

Minutes of a Regular Town Board Meeting held by the Town Board of the Town of Riverhead held in the Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, January 17, 1995, at 7:00 p.m.

Present:

James Stark,	Deputy Supervisor and Councilman
Victor Prusinowski,	Councilman
Frank Creighton,	Councilman
Harriet Gilliam,	Councilwoman

Also Present:

Barbara Grattan,	Town Clerk
Robert Kozakiewicz,	Town Attorney

Absent:

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

Deputy Supervisor Stark: "I would ask you to remain standing for moment of silence, Wickham (inaudible), Sr., the former Town conservative leader for many, many years died this past Friday night. Just a moment of silence.

Thank you.

Is there a motion to approve the Regular Town Board-- minutes of the Regular Town Board Meeting of January 3rd?"

Councilwoman Gilliam: "So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The minutes are approved.

REPORTS:

Riverhead Town Clerk	Yearly report for January of 1994 to December of 1995. Total collections was \$118,967.19
Receiver of Taxes	Report to County Treasurer for January 17, 1995, was \$22,717,213.98
	Collection report for the month of December, 1994. Total collected was \$403,202.19
	Total collections and total interest earned in 1994. Collections were \$3,332,133.30
Building Department	Report for the month of December of 1994, \$10,114.75
Riverhead Sewer Dept.	Sludge volume report for 1994 in gallons
Open Bid Report	Surplus vehicles which was opened this morning at 11:00, 10 bids were received
Open Bid Report	Toner, two bids were received from Twin Forks Office Products and Knotoff Office Products
Open Bid Report	Sports equipment opened on January 3, 1995. No bids were received
Open Bid Report	Paint products. Opened on January 3, 1995, from Long Island Paint Co.

Barbara Grattan: "All of these files can be seen in my office."

CORRESPONDENCE:

Joseph F. Janoski	Submitting letter of resignation
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January 13, 1995. It is with mixed emotions including a reluctance and a great deal of sadness coupled with the joy of being part of the Town for so many years that I submit this document terminating my tenure as Supervisor of the Town of Riverhead. Few individuals in the history of the Town have been so honored and given the unique opportunity of traveling exciting and rewarding paths.

As I end my service to the Town and its people I urge my fellow citizens that in choosing my successor, they look behind the facade and very carefully examine the heart and character of those who aspire to the highest office in the Town of Riverhead.

Therefore, effective 11:59 p.m. January 15, 1995, I hereby submit my resignation as Supervisor of the Town of Riverhead. I thank you for your cooperation but most of all for your friendship. Sincerely,
Joseph F. Janoski.

NY Dept. of State

Writing regarding results of investigation of complaints received from residents of Two Bears Estates in Riverhead

Vivian Mancini

Writing regarding the Shade Tree Trailer Park

Robert R. Ledrew

Letter of resignation from his position as Bingo Inspector for the Town of Riverhead

Residents of Lyn
and Wyl Lane, Baiting
Hollow

Requesting to keep their original house numbers

Alvin Bartunek and
Alice Graff

Writing regarding address changes

Philip Kenter

Writing regarding the Public Parking District Liaison Group

Town of Brookhaven

Writing regarding a community residential facility established by Independent Group Home Living, Inc.

greatest economic growth period in our Town's modern history; and

WHEREAS, Joe Janoski's accomplishment include the extension of the Riverhead Water District within our Town 170 miles, the further beautification of the Town by striking a balance with its intrinsic beauty and natural resources while working to eliminate substandard housing and creating above average atmosphere prosperity through progress by keeping the courts and the county seat in Riverhead and attracting new, exciting and vibrant business to the downtown area.

WHEREAS, his vision for our Town was never blurred by political pressure but was focused clearly by his love of Riverhead and a deep commitment to each and every citizen; and

WHEREAS, (inaudible) for our Town's future, be it Washington, Albany, Hauppauge or speaking to organizations such as the Boy Scouts, senior citizen groups, fraternal organizations and local schools, Joe Janoski exhibited true compassion for all the citizens of the Town of Riverhead.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Riverhead wishes to express its heartfelt appreciation to the Honorable Joseph F. Janoski for his days of challenge and years of accomplishment and extend to him our thanks and gratitude for making us proud of being residents of the Town of Riverhead.

IN WITNESS WHEREOF, the great seal of the Town of Riverhead is affixed this 17th day of January, 1995.

As the four members of the Town Board, I'd like to move this by acclamation."

Deputy Supervisor Stark: "Seconded."

Councilman Creighton: "Without objection."

Deputy Supervisor Stark: "Without objection. Moved by acclamation."

Deputy Supervisor Stark: "Joe is up tonight giving a speech to the Tri Club (phonetic) meeting which used to be his annual state of the union address. I guess his last unofficial official act as the

H2M Group

for four mentally retarded develop-
mentally disabled persons at 38 Mill
Road, Calverton

Tabulating the approximate footage
of water mains in the Riverhead
Water District to date

Suffolk County Dept.
of Planning

Enacting Local Law No. 62 of 1994
(Accessory Apartments) of the Zoning
Ordinance of the Town of Southampton

Enacting Local Law No. 30 of 1994 of
the Zoning Ordinance of the Town of
Southold

Town of Southampton

Notices of adoption Local Law No. 58
to 62

Notices of public hearing for Local
Law to amend Chapter 205-5 and Local
Law to amend Chapter 278

Deputy Supervisor Stark: "Thank you. Before we call for the
first Public Hearing, I have in front of me a Resolution by the Town
Board. I would ask the senior member of the Board who spent the most
time with Joe to read this and move it into action. We have a number
on it?"

Councilman Prusinowski: "81. 80 will be paying the bills,
right?"

Deputy Supervisor Stark: "Right."

Councilman Prusinowski: "So it will be number 81."

Resolution No. 81

WHEREAS, Joseph F. Janoski served with great distinction as
Supervisor of the Town of Riverhead from January 1, 1980 to January 15,
1995; and

WHEREAS, during his tenure the Janoski years reflected the

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IN WITNESS WHEREOF, the great seal of the Town of Riverhead is affixed this 17th day of January, 1995.

As the four members of the Town Board, I'd like to move this by unanimous action."

Deputy Supervisor Stark: "Seconded."

Councilman Creighton: "Without objection."

Deputy Supervisor Stark: "Without objection. Moved by unanimous action."

Deputy Supervisor Stark: "Joe is up tonight giving a speech to the Kiwanis Club (phonetic) meeting which used to be his annual state of the town address. I guess his last unofficial official act as the

former Supervisor of the Town of Riverhead and if our meeting goes well tonight I will deliver that up to him at that particular meeting and read it up there in front of the Tri Club."

Public Hearing opened: 7:08 p.m.

Deputy Supervisor Stark: "Let the record show that the time of 7:08 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, January 17, 1995, to hear all interested persons who wish to be heard regarding the consideration of amending Chapter 101 Vehicles and Traffic, Article VII, Parking Meters at Section 100-28, Fees."

Councilman Creighton: "The origin of this Public Hearing is the Public Parking District Liaison Group which was established by the Town Board a few months ago at the request of the members of this Public Parking District, which encompasses 134 pieces of property, mostly in downtown Riverhead.

Over the years that I've been here anyway, there have been numerous requests from members of the Parking District to be allowed to get more involved in the management of the District, the use of their tax money which is taxed separately to maintain and establish the parking for the mostly commercial properties in this District.

At the request of some of these members, a few months ago the board did establish this committee. In the process of their work, one of the items that came up was the-- where the money was coming from and what it was being spent on, and one of the sources of money was believed to be the parking meters. The parking meter officers are paid out of the taxes from the Parking District. That costs the town about \$73,000 in this budget year for the two parking meter officers. It was assumed that the money from the meters was going into to pay this off and it turns out that that's not the case. That that money is outside the District at the time being, and the income from that amounted to \$20,000.

As we dug into it, we found out that number one, the meters needed a lot of maintenance. The estimated bill for that now is about \$25,000. We're taking in about \$20,000 on the meters right now. There is probably no place else in the world where you can still put a dime in a meter. I think we put nickels in our meters, too. So, we're confronted with a couple of issues and only one of which is on the Public Hearing for tonight, but the whole subject is going to require a lot of work over the coming months.

The issue tonight is should we increase the parking meters to a quarter an hour, and-- which seems to be fairly standard in other locations. This should bring in an additional \$25,000 and bring it up to about \$50,000 in income as it stands right now, which would help to offset not only the maintenance that's been deferred on these meters, but also help if we can make a change in where the money goes to offset some of the costs of the parking meter officers.

There are other options and I expect we will hear about that tonight such as why we have to have meters in the first place and that might be a good solution. It sounds like a reasonable approach for the future for me. Others may argue let's just leave it the way it is for now until we get a better handle on it. At a minimum it's time to start dealing with the issue because the cost of the meters far exceed what we're making on it and some changes need to be made.

So, with that, let's hear what you have to say."

Deputy Supervisor Stark: "Thank you. Is there anybody who would like to make comment on this particular Public Hearing? Pat?"

Pat Frankenbach: "Pat Frankenbach. I own a business downtown and I am a Town resident. My feeling about raising the twenty-five-- raising the meters to twenty-five cents an hour is sort of like putting the cart before the horse. My feeling is that until we know where all the revenue is going we shouldn't increase the revenue. The idea of the Parking Liaison Committee I think is a wonderful idea, however, I think it should be expanded. As many of you know, the BID has a parking committee. It consists of nine or 10 people, including a Town Board member. It's members from a whole cross section of people throughout the BID, property owners, tenants, professionals as well as retailers. And when we make decisions as we came to you with decisions about the restriping of the lots, it was with the good of the most

involved which is the way, as far as I'm concerned this has to do this.

I've heard a lot of feedback about the twenty-five cent increase. People are saying they'd rather pay the increase in their assessment because they feel as if the twenty-five cent increase will chase the customers away that pay them to pay their assessment. And there is a great deal of concern about that.

As far as removal of the meters, I think we're looking-- I think at this time that's not a very good idea. We couldn't put them back if we needed to once Okeanos becomes a reality. If we still want to have any control on Main Street, we would have to continue to have these employees to mark the cars. I mean what we don't want to have is a complete loss of control of the parking on Main Street.

So for now if five cents and ten cents is what makes our customers happy, I think that's the way it should be left. However, I do strongly want to suggest that this Parking Liaison Committee consists of no less than six people plus you two Councilmembers that serve as advisors to the Committee or vice versa. And I do believe that these people should be elected by the Parking District. When the BID is elected, there are notices that go out, legal notices that go out to all taxpayers in the BID. I believe this could be easily accomplished by a mailing and also by the publishing of Public Notices and that this should happen on a regular basis. These people should be consulted as far as what they want to see in the District. I think this is a case in point.

Many people thought okay, the taxes are going up. Let's come up with some funds to offset this and basically what I've been hearing is leave it alone. We'll pay the increase. We don't want to drive any more people away. So I think that's very critical. But I do want to recommend that this Liaison Committee be empowered to make decisions regarding this and to advise the Board on situations down there. I think with all the new activity we're looking forward to in the next couple of years, I think it's critical at this point that we get a tighter handle and a tighter control on the funds in this District. Thank you."

Deputy Supervisor Stark: "Thank you, Pat. Is there anybody else who would like to make comment on this particular topic? George?"

George Schmelzer: "How much you pay those meter maids, two of them, whatever you call them?"

Councilman Creighton: "The meter officers make about \$25,000 apiece. One is a little more senior than the other, so one makes a little more than the other but when you put in the benefits for those two officers, the total cost, we're also paying medical benefits for one retired former member of the Parking District meter officer. It comes out to a total cost of \$73,000 for fiscal year 1995."

George Schmelzer: "You mean for one or two?"

Councilman Creighton: "Two."

George Schmelzer: "How about putting it out on bids that job. The one who bids the lowest, gets the job. The meters themselves are put out on bids, aren't they? When you buy them?"

Councilman Creighton: "I don't think we bought any for many, many years."

George Schmelzer: "I mean whenever they were bought. That's the policy of buying materials. Put out on bids. Got jobs like that, put out on bids. Why not?"

Councilman Creighton: "That's a good thought. It's something that the Parking Liaison Committee will probably entertain. As time goes by, I think we're going to have a bigger and bigger parking business. And at some point in time we would probably want to ask a private company to come in and bid on it. Not only that, but other aspects of the parking."

George Schmelzer: "Just like the Supervisor salary. Maybe that would be on bids, too, huh? Okay. Thank you."

Deputy Supervisor Stark: "Thank you, George. Anybody else. sorry?"

Barry Barth: "My name is Barry Barth. I own commercial property on Main Street in Riverhead. Just briefly. I have to agree with Pat Rankenbach that it's extremely important at this time, as it has been in the past but we've never been able to prove the urgency to the Town

Supervisor and the Town Board that we do need this liaison to develop a very strong Parking District. The taxpayers have to be involved in how the money is spent in addition to how the money is collected. We have to be part of the process.

It's my feeling now that the twenty-five cent increase could possibly send the incorrect message to our shopper. It's important that we be open and available and, quite frankly, we have some of the finest free parking in an east end town. We have a certain number of metered parking spaces and unfortunately these spaces are being abused. There are a number of people who feed the meters. It was our feeling that if we increase the rate to twenty-five cents an hour this would deter these parking meter offenders. Unfortunately what that does is that sends the message to the shopper and we don't want the shopper and this is clearly not the case.

So it's my recommendation that we do increase the number of participants in the Parking District, in this Parking District Liaison Committee; that we work very closely with the Town Board as has this committee in the last two or three months in developing a cohesive Parking District management plan with the input of as many people as we can get and that we table the increase in the parking rate until we develop a concise explanation as to what's happened to the funds in the past and what we can look forward to in the future. Thank you."

Deputy Supervisor Stark: "Thank you, Barry. Saul?"

Saul Steiner: "My name is Saul Steiner. I own some property on West Main Street and I'm part of the Parking District. I go back to the original intent and purpose of the formation of the Parking District and years ago when it was formed, the downtown area was a live and vivacious enterprising area and we wanted to send a message of welcome to people to come to our community and take advantage of what this community has to offer. And we thought that it would be best to provide short term, intermediate term, and long term parking that would be convenient and inexpensive to attract the shopper to our community.

I think by and large we have been successful through the years. We've had a problem with selfish and uncaring people who come down and usurp the primary parking areas in the downtown district and feed the meter constantly. In the past we tried to discourage them by increasing the fine for a parking ticket. This apparently did not dissuade

em. And I don't agree with the concept of increasing the parking especially when our area is depressed and distressed. It will send the wrong message to the wrong people.

I think what we have to do is concentrate on sending the right message to those people who do not care and wake them up if need be, not only ticketing their cars, but impounding and towing them away. This proves to be impractical, even though it has worked in other communities and has been quite successful, there's a certain thing called a boot which can be attached to the tires of the parked car which immobilizes them. And they cannot move the car unless it is moved and at that time, make them pay a fee for the putting on of the boot and the removal of the boot.

I am also a little taken back by the fact that the funds that we thought go to the Parking District do not all go to the Parking District. I'm also surprised that the parking meter attendants are, therefore, doing work which is being paid for by the Parking District but the Parking District is not receiving those funds. I'd like to know if possible what portion of their time is spent on duties other than spent at the Parking District services. And, also, as to whether or not the purpose of the Parking District when it was formed was for the Town Board to run it or was it to be a separate entity unto itself under the supervisor of the Town Board, and did the Town Board take this over through default and run it as part of the Town Board because it sends conflicting messages. In the attempt of the Town Board to attract newer industries and new business to the community, they may at time make offers of additional parking spaces. Now, is this offer being offered as the Town Board or as the Town Board representing the Parking District? If it is presented by the Town Board, does it imply that the community at large will help pay and support these additional parking spaces, or if it's implied that it's being done by the Town Board as a representative of the Parking District, is the assumption that the Parking District will maintain this?

There is another question that arises when properties are taken off the tax rolls in this Parking District. It leaves less property to be taxed with a higher burden per unit of those occupants of the Parking District. These properties that are taken off the taxrolls will have need for parking and should there be a fee in lieu of taxes to the Parking District-- for the Parking District.

There are many other questions that I have in reference to the Parking District and I, therefore, think that the time is right now for the Board to consider, discuss and pass this Resolution."

Deputy Supervisor Stark: "Thank you, Saul. Andy?"

Andrew Accard: "My name is Andrew Accard and I am a commercial property owner and retail on Main Street. And I would have to agree with both Pat Frankenbach and Barry Barth with regard to not raising the twenty-five cent fee. Because it definitely sends the wrong message to shoppers who can go up to Tanger Outlet and park for free, if they can get parking. And it's killing business downtown at the same time. So I definitely feel that as Pat said putting the cart before the horse is definitely the problem here. I definitely feel that the Advisory Committee that has been established by the Town Board should be empowered to make decision such as this under the auspices of the Town Board and that a Resolution of this nature should be put forth prior to this one being considered. Thank you."

Deputy Supervisor Stark: "Thank you, Andy. Anybody else at this time that would like to make a comment? Yes, sir?"

Larry (inaudible): "Good evening. Larry (inaudible), Riverhead Real Estate. I'm involved in commercial development and leasing in the downtown area. Just to be brief. I agree with every comment that has been put forth and I, too, am concerned about the message that is being raised by raising the twenty-five cent fee at this point in time. I think that really enforcement is probably a stronger issue to stop the meter feeding as Saul has correctly pointed out. And we have to get a grip on where all the monies are going to, particularly for violations. I don't know where that money goes to at this time for a parking tickets. But it sounds like we're going in the right direction."

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

Public Hearing closed: 7:26 p.m.

Deputy Supervisor Stark: "Is there anybody at this particular time that would like to address the Board on any given subject? Way in the back of the room."

Robert Gottschalk: "Good evening. My name is Robert Gottschalk. I'm the Chairman for the Riverhead Democratic Committee. I see that there's a Resolution No. 54 that calls for a special election. I would like to urge the Town Board to adopt this Resolution. I assume that it calls for the petitioning of the governor to hold special election. I know with the uncertainty of the health of the Supervisor, the town Board acted in a manner they deemed appropriate but now with his resignation I believe the taxpayers of Riverhead deserve a full time Supervisor and I hope that you will give the citizens of Riverhead the opportunity to choose that Supervisor. So I urge you to pass and adopt that Resolution. Okay? Thank you."

Councilman Prusinowski: "Excuse me. Mr. Chairman, Bob. Just-- after we pass the Resolution, I would ask you to contact your county leader and send a message up to the governor, too. Because the way it reads in the book is that although we're taking a formal action tonight, there's no requirement for us to do it under the law. It just says if we cannot fill the vacancy or remains vacant, he may call a-- he may proclaim an election so generally it comes from not only Town Board, but it also comes from the party chairman up to the governor. So you might want to do that."

Robert Gottschalk: "I'm happy to see the resolution this evening and I will do whatever I can to make sure that we can hold a special election. Thank you."

Councilman Creighton: "I think it's fair to point out, Vic, that's a good point, that the Republican chairman has indicated that he has already gone through the Republican channels to request such an election."

Deputy Supervisor Stark: "I'm right behind you, George. Working our way forward."

George Schmelzer: "Okay."

Steve Haizlip: "Steve Haizlip of Calverton. Vic, I guess Tony Erinno (phonetic) that owns Aids-- "

Councilman Prusinowski: "Tony-- "

Steve Haizlip: "Similar to that. Well, I tell you. I was all geared up tonight to holler about that lot, how many oil cans and tune cans and STP cans are around. He must have read me mental telepathy because I come by today, that thing is all cleaned up as a whistle. He must have put his force out there and got it done. Or somebody figured if I don't get it done, Steve will think about it."

Councilman Prusinowski: "Just so you know. Mr. Perrera's (phonetic) official policy is that they want a clean shopping center. They do not recommend people changing-- I had a conversation with Mr. Perrera. These shopping centers are owned by landlords."

Steve Haizlip: "Yeah."

Councilman Prusinowski: "When you sign a lease generally the landlord collects money from the tenants to keep it clean. Now some of the shopping centers do a nice job, some of them do a lousy job. The scorecard on this particular shopping center has always been mixed. Go back to the previous Town Board. I see Jessie back there. And-- a lot of times it's not necessarily the tenants. It's the operators of the shopping center. But in his particular case, I know he sent a special message out to the managers in Riverhead to watch out and discourage that type of activity."

Steve Haizlip: "Yeah, because over there by Video Breakthrough where the handicap parking, it was loaded, I counted 12 cans."

Speaking of handicap parking, who controls a designation of handicap parking? Is that from the storeowners for their lots or is it designated by the Town or just who designates it?

Councilman Prusinowski: "The federal law requires that all public parking, private or public, you must reserve two per cent of your parking area for handicap and they must be in the most accessible spots. That's controlled locally by our site plan review. But if you own a private shopping center and have not come before the Town Board, you are still required to provide handicap parking by the federal-- American Disabilities Act."

Deputy Supervisor Stark: "Are you talking about the location of the handicap parking or the numbers?"

Steve Haizlip: "No. Numbers of."

Deputy Supervisor Stark: "Certainly I think our site plan, maybe Rick who is standing in the back can correct me if I'm wrong, that handicap parking is going to be as close to the facility that they are going to versus being way out in the back of the lot."

Steve Haizlip: "Well, the reason-- "

Deputy Supervisor Stark: "And that's the way it's supposed to be."

Steve Haizlip: "The reason for me bringing it up. You know there's more and more of us becoming handicapped-- oh yes-- and the way we're getting by is we're going by the General Electric slogan, living better through chemistry. And we take a lot of pills and short breath and so forth."

Councilman Prusinowski: "I think Barry Barth likes that."

Steve Haizlip: "Yeah. Oh, that's a good slogan for him. Living better through chemistry. Now, there's not enough handicap parking spots. This is the reason for me bringing it up. I've been to Caldor and I go over there and try to find one and they've got a few on the first row down close, but they could stand more. In maybe the second row, third row. There isn't enough. And then you go up to where A&P used to be, they call that the-- "

Deputy Supervisor Stark: "TJ Maxx."

Steve Haizlip: "TJ Maxx place. Super X. You go up there and you find the same problem. You ride around and there's none available. And so this tells me more people are becoming handicapped but yet we're surviving longer because living better through chemistry. So I say we need some more. I'd like for somebody to look into that."

Deputy Supervisor Stark: "We certainly will."

Steve Haizlip: "Right."

Deputy Supervisor Stark: "George, I believe you had your hand up."

George Schmelzer: "Had a meeting here Friday about the Pine Barrens. I thought maybe the public would be allowed to speak. All they did these bureaucrats and officeholders glorified each other all afternoon and some legalized extortion, too, from Brookhaven somebody developed 72 acres this guy, he had to give away 57 in order to develop 15. Damn, if that isn't extortion. If anybody else tried that privately, he could go to jail. Because what Breslin tried to do with the Town there I call that bribery. Because he initiated that himself. So but this Pine Barrens stuff, it includes the river side of River Road from the east end of River Road right down to its full length. To me they should leave that out. Leave out right up to the navy land which is a little ways west of the railroad crossing on River Road. And some houses there have been there since before the turn of the century and there's over 40-- between 40 and 50 houses altogether, including trailers where people live. So if the Town-- I don't know-- they don't seem to be interested. They're more interested in the-- if the Pine Barrens keep their tail off from inside the fence in the Drumman land but the rest of the people they don't give a damn. Is that true? How about saying something to this Pine Barrens group? You don't want that in on River Road. What's the sense of having over 40 old houses in a core area? It doesn't make sense at all. How about it?"

Deputy Supervisor Stark: "You make a good point, George."

George Schmelzer: "Yeah."

Deputy Supervisor Stark: "You make a very good point. That draft has not yet reached us. It's supposed to be here the first part of the week."

George Schmelzer: "By the time the whole thing comes down that's the end of it. And they also mentioned about six million dollar fine Worthville, some gasoline leaked out of a pipe somewhere. I don't know-- I forgot where. But no mention is made of the gasoline leaking out from the DPW in Yaphank for years and the county knew the gasoline was missing. Maybe they figured everybody was stealing some but it got in the ground so deep that if somebody-- the neighbors would put a well point horizontal they can get free gas for years. No fine there. Nothing mentioned which shows the bureaucrat and the politition is exempt from the law."

Councilman Prusinowski: "George, you brought up a good point. I spoke to Mr. Amper after Friday's meeting. I've attended about four or five of these meeting."

George Schmelzer: "Mr. Amper, huh."

Councilman Prusinowski: "Mr. Amper. And we have 31 property owners in the Town of Riverhead that's affected in the core and I as the Councilman, and I'm sure that the rest of the Board feels the same way, I think that the policy of the Commission that was set on Friday, 75% of the core should be preserved through outright purchase, 25% through other means. I believe that the emphasis has been too much on the large property owners and bailing out the developers with their big law firms, and not much attention has been paid to a lot of the people that have come into Town Hall and talked to all of the Town Board members. They are people that have owned a house and own a lot next door to their house but now they're in the core area and they were counting on selling that lot to put their kids through college or have a retirement and suddenly they're being ignored. And I told Mr. Amper that I think on our shopping list, we're going to have consideration and I think CPR, this group that was formed to go around and lobby is not to adopt this plan, their concern is that there are small property owners of 100 acres or less and they're not being bought out by the big tracks. You know they buy Breslin's pieces and other big developer groups and stuff like that. But there's a lot of small property owners that feel that they have a hopeless cause. And if that cause isn't heard and addressed they might not have a plan."

George Schmelzer: "Yeah. Well, I think-- "

Councilman Prusinowski: "That's not a threat but, you know, one town Board doesn't vote for this, the whole plan goes down. These are some of the issues that we have to talk about."

George Schmelzer: "And I spoke to Mr. Gaffney one time. I said -- I spoke about state funding. If the state funds it, they can control the water. And they'd have all the (inaudible) from here to Nassau. I said no, that wouldn't work because it would be cheaper to have desalination of the water. And, of course, Amper, I always keep asking him a cesspool in the back of your house, on a postage stamp lot, is it still leaching into Lake Panomoka? Are you still doing business out of your house in a residential area? Burns him up and he

walks away because Mr. Amper likes to pretend he has a lot of (inaudible)."

Deputy Supervisor Stark: "Thank you, George."

George Schmelzer: "Yeah, wait a minute."

Deputy Supervisor Stark: "I've got some other people out here who would like to talk tonight."

George Schmelzer: "Okay. Well,-- a lot of landowners have been landowners for a long time-- "

Councilman Prusinowski: "We're going to have Public Hearings, George, so you can come back and talk about this later."

George Schmelzer: "Okay, thank you. Sorry."

Deputy Supervisor Stark: "Thank you, George."

Bill Roberts: "My name is Bill Roberts. I live in Baiting Hollow. I come to Town Hall, sometimes people think I'm a fixture here, I come through the north entrance-- "

Deputy Supervisor Stark: "You haven't been editorialized like some other-- "

Bill Roberts: "I come through the north entrance and everytime I come in I see stacks and stacks of computer paper. And I say to myself, boy, the Town of Riverhead must have one hell of a salesman selling them computer paper because I think that the Town of Riverhead is using too much computer paper, to wit, if you go to the Town Clerk's office and you want a photocopy of something, it's \$.25. And you get a receipt. A piece of paper like this for \$.25, instead of hitting into a cash register and that would be photocopy, and I would contact the computer that \$.25 went for photocopy production and if a person wanted the receipt, it would be pulled off and given to the person."

When you go to pay your tax bill, at one time we had little cards and the Receiver of Taxes or the clerk used to stamp on the bottom the amount paid and the date. Now, you get a piece of paper. It's-- essentially it's exactly what was on the other little card that was there. That information could even be printed on the bottom of the

present tax bills, but it's not. We generate another piece of paper. A hunter goes in to get a permit. He gets a piece of paper. Instead of hitting something on the register that keys into the computer and that's it. Somebody wants a marriage license, you get a piece of paper besides the marriage license. A death certificate, et cetera.

And then I think we carried-- and I think this might be investigated because there may be-- people are trying to put too much on the computer where the size of our Town does not warrant that much programming and that much sophistication. But then I come to the recent water bill I got. Before everyone used to get a little postcard. You tear off the stub and you mail it back or you bring it to Town Hall with your remittance. Now, you get a very expensive piece of paper where you have to pull here, pull here and pull here. And you get a bill so big and you tear off this end and you send it with your remittance and you put it in this great big envelope which gets sealed and so forth. This damn thing must cost the Town, this whole set, at least \$.15 or more instead of-- plus postage-- instead of just \$.19 for the postcard before.

I think we all are trying to save money and we should be looking where it may be wasted at this time."

Deputy Supervisor Stark: "Thank you, Bill. Is there anybody else at this particular time that would like to address-- Bill?"

William Kasperovich: "William Kasperovich. I live on 15th Street in Wading River. I don't know if I should call it 15th Street because I counted 16 potholes in 1,000 feet coming down here. Six of which are four or five inches deep that if they're full of water and you don't know it, you could knock your front wheel out. So you have to go back and forth, side to side, and hope you're paying attention so you don't damage your car. I brought this to the attention of the Town Highway Superintendent when the weather was good. There was plenty of time, but no interest, except for the tax bill. We're being taxed like a Town road and not getting treated like a Town road.

Other comments I have here to make are with regard to the Resolutions and I work backward from Resolution 60 where you're amending the Town building code and I remember bringing up to the Town Board the inadequacy, the errors, and the omissions that should be in an intelligent amendment of this nature and I don't see a solitary

word that was changed. This is not going to discourage me from saying that there are people that should be doing a better job and I'm going to bring it to the attention of you people as best I can.

Resolution 59, at the last Town Board meeting I was emphatic as any person in their right mind could be. I was emphatic to the point of practically screaming that documents involved in a resolution should be spelled out in legal language and explicit document by document. This went on deaf ears. Frankly, I've got to be critical of the legal minds that are in this Town Hall that don't know the need for specific description of the documents that are in the resolution. Again, people are not doing their job.

I take you back to the front now, Resolution 35, and I don't know by what laws and what country people on the Town Board grew up in but for a man to second a motion to appoint himself, is unheard of in this country. Mr. Prusinowski, part of Resolution seconding Resolution 35 as proposed by Councilman Stark that he be temporary chairman of the Town Board can't possibly see his talents and qualifications that pre-empt the other esteem members of the Board. Certainly the talents, ability and background and experience of the other two Town Board members make-- put Mr. Prusinowski in the back seat somewhere. And for him to second the motion on his own nomination, I say, no way, impossible, should not be tolerated at all. I don't know what more I could say but for a man that has been so vocal about my criticisms about the Town Board to come up with something like this, it's just beyond conception."

Deputy Supervisor Stark: "Thank you. Anybody else? Steve?"

Steve Haizlip: "Steve Haizlip of Calverton. May I inquire on Resolution 60 because as I mentioned at the last meeting-- "

Councilman Prusinowski: "That's your resolution."

Steve Haizlip: "Okay. I'm finding (inaudible) is not explanatory enough and the way this is wrote, that's the way you read it, so I just wanted to see if this is 50.9-- 52.9. Thank you."

Deputy Supervisor Stark: "Thank you, Steve. Yes, Pat?"

Pat Frankenbach: "Pat Frankenbach. Could you just tell me on

Resolution 67 what the capital project is? Is that for removal and paving of those lots?"

Deputy Supervisor Stark: "That's for the demolition."

Pat Frankenbach: "It's for demolition? Well, is that going to include paving also?"

Deputy Supervisor Stark: "Not at this particular time, no."

Pat Frankenbach: "Okay. Thank you."

Deputy Supervisor Stark: "Anybody else? If not, let's take up the Resolutions."

Resolution #34

Councilman Prusinowski: "We're authorizing the issuance of a special bond for the Buildings and Grounds Department. It's \$70,000 to buy a garbage truck. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #35

Deputy Supervisor Stark: "In keeping with a past resolution when I was Deputy Supervisor last year, the Board authorized Vic Prusinowski to act as Temporary Chairman and to sign purchase requisitions and intertime authorizations on my behalf in my absence. And I so move this Resolution again this year."

Councilman Creighton: "And I'll second that Resolution."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam?

Councilwoman Gilliam: "I'm going to abstain. There hasn't been any discussion by the Board with regard to this Resolution."

The Vote (Cont'd.): Creighton?

Councilman Creighton: "The Resolution is done in accordance with Town Law Section 42 to answer one of the questions. I vote yes."

The Vote (Cont'd.): Prusinowski?

Councilman Prusinowski: "Yes. With the absence of the Supervisor, the Deputy is the Acting Supervisor but there's no provision for a Deputy Deputy Supervisor, so when Jimmy's not in the building or he's on vacation which he plans to be in a week or so or a couple of weeks, somebody has to be here to sign the documents and our next Town Board meeting is not until February-- and Harriet's correct. We didn't talk about it at the work session because, quite frankly, we didn't think about it and Jimmy thought of it today and that's why we're doing it tonight, so I vote yes."

The Vote (Cont'd.): Stark, yes. The Resolution is adopted.

Resolution #36

Councilman Creighton: "Authorizes the Town Clerk to advertise for bids for traffic signs and related items. So moved."

Councilwoman Gilliam: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #37

Councilwoman Gilliam: "Authorizes Town Clerk to advertise for bids for guide rails and posts. So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #38

Councilman Prusinowski: "We're authorizing \$100,000 for the Street Lighting District. We purchased a new truck. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #39

Deputy Supervisor Stark: "Without objection of the Board, I would move 39 through 41. We're appointing aides to our Recreation Department. So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolutions are adopted.

Resolution #42

Councilman Prusinowski: "We're doing some work in the Sewer District. We're making-- this is for either a pump station or improvement of one of their clarifier tanks. \$141,000. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #43

Deputy Supervisor Stark: "Awards bids for surplus vehicles. So
red."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam?

Councilwoman Gilliam: "With the exception of the awarding of the
for the 1984 Buick Electra, I'll vote yes. With regard to that
particular vehicle, I question whether or not it was actually a surplus
vehicle since it was being used to the best of my recollection up
rough last week and I think this is nothing other than an attempt to
the Supervisor a little going away present in terms of a vehicle."

The Vote (Cont'd.): Creighton?

Councilman Creighton: "This is the vehicle that Supervisor
oski has used for a long time and if it weren't for his affection
that vehicle, I think the Town would have been obligated to get
of it a long time ago simply because its age is such the cost of
maintaining it exceeds the value of the vehicle and I think that I
satisfied myself that the bid process was done in a proper and open
ner and there was more than one bid on this vehicle and I believe
\$450 is probably a very fair fee that's being paid and, therefore,
vote yes."

The Vote (Cont'd.): Prusinowski?

Councilman Prusinowski: "This is a 1984 Buick Electra. I
remember when we purchased it, it was a demo or it might have been new.
has maybe a couple of hundred miles on it. And when I look at the
of the Supervisors riding around the east end every year or every
er year they get brand new cars, brand new police vehicles what
re you. It's got over 100,000 miles. The book value of this car
around-- 150,000. The book value is around \$300 I think at Dyer
ors, so I agree with Frank. I'm voting yes."

The Vote (Cont'd.): Stark, yes. The Resolution is adopted.

Resolution #44

Councilman Creighton: "Authorizes the Clerk to publish a bid. So moved."

Councilwoman Gilliam: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #45

Councilwoman Gilliam: "Authorization to publish bids for the purchase of sports equipment. So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #46

Councilman Prusinowski: "We're approving the Highway Superintendent expenditures. By law he can spend up to \$200,000 for-- oh, this is the one for-- equipment. No, this is up to \$10,000. It's in the budget. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #47

Deputy Supervisor Stark: "Awards bid for food, I believe probably for the Nutrition Center. So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #48

Councilman Creighton:

Deputy Supervisor Stark: "You know, Frank, we've got several awards for bids. If you want to-- "

Councilman Creighton: "48 awards bids for work clothes; 49 for propane gas; 50 for toner. So I'll move 48 through 50. So moved."

Councilwoman Gilliam: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolutions are adopted.

Resolution #51

Deputy Supervisor Stark: "Appoints a part time clerk typist to the Scavenger Waste District. So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #52

Councilman Creighton: "This awards a bid for #2 fuel oil. So moved."

Councilwoman Gilliam: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #53

Councilwoman Gilliam: "This Resolution provides for an order pursuant to Section 202-B of the Town Law for the increase and improvements for the reconstruction of settling tank No. 4 of the Riverhead Sewer District. So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #54

Councilman Prusinowski: "As everybody knows, we have a vacancy in the Supervisor's office. Under the law, the Town Board has three options. We may appoint a successor either from the Town Board or from anybody in the general public who lives in the Town of Riverhead. If we don't agree, the position can remain vacant until November when there will be a general election and Jimmy would continue to reside as the Supervisor-- as the acting Supervisor. Or the Governor on his own motion can proclaim a special election. What this resolution does is reaffirm that option."

WHEREAS, there exists a vacancy in the office of Town Supervisor;

WHEREAS, the Town Board determines that it's in the best interests of the Town to fill such vacancy by special election.

THEREFORE, BE IT RESOLVED that pursuant to Section 42 of the New York State Public Officer's Law the Riverhead Town Board requests the honorable George E. Pataki, Governor, to make a proclamation of a special election in the Town of Riverhead to fill the office of Town Supervisor. Such election to be held not less than 30 days nor

more than 40 days from the date of the proclamation.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Honorable George E. Pataki, Governor and Commissioners Gerald Berger and Gerald Edelstein (phonetic) of the Suffolk County Board of Elections.

So moved."

Deputy Supervisor Stark: "So moved."

The Vote: Gilliam?

Councilwoman Gilliam: "I vote yes. I think this is an opportunity here the people of the Town of Riverhead can properly take their role in filling this vacancy. It's a very important position in terms of the future of our Town and it also ensures that the democratic process will be at work in terms of selecting the candidate who the people of Riverhead feel is best qualified to fill that position. So I vote yes."

The Vote (Cont'd.): Creighton?

Councilman Creighton: "I agree with Harriet. Yes."

The Vote (Cont'd.): Prusinowski?

Councilman Prusinowski: "As a wonderful person who sat right next to me for many years says, it's up to the people. I vote yes."

The Vote (Cont'd.): Stark, yes. The Resolution is adopted.

Resolution #55

Deputy Supervisor Stark: "Appoints member to the Zoning Board of Appeals. So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam?

Councilwoman Gilliam: "I'm voting no for a couple of reasons. First, I haven't been notified or received any indication that Mr. (inaudible) has resigned his position from the Board of Assessment Review. I think there's an inherent conflict there for him to be considered for this position while serving on that Board. Secondly, I object to the process that was undertaken with regard to the so called screening of candidates with regard to this position and the Planning Board in that many of the resumes were not provided to the Town Board, at least to me, until midway through the work session and it seemed like pretty much a decision had been made and I think many people in the public were misled in terms of submitting their resumes thinking that the Board was going to give them adequate consideration when, in fact, decisions had already been made. So for those reasons, I vote no."

The Vote (Cont'd.): Creighton?

Councilman Creighton: "I have discussed the issue of conflict of interest with the individual and it's understood and it's so well understood that he would not be on both Boards at the same time and that the resignation from the Board of Assessment Review will be forthcoming at the soonest time. Therefore, I vote yes."

The Vote (Cont'd.): Prusinowski?

Councilman Prusinowski: "I vote yes. I think Mr. (inaudible) will fit right into the Zoning Board of Appeals with his business background and I vote yes."

The Vote (Cont'd.): Stark, yes. The Resolution is adopted.

Resolution #56

Councilman Creighton: "This awards a bid for janitorial supplies. Moved."

Councilwoman Gilliam: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #57

Councilwoman Gilliam: "Awards bid for steel toe safety shoes and
socks. So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes;
Stark, yes. The Resolution is adopted.

Resolution #58

Councilman Prusinowski: "We're awarding a bid for paint. So
moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes;
Stark, yes. The Resolution is adopted.

Resolution #59

Deputy Supervisor Stark: "Order establishing lateral water main,
and breeze Sections 1, 2 and 3 pursuant to Section 199 of the Town
Code. So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes;
Stark, yes. Resolution is adopted.

Resolution #60

Councilman Creighton: "With thanks to Steve Haizlip for his
assistance on this, this adopts amendment of Chapter 52 for the
Building and Construction Code of the Town of Riverhead. So moved."

Councilwoman Gilliam: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski?

Councilman Prusinowski: "And I want to apologize to Steve because I remember in the summer we had a little go around at the Town Board meeting. We were both confused because I thought we had passed it, you thought we didn't, or it was vice versa. You thought we had passed it and I-- whatever. I vote yes."

The Vote (Cont'd.): Stark, yes. The Resolution is adopted.

Resolution #61

Councilwoman Gilliam: "Adopts amendments to the Zoning ordinance and zoning use district map of the Town of Riverhead to provide for Business G. So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski?

Councilman Prusinowski: "This is a culmination of the Jamesport Aquebogue Hamlet Studies, part of their work, and now that we have this part done, we'll be meeting again, the Aquebogue Hamlet Study will start meeting again to finish up the residential part of the zoning. This changes the Business Districts in Jamesport and Aquebogue to a less intense use, less retail. We did-- I want everybody to know that I also did a survey of all the businesses and property owners in the hamlets to get their input and this is a culmination of a lot of people who worked-- citizens who gave their time and I think it's great because as the intense development was approved for Route 58 and other parts of Town, we want to preserve the integrity of the hamlets and this does it. So moved. I vote yes, not so moved."

The Vote (Cont'd.): Stark, yes. The Resolution is adopted.

Resolution #62

Councilman Prusinowski: "Appoints Vince Artel (phonetic) to the Planning Board. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam?

Councilwoman Gilliam: "Again, for reasons I stated on the resolution regarding the ZBA with regard to the selection process, I vote no."

The Vote (Cont'd.): Creighton?

Councilman Creighton: "I'm proud to vote yes for the appointment of former Town Councilman Vincent Artel to the Planning Board."

The Vote (Cont'd.): Prusinowski?

Councilman Prusinowski: "I served with Vince for four years on the Town Board and he was a great Town Board member and a gentleman and he's going to do a fantastic job for the Planning Board and I certainly take great pleasure in voting for him. I vote yes."

The Vote (Cont'd.): Stark, yes. The Resolution is adopted.

Resolution #63

Deputy Supervisor Stark: "Appoints the Vice-Chairman of the Planning Board of Appeals, Russell Kratoville. So moved. Continuing in that position."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

Barbara Grattan: "No. Wait a minute. Wrong one."

Councilman Prusinowski: "Wrong one, Jim. 63."

Deputy Supervisor Stark: "63. Excuse me. Amends the appointment of the Vice Chairman to the Planning Board. I'm sorry. So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #64

Councilman Creighton: "This appoints the Vice-Chairman to the Planning Board of Appeals, Russell Kratoville. So moved."

Councilwoman Gilliam: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #65

Councilwoman Gilliam: "Authorizes the Town Clerk to publish and post notice to bidders for annual Town wide drainage contract. So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #66

Councilman Prusinowski: "Authorize Town Clerk to publish and post help wanted ad for part time police officers in the Police Department attend the Suffolk County Police Academy. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #67

Deputy Supervisor Stark: "This is a budget adoption for the Clifford Inn. So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam?

Councilwoman Gilliam: "I have a question on the Resolution. The item stating restoration of real property, \$200,000. What does that cover?"

Councilman Prusinowski: "I don't think the Board has authorized that specifically. Jack's here. I know that the original bond was \$65,000. It's \$50,000 to demolish. It costs us \$115,000 to clean up the back liens and as per previous discussion with us, we have to decide what-- how we're going to redevelop that property. I didn't prepare this Resolution, but I'm assuming that's why he did that. Is Jack here? He's not here."

Councilman Creighton: "Well, what happened was the bond amount stayed the same and the part of the bond that was supposed to go to paving and for parking area, the language was deleted so the money cannot be used to pave it. But the amount of money stayed in in order to restore the property so it's safe and attractive. And it's-- there's, I don't believe there's any intent or any possibility that this amount of money would be spent on that part of it. And, so that budget hasn't been spread out. It won't be spent-- that much money won't be spent but we don't know exactly what will be spent because we don't know what kind of drainage and what kind of grading and work will have to be done to put it in a safe and attractive condition."

Councilwoman Gilliam: "I would think in this case because it's

nspecific at this point and uncertain as to how the Board will proceed
r how much it will cost to proceed, that we allow that amount to
emain in the bond proceeds and act on it at a time when we come up
ith a plan as to what this is to be used for."

Deputy Supervisor Stark: "Basically all you're doing here is
establishing the budget. In order to spend any amount of this proceeds,
t still takes another Resolution by the Board in order to do it. So
ou're just establishing a budget."

Councilman Prusinowski: "But with that understanding, Harriet,
all just pass a Resolution with that understanding, you know, put
hat on the record. It's fine with me."

Deputy Supervisor Stark: "That's what a budget is. It's nothing
re than that. Any money that's to be spent still would require
other Resolution in order to spend it. Has that been moved and
seconded?"

Barbara Grattan: "Yes. It has. Councilwoman Gilliam?"

Councilwoman Gilliam: "Yes, with the explanation that I've stated
viously."

The Vote (Cont'd.): Creighton, yes; Prusinowski, yes; Stark, yes.
Resolution is adopted.

Resolution #68

Councilman Creighton: "This is a general fund budget adjustment
E \$100. So moved."

Councilwoman Gilliam: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes;
ark, yes. The Resolution is adopted.

Resolution #69

Councilwoman Gilliam: "This is a budget adjustment regarding the

wards and Riley Avenue capital improvements project. So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes, Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #70

Councilman Prusinowski: "Appoints Marty Keller (phonetic) Chairman of the Zoning Board of Appeals. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam?

Councilwoman Gilliam: "While this is not to detract from the service that Mr. Keller has given the ZBA over the years, I think there were certain misrepresentations made about interests of other individuals who might have been considered for this position, so I vote no."

The Vote (Cont'd.): Creighton?

Councilman Creighton: "Mr. Keller has been on I think 10 years on the Zoning Board of Appeals, if not a little bit more. He is the senior member on the-- who is eligible, and desires the position, and I know him well and believe he will make an outstanding Chairman of the Zoning Board of Appeals. So moved. Or seconded."

Barbara Grattan: "No. Voted. Yes, no."

The Vote (Cont'd.): Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #71

Deputy Supervisor Stark: "Appoints member to the Industrial

velopment Agency in the name of Bob Dick. So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam?

Councilwoman Gilliam: "I'm going to abstain again. At the close of the work session it was agreed that there would be research done to determine who was on the IDA and when their terms expired, what vacancies existed. And this is the first that I've been notified that Bob Dick has been appointed. There was no discussion with the Board as to whether there were any other candidates or individuals who might have an interest in serving on the IDA. For those reasons, I abstain."

The Vote (Cont'd.): Creighton, yes; Prusinowski, yes; Stark, yes.
The Resolution is adopted.

Resolution #72

Councilman Creighton: "Reappoints members to the Industrial Development Agency, Steve Patterson, Gloria Ignegno, Jerry Duvale (phonetic) and Walter Pollack. So moved."

Councilman Prusinowski: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #73

Councilwoman Gilliam: "Amends TBR #6 sets salaries of Highway Department for '95. So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

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

Stark, yes. The Resolution is adopted.

Resolution #74

Councilman Prusinowski: "Authorizing Charlie to spend some more money. Yes. I move it."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #75

Deputy Supervisor Stark: "Authorizes the submission of an application to the New York State Emergency Management Office for FEMA funding. After the recent northeaster we did take inventory of the damages around Town to our beach front and what have you, and we have come up-- this is not that? No. This is Hulse Landing Road. Excuse me. We did take inventory after the storm. I think we came up with about a quarter of a million dollars worth of damage out there. This is a project through New York State Emergency Management Office with a matching grant that we could fix Hulse Landing Road because we get washed out every year and also I do believe that we're putting (inaudible) Landing, too. At the end of Roanoke Avenue. So I so move this Resolution."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #76

Councilman Creighton: "This Resolution makes determinations with respect to a proposed Water District extension known as Extension No. 1. So moved."

Councilwoman Gilliam: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #77

Councilwoman Gilliam: "Amends site plan of Blackman-Riverhead Corporation - loading dock. So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #78

Councilman Prusinowski: "Rescinds Resolutions 815, 884 of 1994 Electrical Inspection Services, Inc. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #79

Deputy Supervisor Stark: "Authorizes payment of returned equipment charges and late charges to AT&T. So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

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

Councilman Prusinowski: "So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. Resolution is adopted.

Deputy Supervisor Stark: "I'll ask Councilman Prusinowski to bring a Resolution off the floor."

Councilman Prusinowski: "I think I had numbered here the Parking District Resolution 82 and this other one's 83, a leave of absence. Stark, do you want to do that Parking District."

Resolution #82

Councilman Creighton: "Okay. The Parking District. This establishes measures to control and reduce the public parking district expenditures in order to reduce the parking district tax burden. And asks the-- among other things, the Town Attorney to determine a way to improve the ability of the parking district taxpayers to control the use of their funds and their destiny. So moved."

Councilwoman Gilliam: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam?

Councilwoman Gilliam: "I vote yes on this Resolution as I did before and as a member of the Parking District liaison group I think this Resolution is the beginning of several steps that have to be taken to ensure that there is more direct input from members of the Parking District in this process and also that there's closer monitoring of the revenues that come into the District and the expenditures that are made from the District. So I vote yes."

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

Councilman Prusinowski: "I'm voting yes this time. I've-- we've--
 been involved here for a long time with the Parking District on
 off. One thing my advice is that I think the scope of the
 committee should be widened from the members of the Parking District
 little bit stronger. Too often people over the years have complained
 not about the expenditures but they don't go to the meetings and
 then they say well how come we're doing this and then it shows up in
 tax bill. So I think that everybody should be part like we did
 years ago. The only thing I just want to say for the record is there's
 a line in here with a view towards reducing the second half tax payment.
 There's a proposal of possibly giving a refund. I just want to make
 clear that we cannot change the tax warrant. So that's something
 the Committee themselves will have to understand and that they might
 put it to-- whatever will be done will probably have to be put off until
 '96. I vote yes."

The Vote (Cont'd.): Stark?

Deputy Supervisor Stark: "Although I don't agree with all facets
 of this Resolution, the basic philosophy of it I agree with so I will
 vote yes."

Barbara Grattan: That Resolution is adopted.

Resolution #83

Councilman Prusinowski: "And I have Resolution #83. We're
 authorizing a leave of absence for a Town employee. So moved."

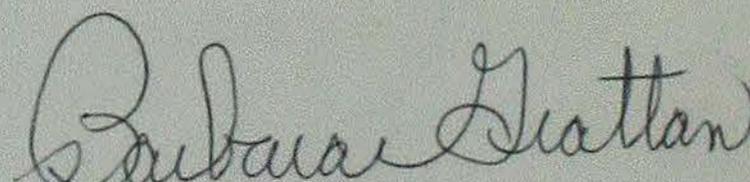
Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes;
 Stark, yes. The Resolution is adopted.

Deputy Supervisor Stark: "Also for our TV audience who-- announce-
 ment was made prior to the start of the televising of this meeting.
 [Name] (inaudible), Sr. long time Conservative leader of the Town of
 [Name] has passed away. His funeral will be this Friday at Tuttle's
 Funeral Home. For any of those in the viewing audience might want to--
 without objection, I declare this meeting adjourned."

Meeting adjourned: 8:20 p.m.)


 TOWN CLERK