

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 20, 1996, at 7:00 p.m.

Present:

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

Also Present:

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

Absent:

Otto Wittmeier,	Councilman
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Supervisor Stark: "Gentlemen, tonight we have three different-- we have two proclamations to give out and we have a promotion to do. Tonight we're very honored to have members of our Riverhead Volunteer Ambulance Corps who are going to receive a proclamation, but I would ask the Chief of the Ambulance Corps to lead us in the Pledge of Allegiance so everybody would stand."

(Pledge of Allegiance was recited.)

Supervisor Stark: "If the Board would join me up front. As everybody knows, it's probably very fitting-- George, if you don't mind, that we have our Ambulance Corps here tonight and I think they will appreciate this particular proclamation that we're handing out tonight it's to the American Heart Association. And it says:

WHEREAS, it is both fitting and proper that the Town of Riverhead recognize those organizations which contribute to the quality of life; and

WHEREAS, the American Heart Association, one of the world's premier health organizations, which is funded by private contributions was founded in 1924 in New York City by six dedicated cardiologists;

WHEREAS, the American Heart Association educates the public through the creation, distribution of quality instructional materials to schools, businesses, health care sites, volunteer ambulance corps which allows the American Heart Association to reach millions of Americans with educational messages promoting cardio vascular health.

NOW, THEREFORE, I, JAMES R. STARK, as Supervisor of the Town of Riverhead do hereby proclaim February as the American Heart Association month in the Town of Riverhead, and therefore, I set my signature thereunto.

So I would like to present this proclamation to you on behalf of the Town Board and myself and wish you continued success, and maybe if you would stay up here with us, I think you would enjoy the next one."

Barbara Poliwoda: "I would also like-- on behalf of the American Heart Association I would like to thank Supervisor James Stark and the Town of Riverhead for officially proclaiming February as heart month.

We proclaim February as heart month to help the community of Riverhead recognize the need to continue the fight against heart disease and stroke which is the number one killer and disabler of Americans. And it's the American Heart Association's mission to reduce death and disability from cardio vascular disease and stroke and it is our plan to bring the American Heart Association's program to the Town of Riverhead."

Supervisor Stark: "In conjunction with this month, I don't know how long ago this was, but our volunteer ambulance corps as you all well know throughout our community answering emergency phone calls from whatever to whatever. And on a particular occasion, they were summoned to a local entertainment hall, catering hall in the Town of Riverhead where they found a particular person in full cardiac arrest. And through their efforts, they brought this person back to a normal heart rhythm, I guess you would call it. I'm not too much into this, guys, so bear with me.

It's things like this that I think prove that the young people and the older people that we have in our volunteer ambulance corps do a hell of a job for the Town of Riverhead and its residents. They also aid probably Southold, Wading River, Flanders, they work cooperatively with each other. They were stationed in two locations during the Pine

Barrens fires, one over in Center Moriches with triage, and one over at the air base helping the firemen. So it is with a great deal of honor I would ask these, Carl Johanson, Charles Tyler, Mason Haas, Tracy Stark, Laura Shield, Kristen Allen, Wayne Fleming, my good pal, Mary (inaudible) if you would all come up here with the Chief and with whoever officers you have with you. I'm going to ask the lady from the Heart Association to read this proclamation. Would the Town Board come up a little closer here."

Barbara Poliwoda: "It's an honor for me to do this.

WHEREAS, it is both fitting and proper that the Town of Riverhead recognize the outstanding service of individuals who volunteer endless hours of service to their community; and

WHEREAS, Riverhead Town Volunteer Ambulance Corps members responded to a call at Polish Hall in Riverhead with a report of possible heart condition; and

WHEREAS, upon arrival at the Polish Hall, the members of the Riverhead Town Ambulance Corps discovered that the patient was in full cardiac arrest and quickly administered CPR together with defibrillation which restored the rhythm of the patient's heart.

NOW, THEREFORE, in recognition of their effort and quick response I, Barbara Poliwoda with the American Heart Association, with James R. Stark as Supervisor of the Town of Riverhead, do hereby wish to acknowledge Carl, Johanson, Charles Tyler, Mason Hass, Tracy Stark, Laura Shield, Kristen Allen, Wayne Fleming, and Mary (inaudible) for their dedication to the value of each life as precious and that my fellow residents join in honoring these members of the Riverhead Town Volunteer Ambulance Corps for their valor.

IN WITNESS WHEREOF I have hereunto set my hand and caused the great seal of the Town of Riverhead to be affixed this 20th day of February in the year of Our Lord, nineteen hundred and ninety six."

Joseph Grattan: "My personal congratulations."

Supervisor Stark: "When I go down, I want you there, gang."

(Unidentified): I would like to thank the Town of Riverhead, the

Town Board, and Barbara for recognizing us tonight. I do want to make mention that it was through the efforts of two private citizens who were at the scene, a fellow from the Cutchogue Fire Department, by the name of Jim Glover, and Joanne who is an employee of Long Island Cauliflower Association, who came to the aid of this patient before we got there.

So I think it's very important that private citizens be trained in CPR and it makes our work a lot easier when we get there. Early intervention is what it's all about. I thank the Town Board."

Supervisor Stark: "Tonight we are very honored to have one of our finest, Lt. Hagermiller, be elevated to the rank of Captain and I would ask that his family come up with him. Okay. I believe there are many of his fellow members of the force that are in attendance. Here comes the gang, the red headed gang. With the pleasure of the Board, I would like to present Resolution #130 which appoints police captain to the Riverhead Town Police. I offer this motion. Is there a second?"

Councilman Lull: "Seconded."

Supervisor Stark: "Moved and seconded. Please call the roll."

The Vote: Kwasna, aye; Lull, aye; Prusinowski, yes; Stark, yes.
The Resolution is adopted.

(Supervisor Stark administered the oath to Lt. Hagermiller.)

Supervisor Stark: "Congratulations. Mrs. Hagermiller will now pin the badge on. Okay."

Chief Grattan: "Here are your department orders promoting you to the rank of Captain based on the Resolution which was just passed. And I would like to thank the Town Board for filling that slot. That slot's been open for about three years and I certainly need the support of someone sitting right next to me and also when I leave, I haven't for years, but if I do go on vacation, somebody will be able to take my place."

Just a little background on Dave. Dave is 37 years old. He's been on the job 14 years. Dave was born in Queens and later his family moved out to Wading River. Although he was a student at Bishop

McLaughlin School in Queens, he treasured the education he was getting in there and he commuted daily from Wading River to Jamaica-- Jamaica was it? Bishop McLaughlin High School, he graduated later and went on to receive his Bachelor's Degree and he is a few courses away from his Masters Degree.

And moving right along, he lives in Wading River with his wife, Cheryl, and their four lovely children who are with him this evening.

Dave, I wish you the best of luck and thank you for everything you've done for me."

Lt. Hagermiller: "I would just like to also thank the Board, especially Supervisor Stark. I would also like to thank my family and friends for all the support they have given me over the years. I would like to thank my co-workers for their dedication and their hard work and making my job easier. Most of all, I would like to thank my partner in life here for all the love and support she's given me."

Supervisor Stark: "And that concludes tonight's festivities. Now we will get on with the regular meeting. Congratulations.

Okay, is there a motion to approve the minutes of the Regular Town Board Meeting of February 6th?"

Councilman Lull: "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."

REPORTS:

Riverhead Tax Receiver

Statement of tax collections to date - \$26,438,145.25

Open Bid Report

Propane gas which was opened on

February 15, 1996. Two bids were received

Open Bid Report

Grass seed and chemicals which was opened on February 14, 1996. Three bids were received.

APPLICATIONS:

Petition

Riverhead Centre LLC and Riverhead Hotel Group L.P. to extend sewer district to their parcels

CORRESPONDENCE:

Helga S. Guthy

Sent an article to the Town Board regarding the effects of DDT and other chemicals

Supervisor Stark: "There are no scheduled Public Hearings tonight. If anybody would like to address the Board on any particular subject, I would so recognize now. George, briefly and quickly. You will be number one out of the gate. Those I want to see because those are interesting."

George Schmelzer: "I'm going to give these to the Town Board."

Supervisor Stark: "I'd love them."

George Schmelzer: "Yeah, well, I'll tell you the story of them. This is 70 years and one week ago. They were taken on February 13, 1926. Lincoln's Birthday was the day before, so the evening-- one of the evening trains came out, it was very bad, so they left one car on the siding in Calverton to try to make it through. It couldn't. Just about where Miloski (phonetic) is now, the train got stuck. One hundred and fifty feet more it would have been (inaudible) Riverhead. Because it was all woods and when it's woods, you know, there's no drifts. Anyway it got stuck there. The crew and few passengers and the baggage car and one stiff. He didn't know the difference. So Saturday morning, my mother got a phone call, would she feed the crew breakfast? And the few passengers. They came over. Boy, you ought to see how they could eat."

Supervisor Stark: "Just take that other mike and tilt it towards you. No, the other one. The other one is recording you, George, too. Both of them. That's good. Thank you."

George Schmelzer: "I've got to be careful what I say. You are going to record this. I think you would be careful, too. Where the hell was I?"

Supervisor Stark: "We were feeding breakfast."

George Schmelzer: "They ate very heartily. Some of the passengers came over, some of them, most of them were women, I guess. Anyway, I went over there to see what was going on. The crew must have recognized me. Come up on the engine. Do you want to come up and shovel coal? Go ahead. So, that's me on top of the engine there, shoveling coal."

Councilman Prusinowski: "Show it to the camera."

Supervisor Stark: "In 1927?"

George Schmelzer: "February-- "

Councilman Prusinowski: "This is like the Jay Leno show."

George Schmelzer: "-- the next one."

Supervisor Stark: "Okay. Continue the story and we will-- "

George Schmelzer: "You've got this one, don't you?"

Supervisor Stark: "Yes."

George Schmelzer: "Did you get this one?"

Supervisor Stark: "Yes, we did."

George Schmelzer: "Okay, so, the snow was very hard. So when I went over to the one car, train with the engine, I noticed that the curve to the west-- you know the curve in the railroad-- a deep cut, this drift was right across, about eight foot deep. So nobody could push through there. So I was on top of the coal car and heard a big noise. Two or three engines came along with a plow in front pushing

the snow, they came up to the car, then they backed up to Calverton, and they came back again and pull the car out and came back and pulled the engine back. Because when the engine was sitting there, it was low on water. The engineer was very worried about it. So he went to have them shovel snow into the fire bucket to kill the fire because if no water, it would damage the engine. So it was a dead engine.

You can see how tall the smokestack is. About three and a half-- it's a very small engine. This engine was probably built around the turn of the century and wasn't very powerful like some of the later engines. So that's about the full story. But the railroad at that time had a fence on each side with (inaudible) but after that they never bothered again. So now the railroad even pulled up all that sidings, they have no train hardly. Probably don't have enough trains to keep the rust off the rails. So, I'm giving you the pictures."

Supervisor Stark: "I appreciate it, George. I think that's-- we'll turn them over ultimately after the Board and everybody takes a look at them, post them outside-- we'll post them outside and I'd love to give them to Justine Wells."

George Schmelzer: "Do you want another copy?"

Supervisor Stark: "No. That is you up there?"

George Schmelzer: "Yes."

Supervisor Stark: "How old were you?"

George Schmelzer: "Take a guess."

Supervisor Stark: "Twelve? I don't know, George."

George Schmelzer: "Do you think I'm 81? I was nine years old-- nine years and one week, and you weren't even a dream, were you?"

Supervisor Stark: "No. I don't think my father was married yet. Thank you, George."

George Schmelzer: "Well, it doesn't make any difference."

Supervisor Stark: "Is there anybody else who would like to-- yes, Bill?"

George Schmelzer: "I ain't done yet."

Supervisor Stark: "Well, let's give Bill-- "

George Schmelzer: "I ain't done yet."

Supervisor Stark: "You'll get another shot. I want to give Bill a shot first. You'll get another shot."

Bill Roberts: "Bill Roberts, Baiting Hollow. Resolution 147. What does that mean? Authorize travel and overnight accommodations?"

Supervisor Stark: "What was that again, Bill? There are some personnel who want to go and look at the Baltimore Aquarium and Tampa Aquarium."

Counselor, are you here with some exchange students tonight? None at all? Okay. I just thought you might be. And if you are, I was going to ask you to introduce them.

Is there anybody else who would like-- Steve?"

Steve Haizlip: "Steve Haizlip of Calverton. I'm having a little problem trying to keep up with this work session board when it occurs. You mention about it being a two way street. I did my part on the first time, this time, I come down here at 2:00 and it was already over with at 10. So, you know, I would like to try to get a permanent time established when this here work session is going to occur. Is it going to be 10:00 from now on or is it going to go back to two. Or is it trying to dodge me all the time so I can't get up here, you know. So I would like to get this worked out."

You know, there is one thing I want to say about Joe. There was things I didn't like about him at times and I didn't agree with him, but boy he kept that work schedule right on time. Two o'clock. So can we get a time established here on that?"

Supervisor Stark: "Certainly can."

Steve Haizlip: "I mean, is it going-- "

Supervisor Stark: "All you have to do is call the day before and I will tell you what time the work session is going to be. The work session will be flexible, Steve. We started at 10:00. I believe we finished at 4:30 in the afternoon. The afternoon session was, in fact, an executive session."

Steve Haizlip: "Okay."

Supervisor Stark: "And I think what we meant by a two way street is simply-- when's the work session? Two o'clock or ten o'clock. They will start now at ten o'clock in the morning for the general work that we have to do. We're reserving the afternoon basically for litigation personnel, executive session."

Steve Haizlip: "So I can put that in the bank, the next-- "

Supervisor Stark: "I don't think you can put it in the bank because things change from week to week, Steve. It just simply says that if you want to make sure, give a call on a Wednesday, we certainly will have the schedule by then."

Steve Haizlip: "Otherwise it's going to be me always has to do the calling-- "

Supervisor Stark: "Well, I have-- "

Steve Haizlip: "I never get no calling coming back that way."

Supervisor Stark: "Steve, I have a lot of people who come to appear before the Board on different projects. I have a lot of personnel within this town that I have to make the work session convenient to them. That is my first obligation. That obligation I will fulfill. I respectfully request that if you would like to know exactly what time the work session is going to go on, it simply doesn't take but about 10 seconds, 15, 20 seconds, and you will have the answer on Wednesday."

Steve Haizlip: "Oh, okay."

Supervisor Stark: "Okay."

Steve Haizlip: "Well, I want to tell you I solve that garbage problem very easy. I ain't hearing nothing from nobody here. Your Deputy didn't get back with me. All I did was just call up the garbage people. I said, you didn't reach your arm down and pick up them papers, don't reach your arm out to get the money from Jim Stark when he comes down. He says, I'll have a truck right down there."

Supervisor Stark: "Money talks. Is there anybody else at this time who would like to-- yes, sir?"

Steve Haizlip: "And he got it there, too."

Supervisor Stark: "Yes."

Agostino LoPorto: "Good evening. I represent the Combined Veterans in Riverhead. I submitted a requisition for a payment for which the town gives us "x" amount of dollars for our unit. I submitted one last year. It was overlooked. I submitted one this year and they have cut the budget from \$500 per unit to \$300. Now, Jim, we have over a thousand veterans in Riverhead and that money is being spent in Northport, the VA, Stony Brook, and also the veterans home in Jamesport which should be closed down.

We don't keep that money to party. This money goes out and we run a (inaudible) for you people and I think we do a good job. I would like to know why we were not notified that the budget was cut. I sent four people down here, four men, and they were told from five it was going down to three.

I, as Chairman, was not notified."

Supervisor Stark: "I don't really have that answer right now."

Agostino LoPorto: "I gave you one-- I gave everybody in the Town Board last year. I submitted these on April the 20th."

Supervisor Stark: "The budget is not made up 'til September, but--"

Agostino LoPorto: "But it was passed."

Supervisor Stark: "Could I see what you gave us?"

Agostino LoPorto: "Sure."

Councilman Prusinowski: "Did you get paid last year? Did we pay-- "

Agostino LoPorto: "There was a mix up in the office there. They gave us \$300. This year we submitted for the \$500 and we were cut back."

Supervisor Stark: "What was it last year?"

Agostino LoPorto: "\$300 because there was a mix up in the office."

Councilman Prusinowski: "It's always been \$500 over the years."

Supervisor Stark: "Yes. Let me take a look at it tomorrow. Jack is on vacation this week and I certainly will-- "

Agostino LoPorto: "Okay. Thank you."

Supervisor Stark: "Thank you."

Michael Drozd, Sr.: "Along with that, Mr. Stark, the Town of Riverhead is well represented by its veterans organizations. The DAV goes to the state nursing homes. We go there twice a year. We sponsor a band. The band comes in for an hour and for you to see those veterans in their wheelchairs who are brought down by groups of veterans from this town who go there for that purpose. The Fleet Reserve Association sponsors a Bingo at the veterans hospital nursing home. We're from Riverhead. And we do this once a month so that in essence through the Combined Veterans of Riverhead, the VFW takes care of the town. The VFW takes care of the town parade. The VFW takes care of the veterans within the town and the nursing homes. And their auxiliary go to the nursing homes on numerous holidays and they do that to show that the veterans in the town of Riverhead care for the veterans that are around, whether it be in a hospital or they be close to town. Okay. Thank you very much."

Supervisor Stark: "Thank you. I think you also can recognize that the town is very supportive of veterans and very appreciative of their support that they gave us so that we can live the way we are today. Again, thank you and I, again, give you our support in co-

operation. How this mix up came, I don't know."

Michael Drozd, Sr.: "Thank you very much."

Supervisor Stark: "Yes, sir, way in the back. Oh. Yes, sir."

Al Rajski: "I would like to know, who is responsible for the dog (inaudible) in Riverhead?"

Supervisor Stark: "What was that again, sir?"

Al Rajski: "Who maintains the dog pound in Riverhead, keep it clean?"

Supervisor Stark: "Who maintains it?"

Al Rajski: "Yes."

Supervisor Stark: "The Town of Riverhead does."

Al Rajski: "Well, (inaudible) read in the paper about the deplorable conditions (inaudible). I must say that it's worse than a cesspool. The animals are kept in a deplorable condition. And somebody ought to do something about it."

Supervisor Stark: "We are working on it right now, sir. Could we have your name and where you live."

Al Rajski: "My name is Al. The last name is R-A-J-S-K-I. I live at 26 Hornpike Drive."

Supervisor Stark: "Where?"

Al Rajski: "26 Hornpike Drive."

Supervisor Stark: "Where is that? Wading River?"

Al Rajski: "In Riverhead. I'm sorry."

Supervisor Stark: "Oh, okay."

Al Rajski: "All right, I'm (inaudible) that Councilman Lull has

been making a (inaudible)-- "

Supervisor Stark: "Yes, he is."

Al Rajski: "He should be commended for that."

Supervisor Stark: "He's been placed and accepted the Chairmanship of that committee. Thank you. Is there anybody else in the audience who would like to talk at this particular time? Wait, George. Wait your turn. Yes, George. Not a long one now, George, please."

George Schmelzer: "Well, I'll go to 8:00, that's all."

Supervisor Stark: "No. I've got a new captain out there now."

George Schmelzer: "He's still green, isn't he?"

Supervisor Stark: "No. He's not green."

George Schmelzer: "Anyway, Southampton recently decided that within the Pine Barrens industrial land will be given the credit of two TDR's. Is Riverhead doing the same thing?"

Supervisor Stark: "Rick, would you like to give an answer to that, please? George, if you would sit down, Rick will give you an answer."

George Schmelzer: "Who will?"

Supervisor Stark: "Rick."

George Schmelzer: "Oh yeah, I can stand up with him."

Supervisor Stark: "Well, you've got to let him get to the mike."

George Schmelzer: "Well-- "

Supervisor Stark: "George, George, you want an answer, we'll give you an answer. If you will just step to the left."

Councilman Prusinowski: "Actually, he doesn't want an answer,

he's going to make his point, which is that he wants a tax reduction. He doesn't want an answer; he wants to set us up for the point. Rick, make it short, because that's not what he wants. It's about the taxes again."

Rick Hanley: "Rick Hanley, Planning Director. The Town of Riverhead has written an overlay district for all lands within the core of the Pine Barrens and that real property will enjoy a development right credit, essentially a wastewater credit of 300 gallons per day."

George Schmelzer: "You didn't answer the question. You are talking about wastewater. I'm talking about TDR's."

Councilman Prusinowski: "The question is yes, because the way we did it unlike the other two towns, is that most of our land in the Pine Barrens was industrial. The receiving areas or the development rights which will transfer from the Pine Barrens is an industrial land. With the wastewater credits, a developer, a person that owns this private property, should be able to do what he wants to do with his property which you've always said, can take-- increase the (inaudible) that he builds on, the property by-- in other words, instead of being limited to 30%, he can go up to 35 or 36% with wastewater credits. The Health Department will allow him to do that without putting in a sewer which makes his property more valuable."

Instead of doing residential TDR's which we didn't want to do in the town because the residential TDR's impact the school district."

George Schmelzer: "Well, my question is how many TDR's per acre of industrial land? You didn't answer."

Councilman Prusinowski: "It's different-- in Riverhead it's 300 gallons per TDR, wastewater credit."

George Schmelzer: "Sounds like a weasel answer to me."

Councilman Prusinowski: "No, it's not a weasel answer because the Health Department works in gallonage per day that you are allowed in a septic tank without a sewer plant. So that's the correct answer. It's not a weasel answer, that's the correct answer."

George Schmelzer: "Well, I'll take your word for it. I couldn't--"

if somebody asked me to prove it-- "

Councilman Prusinowski: "Actually, I have to tell you. These TDR's-- it would be more realistic to sell these TDR's than the residential TDR's because I never thought from the beginning when we voted for this plan, which I know you don't like me and Jimmy anymore because we voted for this plan, but the residential TDR's are going to be harder to sell than these wastewater credits. I believe there will be more of a market for the wastewater credits than there will be for the residential TDR's."

George Schmelzer: "Some (inaudible) the zoning map last week, (inaudible) can't tell where it is (inaudible). Well, anyway, I got Leroy to give some tax credits on the Pine Barrens land."

Councilman Prusinowski: "Oh, did he?"

George Schmelzer: "He agreed to, yeah."

Councilman Prusinowski: "Oh, okay."

George Schmelzer: "50%. That's not on land with buildings on it. I wouldn't ask for that."

Councilman Prusinowski: "No, that's undeveloped land."

George Schmelzer: "I'm talking about vacant land. I wouldn't have the nerve to ask for that. Unless they stopped you from using it."

Councilman Prusinowski: "So he did give you a credit?"

George Schmelzer: "Yes. It won't amount to much, but it will help."

Councilman Prusinowski: "Okay."

George Schmelzer: "Because I should tell all the neighbors about that, too. They could use it."

Supervisor Stark: "Thank you, George."

George Schmelzer: "Hey, thank you. You are really thanking me?"

Supervisor Stark: "Yes, I am."

George Schmelzer: "I can't imagine. Thanking me for everything."

Supervisor Stark: "Thank you, thank you. Steve, you want to say something?"

Steve Haizlip: "Yes, just quickly, please."

Supervisor Stark: "If you would. Ma'am, if you will just kind of start sauntering over, and then we'll take up the resolutions."

Steve Haizlip: "Steve Haizlip of Calverton. I had it on my mind when I was up before and then I got a little excited about this here work session. I want to commend all these heart people that were here. I tell you, they are worth their weight in gold and everything else because I've gone in the ambulance twice already and when they get you in there, you are taken care of. And tomorrow we're having our meeting and since February is heart month, that's what we're having, (inaudible) and care and nutrition and so forth. So I commend those people."

Supervisor Stark: "Thank you, George. Yes, ma'am."

Suzi Kurovics: "Good evening Councilman, Mr. Stark."

Supervisor Stark: "Name please."

Suzie Kurovics: "I'm Suzi Kurovics. I'm the president of the RSVP, which is the Riverhead Shelter Volunteer Program. I'm not familiar with your procedure, so I was going to wait-- "

Supervisor Stark: "All we ask if your name and address so that we can have it for the-- "

Suzi Kurovics: "Okay. I live on Old River Road, in Manorville, in Riverhead town. And I basically-- I just wanted to say thank you very much for the attention you've given us and considering (inaudible). It's about time things have changed. A lot of work, a lot of volunteers."

We have a lot of very good programs, plans for the year ahead, and I appreciate working with you to kind of correct the problems (inaudible) and something Riverhead town can be proud of."

Supervisor Stark: "Thank you. Let us take up the Resolutions."

Resolution #131

Councilman Prusinowski: "Designates affirmative action officer. 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 #132

Councilman Lull: "Authorizes the Town Clerk to publish and post notice to bidders for the Wading River Creek dredging. So moved."

Councilman Kwasna: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed. Motion carried."

Resolution #133

Councilman Kwasna: "Appoints Recreation Aide to the Riverhead Recreation Department. So moved."

Supervisor Stark: "Seconded. Moved and seconded. Any discussion?"

All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #134

Councilman Prusinowski: "Supports request of the East End Supervisors and Mayors Association for municipalization of utilities. 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 #135

Councilman Lull: "Authorizes execution of a lease agreement between Kenneth Demchak and the Town of Riverhead for increased parking at Riverhead Town Hall. So moved."

Councilman Kwasna: "And seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #136

Councilman Kwasna: "Approves special permit petition of Felix Szczygiel. So moved."

Supervisor Stark: "Seconded. Moved and seconded. Any discussion?"

All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #137

Councilman Prusinowski: "Authorizes the attendance of Ordinance Inspector at seminar. 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 #138

Councilman Lull: "It's a Resolution in support of Senate Bill -- New York State Senate Bill No. 6290 amending the New York State Vehicle and Traffic Law in relation to pedestrian right of way in crosswalks. So moved."

Councilman Kwasna: "And seconded."

Supervisor Stark: "Moved and seconded. Any discussion?"

Councilman Lull: "Yes, quickly. The-- in order to make our downtown more walker friendly, we are supporting a couple of Resolutions tonight that have been proposed as laws in the New York State Senate. This particular one changes the current law for right of way in the crosswalk, in that the crosswalk most people normally think that once you are in that (inaudible) crosswalk, that you have the right of way and the driver has to stop. Well, that's not the case. It is not your right of way until after you are in his path of the driver. That's the way the Vehicle Code reads. Anyway, this law simply straightens that out and I-- that's why we offer it tonight."

Supervisor Stark: "Is there a second?"

Councilman Kwasna: "Seconded."

Supervisor Stark: "Moved and seconded. Is there any other discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #139

Councilman Kwasna: "Authorizes personnel transfer. So moved."

Councilman Prusinowski: "Seconded."

Supervisor Stark: "Moved and seconded. Is there any discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Just prior to the next Resolution, if that law isn't passed, Jim, my cones are coming out again."

Resolution #140

Councilman Prusinowski: "Authorizing the Town Clerk to publish Public Notice. So moved."

Councilman Lull: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion?"

Councilman Prusinowski: "Yes. There's been a few people that have called me from the Calverton area. We're going ahead and buying the property on Edwards Avenue and Riley Avenue to construct the drainage project. I know back in July we had a controversial public hearing where we tried to work out an arrangement with the property owner but as anybody can see, the flooding in this area has to be

corrected and the Town Board intends to do it. We have the money in the bond. It's a very serious situation and we're going to go ahead and we're going forward regardless."

George Schmelzer: (inaudible)

Councilman Prusinowski: "Forget it, let's just go on because we -- when somebody has an accident there and then it's our fault. So the thing is it's a problem that has to be corrected and now it's in the hands of the attorneys."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #141

Councilman Lull: "This is another Resolution in support of a Senate bill-- this is Senate Bill 4482 which authorizes the Village of Port Jefferson and the Town of Riverhead in the County of Suffolk to maintain traffic control devices upon state highways within the village and town. So moved."

Councilman Kwasna: "And seconded."

Supervisor Stark: "Moved and seconded. Discussion?"

Councilman Lull: "Get back to your cones, Jim."

Supervisor Stark: "My cones will come out again."

Councilman Lull: "The cones will come out again."

Supervisor Stark: "Actually, the cones-- I don't know whether anybody has ever seen them, it's actually just nothing more than a highway cone with a kind of a sign put in there, Please stop for pedestrians."

Councilman Lull: "And the Village of Port Jefferson does that on Route 25A and the DOT comes along and picks them up."

Supervisor Stark: "And they stole them from me and I've been in a war with the DOT for the last four years. I've accepted that maybe they have a little more power than I did and I was running out of money in the cone budget line. But, they do work, they do slow the cars down. If anybody has crossed Main Street down there, especially the senior citizens, some of those cars travel awful fast. The speed limit is 30 miles an hour. That's an extremely high speed limit for a main business district street.

What we are basically asking the state is for us and other municipalities where state roads go through our main business district or one of our main business districts, is to allow us to control that district ourselves for traffic and we have now had the cooperation of Senator LaValle and other-- our Assembly people in the state legislature and hopefully we can save some lives rather than wait to get in front of that 30 mile an hour car before it stops, we'll stop it before it gets there. So, any other discussion on this motion? If not, all in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion is carried."

Resolution #142

Councilman Kwasna: "Appoints part time homemaker (home aide) for the E.I.S.E.P. Program. 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 #143

Councilman Prusinowski: "Awards bid for grass seed and chemicals.

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 #144

Councilman Lull: "Approves the special permit petition of Hallock and Arelene Luce. 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 #145

Councilman Kwasna: "Appoints part time detention assistant--attendant in the police department. 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 #146

Councilman Prusinowski: "Authorizes transfer of property to Habitat for Humanity. So moved."

Councilman Lull: "Seconded."

Supervisor Stark: "Moved and seconded. Discussion? No discussion. All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #147

Councilman Lull: "Authorizes travel and overnight accommodations for Okeanos-- for people traveling to see the aquariums as Jim mentioned in Baltimore and Tampa to-- on behalf of Okeanos. 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 #148

Councilman Kwasna: "Appoints another part time detention attendant in the police department. 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 #149

Councilman Prusinowski: "Amends Toys "R" Us site plan. 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 #150

Councilman Lull: "Establishes Riverhead Shelter Advisory Group. So moved."

Councilman Kwasna: "And seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #151

Councilman Kwasna: "Authorizes the Town Clerk to publish and post help wanted ad for more detention attendants. So moved."

Councilman Prusinowski: "Seconded."

Supervisor Stark: "Moved and seconded. Discussion? One of our problems are that we run out of-- when we arrest people and we have to hold them over night, we must have a person there to watch them while they are inside the jail, or the cell. So that list is getting a little thin, so we are going out to advertise for more and it does pay a nice hourly rate so anybody wants part time work, please apply. Any other discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #152

Councilman Prusinowski: "Authorizes the Sanitation Supervisor to sign a maintenance agreement. 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 #153

Councilman Lull: "Authorizes notice of Public Hearing for amendments to the Zoning Ordinance as recommended by the Hamlet Study Task Force. So moved."

Councilman Kwasna: "And 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: "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 #155

Supervisor Stark: "I'll ask Councilman Prusinowski to bring up the Resolution on the bond."

Councilman Prusinowski: "Well, first I want to do the STOP program. We're-- because of budget restrictions we had to restrict the STOP program at the landfill, but we're going to have a quarterly program. We'll have four Saturdays during the year from 7:00 a.m. to 1:00 p.m. so that people in town can bring their household hazardous waste up to the landfill at no charge. Those four Saturdays will be March 16th, May 18th, August 17th, and November 16th. And the landfill will be open Saturday 7:00 a.m. to 1:00 p.m. We did it on a weekend so people conveniently could bring it up there. And I move that Resolution."

Councilman Lull: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? Victor, why don't you explain how we have to operate with two people and the reasons why. That might-- "

Councilman Prusinowski: "Well, the state requires us to have two full time people that are licensed to operate the STOP facility. We're in a transition period now. We're going to be gradually getting out of the garbage business so the transfer station in the future will be closed. The only thing the Town will do is have a yard waste program and a STOP facility. In order to pay off the DEC fines which we're committed to \$650,000 over a three year period. Money got very tight in the budget and this was one area which we had to cut and some of the personnel were transferred to the Highway Department.

So, we're running a very tight shift up at our landfill and that's the reason why we had to curtail the service. But I found that by having a Saturday program-- I know we had one last year in the spring -- we got overwhelming results. So, the earliest one that we could schedule a Saturday, March 16th, we will be open on Saturday from 7:00 a.m. to 1:00 p.m. and we will be notifying everybody in the paper and through the mail."

Supervisor Stark: "Thank you. Is there any other discussion? If not, all in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried.

Councilman Prusinowski for the purpose of 156."

Councilman Prusinowski: "All right. I would like to move Resolution 156 which authorizes the issuance of \$800,000 in serial bonds to pay the cost of the reconstruction of the Suffolk Theater. So moved."

Councilman Lull: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? We'll call the roll on this. This must be a 4-0 vote, 3 plus one majority."

The Vote: "Kwasna, yes; Lull, yes; Prusinowski, yes; Stark, yes. 4 Yes."

Supervisor Stark: "Resolution 157, I'll ask Councilman Lull to bring off the floor."

Councilman Lull: "It's a Resolution authorizing the execution of home rehabilitation contract. 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.

Councilman Kwasna, I'll ask you to bring Resolution 158 off."

Councilman Kwasna: "Resolution authorizing execution of home improvement program agreement. 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.

Being no futher business-- you have one? 159."

Councilman Prusinowski: "I move Resolution #159 authorizing the Supervisor to sign a stipulation with the CSEA union concerning carry over vacation time. So moved."

Councilman Lull: "Seconded."

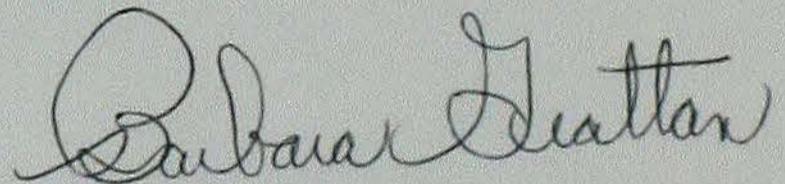
Supervisor Stark: "Moved and seconded. Any discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried.

Being no further business, this meeting is adjourned."

Meeting adjourned: 8:03 p.m.



BARBARA GRATTAN
TOWN CLERK