, if any, vacant stores. The towns are about the same size as Riverhead. And the thing that always impresses us is the spirit of community cooperation, the idea of yes, we can do this. We will find a way to do this. We will find a way to make this successful. We will make it work.

And I have to say that living in Riverhead, I've always found kind of a contrast here. That almost anytime somebody proposes anything new or anything that is the slightest bit risky, there's kind of a knee jerk reaction from a number of people say, no, we don't want to do it. It will create traffic, it will create a problem, it will create this. And it will cost us money.

To me it seems for the first time in a number of years there's a real spirit of let's try something new; let's take a risk; let's see if we can't change something; let's see if we can't invest something in our town and make it a better place to live for all of us. And all I want to say is I support you 100%, both with my time and with my tax dollars in renovating the theater and doing the other things that you are working here. I think it really-- for the first time, makes me glad to be in Riverhead and excited about the future that I can foresee. I hope you will follow through and not listen to the naysayers, but keep on going. I think it will be worth it. Thank you."

Supervisor Stark: "Thank you. Is there anybody else who would like to speak at this particular time? I knew you would come up. Actually, I was talking to Troy, Pat. That's all right, ladies first. Troy, why don't you start wandering this way and we will get through this."

Pat Berman: "Pat Berman, Executive Director of the East End Arts Council. And I have to applaud the vision again of this Town Board. I've said it publicly. We will do it this time. The Arts Council has been (inaudible) in developing the Suffolk Theater as a pride of this community, something we can all be proud of, an engine that drives the economic redevelopment of the downtown. I believe that there is no turning back on this project. This project will net leaps and bounds for this community in perception of itself and I believe that it is in the Town's best interests to develop it with the concept from the beginning, and we applied-- and the taxpayers will be very happy to make this (inaudible)."

Supervisor Stark: "Thank you, Pat."

Troy Gustavson: "Troy Gustavson, past President of the Arts Council, current Board member and publisher of the News-Review. I would like to second what Pat just said. I think you've shown a great deal of vision; I think you are on the right track and I certainly encourage you to proceed with the full expenditure."

Three points I'd like to make in addition to that. One of them has to do with the tie in with Okeanos. We had talked initially about trying to have some sort of a film (inaudible) Okeanos. My assumption is that you gentlemen of the Town Board has considerable influence with Okeanos these days. I would just hope that as we look at the theater and its potential uses, that that time with Okeanos isn't forgotten because it seems to me it's a natural. They are within a couple blocks of each other. Okeanos might have some sort of a film element, a joint ticket, that sort of thing, where the theater can be utilized during the time of day when it might not normally be utilized. And I think that could-- when we started doing some revenue projections, that was always an important part of what we were looking at and I hope we keep that in mind as these two projects proceed.

I also-- I know \$800,000 more sounds like a lot of money. It is a lot of money. And I think the taxpayers of Riverhead have every reason to take a hard look at this. I would just say that when you look at the comparative benefit of these two projects, Okeanos versus the theater, that the theater is a real bargain. It's not costing all that much money in comparison.

I also would say that the plans to do the full renovation make a great deal of sense. The report that Councilman Prusinowski referred to, the North report, made it very clear that the theater opened before they were ready to open increase the chances that they will not succeed. And I think at one time there was some talk about just opening perhaps a first run movie theater. It failed as a first run movie theater. And I think the idea of making it a full performing arts center with a film component is a very, very sound way to proceed. And I think this additional expenditure will enable you to do that.

I also just want to put in a good word for the Arts Council. I appreciate the Councilman's reference to the fact that this whole initiative was revived through our business council. We think the Arts

Council has been in there pitching through thick and thin in the Town of Riverhead for many years and we do hope that the Arts Council has a significant role in the future of the theater and perhaps in a management capacity. Obviously, you have to do what you think is best, but I would say that the Arts Council has been there doing this year in and year out for a lot of years and we can handle the assignment that's given to us. Thanks very much."

Supervisor Stark: "Thank you, Troy. Barry?"

Barry Barth: "It's Barry Barth, Main Street, Riverhead. It's hard to follow Troy Gustavson, but I just would like to comment. I've been a proponent of downtown Riverhead. I'm a third generation pharmacist in Riverhead. My heart and soul is in Riverhead. I'm one of the people that tried to impress upon the Town Board how important it was to purchase the Rimland building. I still think it's the right thing to do.

As I was thinking about what was happening tonight, I sort of reflected back about 20 years ago when I purchased my home and I sat with sweaty palms thinking about spending \$60,000 on a house and it was a tremendous amount of money for my wife and I at that time. But, now 20 years later, I look at the same home and the amount of money that we've invested in renovation and turning that house into a home. And I feel that this is what's before the Town Board this evening.

We've bonded 1.2 million dollars and (inaudible) because the taxpayers have worked with this town to make it what it is. We purchased a building. You have made it structurally sound and now it's time to turn it into a home. And it's a home for all of the community to enjoy and paramount to this is that everyone has to realize that they will be able to participate and use this facility to its fullest extent. So I implore you to move forward with this. I think it's one of the most positive things that we've done and I feel very secure having Councilman Prusinowski leading the charge for the Town Board and I know that this will be another of the many assets that we can all be proud of."

Supervisor Stark: "Thank you. Peggy, have you moved into position to say something? I thought you would."

Peggy Ehlers: "My name is Peggy Ehlers and I've lived in Riverhead-- "

Supervisor Stark: "Peggy, if you would just bend that one down toward you. Thank you."

Peggy Ehlers: "I've lived here eight years and I own a business in Riverhead. I would like to commend the architectural firm and (inaudible) for an incredible job and dedication and artistic love. I believe that the Suffolk Theater will continue to round out our town as a regional destination for relocation of businesses from Riverhead to Orient and from Riverhead to the south shore. Thank you."

Supervisor Stark: "Thank you, Peggy. And I know the former Councilman who kind of slipped down here from Vermont may want to come up and say something. All right. Is there anybody else who would like to make comment on this? And, excuse me, Harriet, former Councilwoman Harriet Gilliams is in the audience, too. I must recognize her. Is there anybody else who would like to make comment on this particular -- no, George, you are not into the arts. Yes, sir."

Gary Jackman: "Supervisor Stark and Town Board members, my name is Gary Jackman. I'm an architect on Second Street. As the New York Times Architecture critic, Herbert (inaudible) stated, shows come and go, but theaters remain. The theater is just (inaudible) around the picture. The Suffolk Theater has been dark long since the projectors were unplugged. Yet the building remains, teasing us with its potential to revitalize downtown. And that potential is genuine. In its successful operating mode, the theater can anchor the East End Arts Council's planned arts district. But vital pieces are missing for the big picture.

What is to be presented in the theater? What modifications are needed for this? How much will it cost to modify and to operate? Where will these funds come from and who is running the show? Will it survive the long run?

The big question to ask is not if the additional funds are necessary because they are, but what is the best theater (inaudible) at this moment? The Town Board has shown great vision by purchasing the theater and supporting revitalization efforts. Make your vision appear with proper planning and foresight for the use of these funds. The theater will only be as successful as (inaudible). Remember nobody goes to the theater just by (inaudible)."

Supervisor Stark: "Thank you, Gary. Is there anybody else in the audience who would like to make comment at this particular time? You've heard enough? Now, you can come. Thank you."

Robert Pike: "My name is Robert Pike. Despite rumors to the contrary, I live at 138 Ostrander Avenue in Riverhead. I-- as I was walking in here tonight, I was concerned by somebody who identified me as living in Montana. I just want to make sure that everybody knew that was not true."

I do come here tonight to sing the praises of the Suffolk Theater and its potential, because it's an extraordinary opportunity faced with extraordinary obstacles. And I think I first got a hard look at those when Vic and I and the sitting Town Board members wandered into Suffolk Theater in 1987 and watched both the potential and the obstacles unfold, including the front wall which has been successfully shored up. We were quite convinced at the time that if it had not been, it would have started falling on people.

And you will find as we go through this development process that the Suffolk Theater itself will have a number of continuing extraordinary obstacles in its way. I don't want the community-- any of us, to underestimate what it will take to realize this potential.

First of all, the building needs substantial work, it needs every bit of this money that you are raising and as that money is raised, you will see that some of the uses that we've envisioned might want to invest some more. But it's worth it. You will see competitions between the uses and if you buy the proposition that the Suffolk Theater will be used for not for profit community theater, and I think we all do, you will also have to buy the proposition that as a commercial venture the community theater often has to be subsidized. I don't want people to go into this blindly thinking this will be a profit center. We could turn it into one, but it has to be at the cost of some community participation.

But if you are willing to support it and willing to deal with the competition between the easy uses like film and comedy and the hard uses like not for profit theater with all of their sets and all of their logistical problems of getting in, setting up, tearing down and going, you will realize and you will envision-- that you will experience rather -- what that extraordinary opportunity is. Let us not go into this

blindly. It is going to be an ongoing investment.

On the other hand, and at the same time, it is an extraordinary opportunity. Even if you were to reduce the Suffolk Theater to crass economic analysis, dollars, that theater completely rebuilt under this plan will cost 2.2 million dollars. If you were to go out and to try to build that theater now, it would cost 4.5 million dollars in round numbers, that's before you get to bringing the utilities to it, that's before you get to bring the lighting to it, and before you build the parking. Even on a crass economic analysis this is an extraordinary bargain.

But it is far more than a set of numbers. The Suffolk Theater has the potential to revitalize downtown. If Okeanos is part of the catalyst, this may be the converter that helps turn things around. It is extraordinary in that it has the capacity to use all of those existing resources when they are not being heavily used at night. It brings people downtown. There are study after study that say the single most important criteria for safety in the streets is eyes. Informed, intelligent eyes on the street. And the Suffolk Theater will bring that to downtown Riverhead.

But more important is what will go in inside. If you want to build the air with music, with laughter, with comedy, with drama, if you want to make an investment, the criteria that can turn this great community into an even greater one, this particular investment has all that investment. The Suffolk Theater has the potential now for us to permanently keep what so many communities across the country have irretrievably lost. So I say, and I ask everybody to come together to support the Suffolk Theater, realizing it will have extraordinary obstacles. But the extraordinary opportunity is there, to raise our hearts, to raise our voices, to raise our hopes. I ask you to support this."

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

Harriet Gilliam: "Harrie Gilliam, Riverhead. I was telling Rob Pike he didn't have the last word. I figured since I served on the board more recently than he did, I could come up after him. But I think this evening we've all been presented with some great challenges

in terms of how to address the issue of the Suffolk Theater. And certainly those issues were not formulated nor should they be addressed in a vacuum. We have some very legitimate concerns by taxpayers in terms of what the fiscal impact of a renovation of the theater is going to be in light of the fact that we have the Grumman property coming off of the tax rolls next year. We have commitments with regard to Okeanos and other commitments in terms of expanding and accommodating the growth of our town.

And these issues and these commitments cannot be ignored when we come to address any project whether it's a revitalization of the theater or any other project that commits Town money. On the other hand we also have an opportunity to grow and expand and redefine uses of our downtown area. I think it's a given that everyone acknowledges that retail can no longer be the primary attraction for downtown areas with the competing interests of Route 58 or the various outlets that are developing on the outskirts of town.

So we have to be realistic in terms of what can be done to salvage our downtown area but what can be done in a realistic and economic fashion. And that's where, I think, planning becomes a critical and important element in this process. That as we move forward and I suspect that the town will move forward with this project, that it is important to have planning in terms of identifying what are the best uses for the theater, how to ensure that there is input and participation from the various groups such as the East End Arts Council, community groups, business organization to ensure that we do have a facility that will be used in the way that people will support it and people will come and participate in events there that we just don't have a building that we've invested a lot of money into and people are not interested in the particular uses that are there.

So I would ask the Town Board to proceed to think carefully about management of this facility and what's going to be in place in terms of identifying uses, appropriate uses for the theater, what's going to be put in place in terms of appropriate management to ensure that we do maximize the return of the investment that the taxpayers may put into this facility so that we do not have a situation where we regret having made this investment because without the proper planning we may not be maximizing the use. I think Gary Jackman put it quite properly in terms of the necessity for planning and I think planning is the very key and important element in this project. Thank you."

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

Councilman Prusinowski: "Jimmy, I've just got one thing very quick."

Supervisor Stark: "Well, I've got to give George-- you're up, George."

George Schmelzer: "This theater when it was built was a piece of junk compared to the other theaters that were knocked down. When they knocked that down, I felt bad a little bit the way it was built so good. It was built to stage silent movies and all the equipment for that-- an organ there, when talkies came in, I guess they threw the organ out, then (inaudible) to nothing. I guess it started off in 1931 or '32, it was nothing but cement blocks glossed over. It's a piece of junk really. I see you've got here buttresses on the side, that's good because otherwise the thing might fall down. I think you got stuck paying \$400,000 for it. You should have paid about \$4.00 for it. When you figure you (inaudible) what a million and a half? How much-- I mean with interest. You didn't talk about the interest."

Supervisor Stark: "Do you want those figures, George? I'll be more than happy to give them to you tomorrow morning."

George Schmelzer: "I thought you had them."

Supervisor Stark: "I don't have them right here in front of me right now and you know that as well as I do."

George Schmelzer: "You should have that. Why do you have a hearing for? You've got a question-- don't have it here."

Supervisor Stark: "That's not a tough question at all, George."

George Schmelzer: "Come on, you've been here long enough to know you should have the stuff with you."

Supervisor Stark: "Okay, George."

George Schmelzer: "Okay, yeah. So I don't know if this is going to work or not."

Supervisor Stark: "Are you in favor of this or are-- "

George Schmelzer: "I don't know what to think about it because the town is going to find failed businesses all over the place and proposing stuff that no commercial bank would even support, what the Suffolk County National Bank wouldn't support this on its own you know. You know that. No other bank would. So talk about-- are you going to have opera performances here?"

Supervisor Stark: "If you would like opera there, George, we'll certainly-- "

George Schmelzer: "When I used to go to the opera house before the war, I went to the new one a (inaudible) and backstage, I know somebody-- I didn't care for that opera."

Councilman Prusinowski: "The theater is going to be run in a professional management structure. We will probably go out for an RFP. It's possible we will sign a contract with the East End Arts, but the theater will be run in a way that will minimize the impact to the taxpayers."

We open up the theater for the country fair and we had over 15,000 to 20,000 people walk through the building. I was there the whole day. So was the committee and I'll tell you, there was at least 10,000 Riverhead people that walked through that building."

George Schmelzer: "Half the people in town?"

Councilman Prusinowski: "And-- you know something, George? I will tell you it was a good half the people in town because a lot of people came in and the number one question they asked me was can I please go to the balcony for some reason. And there was a lot of memories. And you know what? As a community I have stood up here and unfortunately voted for millions of dollars to clean up slums and blighted areas where the taxpayers see no return on. This is an opportunity where we can spend money and I'm happy as a taxpayer that I will be able to walk in this building and see something for my investment. And I think that's the message I got at the country fair and I think that we are going to run it in a way that's going to minimize."

I'm not going to say it's not going to cost the taxpayers money.

And, yes, when you pay interest on the debt it's going to be more than the \$800,000. Of course, over 20 years."

Supervisor Stark: "Thank you, George."

George Schmelzer: "I didn't say I was done yet."

Supervisor Stark: "Well, you're very close to it."

Councilman Prusinowski: "You're not in favor of this so that's, you know."

George Schmelzer: "Wait a minute."

Councilman Prusinowski: "Come on, George. We've got a lot of people want to-- "

Supervisor Stark: "You've got at least three more trips to the microphone."

George Schmelzer: "If you run this like you run some of the other things in town, I don't feel-- probably flunk. And, what kind of stage plays are you going to have there?"

Councilman Prusinowski: "We're going to be able to put on community plays. We can put on recitals. We can have live entertainment."

George Schmelzer: "Can you have a symphony orchestra here?"

Councilman Prusinowski: "We can have a small symphony orchestra, not a big one, but we can have one that can accommodate-- Mr. Barth's father's symphony orchestra now plays somewhere in Suffolk County. We only have one paid position. The rest are volunteer senior citizens and it's a wonderful thing and I know he's contact me already, he wants to play in the building."

George Schmelzer: "You will have opera?"

Councilman Prusinowski: "If we can afford it we will. If we can't afford it, we won't. We are only going to have 758 seats so we have to be able to afford and pays as we go."

George Schmelzer: "Even though (inaudible)."

Councilman Prusinowski: "No. We're not going to have anything like that because the building is-- we're not the Metropolitan Opera House in New York City."

George Schmelzer: "That's the only stuff I'm interested in."

Councilman Prusinowski: "Okay. Then go to New York City."

Supervisor Stark: "Thank you, George. We'll put you on that committee. Yes, sir."

George Schmelzer: "I can't sing."

Supervisor Stark: "I want to wind this up. Is there anybody else who would like to make comment? Bill, please."

George Schmelzer: "I have my doubts whether it will be successful."

Supervisor Stark: "Thank you, George."

George Schmelzer: "-- taxpayers money though."

Supervisor Stark: "Thank you, George. I mean that. Thank you."

William Kasperovich: "William Kasperovich. I live here in Riverhead township. It's hard to follow an act where a man says anybody comes up and says (inaudible) is a bad boy. It's dirty pool. I heard a lot of wishful thinking. I hear a lot of fantasizing but when you have some contact with the theater and you fully realize for the rest of your life that it is a very risky affair, more so than most other businesses.

There isn't a godfather or a big Mr. Moneybags. It's almost impossible to run-- have a trial run to indicate to investors that this would work. I was burned once, (inaudible). I was burned once (inaudible) presence of other people that I've gone and lived with is that a (inaudible) has got to be recognized from the outset. And this my friends, is a shoe horn (inaudible). Now, I believe at this point in time that we've gone beyond the point of no return. There is no return. We've gone beyond that. So not to put in another \$800,000 to

bring this to its point of operability it would be foolish. We've gone so far, we are going to make the required step further (inaudible). Now this is doing it the hard way because everybody that I have seen involved with this are amateur (inaudible). They are not pros in the theater.

Wishful thinking does not make a theatrical producer of any (inaudible). This might resolve itself and blossom out into the greatest thing Riverhead has had and I hope it does. So although I have reservations, I have to agree that we've gone beyond the point of no return and it would be the intelligent thing to do to spend the extra money and put it out for trial. Thank you."

Supervisor Stark: "Thank you, Bill. Is there anybody else? Gwen?"

Gwen Branch: "My name is Gwen Branch. I am President of the East End Arts Council and a member of the Community Advisory Group made up of community members and professionals in the field of theater. We just (inaudible) tonight and we are willing and ready tonight to commit to raising \$200,000 to \$300,000 to offset the bond. Thank you."

Supervisor Stark: "Thank you, Gwen. Is there anybody else? If there are no other comments, I will declare the Hearing to be closed."

Public Hearing closed: 8:05 p.m.

Supervisor Stark: "If there-- we will go into general comment at this period of the meeting. Those who are here specifically for the Public Hearing of the Suffolk Theater, if you will be leaving I would ask you to leave now. If not, when you get ready to leave, be courteous to those speakers who come up. And maybe we'll take a five minute recess. We'll take a five, ten minute recess. I'm sorry, Sid."

Recess

Supervisor Stark: "The time of 8:18 has arrived. Let us reopen the meeting. Sid, you are first on the docket, please."

Sid Bail: "Thank you."

Supervisor Stark: "Thank you."

Sid Bail: "My name is Sid Bail, President of the Wading River Civic Association, and I would like to talk to the Town Board on two matters very briefly. The first is I understand that there had been plans made for beautification, improvements of the parking lot opposite the Wading River pond. I had spoken to Supervisor Stark about looking into improving the road runoff situation in the pond. He suggested that I meet with the town engineers. I met with a nice young man by the name of Ed McCarthy (phonetic) and Ed kicked around some ideas and one of the ideas I may not be using the correct terminology, was leaching rings. And at least that would affect the runoff into the west pond and he said before he could look into it any further, he needed some direction from the Town Board. So I would like to suggest that you folks consider that."

Supervisor Stark: "I have scheduled for the next work session the town engineer, Eddie or Kenny to come. Also to bring back to the table for the new Board the design we had on the parking lot and to finish off that area."

Sid Bail: "We do appreciate your assistance over the years beautifying it."

The second matter. The last Town Board meeting, which was on January 16th, I was in attendance and the next to the last resolution concerned site plan-- amending the site plan of Arthur Krechman (phonetic). And I thought very little of it at the time and it went through with your new voting procedure where I guess if it's not deemed a matter of significance, there's no roll call on this.

Two days later, I read in the News Review and the Suffolk Life (inaudible) work session and the concerns-- at least-- although the Councilman isn't here right now, Councilman Prusinowski that we might be setting some sort of precedent in terms of the Wading River Hamlet Study. And I was a little bit upset that I didn't ask questions that night. I was a little bit frustrated by the fact that as an organization we are having a tough time trying to get people to attend work sessions. It's not very convenient. It's difficult for people, most of our membership is working, etc. And I always stress to my organization the importance of the Town Board meetings. (inaudible) If decisions of matter are going to be done at the work session, and you know, essentially

you are going to read about it in the newspaper, you know, I may have to change my world view here. It may be more efficient to do things this way, but I don't know if it's necessarily always in the best interests of government to do things this way. So right now Wading River may feel a little bit frustrated and we are about-- I'm not sure, 23 or 27% of the town, and we feel a little bit out of the loop right now. And I don't know what the long term answer to this is. Whether (inaudible) district which some towns are exploring in Suffolk County would address some of these concerns.

But I understand a lot of towns in Suffolk County are trying to get business done at like work sessions and to speed up the night sessions so they don't drag on all night. And I can understand that. But I think that these town night sessions have to mean something. Thank you."

Supervisor Stark: "Thank you, Sid. Anybody else who would like to address the Board right now? Yes."

Ron Eck: "Supervisor Stark, Councilmen, and Barbara. I am newly appointed District One for the Knights of Columbus in the Suffolk County Regional of New York State which takes in the Second District of Calverton to Orient including Westhampton Beach. I am here tonight on behalf of the Knights of Columbus Immaculate Conception Council 928, Riverhead, which is my Council. We would like to put in-- I have an application here for use of public property to put up a nativity set which will be fastened to a manger, four foot wide, thirty-four inches deep and three foot high, with a slight pitched roof, and fastened to the ground with stakes.

I have spoken with Robert, your attorney, about three or four times about this in the past four or five months. Now, the dates we want to use this is December 7th, 1996, to possibly or maybe before January 4th, 1997, to put a nativity in front of the front doors of the Town Hall on 200 Howell Avenue. I will give you the application."

Supervisor Stark: "Thank you. Anybody else who would like to speak at this particular-- Steve?"

Steve Haizlip: "Steve Haizlip of Calverton. On this-- I notice on the Town agenda, application for whatever, it says Tanger Properties Ltd., petition for an extension to the Riverhead Sewer District. You

know, I only found out yesterday reading the Newsday and watching 60 Minutes Sunday night, that Brown & Williamson is a British outfit. Is this a British outfit? Tanger? Because it's got Limited. I thought that was the only country that used Limited. Don't know."

Supervisor Stark: "No. It's not a British outfit."

Steve Haizlip: "Okay."

Supervisor Stark: "It's a public corporation on the stock market."

Steve Haizlip: "Well, all the time I served in England when I was in the service, I always seen everything Limited. As soon as I seen that, I figured applicable to England."

This next statement I'm going to make, I think would be concerning Vic, but he's not here so I guess someone will get the message to him. Now, when-- "

Supervisor Stark: "He's in a meeting with the Town Attorney right now."

Steve Haizlip: "Yes, all right. When (inaudible) Smith writes about the great job that the garbage pickup people are doing, I don't know what-- I guess she (inaudible) probably where that is. And a couple of times, I can't understand why, but the people that pick up my garbage and you put the papers out like it calls for on the schedule, and they don't want to take them. They go right by. Now, you do it like them say. So I took a eight inch high box, about eighteen inches square, put them all in, closed it up, tied it up, put the others in a plastic bag, tied them, they go right by. And they are still sitting there."

According to your rules, they came up there a while back, like last year, I'm in violation for leaving it there. I should have picked it up and brought it in back of the house. So the thing I want to get to, if they reject you, you never know why they reject you. They won't leave no note; they don't come and tell you nothing; they don't call you up later; they probably don't tell you people anything. So how do you know what you're doing wrong? And how they want it?

Now, this last item. Suffolk County legislation. Now, when they

compose words in a political world, they compose them so that they kind of throw you off. It's like it remind me of election time. If you don't have Dave Willmott up there explaining every one of them, you really need (inaudible) as to what's going on and what they mean. So this here, they talk about expanding fiscal impact statement required and (inaudible) tax economic. When you see that word, I have a feeling that they say they expand, they are going for more taxes. Do you know anything about this? Can you interpret it, Jim? I mean Mr. Lull?"

Jim Lull: "What does it say? The impact statement. Steve, it is simply saying that when somebody is called upon to provide a fiscal impact statement on a building project, that they must include in that impact statement-- they also must include the tax impact and the economic impact that the project will make as well."

Steve Haizlip: "Oh, I see what you are saying. I think I got such a letter myself from T&T Enterprises."

Now, Sunday, I happen to be watching a television program and I'll tell you, it hit the nail right on the head. A former judge, (inaudible) he made a statement that the justice system and the law office of this state is not following the way the law is written. They are interpreting the way that they think it should be. And that's the way you are going to get it. Now, what I am leading up to is there was someone in this room the last meeting, and it was a reporter, that told me that I was barking up the wrong tree when I said that if you get a stay in a Court to continue operating as a landfill, you were legal. Now according to this letter that I got and I furnished a copy of it to your Deputy Supervisor, you are not lawful. It's just that some judge locally just wanted to be nice and give it to you out of his heart. And the DEC just sits back and lets you operate and say good, go ahead, and we'll just fine you some more."

Supervisor Stark: "Are you referring to the fine we paid, Steve?"

Steve Haizlip: "Yes."

Supervisor Stark: "The fine that we incurred from the DEC was not because we got a stay for the closure of the landfill, the fine was, in fact, for violation prior to that where the DEC said we didn't even have a permit to operate the landfill. It had expired. So there was a period of time in between that and October of 1991 or December of 1991

and then we went to court and got an injunction and we kept that in court for those three years. We were not fined for that period of time. We were fined for prior to that."

Steve Haizlip: "I'll ask you-- "

Supervisor Stark: "But I happen to agree with you. It went to an administrative judge, which is not really getting into the Supreme Court and that's kind of like going into a kangaroo court."

Steve Haizlip: "Yes, I hear you. That was the next point that I wanted to elaborate on. We could have went to court on the 208 study but (inaudible)."

Okay, now, my last final statement. As you know, we go back and we'll take the army command. You are only as good as your troops below you. You have selected to have one of those troops in your office, Mr. Russell Kratoville. Now, I was directed to him by his secretary so I went to him, as directed. Now, I addressed my concerns to him and I guess they reached you. You know what they are and I expect some action. Thank you very much."

Supervisor Stark: "Thank you. Is there anybody else who would like to-- Bill? I'm working towards you, George."

Bill Roberts: "Bill Roberts, Baiting Hollow. I read in the Traveler Watchman last week about the OMNI extension that's imminent. It's also Resolution 118 on tonight's list of Resolutions. I feel very strongly that OMNI or East End Recycling has been yanking out rope since we signed-- "

Supervisor Stark: "That's one way to put it."

Councilman Prusinowski: "I'd quit while you are ahead, Bill. To be honest with you."

Bill Roberts: "They signed an agreement where they were supposed to construct either a 250 ton a day or 500 ton a day recycling center and garbage compost on the facility. Nothing has happened. We have deadlines, dates when things were supposed to be done, came and went. The Town Board granted continuances and it would have been fine for the

town because if OMNI located here, we'd have a very nice arrangement. Our garbage and recycling costs would be minimal compared to other towns. But these orders from other towns that OMNI East End counted on have not materialized. The way it looks, it may not materialize at all. Granting that other 30 day extension, I think will do absolutely nothing.

Now, I read the paper, I don't know if this is true, OMNI is petitioning the Town Board, (inaudible), to locate a facility or part of it on (inaudible). Is that correct?"

Supervisor Stark: "No. That's not totally correct. On the premises of Grumman, inside the fence, there is a landfill. And before the Department of the Navy can convey that property to us in either a lease in furtherance of conveyance or actual deed, that landfill will either have to be capped or, in fact, which the DEC is starting to favor now, is reclamation. OMNI is one of the companies interested in being considered to do either one of those two. They asked for a 30 day extension to see if they, in fact, could and this would probably be Northrup Grummans responsibility because they are the ones that created the landfill.

If they could operate inside and build their facility inside, it would facilitate the view from the road, it could redirect some traffic, etc. And this Board saw fit to give them a 30 day extension while they talked to Grumman. I don't think it's going to come to fruition. The 30 days will not in any way hurt us. It simply moves a drop dead date from February 1 to March 1. It's still the same process and on March 1 they will have to (inaudible)."

Bill Roberts: "Let's say they do get approved. How many acres are involved there? Sixty, thirty? What?"

Supervisor Stark: "In their landfill?"

Bill Roberts: "The landfill they have now."

Supervisor Stark: "I believe there's less than 15 acres there."

Bill Roberts: "It would have to be expanded considerably then for OMNI to operate. Unless OMNI by some chance gets approval-- "

Supervisor Stark: "One, Bill, I don't think that's going to happen. It's-- I've been led to believe by the DEC, there is wetlands in that particular area and they would not want this kind of operation there. And that's why I think they are leaning towards reclamation of it so that the wetlands would not be-- "

Bill Roberts: "In other words, for all purposes, OMNI East End may be dead after 30 days."

Supervisor Stark: "Come March 1, if they don't fulfill their contract, they would, in fact, be dead. Yes."

Bill Roberts: "I would ask that you consider putting a (inaudible) because if OMNI (inaudible) it's going to ruin-- or if it goes on line ever, it's going to ruin the Town of Riverhead's plans to become a tourist recreation and shopping mecca."

Supervisor Stark: "Thank you, Bill. Is there anybody else who would like to speak? Yes, in the back of the room, please."

Paul Thumser: "Mr. Stark, thank you for the opportunity to address the Board. We are residents of Deer Run, which is a road in Wading River, as you may be aware of, and we are coming to you tonight to ask the Town Board for your assistance to help us with a problem. The problem is the condition of the roads. It has a thin layer of asphalt sort of a minimum construction cover because the development has not been completed yet. We've been promised by the owner of the property which is (inaudible), that the road would be in a finished capacity several years ago.

We have, each one of the residents behind me here is an individual homeowner, we're not all related, and some of these people have been living here for up to eight years-- "

Councilman Prusinowski: "What's the name of your subdivision?"

Paul Thumser: "It's Meadowcrest."

Councilman Prusinowski: "Meadowcrest."

Paul Thumser: "It's Deer Run. It's off North Country in Wading River. And some of the residents behind me have lived there as long as

eight years and been promised-- "

Councilman Prusinowski: "Isn't that Century Farms East?"

Paul Thumser: "Yes."

Councilman Prusinowski: "Okay."

Paul Thumser: "And some of the-- "

Councilman Prusinowski: "The reason I'm asking these questions is so that we're trying to determine if the bond is-- not released."

Supervisor Stark: "If I might say, I did have a phone call from Carrachiola (phonetic) office. I have instructed Rick Hanley, our Planning Director to proceed along with out Town Attorney to get the developer in and either you do it, we do it. Rick was here but I think he went to a Planning Commission meeting on Grumman's up at the high school. I can certainly have more definitive answers for you tomorrow morning."

Paul Thumser: "Okay, great."

Supervisor Stark: "But Maryann from Mike's office did call me 10 days, two weeks ago, I believe. And we had to find out where Deer Run was. There's about three Deer Runs in the Town of Riverhead."

Paul Thumser: "It's not on the map. We haven't quite made the map yet, but we have been there a while."

Supervisor Stark: "And also Meadowcrest, there's another Meadowcrest if you go down Wading River/Manor Road off of the woods there, so-- "

Paul Thumser: "Mr. Stark, one of the reasons that this came to a head besides it being just a terrible road, the town has obligingly-- we really appreciate come and fill in potholes and things like that since it's not a dedicated road. We certainly appreciate everything that you guys have been doing for us, plowing, absolutely outstanding. The Superintendent of Highways is just a great guy to talk to. His crews have done fabulous. There's nothing but praise and thanks."

The issue came to a head because a couple of weeks ago, the pot-holes got so deep and, of course, it's dirt below it. So we're driving in dirt. The Shoreham Wading River School District of which we split, we're all in the Town of Riverhead, but the Shoreham Wading River School District buses determined that the road was unsafe and unacceptable to drive. So we essentially lost school bus service. Now several of us have kindergarten and younger children. This requires about a quarter of a mile drive which really meant we had to drive the kids to school every day. If you are going to go out to the car, we drive over to Wading River/Manor School.

So what happened was we lost bus service. So this is where we are at and this is sort of the emotional issue that's driving the point. As I said, we're asking for your help. Anything you can assist us with."

Supervisor Stark: "Yes. If you would give me a call tomorrow. Again, if I had known you were coming, I would have been prepared for you tonight, publicly or even privately. I will have some answers. Give me maybe 10:00 or 11:00 so I can get Rick. Because we do have a meeting tomorrow morning and then which we are coming down here. I have passed it onto Charlie about the potholes. I don't know whether he visited it right after. I hope he did. He said he would. But then a snowstorm came. But certainly Rick is on it and I believe he's conferred with Bobby and I'll have some more definitive answers for you tomorrow."

Paul Thumser: "Again, many thanks for everything that you've done."

Supervisor Stark: "No problem."

Paul Thumser: "Okay."

Supervisor Stark: "About 10:30, 11:00 give me to because I'll be at a meeting until about 10:30."

Paul Thumser: "Thank you very much."

Supervisor Stark: "Anybody else who would like to comment at this particular moment? If not, let us take up the resolutions. Well, you've got to raise your hand, Bill. Yes, I was. You were looking for other people."

William Kasperovich: "William Kasperovich, Riverhead Township. You have to forgive me for this because I had a choice of going to the high school or come here and I decided to come here."

Supervisor Stark: "You flipped a coin."

William Kasperovich: "No. I thought where am I going to do some good. So, I'm here. I'm trying to bring to the (inaudible) different items that I brought forth in the past. We have a full Board and can possibly cumulatively do better. Okay, leave it at that."

I had brought forth that in the township residents call people to come in and install a cesspool in their backyard. This is not new homes or new developments. This is old established homes that have been here many years. And people come in, dig a hole, put a cesspool in, hook it up and they are gone and the next day some even put sod over the top of it. You never know anybody was there.

There is no control whatsoever on these contractors coming in and installing cesspools. Some are quite good, they'll advise the owner of all the concerns and possibilities, others just come in, dig a hole, put a pipe in, and then the owner goes from there.

When we had private wells from predominating the area it was one thing. But now we mostly have municipal water. It's not 100%. Some people are still hold onto their private wells. But the cesspools, some of which have been installed as an expedient solution. Instead of spending money for a pumping two or three times a year, they put into whatever can be gotten away with.

There is no technical or learned or from any other bureau to be involved. The Health Department gets involved. Here we have a situation where nobody gets involved and I say this should not exist. There are considerations to be taken when an additional or a replacement unit is put in the backyard. And (inaudible) you could put it on your agenda in the future and come up with a solution that eliminates this. All right."

Supervisor Stark: "Thank you."

William Kasperovich: "The next reason I came here rather than go to the high school was that a week ago Wednesday, I found out that the

Calverton Project Commission was meeting that evening and I wanted to come here (inaudible) Thursday to address your group here as a work session and unfortunately for me or maybe fortunately, some individuals decided to take my transportation away by cutting off the caps on my air valves on my rear tires. Which made me immobile.

There is somebody that's not happy about my coming up here and talking about the best interests of Riverhead. I want this to be known that (inaudible) at the garage because you are involved in civic affairs. Now, Mr. Prusinowski knows, Kwasna, (inaudible). The Town Board was not informed of this meeting, the Deputy Supervisor, Mr. Kratoville, (inaudible) later in the day that he would attend this meeting. Now, this is not a disastrous or catastrophic thing. To me it's an indication that the project is not being followed step by step by the Town Board. To be fully qualified to cast your vote on what to do, which is not too far away, (inaudible). So when this time comes, you are in good conscience feel qualified you can make the decision because you have enough knowledge about the project.

I spoke on this at the last meeting, January the 16th, this is one of my little gadgets here that help me, as I run it over the night before, this afternoon, and I know what I said. And I think I portrayed my concern that this is the biggest thing that has hit Riverhead in the sense of complexity and what it will do for the township. My suspicions are that the consultant is only going to report to you what they think you want to hear. I have most confidence in this group what is presented in the past, what I've heard other people say to me that have talked to these people, technically, investmentwise. We, (inaudible) by you people through the consultants, of what they have not covered in their report, example, (inaudible). I feel there should be an area labeled watershed. We all know the lowlands, the washes. But we have to have a watershed. We all know that in our lifetime we have to (inaudible), well, in our lifetime we are going to have to put in another well. If this project goes through, we are going to need an entirely different watershed in the different area. And this technical kind of concern I don't think the consultants are going to do a good opinion. They have not covered what would be the feasible concern of leaving the area for agriculture, plowing, orchards, (inaudible) gardens, anything in the world of agriculture which the land was originally started by farmers.

This is an area I don't expect them to put in their report but I

(inaudible) to look elsewhere for in some manner add to that report for your thinking that you will have to cast the vote as the last word. And I say that every little thing that can be looked into by you people will be an accumulation of knowledge, attitude and opinion towards this project. (inaudible)"

Supervisor Stark: "Bill, I would like to ask you to sum up."

William Kasperovich: "Okay. Thank you for giving me this much time. I appreciate it. I get a little long winded but I think you can see the merits of what I'm trying to convey to you."

Supervisor Stark: "Certainly do. Thank you. George? Then we'll take up the Resolutions."

George Schmelzer: "Getting time to reassess. What is the Board going to do about reassessing the land in the Pine Barrens?"

Councilman Prusinowski: "Nothing."

George Schmelzer: "That figures. Do nothing and the hell with everybody."

Councilman Prusinowski: "That's right."

George Schmelzer: "That's right. Okay. I can only say it again so they will hear you. You voted for this nonsense. Somebody put a (inaudible) over your head? What was it? I don't know. So, maybe can you give me a letter to that effect? You do nothing about the taxes."

Councilman Prusinowski: "The Town Board doesn't do the assessments."

George Schmelzer: "The Town Board think about that when they voted for it? What were you thinking about then? Nothing? No answer. That's what I expected. This airport I was talking to a fellow from the airline a couple of weeks ago. He said the airlines are treated terribly by the New York Port Authority. The New York Port Authority probably said that Calverton could never be used, they wanted to keep it to themselves. Of course, all these airlines have contracts with the Port of New York Authority. If they want to leave tomorrow, they couldn't. But if you had this airport, which is should be, not let

them take all the buildings down and take the equipment away, slowly their contracts, whether it be cargo or whatever, would expire. They would come here, then you would have a rush. It would start very slowly and get bigger and bigger. You probably will screw it up try to make a racetrack out of it which use two weeks out of the year and that will fail, maybe someone will come along and say rip up the runway so we can plant flowers or something and of not, he'll lose the whole thing which the chances are you will anyway.

We got plenty of land here which is zoned industry. Bring industry in. Pays no taxes. Getting into the communist socialist system. This thing here. (inaudible) Pretty soon we are going to pay all the taxes. You don't care about the taxpayers at all, a lot of noise which means nothing. You can say you represent the socialist party or the communist, the same system. Like this Pine Barrens, taking people's land rights away. They can't sell it, can't use it. Reduce the taxes on it. (inaudible) rights to a farmer immediately his taxes go down, he gets paid for it. What are you copying from Europe? Copying from the Soviet system. The way it looks. Of course, you don't answer me so you must agree with me otherwise you'd answer. You have no answer. So, consider Grumman for an airport which it really is and don't listen to propoganda. You hired somebody for (inaudible) million dollars to advise you, that means you don't know what you are doing anyhow. And it's an airport. Look how Islip made out with theirs. They didn't figure that. Brookhaven has one, but they screwed that up. They could have been as big as Islip and the Westhampton field, that got screwed up by the County. You'd probably do the same thing here with Grumman."

Supervisor Stark: "Thank you, George."

George Schmelzer: "You've got a good chance to do otherwise. I hope you will think about it."

Supervisor Stark: "Thank you."

George Schmelzer: "You really mean that, huh?"

Supervisor Stark: "Yes."

George Schmelzer: "I hope I can come upstairs and thank you some time in the future."

Supervisor Stark: "I hope so, too."

George Schmelzer: "All right. You're very welcome."

Supervisor Stark: "Let's take up the Resolutions. I'll recognize Councilman Kwasna to bring a Resolution 76 off the table."

Councilman Kwasna: "Okay. This Resolution awards the bid for abandoned junked vehicles."

Councilman Prusinowski: "Make a motion to bring it off the table."

Councilman Kwasna: "I make a motion to bring it off the table."

Councilman Wittmeier: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Off the table. Madam Clerk-- make a motion to approve that. Any discussion on this motion? If not, all in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "All opposed? The motion is carried."

Supervisor Stark: "Now we start."

Resolution #92

Councilman Prusinowski: "Releases certificate of deposit of Soundview Golf, Inc. So moved."

Councilman Lull: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #93

Councilman Lull: "Endorses the review and addition of Town of Riverhead to the Agricultural District #7 pursuant to Municipal Home Rule Law. So moved."

Councilman Prusinowski: "Seconded."

Supervisor Stark: "Moved and seconded. Discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #94

Councilman Kwasna: "Releases the bond for Schwing Electric pursuant to the site plan approval. So moved."

Councilman Wittmeier: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion on this Resolution? If not, all those in favor."

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #95

Councilman Wittmeier: "Approves Highway Superintendent expenditures. So moved."

Councilman Kwasna: "And seconded."

Supervisor Stark: "Moved and seconded. Discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #96

Councilman Prusinowski: "Authorizes the Town Clerk to advertise for bids for traffic signs. So moved."

Councilman Lull "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? If not, all those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #97

Councilman Lull: "Authorize the publication of advertising for home improvement loan program. So moved."

Councilman Prusinowski: "Seconded."

Supervisor Stark: "Moved and seconded. Discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #98

Councilman Kwasna: "Authorizes the Supervisor to execute change order for Riverhead Sewer pump station upgrade. So moved."

Councilman Wittmeier: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? If not, all those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #99

Councilman Wittmeier: "Amends agreement between Riverhead Business Improvement District Management Association, Inc. and the Town of Riverhead. So moved."

Councilman Kwasna: "And seconded."

Supervisor Stark: "Moved and seconded. Discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #100

Councilman Prusinowski: "Awards bid for Riverhead Sewage Treatment Plant chlorine contact chamber modification. So moved."

Councilman Lull: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? If not, all in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #101

Councilman Lull: "Declares lead agency and determines the significance of action Hallockville Museum Farm Project. So moved."

Councilman Prusinowski: "Seconded."

Supervisor Stark: "Moved and seconded. Discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #102

Councilman Kwasna: "Ratifies the attendance of Ordinance Inspector at a seminar. So moved."

Councilman Wittmeier: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #103

Councilman Wittmeier: "Awards bid for meat and poultry products. So moved."

Councilman Kwasna: "And seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #104

Councilman Prusinowski: "Authorizes to publish a bid. So moved."

Councilman Lull: "Seconded."

Supervisor Stark: "Moved and seconded. Discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #105

Councilman Lull: "Authorizes the Town Clerk to republish and repost a public notice to bidders for a Type 1 - medium duty emergency vehicle. So moved."

Councilman Prusinowski: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #106

Councilman Kwasna: "Awards bid for grit screening removal and disposal. So moved."

Councilman Wittmeier: "Seconded."

Supervisor Stark: "Moved and seconded. Want to do 106, 107. They are awarding bids."

Councilman Kwasna: "107 also awards bid for liquid sludge removal. So moved."

Councilman Wittmeier: "Seconded."

Supervisor Stark: "Moved and seconded on both Resolutions. Any discussion on them? If not, all in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motions carried."

Resolution #108

Councilman Prusinowski: "Reappoints a member to the Architectural Review Board. So moved."

Councilman Lull: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #109

Councilman Lull: "Appoints Maintenance Mechanic II, being Gary A. Hubbard, in Buildings & Grounds. 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 #110

Councilman Kwasna: "Authorizes the Town Clerk to publish and post notice to bidders for the purchase of grass seed and chemicals for the maintenance of Town facilities. So moved."

Councilman Wittmeier: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #111

Councilman Wittmeier: "Authorizes Town Clerk to publish and post public notice of proposed local law to consider replacing the existing

Chapter 101 of the Riverhead Town Code with a new chapter 101 covering vehicles and traffic. So moved."

Councilman Kwasna: "And seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #112

Councilman Prusinowski: "Ratifies overnight accommodations. 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 #113

Councilman Lull: "Appoints a 90 day temporary senior citizen assistant, in Stephen J. Wohlleb, Sr., in the nutrition center. 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 #114

Councilman Kwasna: "Do you want me to take 114, 115, 116?"

Supervisor Stark: "Yes."

Councilman Kwasna: "Okay. Authorize attendance of police officers at seminar. So moved."

Councilman Wittmeier: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motions carried."

Resolution #117

Councilman Lull: "Authorizes the Town Clerk to publish and post notice to bidders for deepending of Well No. 1 - Riverhead Water District. So moved."

Councilman Prusinowski: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #118

Councilman Kwasna: "Authorizes the Supervisor to sign memorandum modification agreement between East End Recycling & Composting Co., and the Town of Riverhead. So moved."

Councilman Wittmeier: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #119

Councilman Wittmeier: "Authorizes attendance of Deputy Supervisor at the 1996 Legislative conference for New York State Conference for the Aging. So moved."

Councilman Kwasna: "And seconded."

Supervisor Stark: "Moved and seconded. Discussion? None. All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #120

Councilman Prusinowski: "Authorizes the Supervisor to execute an agreement relating to the Suffolk Theater. 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 #121

Councilman Lull: "A general fund budget adjustment. So moved."

Councilman Prusinowski: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

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

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

Supervisor Stark: "Is there a second to that?"

Councilman Lull: "Seconded."

Supervisor Stark: "Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #123

Councilman Lull: "Authorizes contract with Arthur J. Gallagher & Co., New York. So moved."

Councilman Prusinowski: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #124

Councilman Prusinowski: "Creates lead agency determine significance of action Hydes Inn. 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 #125

Councilman Wittmeier: "Authorizes Town Clerk to publish and post notice of public hearing special permit petition of David J. Willmott. So moved."

Councilman Kwasna: "And seconded."

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

The Vote (Collective response): "Aye."

Councilman Prusinowski: "And one abstention."

Supervisor Stark: "And one abstention. Motion carried."

Resolution #126

Councilman Kwasna: "Establishes procurement policy. So moved."

Councilman Wittmeier: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Would you give me a roll call vote?"

Councilman Prusinowski: "No, I refuse to do a roll call vote. We're doing aye or nay."

Supervisor Stark: "Well, I don't hear any aye or nay coming out of you. Either you give me an aye or a nay or I'm going to call for a roll call vote. All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Thank you. Motion carried."

Resolution #127

Councilman Lull: "Authorizes marketing firm to solicit donations for the Riverhead Town Volunteer Ambulance Corps. So moved."

Councilman Prusinowski: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? If not, all in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #128

Councilman Kwasna: "Awards bid for chemicals. So moved."

Councilman Wittmeier: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? If not, all in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion is carried."

Resolution #129

Councilman Prusinowski: "Authorize attendance of town employees at Association of Towns Conference in New York City. So moved."

Councilman Lull: "Seconded."

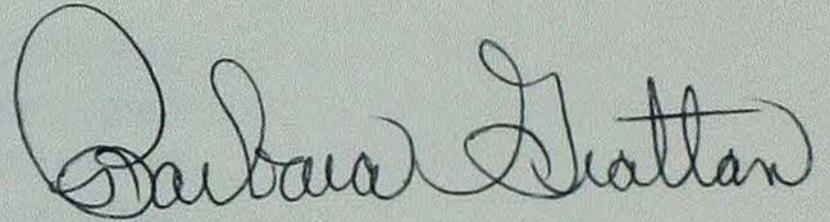
Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Supervisor Stark: "There being no further business, I declare this meeting to be adjourned."

Meeting adjourned: 9:15 p.m.

A handwritten signature in cursive script, reading "Barbara Guttan". The signature is written in dark ink and is positioned above the printed title "TOWN CLERK".

TOWN CLERK