

**WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING OF THE TOWN BOARD OF PUBLIC HEARING**

We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 2:00 p.m. on the 26th day of January, 2006 and do consent to the holding of such meeting for the purpose of:

SPECIAL BOARD MEETING RESOLUTIONS

- #78 Water District Short Term Capacity Improvements Capital Project Budget Adoption**
- #79 Carrera Water Ext. Budget Adoption**
- #80 General Fund Budget Adjustment**
- #81 Authorizing Additional Payment Pursuant to Section 303 of the New York State Eminent Domain Procedure Law in Connection with the Condemnation of 210 Court Street, SCTM 0600-128-03-010**
- #82 Setting Terms and Conditions of Employment for Harold Steuerwald, Deputy Town Attorney**
- #83 Reappoints Town Historian (G. Case)**
- #84 Salary Increase of Town Board Coordinator**
- #85 Ratify Appointment of P/T Account Clerk Typist (C. Brown)**
- #86 Appoints Freedom of Information Law (FOIL) Officer (T. Loschiavo)**
- #87 Approves Stipulation of Agreement**
- #88 Determines a Veterinary Office to be Defined as a Professional Office**
- #89 Reduces Suffolk County National Bank Certificate of Deposit of Hartill Contracting, Inc. ("Kelbridge Meadows")**
- #90 Approves Vigilant General Contractors as Drainlayer for Riverhead Sewer District**
- #91 Classifies Action and Refers Special Permit Petition of Alla Ballreich (Panasyuk) to the Planning Board**

#92 Authorizes the Creation and Appointment of Members to an Anti-Litter and Advisory Committee

#93 Authorizes Sewer District Employee to Attend Course

#94 Authorizes Sewer District Employee to Attend Course

Tabled Resolutions:

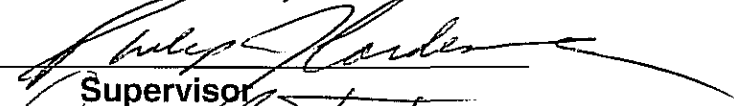
#29 Authorizes Markowitz, Fenelon & Bank, L.L.P. to Conduct Annual Audit of the Records of the Town of Riverhead

#68 Sets Fees for Usage of Recreation and other Town Facilities

**DATED: January 26, 2006
Media Notified by Supervisor's Office**

News Review, Suffolk Life,
Newsday, WRIV, North Fork
Independent, Newsday & Community
Journal

**Town Board Members
of Riverhead, New York**



Supervisor



Councilman

Councilman


Councilwoman



Councilwoman

Special Board Meeting

1/26/2006minutes

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Minutes of a Special Town Board Meeting held by the Town Board of the Town of Riverhead at Riverhead Town Hall, Howell Avenue, Riverhead, New York on Thursday, January 26, 2006 at 2:00 p.m.

Present:

Philip Cardinale,	Supervisor
Edward Densieski,	Councilman
George Bartunek,	Councilman
Barbara Blass,	Councilwoman

Also Present:

Barbara Grattan,	Town Clerk
Dawn Thomas, Esq.,	Town Attorney

Absent:

John Dunleavy,	Councilman
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Supervisor Cardinale called the meeting to order.

Supervisor Cardinale: "January 26th, afternoon discussion session scheduled this time, 2:00 or thereabouts, to have a special town board meeting in order to- in order to take care of a few resolutions that would not otherwise be taken care of until February 7th. And there hasn't been a board meeting since January 17th."

So we'll take care of a few of these resolutions now.

We have a site plan as well that was supposed to be prepared and ready for resolution. Is Hanley hiding or is he around? Okay."

Barbara Grattan: "He was just in my office and he's working on it."

Supervisor Cardinale: "Okay. If you could- if he's preparing that, let's just go through these and then we'll pick that up when it's ready."

Barbara Grattan: "Yeah, he's preparing it."

Supervisor Cardinale: "Okay. Resolution- "

Councilwoman Blass: "To consider a site plan."

Supervisor Cardinale: "To consider a site plan. Okay, we have Resolution 78 which is the first, can we have that called? I think we have about 10 of them."

Barbara Grattan: "Okay."

Resolution #78

Councilwoman Blass: "This is a budget adoption in connection with the water district short term capacity improvements capital project budget adoption. So moved."

Councilman Bartunek: "And seconded."

Supervisor Cardinale: "Moved and seconded. May we have a vote, please?"

The Vote: "Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Supervisor Cardinale: "Before we go on, I should mention that although there is only about 10 or 15 of these and they are pretty routine, if anyone had a comment, we would take them. I'm very glad no one has a comment. But we've done that even at specials. Okay, move on please."

Resolution #79

Councilman Bartunek: "Carrera water extension budget adoption. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #80

Councilman Densieski: "Town of Riverhead general fund budget adjustment. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #81

Councilwoman Blass: "Authorizes additional payment pursuant to Section 303 of the New York State Eminent Domain Procedure Law in connection with the condemnation of 210 Court Street. So moved."

Councilman Bartunek: "And seconded."

Supervisor Cardinale: "Moved and seconded. May we have a vote, please?"

The Vote: "Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #82

Councilman Bartunek: "Setting terms and condition for employment for Harold Steuerwald, Deputy Town Attorney. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. May we have a vote, please?"

The Vote: "Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #83

Councilman Densieski: "Barbara. Discussion. Phil, did we give the town historian a raise in this resolution? It does include it? Okay, thank you."

Supervisor Cardinale: "To that- she had not received- she had received no increase (inaudible)."

Councilwoman Blass: "The draft resolution did- "

Councilman Densieski: "Did not. Okay. I just- thank you. Town of Riverhead- reappoint the town historian. So moved."

Councilman Bartunek: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #84

Councilman Bartunek: "Salary increase of town board coordinator. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. This was to bring it on a par. Did we ever figure out why it was not clear? How far off was it? Okay. So we're bringing this on a par with the supervisor's coordinator. Vote please."

The Vote: "Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #85

Councilwoman Blass: "Ratifies the appointment of a part time account clerk typist (inaudible). So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #86

Councilman Densieski: "Appoints freedom of information law officer. So moved."

Councilman Bartunek: "Seconded."

Supervisor Cardinale: "Moved and seconded. May we have a vote, please?"

The Vote: "Bartunek, yes; Blass, yes; Densieski."

Councilman Densieski: "I just want to point out that this is one of the new attorneys that we just hired and she is basically an expert in this field. So yes."

The Vote (Cont'd.): "Cardinale, yes. The resolution is adopted."

Resolution #87

Councilman Bartunek: "Approves stipulation of agreement. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #88

Councilwoman Blass: "Determines a veterinary office to be defined as a professional office. So moved. Actually- "

Supervisor Cardinale: "Yes?"

Councilwoman Blass: (Inaudible)

Supervisor Cardinale: "Moved. Second, please."

Councilman Densieski: "Second."

Supervisor Cardinale: "Moved and seconded. Discussion."

Councilwoman Blass: "Yes, thank you. Is this for this particular location only or is this each time? This is in connection- "

Rick Hanley: "No. This is the last time you'll see this."

Councilwoman Blass: "Okay."

Rick Hanley: "The first time it was particular to that district, that language."

Councilwoman Blass: "Okay."

Rick Hanley: "And now we made it part of all districts."

Councilwoman Blass: "Okay."

Rick Hanley: "This will be the last time."

Councilwoman Blass: "This should be the last time. Okay. Thank you."

Supervisor Cardinale: "Was there an issue- the- what zone is this (inaudible)."

Rick Hanley: "CR."

Supervisor Cardinale: "Okay. And we're saying that this office is in line with the professional offices listed."

Rick Hanley: "Yes."

Supervisor Cardinale: "Because the statute now says that it's designated. I get that. But wasn't there some- and I have no problem with this particular one, but is this going to- if we make this- isn't there a distinction that needs to be made between a veterinary office with animal (inaudible) and one without?"

Rick Hanley: "We talked about this. I think we all agreed that there has to be a provision in all veterinary offices for overnight boarding of sick animals."

Supervisor Cardinale: (Inaudible)

Rick Hanley: "Right. However, we have made a distinction between an accessory overnight stay and a kennel."

Supervisor Cardinale: "I see."

Councilman Densieski: "The boarding of animals."

Supervisor Cardinale: "That is what was addressed."

Rick Hanley: "Yes."

Supervisor Cardinale: "Okay, great. Thank you. Okay. Any other discussion? If not, may we have a vote?"

The Vote: "Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #89

Councilman Densieski: "Reduces Suffolk County National Bank certificate of deposit of Hartill Contracting, Inc. a/k/a Kalbridge Meadows. So moved."

Councilman Bartunek: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #90

Councilman Bartunek: "Approves Vigilant General Contractors as drainlayer for Riverhead Sewer District. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #91

Councilwoman Blass: "Classifies action and refers special permit petition of Alla Ballreich (Panasyuk) to the planning board. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #92

Councilman Densieski: "Authorizes the creation and appointment of members to an Anti-Litter Advisory Committee. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. May we have a vote, please?"

The Vote: "Bartunek, yes; Blass, yes; Densieski, yes; Cardinale."

Supervisor Cardinale: "Yes. And thank you for them being able to serve."

Barbara Grattan: "The resolution is adopted."

Resolution #93

Councilwoman Blass: "Authorizes a sewer district employee to attend course. So moved."

Councilman Bartunek: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #94

Councilman Bartunek: "Authorizes sewer district employee to attend course. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Supervisor Cardinale: "Before we pick up the tabled resolutions, I think there are two of them, do we have an additional resolution you wanted to consider? You want to bring it up, take a look at it? I think you have to answer a question or two.

This is a site plan (inaudible)."

Rick Hanley: "The reason you're seeing it late is my fault. I didn't realize that we had gotten an amended plan in (inaudible). If you recall, the plan we had talked about showed light stanchions with lighting."

Supervisor Cardinale: "Right."

Rick Hanley: "And we had discussed the applicant amending the plan to show conformance with our wireless- I'm sorry, our dark skies ordinance."

Supervisor Cardinale: "Right. The questions that we left you with last week were two. One was as to whether those stanchions that had been put up without benefit-- not the stanchions, that the lights had been changed, without benefit of site plan. Were they complying with- "

Rick Hanley: "In terms of the lumens and foot candles, I have lighting specifications from the applicant that show an average foot candle over the property of 1.45 which is in conformance with our code. I think the board should be aware that this 1.45 foot candles would not light a field for night play."

Supervisor Cardinale: "Okay."

Rick Hanley: "It would be very similar to a parking area on a typical site plan. So that- the average is in conformance- "

Supervisor Cardinale: "Well that addresses the other issue which we already have assurances that this is a field of sod not an athletic field."

Rick Hanley: "Right."

Supervisor Cardinale: "It's a sod field and- but I'm wondering- Eddie would be the better expert on this because he's the dark skies advisory board chair or liaison, is- there's requirements of lights when you put them in now."

Rick Hanley: "Yes. There's a requirement- "

Councilman Densieski: "The bulb has to be fully shielded."

Rick Hanley: "It's fully shielded to the ambient- to the air, above the light."

Supervisor Cardinale: "Right. Is it?"

Rick Hanley: "Yes."

Supervisor Cardinale: "Okay."

Rick Hanley: "And there is a reference in our ordinance to the height of the light. These exceed the height so there's a condition in there that they were going to have to ensure that each stanchion is reduced to 17 feet."

Supervisor Cardinale: "Okay. Which is the height limit."

Rick Hanley: "Which is the height limit."

Councilman Densieski: "Are the heads of the lights full cut off fixtures?"

Councilwoman Blass: "Don't we normally indicate on the site plan itself a reading of the foot candles such that the town engineer as the engineer advising us, tells us, yes, based upon what is shown here it complies."

Rick Hanley: "Yes."

Councilwoman Blass: "Do we have that?"

Rick Hanley: "We have a spec sheet, which you have."

Councilwoman Blass: "We have a letter from the architect for the applicant. So I'm just wondering why--"

Rick Hanley: "Typically he takes his spec sheet and he puts that information which is there on the actual plan. That's typical."

Supervisor Cardinale: "Okay, that's- "

Councilwoman Blass: (Inaudible)

Supervisor Cardinale: "Why did that not happen in this instance?"

Rick Hanley: "Because I was given an amended plan that did not apply it and just gave a spec sheet."

Supervisor Cardinale: "So the spec sheet is what you requested from Mr. Sendlewski. (Inaudible)."

Rick Hanley: "Well, I think what the conclusion of the discussion was that he would-- if he desired to keep the lights, he would have to give us information with respect to conformance to the dark skies ordinance. I guess he heard that the specifications were adequate. But to answer your question, normally we get a sheet, not necessarily on the plan itself, but a separate sheet which shows the area and the relative foot candles throughout."

Martin Sendlewski: "Rick, that's in there. That's in that packet."

Rick Hanley: "She's asking if it's on the plan."

Councilwoman Blass: "On the plan. Because when we sign off on that (inaudible), on that plan, that it complies with this. We have a separate piece of paper that's going to be filed someplace else. That's why when it gets (inaudible)."

Supervisor Cardinale: "So you want the information that's on the spec (inaudible). I think the-- what happened here is that that plan-- this document was (inaudible) since January 19th, a week ago, but I think you did not realize it-- "

Rick Hanley: "Yes."

Supervisor Cardinale: "-- and normally what would have happened is you would have asked him to put it on the plan. If there's a time element of any type here, what I would like to do at least is to condition this approval on it being based on the plan. Can we do that?"

Councilman Desieski: "Based on the submission of a lighting plan. Can't we just make it as simple as that?"

Supervisor Cardinale: "Yeah."

Rick Hanley: "Well, we have that."

Supervisor Cardinale: "We have that- . Put on the site plan."

Rick Hanley: "You want it put on the site plan. We could do that."

Supervisor Cardinale: "It's not a substantive issue. It's a procedural."

Rick Hanley: "Procedural."

Supervisor Cardinale: "All right. So can we conditionalize- tell us where if you have it in front of you."

Rick Hanley: "It would be a condition. The first page is the recitals and then you go to conditions, the standard conditions, they have 14, 15 that the use of the outdoor recreation shall be accessory to the principal industrial use for the exclusive enjoyment of the owner and his or her employees. And there's another condition which talks about the heights of the lights which is on- hopefully on one of them. I think on Barbara's it's over- I lost my secretary this afternoon, so- she had a medical thing."

Barbara Grattan: "Just give it back to me."

Rick Hanley: "There's a condition number 16- "

Councilwoman Blass: "All outdoor light stanchions shall not exceed 17 feet in height. (Inaudible)"

Supervisor Cardinale: "All right. And would you add to that the condition that we just discussed."

Rick Hanley: "Right."

Supervisor Cardinale: "The 16. If you could write it out and then everybody knows what they're passing."

Rick Hanley: "How's this? That no building permit shall issue prior to the submission of an amended site plan depicting the average lumens on the site plan itself."

Supervisor Cardinale: "Yeah. I suppose--"

Rick Hanley: "Is that awkward?"

Supervisor Cardinale: "(inaudible) amended site plan?"

Rick Hanley: "No. It says that no building permit shall issue prior to. So you've approved it but they wouldn't issue a building permit until they see a plan that actually has a lumens on it."

Supervisor Cardinale: "Right."

Councilwoman Blass: (Inaudible)

Rick Hanley: "They're going to have to get- they have building permit issues with other things on the site. There's an expansion, there's interior work. And they're going to have to also reduce the- it's the height of the lights from what they are today to 17 feet."

(Unidentified): "(inaudible) Because they look a lot higher than- "

Rick Hanley: "Forty. But they're adjustable."

Supervisor Cardinale: "It's got to come down to 17. And the site plan- this is a procedural matter and what I want to avoid is having to see an amended site plan."

Rick Hanley: "Right."

Supervisor Cardinale: "So what I think we're saying is that this site plan is approved- "

Rick Hanley: "Yes."

Supervisor Cardinale: "-- and conditioned upon the--conditioned upon the addition basically of the material in that letter to the site plan."

Rick Hanley: "Right."

Supervisor Cardinale: "We know that the material in the letter makes it in compliance with our code."

Rick Hanley: "That we know."

Supervisor Cardinale: "But we- Barbara's concern is that

(inaudible). So we need that information and if-- so why don't we approve it subject to that information being added-- "

Rick Hanley: "And the other two conditions."

Supervisor Cardinale: "Okay. So look at your language, that's my point."

Rick Hanley: "Do you want me to read it again?"

Supervisor Cardinale: "Yeah, please."

Rick Hanley: "That no building permit shall issue prior to the submission of an amended site plan depicting the average lumens on the site plan itself-- "

Supervisor Cardinale: "Instead of amended site plan, why don't you say subject to the inclusion on this site plan of the additional data requested in the letter. Okay?"

Rick Hanley: "Yeah. That's good."

Supervisor Cardinale: "And that way I don't have to see it again; they don't have to come back with an amended site plan."

Rick Hanley: "That's better."

Supervisor Cardinale: "I only saw it-- substantively I know it complies from what they're telling me. Also I-- to keep everybody else happy, it's made very clear that the (inaudible) we're approving is accessory to the principal industrial use only and for the exclusive enjoyment of the owner and employees only. So we're not going to run into an outdoor recreation facility. So that should do it. Okay, so what's your-- give me your final language and then we know what we're approving and (inaudible)."

Councilwoman Blass: (Inaudible)

Rick Hanley: "I spoke with him today."

Supervisor Cardinale: "(inaudible) our engineer and he concurs with the conditions that you're-- "

Rick Hanley: "Yes. I had a long conversation about it."

Supervisor Cardinale: "Okay. So the- "

Rick Hanley: "You're better with language than I am."

Supervisor Cardinale: "Okay."

Rick Hanley: "That no building permit shall issue prior to the submission of a plan- "

Supervisor Cardinale: "Prior to the inclusion on the approved site plan of- "

Rick Hanley: "-- the inclusion- "

Supervisor Cardinale: "On the site plan- on the approved site plan- "

Rick Hanley: "The inclusion- "

Supervisor Cardinale: "Of the information contained in that letter."

Rick Hanley: "Yes."

Supervisor Cardinale: "The site plan itself we don't- we are approving- "

Rick Hanley: "The resolution approves it."

Supervisor Cardinale: "And then all I need to do is have him put it on the site plan and we can initial it. We're authorized to initial (inaudible)."

Rick Hanley: "That's right."

Supervisor Cardinale: "And we still have two tabled, right? Okay. Can someone move and someone second Resolution number- what is the number on this?"

Barbara Grattan: "94."

Supervisor Cardinale: "94. Approves site plan of South Bay (inaudible)."

Councilman Bartunek: "Approves site plan of South Bay Sports

(inaudible). So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. May we have a vote, please?"

The Vote: "Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. That resolution is adopted."

Supervisor Cardinale: "Thank you."

Barbara Grattan: "Now we've got Resolution #26."

Supervisor Cardinale: "Yes. Tabled Resolution 26."

Barbara Grattan: "Authorizes Markowitz, Fenelon & Bank. Who wants to take it off the table?"

Councilman Bartunek: "I'll make a motion to take off Resolution #26 off the table."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Blass, yes; Densieski, yes; Cardinale-- The resolution is off the table."

Supervisor Cardinale: "Can we-- it's moved and seconded. Do I have to vote, is that what I'm doing?"

Barbara Grattan: "I want you to say yes."

Supervisor Cardinale: "Oh, on the last one."

Barbara Grattan: "No, this is off the table."

Supervisor Cardinale: "Oh, to take it off the table, #26. Yes, to take it off the table."

Barbara Grattan: "Okay, it's off the table."

Supervisor Cardinale: "Okay. Can we have somebody move it, please?"

Councilman Bartunek: "Authorizes Markowitz, Fenelon & Bank LLP to conduct annual audit of the records of the Town of Riverhead. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. May we have a vote, please?"

The Vote: "Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Barbara Grattan: "And then we have Resolution #68."

Supervisor Cardinale: "Oh, yeah, there's one change. Fees for after hours and weekend use. I have a- an analysis from- from Jack Hansen which indicates that a typical- if we used a time and a half typical building and grounds, it would be \$31.00 in pay for the time and a half; \$2.00 for FICA; \$3.00 for retirement; another dollar for Worker's Comp, so that your hourly rate without consideration of heat, light and the rest would be about \$37.00 for an individual.

Ray pointed out also that- so he suggests something within the \$40 to \$50 range. Ray points out that on a good day, recreation facility personnel not on time and a half but more like \$12 or \$15 might be doing this. But it still strikes me, therefore, that 20 would be at the very low end because if we have to use time and a half personnel from B&G, building and grounds, the salary alone is 37 and change.

So the suggestion is to move it to- to 30 or 40. It was suggested 40 or 50 by Jack and it was suggested that was too high, I guess, by you. Right, Rick?"

(Unidentified): "The only thing I suggested was the fact that we use part time security- "

Supervisor Cardinale: "If you can."

(Unidentified): "Well, we do use that. We don't use building and grounds on the weekend. We just open and close the doors (inaudible) part time security. I'm not opposed to increasing the fees."

Supervisor Cardinale: "Right now the light and heat is not

(inaudible). Our salaries are at least 20 but could go to nearly 40 and then you have to add on light and heat. So I was going to suggest 35 if that sounds like a fair compromise. Let's use that."

Councilman Densieski: "That's fine."

Supervisor Cardinale: "Then it would be from 30--20 an hour to 35 an hour if we want to open up places on the weekend use to the public (inaudible) after hours 35 an hour. With that change, would somebody move it."

Councilman Densieski: "I don't think we took it off the table yet, right?"

Supervisor Cardinale: "Would somebody take it off the table?"

Councilwoman Blass: "Move to take Resolution #68 off the table."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. May we have a vote, please?"

The Vote: "Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is off the table."

Supervisor Cardinale: "Taken off the table. Can we have-- move for consideration, please?"

Councilwoman Blass: "Sets fees for usage of recreation and other town facilities. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Supervisor Cardinale: "Okay. We considered the resolutions. There were two items left over for consideration-- actually three. Kenny, do you want to come on up? (Inaudible) was the EPCAL park; 12 was the standard. Where's Ken-- and Dave, come on up. They're

related. The EPCAL park and the standard hourly rates for engineers.
I had asked- "

(At this time, the CD ended)

Meeting adjourned

Barbara Guttan
Town Clerk