

Minutes of a Regular Town Board Meeting held by the Town Board of the Town of Riverhead, at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, January 5, 1999, at 7:00 P.M.

Present:

Vincent Villella, (Arrived at 7:26 p.m.)	Supervisor
Mark Kwasna,	Councilman
James Lull,	Councilman
Philip Cardinale,	Councilman
Christopher Kent,	Councilman

Also Present:

Barbara Grattan,	Town Clerk
Adam Grossman, Esq.,	Town Attorney

Councilman Kent called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited, led by Cub Scout Pack 394, Wading River.

Councilman Kent: "Good evening everyone. Can the Cub Scout Pack 394 of Wading River lead us in the Pledge of Allegiance, please. Please all rise. Lead us in the Pledge.

Before we get started tonight, we are going to do a proclamation. But what I'd like to do before we get started-- we had a very unfortunate incident for the whole town on New Year's Eve when three young people who attended our high school program-- well, one has graduated, two were still in our high school in Riverhead-- had an unfortunate accident and passed away. So I'd like each person to in their own way, to give a moment of silence for the three young people-- Norma Vestal, Matthew Marcotrigiano and Pascal Lee Trent who passed away. So if we could have a moment of silence, please, in their memory. I think the families who had to deal with this know that our prayers go out to them and help them to get through this.

Could Cub Scout Pack 394 please come forward?

I am starting the meeting because Mr. Villella is at the wake for Pascal Trent.

This is a proclamation for the Pack and this is a Town

proclamation."

(Proclamation awarded to Cub Scouts Den 3 Pack 394)

Councilman Kent: "Can we approve the minutes-- have a motion?"

Councilman Lull: "So moved."

Councilman Kwasna: "Second."

Councilman Kent: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes.
4 yes, 1 absent."

Councilman Kent: "Now before we take the Reports, if anybody has agendas-- there have been a couple of additions, new resolutions that we want to make sure you note on your agenda. First of all, absent from the agenda is Resolution #47. I'm sure you all picked that up that there was no Resolution 47 on there. That's going to be appointing the Route 58 Committee. That's the proposed committee to study what we're going to do with Route 58's traffic problems. And there is extra copies available at the table outside.

We also have a resolution to be added, Resolution #50, which would be rescinding Resolution 1168 of 1998 which authorized the Supervisor to execute a cooperative agreement between the New York State Department of Environmental Conservation and the Town of Riverhead regarding deer hunting on the former Grumman property in Calverton. So that's another resolution that's going to be for consideration this evening that is not on the agenda.

Are there any other resolutions from any Board member? Okay. And these two resolutions are available on the table outside if you'd like to look at them because they're not in the packet.

Okay, Barbara, could you please read the Reports?"

REPORTS:

Town Clerk

Monthly report for December,
1998, total collections
\$11,471.32

Receiver of Taxes	Utility collection report Total collection for December Of 1998 - \$280,712.14
Sewer District	Discharge monitoring report for November of 1998
Open Bid Reports	Demolition of Lebanon Building, Jamesport which was opened on December 21, 1998 at 11:05, six bids were received

APPLICATIONS:

Special Permit	North Fork Knolls - west side of County Road 105, north of County Golf Course multiple family dwell- ings, apartment houses and condominiums
Special Permit	Sunken Pond Estates, Middle Road, Riverhead to construct condominiums for senior citizens

CORRESPONDENCE:

Terri Fenton	Regarding extending the hours of closing at the S. Jamesport Beach and marina parking lot
Mary Laura Lamont	Regarding Maidstone Scoping Hearing held on 12/9/98
Barbara L. Kimmel	Expressing concern about the request of the youngsters curfew of 1:00 a.m. with no chaperones or security
Riverhead Business Improvement District	Regarding the condition of the sidewalks in downtown

Councilman Kent: "Okay, thank you very much. Can you now read notice of public hearing?"

Public Hearing opened 7:14 p.m.

Councilman Kent: "It's 7:14. Let the record reflect that it's now 7:14. Would you read, please, the first public hearing notice?"

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 January 5, 1999, to hear all interested persons who wish to be heard regarding the consideration of the extension of the Riverhead Parking District to include property of Suffolk County National Bank located at 230 West Main Street, Riverhead."

Councilman Kent: "Would anybody like to be heard on this public hearing? Please step up to the microphone and state your name and who you represent."

Robert Dick: "Robert Dick, Ackerly Street, Riverhead, representing the Suffolk County National Bank tonight. As I think you folks have already been made aware of, we are the property owner of 230 West Main Street in Riverhead through an act of foreclosure. This building was formerly-- for those of us that remember, the (inaudible) Electric building, lastly being the Minuteman Press building. We gained ownership as I said through an act of foreclosure close to a year ago and we've been marketing the building since receiving title. I find that in marketing this building that the majority of the people who are interested also ask me if it's part of the Parking District of the Town of Riverhead and that is what we're here tonight to request.

The Parking District in Riverhead extends as far as (inaudible)."

Councilman Kent: "We're talking about the tape recorder."

Adam Grossman: "Go right up to that one, lift it up a little bit if you could. Thank you."

Robert Dick: "The Parking District now extends to the eastern border of the property in question. It includes (inaudible) Glass Company next door to us and our request is to become part of the District. I've given Mrs. Grattan a letter written by my attorney, Mr. Raffé, who couldn't be here tonight, and in this letter he points out that the premises are immediately contiguous to the existing boundaries of the Parking District. Mr. Raffé has researched the records and we find that on several occasions, the Town Board has, in fact, approved additional applications for inclusion in the Parking

District since it was originally formed and we recited in the letter a variety of parcels that has been included. Those include such properties as the (inaudible) property on Second Street and the (inaudible) on Maple Avenue.

The premises currently are vacant and I think you are all familiar with the condition of those premises. We have had some interest by potential purchasers who want to further develop that property and improve it. All of them, in fact, have inquired as to whether it's in the Parking District and desires that it become part of the Parking District in order for them to purchase same. Of course, these improvements will enhance the condition of that property. It will fill up an empty space on Main Street and additionally add to the tax rolls of the Parking Street and the Town.

So that in effect is what we're requesting tonight and I'll answer any questions if I can if you have them."

Councilman Lull: "Bob, I have to apologize on behalf of the Parking District that this has actually dragged out longer than it should have. The reason-- there is no real objection to the property being included in the Parking District. It is contiguous and it doesn't propose any particular problem. What happened was that we decided-- when I say we, I'm talking about the public parking district liaison group, the citizens' group that advises the Town Board for the Parking District, decided that they wanted to use this parcel, this request, as a way of measuring how, in fact, we were going to handle such requests in the future. From now on, such requests will be-- requested entry into the Parking District will be by fee. And it will be by fee based on the taxes for the property.

So in our discussions, we decided to put that to the test for this piece of property, understanding that your request was in before we had any discussion whatsoever and it's not going to apply to your property. But that discussion has taken place. We have decided what we're going to recommend to the Board as a fee for entry into the Parking District and it will not in any way as I said, affect the Suffolk County National Bank's application and we are recommending that it be done as quickly as possible."

Robert Dick: "Thank you so much."

Councilman Kent: "Thank you. Would anybody else like to be heard on this-- during this public hearing? If there is nobody else,

this public hearing is closed. Let the record reflect that the time is 7:20 and this public hearing is closed."

Public Hearing closed: 7:20 p.m.

Councilman Kent: "Okay. We need to open now the second public hearing. Could you read the notice, please?"

Barbara Grattan: "I have affidavits of publishing and posting of a public hearing to be held at Riverhead Town Hall, Riverhead, New York at 7:10 p.m. on January 1, 1999 to hear all interested persons who wish to be heard regarding the cost of the increase and improvement of the facilities of Riverhead Sewer District consisting of the reconstruction of and construction of additions to the new wastewater treatment plant at a maximum cost of \$8,100,000."

Councilman Kent: "Public hearing-- does anybody like to be heard?"

Frank Russo: "My name is Frank Russo. I'm with-- "

Councilman Kent: "Frank, could you pull that-- no, the other one-- yes, pull that one closer to you, please. Thank you."

Frank Russo: "Good evening. My name is Frank Russo. I'm with H2M-- we're the consulting engineers for the Riverhead Sewer District. In October of 1996, New York State DEC issued a permit to discharge treated wastewater. In that permit, (inaudible) limitations that are not currently obtainable at the existing sewage treatment plant requiring an upgrade to the plant and that permit contained the technology that would be used to upgrade the sewage treatment plant.

As a matter of history, a facility plan was prepared by my firm; it was authorized in June of 1997. That plan contained the measures that were necessary to upgrade the sewage treatment plant including the costs associated with it. The facility plan was approved by the Environment Facilities Corporation October of 1997. In October of 1997, the Town Board authorized my firm to complete the design for those measures and the Environment Facilities Corporation approved that design in September of 1998.

The upgrade measures consist of (inaudible), biological nutrient

removal using a technology called (inaudible); ultraviolet disinfection including sludge condition and thickening.

The costs associated with the project-- the projected project cost is \$8,100,000. Through the Environmental Bond Act, a grant was issued for 85% of the projected construction cost that you estimated to be \$5,950,000. The balance of the project costs would be funded through a low interest loan through the Environment Facilities Corp."

Councilman Kent: "Thanks, Frank. Does anybody have any questions for Frank? Any other speakers? Steve?"

Steve Haizlip: "Steve Haizlip of Calverton. The gentleman mentioned that the balance of three million some dollars after the 85% of the Environment Bond Act would be picked up by the Environmental Facilities Corp. Now, who is they and how do they get money without the Town or somebody putting it up to them? I mean it sounds good but I mean they've got to get-- this Environmental Facilities Corp.-- never heard of them. What agency are they? How do they function? Could I get an explanation on that?"

Councilman Kent: "Frank, do you have information about the Environmental Facilities Corp.?"

Frank Russo: "New York State Environment Facilities Corp. is a corporation set up by New York State the funding arm through bonding that is issued through them; because of the volume of the bonds that they can obtain, that's where the low interest loan comes in. So they are a State certified, they are a State issued agency."

Councilman Cardinale: "Steve, I wish it were as you stated. They're not giving us this money. I hope you realize that. We're borrowing \$2,000,000 at 3% interest-- "

Steve Haizlip: "Okay. Now it's starting to come through."

Councilman Cardinale: "I thought that-- yes, it would be nice if they gave us the money, but they're not. We're going to borrow it at 3%."

Councilman Kent: "3% interest rate."

Steve Haizlip: "Oh, so the Environmental Corp. is a lending agency and we pay them at a low rate-- "

Councilman Cardinale: "Yes, correct."

Councilman Kent: "It's approximately-- I think it's approximately \$2,150,000, approximately."

Steve Haizlip: "All right. I was beginning to figure how we were going to get something-- "

Councilman Kent: "Would anybody else like to speak on this? Mr. Kasperovich."

William Kasperovich: "William Kasperovich from Wading River. I'm going to start off by wishing all you good gentlemen a Merry Christmas."

Councilman Cardinale: "Thank you. Happy New Year, too."

William Kasperovich: "(inaudible) One of my standard gripes here at public hearings is that we don't see any prior documentation or drawings or sketches until it comes up before the microphone. There are many things in this Sewer District that has been ignored for many, many years. Many major components that we were informed-- public information (inaudible)-- almost like pure water and here we're presenting an \$8,000,000 project and there's no designation on paper. I would expect a flow chart or a schematic or something of that rudimentary nature that would show what (inaudible).

Now, (inaudible) that we don't expect the audience to be knowledgeable in sewage treatment but at the same time we have an idea of what is being improved, what is being modified, what is being changed, where we stand, and for the layman's point of view. And I thought again the information is thrown out verbally and at the same time that the public is expected to digest and concur or agree to. Now eight million bucks is a lot of money no matter whose pocket it comes from. And we have heard time and time again whenever a development would come in that yes, we can accommodate in sewage hookup; we can tie in a line. I never heard anybody say no, we can't go with this project, there's not enough capacity. This I haven't heard."

Supervisor Vilella: "Bill, we've done it just recently a couple of times."

William Kasperovich: "Well, I go back a lot more than

recently."

Supervisor Villella: "Well, I'm just telling you what's happening now since, you know, we've been on board here."

William Kasperovich: "All right."

Councilman Lull: "Bill, the discussion of this-- and don't think that I'm disagreeing with you because I certainly am not, but the discussion of this has been taking place with the members of the Board for the last four years. I've been here three years and it was well under way when I got here, the discussion of the upgrading of the sewer plant. It obviously is something that has grown over the last several years.

You're absolutely right. There probably should be a great deal more information readily available. It was available at the work session at which this-- the work sessions-- at which this has been discussed but there probably should be more documentation, at least more in terms of-- as you mention-- in terms of specific costs and flow charts and things like that, that should be at least presented to the public as a whole."

William Kasperovich: "Well, we now have three out of five new people starting from scratch-- "

Supervisor Villella: "I get the flow charts all the time. It comes from Mike's office to my office. I have to sign off on them before we send it to the DEC."

William Kasperovich: "Well-- "

Councilman Lull: "I think you're talking flow charts-- we weren't talking about the discharge monitoring-- I think he was talking about money and things like that."

Supervisor Villella: "What we should do is make it more-- we'll get the information out for the people and you're right about that."

William Kasperovich: "Well, once again, it's putting the horse at the wrong end of the cart. It should have been out before the public hearing, not being brought up-- "

Supervisor Villella: "Mike, has it been brought up before?"

It's been brought up a few times already, right?"

Michael Reichel: "Yes, the facility plant was--"

Supervisor Vilella: "Just state your name for the record."

Michael Reichel: "Michael Reichel, Superintendent of Riverhead Sewer District. There was a facility plan put together by H2M. It is on file at the Town Clerk's Office. It's been there since September and there's plenty of maps or schematics, diagrams, equipment specifications, everything you need is right there."

Supervisor Vilella: "Is there any way that we can get that out to the public, you know?"

Michael Reichel: "Yes, it's available."

Supervisor Vilella: "It's available, okay. Okay, fine. I see Bill smiling."

Councilman Cardinale: "Bill opened this point by saying that this was one of his consistent complaints, which it is. I recall a month ago you were making the same basic statement about the Grumman public hearing when there wasn't a survey of the piece available. When we have public hearings, I would suggest perhaps the department heads make certain that if we're asking the public to consider paying for something, they have a picture of it at least for the public to know what they're paying for and I think that's basically what you're saying. In both instances there was nothing here to show what we were talking about in this hearing, no visual aid, no indication of what it was this money was going to be spent on. So I think it's a good policy, but I don't think it can be accomplished this evening. Can it, Michael?"

Michael Reichel: "Yes, we've got some of the maps right here."

Councilman Cardinale: "All right, we can-- "

Michael Reichel: "We wanted to cut down on some of the costs of all the fancy (inaudible)."

Councilman Cardinale: "Yes, or at least have them available. I get his point, but we can't do much about it at this moment but I'd love to have it accommodated so we don't hear it on every public

hearing because it's a valid point but let's just do it."

Supervisor Villella: "I think it should be on the record. Tom, tomorrow when I get in the office, remind me to get in touch with all the department heads, when we have a public hearing, you know, make sure they have everything ahead of time. Very good suggestion, Bill."

William Kasperovich: "Well, there are a number of questions-- a number-- if I sat down and started to enumerate them, it would be a long list. However-- have all the manners of enlargement for increase of capacity or different facility-- arrangements, for example, having the primary or probably a secondary treatment in the area or location, distance from the existing plant such that the plant would be fed a secondary treated waste. That secondary plant-- (inaudible) would be more centrally located, would not be innocuous or (inaudible) to whatever location it could be (inaudible) and since that (inaudible) would be received in the existing plant, it would already be diluted and partially treated. Since we could (inaudible) on one particular area, this could be done if not in monetary savings in a quality savings."

Supervisor Villella: "If there's certain questions, Bill, that you would like to-- because the Board, the department head, Mr. Russo, would, you know, those are the people that you really have to ask the questions and if you'd like, we could set up, you know, even you could do it right now if you'd like, use my office if you want."

Councilman Lull: "Also, Bill, you have been alluding more to increase in capacity than has been talked about in terms of the sewer improvement-- the sewer improvements have much more to do with the nitrate level of the effluent than it does to have to do with capacity and overall capacity of the sewer. That's the improvements that we've been told by the State that we had to make and so therefore that's-- it isn't a case of just Town Board deciding at some arbitrary time that we are going to make some improvements but rather the need to preserve the bays and the need to meet the State requirements for nitrate loading that we have been very careful about putting together this program. That still doesn't give you the information. That just tells you the basis of the information. Michael and Frank have had-- do have the information available and like the Supervisor-- I encourage you to talk to Michael."

William Kasperovich: "A point well taken. And you having been the senior man on the Town Board have been exposed to this more than

everybody else. But I would expect you to remember when I inquired several times as to what has been done or have we planned to enlarge the outflow. I haven't got any word back or never picked up anything that so indicated. This starts from the day the Scavenger Waste system was installed by (inaudible) is the outflow going to be modified or increased. And all of it not necessary-- and years later same question, well, we'll have to look into it. One time we-- I brought up-- whether we have considered double shifting for treatment which we do not have. Still, do we-- have we considered with the outflow to synchronize with the tides? I never heard anything about that. We're talking eight million bucks and I think questions rattle around in my head."

Councilman Lull: "Well, Bill, one of the figures-- excuse me, the two big figures that you have to realize and you have to realize that you're talking about a town that struggles to keep its head above water financially as we do, we're talking about 85% of this being paid for by grants and 15% at a very low interest loan. The State doesn't come about with that kind of money unless they have already ordered us to do this. So that's the issue. The issue in this is what we have to do at this point.

What you're talking about, increasing capacity, changing the outflow to include watering of golf courses, all the other possibilities that can be done, satellite plants and so forth, these are all possibilities. But at this particular point, we have to do this and this is the way we're going to be able to pay for it and we waited to bring it up at this point until the financing was all in place."

William Kasperovich: "Well, Mr. Lull, I heard almost these exact same words when the Scavenger Waste District was brought up. And that was really the wrong way, the (inaudible) way to go. And to this day when I got my real estate tax that promise that we were-- it wasn't going to cost the town hardly anything, comes up on my tax bill every year."

Supervisor Villella: "You're right. You're absolutely right, Bill. We're not happy with the situation either."

William Kasperovich: "Now-- "

Supervisor Villella: "Especially when the Town of Southampton hasn't paid us in three years."

William Kasperovich: "The State and the other agencies take advantage of our lacking technical knowledge within the Town Hall without-- how should I describe it-- (inaudible) don't have a private consultant that you can concur with-- "

Supervisor Villella: "He's right behind-- "

William Kasperovich: "No."

Supervisor Villella: "No? Okay."

William Kasperovich: "No. He's looking for a design job that will bring work into his office. I'm here as a citizen residing in this place that is my home, that the Town does things in the best orderly manner."

Supervisor Villella: "I know a lot of towns out there-- I talk to the Supervisors all the time in the towns and they're jealous of what we have between our Water District and our Sewer District, they wish they had it."

William Kasperovich: "Well, they're larger and they have more and different problems than we have."

Supervisor Villella: "Thank God they have more problems."

William Kasperovich: "So it boils down to-- "

Supervisor Villella: "Bill, but you're right about not getting the word out-- I mean-- "

William Kasperovich: "If the State told me to climb the Verazzano Bridge in the designated exact mid-section from which I should jump, does that mean that I should follow this?"

Supervisor Villella: "That's-- I know you're kind of getting off the subject-- but you're trying to get to a point. I understand."

William Kasperovich: "(inaudible) these people-- "

Supervisor Villella: "Bill, these questions can be answered very easily if you just turn around and speak to him."

William Kasperovich: "-- they don't know what the east end of

Long Island, the conditions and the situation is exactly or specifically-- specific requirements. These State people think in terms of an entire state that varies from solid rock to solid swampland and sand. Now, we (inaudible) that if they hear so then we have to follow through. We have to think for our own good regardless of who says so. Starting with Clinton on down. And you five elected gentlemen are expected to do exactly that. Not to abide by whatever is said. Now we had an experience with the Scavenger Waste system, let's not repeat it. Thank you."

Supervisor Vilella: "Thank you, Bill. Would anyone else like to-- George."

George Schmelzer: "Riverhead Town has always had a big capacity of-- a big sewer capacity, always have. By that I mean an oversupply of lawyers ready to sue people."

Supervisor Vilella: "Okay. I got it, George."

George Schmelzer: "Okay. This-- when are we going to be taxed? People only have the sewer available or the whole town?"

Supervisor Vilella: "It's just the sewer that's available but-- "

Michael Reichel: "That was the people who are within the Sewer District."

George Schmelzer: "Okay."

Supervisor Vilella: "He knows that, Mike, but he's getting to a point."

George Schmelzer: "Well, I just wanted to make sure, see. Because you can't trust people sometime what they say. I didn't say you're mistrustful, but just want to make damn sure. Now if we didn't have that Southampton-- taking care of them, would we still (inaudible)? Or if we did have Southampton processing that stuff, would we be in a different category?"

Michael Reichel: "I'm not sure I understand."

George Schmelzer: "We're processing some of the Southampton stuff and didn't get paid for it. If we didn't have that problem-- or

that agreement to process that stuff, would we still have this problem with the State forcing us to make some changes?"

Michael Reichel: "All right. The-- it's two different plants."

Supervisor Villella: "Speak into the mike."

Michael Reichel: "The plant that is shared between Riverhead and Southampton is the Scavenger Waste Plant. The upgrade is being done in the Sewer District's collection system plant, that's all piped in."

George Schmelzer: "Okay. How much is H2M getting out of this eight million?"

Councilman Cardinale: "Why don't we ask them?"

Councilman Lull: "They get the regular-- "

Supervisor Villella: "Engineering fee."

George Schmelzer: "How much?"

Supervisor Villella: "How much you've got in your pocket, Frank?"

George Schmelzer: "Don't want to say, huh?"

Supervisor Villella: "No, he's getting it for you, George."

George Schmelzer: "Okay."

Supervisor Villella: "George, let him take over for a while. This way everybody gets educated."

Frank Russo: "8.1 million dollars is \$7,000,000 in construction costs, \$612,000 for design and construction, \$360,000 for construction observation, \$55,000 for (inaudible) and start-up services. Miscellaneous project costs \$48,000 including surveys, (inaudible), printing costs, legal fees and total that all up and it comes out to \$8,100,000."

George Schmelzer: "(inaudible) to you, right? Good business. Should call it H2O instead of H2M. H2S-- S for sewage. Thank you."

Supervisor Villella: "Thank you, George. Anyone else like to speak on this? Yes."

Mary McGlone: "Hi. I'm Mary McGlone; I'm a resident of Southold. I'm speaking tonight on behalf of Group for the South Fork. I want to preface what I say by the person who is most qualified to speak on this is unable to attend and I have admittedly not a thorough understanding of the background. But we-- the message is basically we really support the upgrade, the Group for the South Fork always has basically the bond act grant and we're definitely in favor of that.

We do have some concerns about boundary expansions and the possible-- the possibility that doing something like that would negate the benefits of improving-- of the improvements that are planned. And we request for that reason an additional two week period for written comment so that we can look into these issues a little more thoroughly."

Supervisor Villella: "Good request. Anyone else like to speak on this? George."

Sal Mastropolo: "Sal Mastropolo, Wading River. Can I get a clarification? The cost is 8.1 million and the grant is to cover 85% but yet the number that was thrown out was like a \$5,000,000 number. If I multiply 85 times 81% it comes up to 6.885. Where's the difference? I mean something-- "

Michael Reichel: "The difference is it's the 85% of the construction cost and the construction cost is \$7,000,000."

Sal Mastropolo: "So there's no engineering-- "

Supervisor Villella: "No."

Sal Mastropolo: "The 1.2 million-- "

Supervisor Villella: "Right. They won't give you any grants on the engineering part of it, just on the construction."

Sal Mastropolo: "Thank you."

Supervisor Villella: "Thanks, Sal. Anyone else like to speak? Steve?"

Steve Haizlip: "This is my second trip up. Steve Haizlip of Calverton. You brought up a part there that infuriates me. Why is Southampton using this facility for three years and they're not paying us? Let's put a gate there and put a guard. No money, no services."

Supervisor Villella: "Very good, Steve. I'm right on board. In a week or two if we don't get anything wrapped up with them for the three years that they owe us, we have to go into a lawsuit. Another lawsuit."

Steve Haizlip: "Then it will be another three or four years."

Supervisor Villella: "It won't take that long. Anyone else besides George like to speak on this?"

Councilman Cardinale: "I have a question for Michael. Michael, did you indicate initially that as a condition for the permit we currently have we have to do this work?"

Michael Reichel: "Yes."

Councilman Cardinale: "So that like we don't have a lot of choice. We either shut down the sewer or we do this work. Is that basically it?"

Michael Reichel: "Yes."

Councilman Cardinale: "And has there-- have there been previous hearings in regard to this project?"

Councilman Lull: "No, it's been done at workshops."

Councilman Cardinale: "Because the reason I ask that is that the actual statement of the public hearing is a hearing regarding paying the cost of the increase and improvement of the facility. So I assume that this hearing is devoted to getting the public's comment on the funding of this required improvement. So if anybody has any better ideas how to fund it, we would love to hear that."

Michael Reichel: "There was a public hearing done on the improvements."

Councilman Cardinale: "Right. So this is in regard to the payment of the funding and if anyone has a better idea of-- I guess

we're getting about six million given and we'd have to pay the remaining 2.1 at 3% so if anybody has a better interest rate or any suggestions, we're all ears. Anybody wants to make a donation, we'd also-- "

Supervisor Villella: "You've got a lot of money, George. I know. Real quick, George, go ahead. You'll be the last one."

George Schmelzer: "We used to have a lot of clams and fish when the duck farms were around, they fed the fish. Now there's no duck farms you take the (inaudible) out, how are the fish going to be fed? They'll all disappear."

Supervisor Villella: "No, they'll be healthy, don't worry, George."

George Schmelzer: "Well, a couple of years ago an expert on brown tide said the trouble is where they have brown tide, they haven't got enough nitrogen. So I can't tell you what I said to those environmentalists when they said-- asked the Sewer Department to put more nitrogen into the water. I said you'd rather have from the humans than from ducks, huh."

Supervisor Villella: "All right, George. Thank you that little-- "

George Schmelzer: "No kidding. Wildlife needs nitrogen to survive unless you (inaudible) the water. Trout have to eat flies, have to jump up and grab a fly because the water is so pure, there's nothing to eat there. If we want clams and fish, they've got to be fed. Why are you so against having some nitrogen in the water for the clams and fish can get something to eat. Really."

Supervisor Villella: "It doesn't have nothing to do with this topic. We'll talk about it another time. This has nothing to do with-- we're talking about the costs-- "

George Schmelzer: "Well, you mentioned yourself, the decrease in nitrogen, I don't understand this."

Supervisor Villella: "There again, you could ask-- the professional is right behind you."

George Schmelzer: "The trees need it, (inaudible) to grow food,

anything. Something I can't understand it. You said somebody here could answer that."

Supervisor Villella: "I imagine-- I know there's quite a few people in this room that might be able to help you with that. Even, Kevin, do you have something to say on that, Kev?"

George Schmelzer: "The guy from H2O-- H2M, he would know. Of course, he'll get his million dollars no matter what happens, so."

Supervisor Villella: "Okay, George, thank you."

George Schmelzer: "You're very welcome."

Supervisor Villella: "We're going to keep this public hearing open for comments and everything. We'll take-- Kev, did you want to speak? I'm sorry."

Kevin McAllister: "I'm sorry."

Supervisor Villella: "That's okay."

Kevin McAllister: "For the record, I'm Kevin McAllister, the Peconic Bay keeper and I represent the bays. I'd just like to say I wholeheartedly support this. I think it's overdue-- upgrading the facility. To kind of address George's comments, I'm of the opinion that we're causing problems with nitrogen loading in our bays. And it's coming out the pipe and it's coming off our backyards. We all have to make corrective actions and certainly the Town is doing their share and I think each and every one of us have to do our share in our own backyards. And over time obviously that's not a simple solution, but I think we'll realize that over time.

A comment on the cost. You know, I heard some comments about extra taxes, town share, etc. I mean certainly there's substantial funding coming through the grants. I say to everyone, we've got to start looking at our bays. What price do we put on clean water? So long term, let's not lose that jewel, the Peconic Estuary. So, take that into consideration when it comes time and I say this myself. I mean, I do not live in the town limits, this won't necessarily impact me, but over time where I live it certainly will in some fashion. And I think we all have to be willing to reach a little deeper to ensure our future and that is clean water. Thank you."

Supervisor Villella: "Thank you, Kevin. Anyone else like to speak on this? We'll go to the next hearing then. We're going to keep this open."

Barbara Grattan: "Open until when?"

Supervisor Villella: "Is it two weeks? Two weeks. The next Town Board meeting. Thank you. We're going to close it at 5:00 at the next Town Board meeting. Thank you"

Town Board meeting opened: 7:55 p.m.

Supervisor Villella: "The time is 7:55. Let the record show the time of 7:55 has arrived. Can you please read the public hearing, Barbara?"

Barbara Grattan: "I have affidavits of publishing and posting of a public hearing to be held at Riverhead Town Hall, Riverhead, New York at 7:10 p.m. on January 1, 1999 to hear all interested persons who wish to be heard regarding the consideration of the special permit petition of Catherine Tokar to allow the use of a 2,000 square foot commercial building as a nursery school located at New York State Route 25 A, Wading River, New York."

Supervisor Villella: "Thank you, Barbara. Would anyone like to speak on this? There she is."

Catherine Tokar: "Hi. My name is Catherine Tokar. I'm the owner and director of the Wading River Pre-School Academy. I am respectfully requesting your approval for the special permit for my facility located in Wading River Square. I'm on Route 25A. I have fulfilled all the requirements, fire safety requirements-- by Bruce Johnson, Fire Marshal, and I'm hoping that this will complete this. It's been going on for a while."

Supervisor Villella: "Well, that's what we were waiting for."

Catherine Tokar: "Okay."

Supervisor Villella: "From the Fire Marshal-- he gave a clean bill of health so I don't see a problem."

Catherine Tokar: "Okay, great."

Supervisor Villella: "Thank you, Catherine. Anyone else like to speak on this? If not-- oh, Bill. Getting too fast for Bill."

William Kasperovich: "William Kasperovich of Wading River. To strengthen my point, myself, two other people, some people over here all from Wading River, and nobody knew where this was at. Does that make my point stronger? Where exactly is this located?"

Catherine Tokar: "In Wading River Square. Actually, it's across the street from King Kullen in the Wading River Square."

Supervisor Villella: "By my butcher."

Catherine Tokar: "Where my butcher is, across the street from King Kullen. "I'm on 25A. I've been in business for (inaudible) a little over a year."

William Kasperovich: "We are in the same area as this active tavern is-- the name doesn't come to me-- Phil's-- where-- an active area to other commercial traffic. Where does a nursery fit in in that sort of location?"

Catherine Tokar: "This is a small peaceful learning center to benefit people-- children-- it's a three hour session today each day for either morning or afternoon with only about approximately 10 to 15 kids in the school at a time. And most of the community and everybody that I've come across thinks it's a great benefit to the community and the children who love to come here every day. It's not in a traffic area. The parents walk the children in. It's all secure-- I have safety precautions all over, fire system, security alarm, bells for the doors (inaudible). The children can't just walk out of the school. It was approved and recommended from the Riverhead Fire Marshal, Bruce Johnson."

Councilman Cardinale: "Catherine, did you indicate you had been there for about a year?"

Catherine Tokar: "Yes."

Councilman Cardinale: "What-- didn't anybody ever tell you that you needed a special permit before-- "

Catherine Tokar: "I applied here before I opened the school and they issued me the wrong permit which I didn't know until I had called the Fire Marshal to come in to check the whole building."

Councilman Cardinale: "Rick, are you familiar with this? Could you give us a quick history here for my benefit and for those in the public?"

Supervisor Villella: "Rick, could you come up here?"

Richard Hanley: "Rick Hanley, Planning Director. The initial permit that was issued was for a use permit and apparently the Building Department was unaware that there was amendments to the ordinance which required a special permit in this district for a nursery school use. Upon the Fire Marshal visiting the site for either a CO or some other inspection, it was pointed out to the owner that a special permit was necessary. She made the special permit application, it was referred to the Planning Board. The Planning Board has no trouble with the location and/or the use. There's one condition that they require, license from the state, and that's the history as I know it."

Councilman Cardinale: "So the Building Department misread the zoning code?"

Richard Hanley: "I believe so, yes."

Councilman Cardinale: "And she thought she was-- had an operative legal business when she didn't."

Richard Hanley: "Yes. In that a special permit was required. Now, whether there was a zone change in between, I'm not sure exactly that history of it."

Councilman Cardinale: "Well, if there was a zone change in between, she'd have a pre-existing status."

Richard Hanley: "You might want to find out if, in fact, a use permit was issued from the Building Department. That's my understanding."

Councilman Cardinale: "I would but he's-- oh, Leroy, you're there. Could you tell us?"

Leroy Barnes: "(inaudible). I would have to look though."

Councilman Cardinale: "Was this before your time?"

Leroy Barnes: "I'm not sure."

Councilman Cardinale: "Catherine, while he's coming up. Is the license in place?"

Catherine Tokar: "They are waiting for my special permit but I was approved from Suffolk County DSS. They approved to pay for children to come to my school, they have been coming into my school and approved it. The New York State has all my paperwork-- we're just waiting for the recommendation (inaudible) and for my special permit. So I mean I'm stuck and I'm like trying to get this done for over a year now."

Councilman Cardinale: "Leroy, my concern is that she had a use permit incorrectly and we kind of led her on. Do you know anything about how that occurred?"

Leroy Barnes: "No, I was not aware of that."

Catherine Tokar: "I actually-- "

Leroy Barnes: "I'll have to find out."

Councilman Cardinale: "Okay."

Catherine Tokar: "I actually paid for the special permit-- I mean the use permit-- I mean, I came here and-- "

Supervisor Vilella: "Excuse me, excuse me. No, that's okay."

Leroy Barnes: "I would have to find out if she made application for a use permit and she was referred to the Planning Department. I'm not sure."

Supervisor Vilella: "Okay. You can take care of that tomorrow."

Councilman Cardinale: "I'd appreciate that. Thank you."

Supervisor Vilella: "Bill, is there anything else you'd like

to-- you like those-- you're doing all right."

William Kasperovich: "Thank you."

Supervisor Villella: "Thank you, Bill. Anyone else like to speak on this? If not, the time is 8:04. I declare the public hearing closed."

Public Hearing closed: 8:04 p.m.

Supervisor Villella: "Sal. No. Is this pertaining to? What's this pertaining to?"

Sal Mastropolo: "Yes, just a quick question. Why are you closing it if-- I don't think the issue is closed. Is it? They're going to discuss it tomorrow."

Supervisor Villella: "No. That part-- we're talking about-- well, let's see. Use of a 2,000 foot commercial building-- no, it has nothing to do with that."

Councilman Lull: "This is just a hearing, Sal, to hear information."

Supervisor Villella: "It has nothing to do with the site-- "

Councilman Lull: "We'll continue here, yes, before we make a decision."

Sal Mastropolo: "Thank you."

Supervisor Villella: "The time is 8:05 has arrived. Would you please read the public hearing, Barbara?"

Public Hearing opened: 8:05 p.m.

Barbara Grattan: "I have affidavits of publishing and posting of a public hearing to be held at Riverhead Town Hall, Riverhead, New York at 7:15 p.m. on January 1, 1999 to hear all interested persons who wish to be heard regarding the amending of Chapter 88 of the Riverhead Town Code, Section 88-7(C)."

Supervisor Villella: "Mike, would you like to speak on that?"

Michael Reichel: "Good evening, Michael Reichel, Superintendent of Riverhead Sewer District. The proposed code change would delete from the wording as far as the fees that are paid in the District for connections and for reviewing of plans. It would remove the \$10.00 permit fee and it would put the wording in that the Town Board would set the fees each year for review of plans and inspections."

Supervisor Villella: "Thank you, Mike. Would anyone else like to speak on this? Steve?"

Steve Haizlip: "Steve Haizlip of Calverton. This gives me an opening. I just wanted to ask, if Southampton is not paying the Town for the use of that sewer down there, are they collecting the fees and putting it in their pocket?"

Supervisor Villella: "No. It has nothing to do with that, Steve."

Steve Haizlip: "Has nothing to do? He said set fees for the use of the sewer."

Supervisor Villella: "Mike, would you like to explain?"

Michael Reichel: "The fees would be for review of plans for connections to the Sewer District. The way Southampton ties into it, is Southampton and Riverhead are in an agreement for the Scavenger Waste District, not the Sewer District. It's two separate plants."

Supervisor Villella: "Adam."

Adam Grossman: "Just so people aren't confused about this. The Scavenger Waste plant is something different than the sewer treatment plants that we have in the Town of Riverhead and there is-- has been for several years at least since the plant opened, an arrangement that the two towns are sharing the financial responsibilities for the losses that we've incurred at that facility. And we are in negotiations-- just so people know, we may be commencing a lawsuit, we are in negotiations with the Town of Southampton to try to resolve the three years that they have refused to pay their fair share of the cost incurred with the scavenger waste facility."

Councilman Councilman: "It's kind of like, Steve, what it's

like is if you have a partner and you're supposed to share the profits and the losses, there's never much problem sharing the profits but when you have losses the partner just doesn't want to share them. That's really what it's like with Southampton in regard to scavenger waste."

William Kasperovich: "Scavenger waste."

Supervisor Villella: "This is Town code Section 88."

William Kasperovich: "William Kasperovich from Wading River. I'm aware that this subject is not the scavenger waste system but from what I've heard said from the Town Attorney and our esteemed Councilman Cardinale, this system was not a cooperative share basis. This was a Riverhead project and we were going to accommodate Southampton until they got their own facility. This is not what I hear being defined by sharing. However, now all this amending, you're taking on a specific dollar number and you're not putting back a specific dollar number. You're putting it onto the responsibility of the Town Board as if they didn't have enough to do. I don't see why this has to go back to the Town Board. If there is an arbitrary-- deleting inspection and deleting-- what's the other word, whatever, an arbitrary number since no two applications would be the same could be just a guess at what the costs would be within the Town Hall to accommodate them. Now, beyond that this would be preliminary. This would be non-binding, and it would establish a first or second step knowing exactly how much work might be entailed, could then establish a figure to cover the cost that would be borne by the Town Hall.

However, to eliminate, eliminate, and eliminate and not put anything back, I don't think there's any way to improve the code. Thank you."

Supervisor Villella: "Thanks, Bill. Anyone else like to speak on this? If not, I'd like to declare the public hearing closed. The time is 8:11 p.m.

Public Hearing closed: 8:11 p.m.

Public Hearing opened: 8:11 p.m.

Supervisor Villella: "Let the record show the time of 8:11 has

arrived. Can you please read the Public Hearing, Barbara?"

Barbara Grattan: "I have affidavits of publishing and posting of a public hearing to be held at Riverhead Town Hall, Riverhead, New York at 7:20 p.m. on January 1, 1999 to hear all interested persons who wish to be heard regarding the consideration of the Draft Environmental Impact Statement prepared in support of the change of zone petition of Traditional Links LLC, property located at Sound Avenue, Baiting Hollow."

Supervisor Villella: "Before we go into the public hearing, I just want to make an announcement, on Tuesday, next Tuesday, at 7:00 in this room, we will be having this public hearing. So we're going to open it up tonight. I know it was noticed in the paper. If anyone would like to speak on it tonight can speak on it, but most of the people are going to speak on it on the 12th at 7:00 in the Town Hall. So you are invited to speak now if you'd like. Anyone like to speak on this public hearing? Yes, Joe."

Joe Gergela: "Good evening. My name is Joe Gergela. I'm Executive Director of Long Island Farm Bureau. Unfortunately, I'm going to be out of town at a conference otherwise I would be able to speak on Tuesday. So I'll make my comments tonight. And I'm going to be very brief."

You've heard me speak before regarding this proposal. The Farm Bureau as an organization, we believe very strongly in private property rights. Putting aside personalities and all the other things, we believe that the Talmage family are going to do the right thing. What's good for the town, what's good for their family. And we believe that their proposal should go forward. Now I know right now it's unclear as to what that's going to mean. They have different options that they're considering. Whatever they decide, we believe that they will do what's in the best interests of the town and work hand in hand with the Board to achieve that end.

So, (inaudible) basically we can support what they are working on with the town. We don't know what the final outcome is going to be but we stand behind them and their ability to use their land as they see fit for their family's purposes. That's all I have to say at this time. And, is the Board going to keep the hearing open after that date?"

Supervisor Villella: "After Tuesday? It might be written

comments and everything. Most likely, it will be open. We have to wait until Tuesday to see how it goes."

Joe Gergela: "Okay, thank you very much."

Supervisor Villella: "You're welcome. Anyone else? Rolph?"

Rolph Kestling: "Rolph Kestling, Wading River. This is a quick one. This is a change of zone for the Link on Sound Avenue. Now, wasn't it a few weeks ago we knocked down a zone change on 58 about the hotel/motel business? It was knocked down then. So, I just wanted to see how this plays out. Thank you."

Supervisor Villella: "You're welcome. Anyone else like to speak on this? Okay, Sid, next Tuesday at 7:00. You have all night to speak on it if you'd like. Yes. Jacob, I'm sorry."

Jacob Rottkamp: "I'm Jacob Rottkamp, Sound Avenue, Calverton. I'm a neighbor of the Talmages, I'm a neighbor of whatever is up there on the north side of (inaudible). Everything is in the open and there's no secrets and as far as what they're interested in doing, I have no objection to it. Thank you very much."

Supervisor Villella: "Thank you. Anyone else like to speak on it? If not, like I said, we're going to keep it open and, Stu, I'm sorry. I apologize. I tried to get back to you but-- in the office."

Stuart Lowry: "I don't have much to say on this occasion, but-- Stuart Lowry. I work for the Nature Conservancy as the Director of Conservation Programs and Government Relations on Long Island. And I'm sure all of you have seen the draft generic environmental impact statement that goes along with this change of zoning request. It is formidable and I believe about 1,200 pages. My staff are making their way slowly through what we consider to be the relevant portions and we have a number of questions and thoughts about the draft that is before us now and we will bring those more fully before the Board for their consideration on the 12th, but generically our initial impression is that a lot of work has been done but we feel that there will probably be more inventory work that will help flush out questions that we ask in the scoping portion of this procedure and we're hopeful that opportunity will be given for those particular issues to be fully vented over time. And I'm very thankful that the hearing will be on the 12th and not the 14th because that way, in fact, I will be able to attend. I won't be on my way to Mexico until the 14th."

Supervisor Villella: "Mexico. Rub it in."

Stuart Lowry: "We look forward to more comments on that occasion."

Supervisor Villella: "Yes. It will be more of a formal meeting. We'll have more time to devote to that. It's very important for the community."

Stuart Lowry: "Right. We certainly agree and we hope that we can all continue working here in a way which will yield a win for everyone-- "

Supervisor Villella: "I'd like to see a win-win situation. You're absolutely right. Anyone else like to speak on this? George. You play golf?"

George Schmelzer: "No."

Supervisor Villella: "No."

George Schmelzer: "A couple comments were made-- the Farm Bureau claims to be for property rights. That's a lot of bull to me. They favored the pine barrens and where we live, the house has been there a century. Now it's part of the pine barrens. That's (inaudible) property rights, isn't it? That's a good example of what we get, see."

Supervisor Villella: "Well, we can talk about that later. Right now-- "

George Schmelzer: "Well, he mentioned it himself so I want to answer it."

Supervisor Villella: "Yes, but it has nothing to do with the public hearing."

George Schmelzer: "I know-- when he mentioned it, that was part of the public hearing, too. You didn't object when he said that so you shouldn't object when I-- "

Supervisor Villella: "He said it in a different situation."

George Schmelzer: "-- the Nature Conservancy, they don't pay

any taxes."

Supervisor Vilella: "George, take it easy."

George Schmelzer: "Yeah, okay."

Supervisor Vilella: "I don't want to see you get red. Just take it easy."

George Schmelzer: "You take it easy, too."

Supervisor Vilella: "Talk."

George Schmelzer: "They don't pay any taxes. I hear they're exempt from the Freedom of Information and the (inaudible); they live off everybody for nothing. So they want to tell everybody else what to do except for themselves. So, I wouldn't give them any consideration."

Supervisor Vilella: "That's your opinion. Thank you."

George Schmelzer: "Yeah, that's giving my opinion (inaudible). So that's the way it is. We've got too many of these (inaudible) running around trying to tell everybody else what to do. I wish you'd tax some of the land they have-- everybody else pays taxes."

Supervisor Vilella: "George, you're off the public hearing completely. Either you talk about the public-- you can talk about this at public comment later on tonight."

George Schmelzer: "Okay."

Supervisor Vilella: "I appreciate it, George."

George Schmelzer: "Good enough, thanks. I'm glad you appreciate it."

Supervisor Vilella: "I do. You're a brilliant man and I like to listen to you except for when you go on too long."

George Schmelzer: "Yes, all right."

Supervisor Vilella: "Thank you."

George Schmelzer: "Thank you."

Supervisor Villella: "Anyone else like to speak on this? If not, the meeting will be next Tuesday at 7:00."

Public Hearing left open to Tuesday, January 12, 1999

Public Hearing opened: 8:19 p.m.

Supervisor Villella: "Let the time show-- 8:19 has arrived. Would you please read the 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 7:30 p.m. on January 1, 1999 to hear all interested persons who wish to be heard regarding the consideration of the special permit petition of Joseph Tomashefsky to convert an existing structure to a thirty seat restaurant on property located on Route 25, Aquebogue."

Henry Saxtein: "Good evening, ladies and gentlemen. My name is Henry Saxtein. I represent the applicant, Tomashefsky. This is a special permit application for premises on the northeast corner of Route 25 and Church Lane in Aquebogue. Many of you may recognize these premises as the former Aquebogue post office.

These premises are in Business G Zone and Mr. Tomashefsky has a special permit application to convert the structure on the premises to a small restaurant that will seat 30 people. There are no major structural changes to the building plans other than those changes that would be necessary for the use of the premises as a restaurant. As you can see from the surveys that were submitted with the plan, the subject premises are almost totally improved by the building that is currently on the premises as well as the parking area that is currently there.

These premises have been used continually as a post office from the mid 1960's up until last year. The building is about 1,134 square feet and it's on a one-quarter acre lot. We don't feel that the use of the premises as a restaurant at this location would be injurious to the neighbors. It's near-- the restaurant that is to the east of it and a 30 seat restaurant is not going to increase dramatically the traffic flow in the area.

And, Mr. Tomashefsky is here as well if you have any questions."

Supervisor Villella: "Would anyone else like to speak on this public hearing? Steve. He's getting hungry. He wants to know what kind of food Joe's doing there."

Steve Haizlip: "Steve Haizlip of Calverton. I've got no objection to Mr. Tomashefsky having a restaurant there but I remember going there when it was a post office and all I seen was a little bit of macadam up in the front to park-- like say you put a couple of cats in a room and they don't have room to park themselves. Well, if you get two or three cars there and they want 30 people, I don't see where there is space to park these cars. So my question is has there been any parking arrangements made to accommodate at least 30 cars for 30 people?"

Supervisor Villella: "I don't know how many parking spaces, Steve. I know they did do something to take care of that problem, but, Henry, do you have-- "

Henry Saxtein: "Let me address this, please. There is parking in the rear of the premises, number one, and number two, the site plan that has been prepared for the subject premises shows that there's sufficient parking for a 30 seat restaurant pursuant to the requirements of the town code."

Steve Haizlip: "All right."

Supervisor Villella: "Thank you. Anyone else like to speak on this? If not, I declare the-- the time is 8:23, I declare the public hearing closed."

Public Hearing closed: 8:23 p.m.

Supervisor Villella: "Before we go into public-- thank you-- before we go into-- is Andrea here?"

Barbara Grattan: "Yes, she is. She's coming in two minutes."

Supervisor Villella: "Two minutes. Okay. We want to go into the resolutions. What-- good timing-- what we're going to do-- before we hit public comment on the resolutions tonight, I want to go

through-- I have to close this meeting."

Meeting closed: 8:24 p.m.

Meeting reopened: 8:25 p.m.

Supervisor Villella: "We are reopening the regular meeting for public comment on the resolutions. Who would like to speak on the resolutions tonight? Yes, sir."

Allan Wolansky: "Good evening, gentlemen. I'm Allan Wolansky. I'm an attorney. I'm here on behalf of Dr. Litman. I understand there is an application-- a resolution to rescind the prior resolution of the Town Board relating to deer hunting on the Grumman property and Dr. Litman asked to be heard in connection with that application or resolution-- pending resolution to rescind the resolution permitting the DEC to conduct a hunt on the Grumman property and I didn't know whether this is the time to-- "

Supervisor Villella: "No, this is the time. Dr. Litman?"

Allan Wolansky: "Dr. Litman would like to give his comments regarding the-- "

Dr. Litman: "First of all, I'd like to introduce myself. My name is Dr. Harry Litman. I live in Wading River and first of all I would like to address James Lull. Is this an appropriate time to approach the situation, sir? Okay. A little background about myself. I'm the director of the Holtsville Zoo. I supervise the Riverhead Animal Shelter and I also work with (inaudible) in connection with the wildlife refuge in Quogue.

I've worked with deer (inaudible) at the Long Island Game Farm (inaudible) and basically a resolution was made prior to this concerning hunting on the Grumman site which consists of about 3,300 acres of which approximately 2,000 of those acres is available for browsing for deer. And I believe I approached Mr. Cardinale, sir, and he addressed the question of what options we have available for the deer. Okay, can you hear me, sir?

Councilman Cardinale: "Yes, we can hear."

Dr. Litman: "Okay. The three options we have is-- I talked to numerous biologists across the country. I'm from Colorado, most of my

life, I grew up on Long Island. I left here at 16 and came back because my parents were ill. So I have worked with deer with wildlife biologists in Colorado and he wants to know what options we have available.

Now, first of all, let me just say one thing, sir. I went over to the DEC this morning before the gentlemen there had the ability to drink their coffee and I approached them as a hunter and I said, you know, what would it take to get me to hunt on your property? I'd be willing to give you the money so I can spend the day hunting. And according to the letter which Vinny received, basically the letter said I would like to urge town officials to enter this (inaudible) agreement to permit deer hunting at the site during the 1998/99 hunting season. The Department believes that the former site has the potential to provide a large amount of safe, legitimate deer hunting recreation. This recreation will provide a benefit to residents including those in the Town of Riverhead where the demand for deer hunting opportunities exceeds that available.

Okay, I talked to numerous people and the head of the DEC, his name is (inaudible) Lowery-- that's L-O-W-E-R-Y. He's the senior wildlife biologist and his classification is the regional participation specialist. And basically he told me that there were no formal studies done concerning the population dynamics of the deer on this area and, therefore, the (inaudible) to allow hunters that includes 24 hunters a day for a period of three weeks to hunt on this property is basically an arbitrary capricious act because there's been no formal study looking at the impact of the deer on the population and the way deer on population dynamics work is we have to look at the (inaudible) statistics and depending on what part of the country you look at, deer browse on different things. And if you talk to people-- deer are herded and there are farms in Alberta, in Pennsylvania, in Maryland, all over. I've talked to two wildlife biologists and I've got close to anywhere from three to seven to less than that, you know, three per acre to adequate grazing.

If you go to the Grumman site, of course, if you go down 25, during the sunrise or sunset, you will see deer. You know, deer basically have a one mile square area that they stay during that whole time of the day, they do not migrate like predators do. Predators may cover 30 miles in a day. A deer only has a one mile square area to graze. So, therefore, you will see trails that they utilize to get from point A to point B, from sunrise to sunset, and these trails are browsing trails. But there's enough browse in the area to sustain a

population according to my friend, Dan (inaudible) who's a wildlife biologist in Arizona. He says you can sustain 1,000. Okay. Say we can't sustain 1,000, but we go to three animals per acre which is what they use in Saskatchewan which is in northwestern Canada which is basically a very harsh environment, they can raise three deer per acre. So basic math, if we go local, we should be able to afford the luxury of letting these poor animals graze on if you will at least 1,000 acres.

Now, Mr. Cardinale addressed the question, what are the options we have? Okay. I talked to numerous people, I have a study from Cornell I'd be happy to share with you. We can inoculate the deer with a dart gun so the hunters can have their recreation, their safe, legitimate deer hunting recreation, so that they can appease their opportunity to exceed all available benefits by shooting them with sterile inoculations that is 70 to 100% effective and we can get that from the compay through the Department of Wildlife. I already talked to a few people in Colorado about this.

The other option is we can open the south gate under control, of course, with adequate security because we have Flight 800 and the hangers and they're paying the taxes for the property and I don't want to go into that. And we can drive them out either by plane-- I'm a commercial pilot-- I can fly them out or I can get friends of mine and we can spread them into the pine barrens. The pine barrens-- I ride my horse in the pine barrens all the time and I'm lucky to see two or three deer every time I ride. And when I ride in there, you know, I guess in the late summer when the does leave their yearlings, when they start coming into (inaudible), it's amazing, the yearlings just come up to my horse because they think the horse is their mother. But that's another situation.

The bottom line concerning all this is the options available. (A) you can have inoculations which is 70 to 100% effective in making the does sterile. We can open the south gate, which I alluded to previously. And then I talked to other wildlife biologists and I searched the computer for two nights straight and I have all the information available. Skip Shelton (phonetic) who's a professor of wildlife biology in Tennessee who is a good friend of mine who's in charge of water rights in the State of Colorado, suggested along with another marine-- wildlife biologist, Dan Worth (phonetic) who is in Arizona, they all believe in what we call the fishbowl theory and what that theory states is if the density of the animals increases the females won't come into (inaudible) normally and the young does don't

come into (inaudible) normally and, therefore, the population itself is controlled and there's the fishbowl theory. I don't know if I'm clear on that. Does that make sense or-- but all wildlife biologists I talked to agree with this theory.

The bottom line with this, if anything happens to these hunters or other people driving on 25 or any of the roads that are in the area, unless they are actually paying, the town has to assume all the responsibilities incurred through injuries-- the hunters and with the people driving in the area. And I have some cases on that. I have three cases of people that sued both the county and the state by getting injured from hunters, by missiles that hit them. Actually a family on William Floyd Parkway was eating breakfast the other day and a missile went into their eating area while they were having breakfast. I know of a hunter that fell off his hunting stand and shot himself-- killed himself. I know of another hunter who was on a hunting stand and his buddy was shooting birds and, you know, I guess I don't want to go into this because I see Mr. Cardinale shaking his head. But-- "

Councilman Kent: "We were actually asking each other a question. Neither one of us knows the answer so we're going to ask you. Is hunting allowed in the pine barrens? So if we release these deer outside the fence into the pine barrens, wouldn't there then be hunters there to shoot the deer? Recreationally?"

Dr. Litman: "Yes. I don't have a problem with that, sir. See what bothers me is this."

Adam Grossman: "Sir, you have to speak into the microphone."

Dr. Litman: "I'm sorry, sir. What bothers me is this. We have a six foot fence with barbed wire. Now I know all the-- I know a lot of the detectives for Riverhead and I have seen some of the deer jump the fence. Not often."

Supervisor Villella: "No. But they do."

Dr. Litman: "They do. Not often. I did the bikeathon around Wading River and I came in second and I didn't see any deer jump the fence then but, you know, at four in the morning going to a horse (inaudible) down in Riverhead, you know, I've seen them jump the fence. But the bottom line with this whole issue is if you want to look at it as a situation concerning the town there's a liability

involved. And to allude to what Mr. Cardinale wanted to know is what options are available. I don't see any problem with inoculating them, sterilize them. I don't see any problem with opening the south gate with security and just driving them into the pine barren area which is large enough to support the deer population, or if you go by the other biologists theoretically if you go by the fishbowl theory, you know, there will be a sparsity of browse for them and they'll die on themselves or they will control the population themselves.

There's been situations where there's no predators in parks and the deer population is contained. We do not need people going in there, 24 daily, shooting deer at whim that have never been hunting before. And I just feel that it's basically like genocide. It's not a humane or ethical way to deal with this. And I think this is basically an arbitrary, capricious act where no formal study was done and I think we need to rethink this. And that's what I'd like to make clear to everybody."

Supervisor Vilella: "I just want to talk-- be right with you.

Councilman Cardinale: "Dr. Litman, the rescission resolution-- you have seen it? It adopts much of what you just indicated, specifically it indicates that there was no study supporting the recommendation of the DEC. And it also indicates that they have not done the analysis that you have alluded to. Having not voted for this resolution initially, I have no particular concern about rescinding it, however, I think in the interval that we have signed an agreement with the DEC which means that we have a 60 day rescission period. The resolution as it is presently proposed would rescind immediately. Frankly, I don't have much trouble with that either because I don't think the DEC is going to sue us-- "

Supervisor Vilella: "How many deer do you think is up there? I mean, they're telling us between 1,500 and 2,000, which I don't think so. But-- "

Dr. Litman: "If you read Newsday's article which is fine and dandy, one report states that there's 500 deer, this was the initial article. The second article said there was 1,000 to 2,000 animals and then if you talk to Mark Lowrey, he said the only time the DEC did anything is when Mark Lowrey went to the property and did a head count. He told me personally, he counted 200 animals."

Supervisor Vilella: "How could he do a head count over 2,900

acres?"

Dr. Litman: "That's what I'm trying to tell you. There's been no formal study concerning the population dynamics of the deer in the area and, therefore, I don't think we're doing it right. We need to do a formal study."

Supervisor Villella: "Doctor, do you think there's any truth to the people that are coming and saying that eight and nine years old-- "

Dr. Litman: "Deer live to be 20 years old."

Supervisor Villella: "Right. But their growth is stunted; they're small."

Dr. Litman: "They're not-- the largest deer in New York State are on Long Island."

Supervisor Villella: "No, but-- the group that-- this is what they're telling us-- "

Councilman Lull: "Vinny, let me give you the answer to that the way that Dr. Litman explained it, too, and I've been talking about this with other people as well."

Supervisor Villella: "I don't want to see them, you know, starvation, and getting-- killing themselves either if we have a bad snowfall and they have nothing to eat or anything."

Dr. Litman: "That's the fishbowl theory."

Councilman Lull: "He mentioned the fishbowl theory. That fishbowl theory really is very simple. I have a 30 gallon fish tank at home. I have six fish. Those fish will thrive and they will grow. If I put 30 fish in that fish tank they will still thrive but they won't grow. And over the length-- over a period of time, this is essentially what will happen to the deer herd. The deer herd will become small. The fawns will be smaller and those that are born will be smaller and they will not come into (inaudible)."

Supervisor Villella: "This all might be-- tomorrow I'm supposed to get a report from the DEC because I called them up because I wasn't happy with the way they're running their lotteries. Because the

residents in the Town of Riverhead, I don't think-- have you heard of any residents in the Town of Riverhead that got called to go up here in the lottery? I haven't. This is Riverhead Town property. If we were to have this, the Town residents of Riverhead should be there. It might be cancelled tomorrow. I gave him an ultimatum. If he doesn't fix the problem up in Albany, they're not allowed on the property after tomorrow."

Councilman Lull: "Vinny, when I wrote this resolution I did not mention that issue but that has been an issue. I have gotten calls from hunters the same as you have. But the issue really is to take the time and invite people like Harry and other people who might be involved, invite people from the DEC, to come to a work session to present different points of view. Let's take a look at it. See there's a reason why the deer hunting season in New York State has always been in the fall. The does that are being taken now on the Grumman property are probably pregnant. So they've already gone through their cycle and they've already been impregnated. So that is why there's never been a-- there never used to be a post January 1st or actually post December 1st hunting season upstate. The season has been expanded but it's been expanded in a way that overlooks the natural cycle of the beasts themselves."

Dr. Litman: "But, Vinny, let me just address one thing. If there was no formal study done by the DEC, what gives them the right to do this? Shouldn't we at least have a formal study doing a population count to see what kind of population impact is being done before we allow these hunters on the property?"

Supervisor Villella: "It makes sense."

Dr. Litman: "So, can't we stop it now until the study is done, please? Let's have the study first. I'd be happy to-- I know pilots-- we can do a count, you know. We can do a-- "

Councilman Lull: "We have had offers of counts from other people, too."

Dr. Litman: "I think we should at least stop them until we have the information. It's like-- everything on Long Island-- "

Supervisor Villella: "Do you have the equipment for the heat?"

Dr. Litman: "Everything on Long Island is done too quickly, you

know what I'm saying? I think-- "

Supervisor Villella: "Yes, the DEC-- "

Councilman Cardinale: "You wouldn't never say that about the DEC if you ever had an application before them, that they do things too quickly. Believe me, they do not do things too quickly. One of the things that I did not like about this cooperative agreement was that it required cooperation with the DEC which in my experience is temperamentally incapable of cooperation with anyone. So I don't have any great problem with rescinding the previous resolution."

Councilman Lull: "I'll also point out another thing about the agreement which I discovered in looking it over and putting this together. The cooperative agreement that we entered into also allows for the DEC to control for five years all fishing and trapping on that property. I don't believe we wanted to do that. There was never any discussion whatsoever of anything except hunting on that property."

Councilman Kent: "We can back out of that agreement though in 60 days."

Supervisor Villella: "We can back out at any time."

Councilman Lull: "And I'm saying we should."

Supervisor Villella: "Right. He put the clause in there."

Dr. Litman: "Vinny, you know me as a person. We've met in different situations."

Supervisor Villella: "Absolutely."

Dr. Litman: "You know what kind of person I am. Everybody in this room knows what kind of person I am. (Inaudible) knows I did surgery on his dog in the middle of the night (inaudible). (Inaudible) knows I saved his dog from heart failure. I don't-- I'm not a veterinarian for money. I make money in the stock market. All right. I mean I'm trying to put a little levity on this issue. You know, we have six foot fences with barbed wires around six miles that's on 25, what do we have, 3,300 acres. We're allowing 24 hunters in at a time. Go to the DEC in the morning. Look at what kind of people apply for hunting licenses. I mean, if you want to get scared. And then drive down 25, drive down 25, telling me not to be nervous

about missiles going across 25. Who's going to account for people to get hurt?

Why don't we rescind this now, let's stop this now, let's do a complete study on population dynamics before anything else happens. That's all I ask. Let's have a work session. We need to close it tomorrow. Because what happens is this. Deer learn. After the second day of that hunting season opens, they will know it's hunting season. The whole dynamics of the population is going to change. Their whole attitude toward people is going to change. The deer in that property are tame, they're not use to being hunted. They're not afraid of people. Their whole personality is going to be changed. Deer act very like horses. You're a farmer. I worked on the last remaining dairy farm left on Long Island in Bridgehampton. I know how animals think. After two years, after two days, excuse me, these deer are going to know that they are going to be prey and they are going to have a total different focus on life and we're not going to be able to see them anymore, we're not going to be able to do a proper count, we're not going to be able to do a proper study, we're not going to be able to see how the population dynamics is having an effect on the environment. We need to do a proper study now. We need to stop this hunt now."

Supervisor Villedella: "The study makes sense because we don't know how many deer are up there. We're getting reports anywhere from 500 to 2,000."

Dr. Litman: "You just said it. I don't need to say any more. I'm glad you're in agreement with me. So let's stop it now."

Supervisor Villedella: "We just close-- we could-- how come you said we got the contract? We just close it up and go at the work session here on Tuesday."

(Some discussion was held among the Town Board members)

Dr. Litman: "The population dynamics-- "

Supervisor Villedella: "Well, that's what I'm saying. Do it earlier instead of later."

Councilman Lull: "I think we have enough votes up here right now to pass this resolution to rescind the other resolution and I don't really think anybody else has to come up and say anything."

Phil, Chris, how do you feel?"

Supervisor Villella: "The DEC should have some information."

Dr. Litman: "We have sufficient information if I could put it in a more formalized form. Right now it's just computer programs and I think-- "

Councilman Lull: "That's the reason I was trying very hard to give us enough time, give us three weeks to put it together."

Adam Grossman: "If you have that information, I think the Town Board (inaudible)."

Dr. Litman: "I have a report from Cornell on the fishbowl theory. I have a report from Saskatchewan on the deer population density. I have a report from Virginia on deer population density. I have reports on how you can (inaudible) deer population."

Supervisor Villella: "I know what you've done in the past with the dogs and everything and I'm very thankful for what you've done in the past."

Dr. Litman: "I ran that Riverhead shelter when you had that parvo outbreak. I put Robin Wilkinson (phonetic) who deserves credit for the amount of work she does for our town. I don't make a dime out of any of the stuff I do. That's all I ask is that we rescind this now before things change. And I wish you all a healthy, happy New Year and I just love the fact that you care."

Councilman Cardinale: "Thank you for your concern. You make a lot of sense and I believe that the-- as again I hasten to indicate I did not vote for the initial resolution but I believe that everyone that did presumed that there was a report backing up the DEC's statement."

Supervisor Villella: "The DEC wrote the statement to us saying-- "

Councilman Cardinale: "Apparently there was no such report."

Supervisor Villella: "No, the starvation and all this other-- you know, what's the worse of two evils? Seeing them starve there or, you know-- "

Allan Wolansky: "We understand (inaudible) but at this point everybody-- I think everybody's aware at this point that more input is needed before a decision could be made and that's really all we seek at this time and as I said if you tell us when the work session is going to be, (inaudible) is rescinded today because they are going to hunt tomorrow, you're just-- the horse will be out of the barn as they say. So, if it's rescinded-- "

Supervisor Villella: "If we have it Tuesday, is that enough time for you to have information to us?"

Allan Wolansky: "Yes, sir."

Dr. Litman: "I'll stay up every night."

Supervisor Villella: "Okay. Is Tom still here? Tom, on the work session Tuesday, and we'll call up the DEC."

Dr. Litman: "Can I just read one sentence, sir, before I leave? Just one quick sentence. The Department has not had the opportunity to conduct extensive analysis of the impact of the deer on vegetation on the property. They say it themselves. I went in there-- he said it right from the horse's mouth."

Councilman Cardinale: "Did you indicate that you posed as a hunter?"

Dr. Litman: "Excuse me, sir?"

Councilman Cardinale: "Did you indicate that you posed as a hunter when you were at the DEC?"

Dr. Litman: "Yes, I did."

Councilman Cardinale: "Did they believe you?"

Dr. Litman: "Initially yes and then he said you're very circuitous."

Supervisor Villella: "Thank you very much."

Dr. Litman: "Thank you for your time. Happy New Year and I hope everybody has a healthy New Year."

Supervisor Villella: "Any other public comment on resolutions?"

Frank Modugno: "My name is Frank Modugno, from Wading River. I live about two miles from the plant and I'd like to add to something that he just brought up."

Supervisor Villella: "Spell your last name, please."

Frank Modugno: "M-O-D-U-G-N-O. I think we should do a study because it's been 45 years since anybody has hunted on that grounds and they survived for 45 years. I think you should take a head count, find out what we are going to do in the near future when we start building there because the deer have to go somewhere else."

Supervisor Villella: "I like his idea of going south into the pine barrens."

Frank Modugno: "Well, that's why I think the study should be not hunting right now. Maybe we can put that off for at least a year and then find out what the best resolution would be for moving the deer somewhere else or having these options. Because we're going to start building, hopefully, in the next five years there right?"

Supervisor Villella: "Sooner than that."

Frank Modugno: "Okay. Once we start building, these deer are going to want to move on."

Dr. Litman: "Can I just say one thing, sir? My father turned 80 years old on Saturday. He was an attorney. My uncle was Jacob Javits. He was an attorney. I came from a family of attorneys. My father said why are fighting this? Don't you realize in 20 years Suffolk County is just going to be like Nassau County? You know what I told my father? How would you like it if I took your nitro patch away? How would you like it if I took your (inaudible) away? How would you like it if I took your (inaudible) away? You'd be dead tomorrow. Is that the right thing to do? Think about it. Don't you want your children to see some of the deer on Long Island?"

Supervisor Villella: "Jacob?"

Jacob Rottkamp: "Jacob Rottkamp, Baiting Hollow. I think this man needs to own a farm and forget the stockmarket and try to make his money and make a living at the (inaudible) eating his vegetables. And

I think he may have a different attitude. Thank you."

Supervisor Villella: "Okay. Who else would like to speak on the resolutions that are on tonight? George. Go ahead. It's a resolution, yes."

George Schmelzer: "On liability. I went to a meeting in Hauppauge one time, there was a State Senator there, I spoke to him and he said the deer are owned by the State. I said that's good. So if a deer runs into a car and damages the car or hurt the person or gets killed, the State is responsible? Oh no, they're not responsible. We all own the deer. We're equal owners to it. Oh, yeah? I said, that's quite a theory, we all own the deer so we don't get anything. How about applying that same theory to your salary? So you get-- so if there's 15 million people in the State, you'll get 1/15th millionth of your salary."

Councilman Lull: "I think if you hit our salary with a car, George, it wouldn't dent the car at all."

George Schmelzer: "So you can look at this in many ways. So last year there were a lot of deer at the shooting range. I had two deer walk right across the field when people were shooting. They had to stop the shooting. You could see them looking down from the top. So we got a couple loads of junk potatoes from a potato farmer around here and they (inaudible) in the winter, no potatoes left. So this fall got about seven, eight loads of potatoes, no deer, the potatoes are still there. I can't figure it out what goes on."

Supervisor Villella: "Okay, George. Thank you. We're going to go into, let's see, we're going to go into the resolutions. Steve. Sherry, did you want to speak? You're a rookie at this. You haven't been to these meetings, huh? We'll be here a while. I've got my 5:00-- I shaved before I got here. We're still going to be-- "

Steve Haizlip: "Steve Haizlip of Calverton. I've got Resolution-- the question, Resolution #7, Resolution #8. #7 seems to have a lot of (inaudible) words all pushed together. But-- "

Councilman Kent: "They each mean something though."

Steve Haizlip: "Now, am I correct in assuming that you are going to keep Grossman on and you're going to keep-- "

Councilman Kwasna: "No, that's a separate resolution."

Councilman Kent: "We haven't let Grossman-- "

Supervisor Villella: "We still got him by the leash. Don't worry about it."

Steve Haizlip: "Ken Testa, Engineering."

Supervisor Villella: "No, no, these are outside."

Councilman Lull: "Steve, these are outside consulting firms. They are legal representation. They are consulting engineers. They are computer consultants. Our court reporter, Board transcribing and interpreters in the police department. These are people that we use outside of-- contract."

Steve Haizlip: "Okay, got you."

Supervisor Villella: "What was the other one, Steve? Sets towing and storage fees for bid."

Councilman Kwasna: "That's vehicles we impound. We charge people for vehicles that we impound."

Steve Haizlip: "Yeah, I was going to say, you're not in business."

Councilman Kwasna: "No, no, we're not going in business."

Steve Haizlip: "So in other words, these vehicles impounded, are they from accidents or-- "

Supervisor Villella: "Most of them."

Steve Haizlip: "-- and then you're impounding to bring them in for inspection and so forth?"

Councilman Kwasna: "They're basically abandoned vehicles."

Councilman Kent: "Abandoned vehicles."

Councilman Kwasna: "Basically abandoned vehicles."

Steve Haizlip: "Oh, all right."

Supervisor Villella: "You know how bad things are? They offered us \$.55 for one-- take away a motorcycle for scrap metal."

Steve Haizlip: "Right. Okay."

Supervisor Villella: "I think we didn't take that bid. Okay, we're going to go into the resolutions now."

Barbara Grattan: "Resolution #1."

Supervisor Villella: "Excuse me, Chris."

Councilman Kent: "I have a couple of questions about a couple of the resolutions. I don't know if you want to do it."

Supervisor Villella: "Oh, yes, you can do it now, go ahead."

Councilman Kent: "We'll wait until we get to them, I guess. Why don't we do that?"

Supervisor Villella: "We've got two coming off the floor."

Resolution #1

Councilman Kwasna: "Resolution #1 for 1999. Sets the time of the regular Town Board meetings which will be at the regular time we've always had them, 7:00 p.m. on the first and third Tuesday and on a quarterly basis, we'll have 2:00 in the afternoon meetings in March, June, September and December. So moved."

Councilman Lull: "I'll second that."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #2

Councilman Lull: "Sets the time of work sessions for the Town Board, the second and fourth Tuesdays, 10:00 a.m., as usual. So moved."

Councilman Cardinale: "Seconded, as usual."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #3

Councilman Kent: "Designates the News-Review as the official newspaper for the Town of Riverhead. So moved."

Councilman Cardinale: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, no; Lull."

Councilman Lull: "I have to abstain. I have a relative who works among the newspapers."

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

Resolution #4

Councilman Kent: "Designates banks in the town as official depositories for town funds. So moved."

Councilman Kwasna: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #5

Councilman Kwasna: "This sets the mileage allowance, that's the mileage allowance on officially authorized town business will hereby be set pursuant to the IRS rate of mileage compensation. So moved."

Councilman Lull: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella."

Supervisor Villella: "Is Jack here? It went down, huh? First time in how many years-- the IRS-- never heard of it before, right. That's good. They're working for us finally. Yes."

Barbara Grattan: "The resolution is adopted."

Resolution #6

Councilman Lull: "#6 maintains the policy of nondiscrimination for the town. As per usual, every year the town must express its desire to follow the Title 42, no person shall, on the grounds of race, color, national origin, sex, religion, age or handicap, be excluded from participation in or be subjected to discrimination in any program or activity funded in whole or part by federal funds. So moved."

Councilman Cardinale: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #7

Councilman Cardinale: "Resolution #7 reappoints legal representation, service contracts regarding engineering, computer, court reporting, board transcription and interpretation consultants. Incidentally, what this does is establishes a list from which these services if required can be obtained. It does not hire them or assure that they will be used in case if anyone was wondering. So moved."

Supervisor Villella: "Also, add-ons in the future, too."

Councilman Cardinale: "And there will be-- for specific projects the ability of the board to add particularly apt individuals or firms in particular areas that the town might need. So with that understanding, I am moving this resolution."

Councilman Kent: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #8

Councilman Kent: "Reappoints Justine Wells as the Town Historian. So moved."

Councilman Kwasna: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #9

Councilman Kwasna: "This appoints a recreation aide to the Riverhead Recreation Department. So moved."

Councilman Lull: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #10

Councilman Lull: "Sets towing and storage fees for vehicles. So moved."

Councilman Cardinale: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #11

Councilman Cardinale: "This Resolution authorizes the

publication of public hearing notice for use of municipal facilities. So moved."

Councilman Kent: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #12

Councilman Cardinale: "Resolution 12-- this resolution authorizing the Supervisor to execute change order for the Riverhead Water District elevated storage tank miscellaneous repairs. So moved."

Councilman Kent: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #13

Councilman Cardinale: "This resolution authorizes the Town Clerk to publish and post public hearing notice to consider the demolition of a building owned by Alfred Campbell pursuant to Chapter 54 of the Town Code Unsafe Buildings and Collapsed Structures, 433 Mill Road. So moved. Unit 76."

Supervisor Villella: "Is there a second?"

Councilman Kent: "Yes. I'll second. This is in Millbrook Park, or something?"

Councilman Kwasna: "No, this is the wrong address on here on this. Does it have the right one on the second one? Wrong address."

Councilman Cardinale: "We ought not to demolish it in that case, I would think."

Councilman Kent: "Is this a mobile home? Leroy?"

Councilman Kwasna: "No. I know what it is. I know what it is. That's his mailing address right now, is the 433 Mill Road."

Supervisor Villella: "We were going to knock down the wrong building."

Councilman Kwasna: "The tax map number is correct but that is the mailing address. This building is not located at-- "

Councilman Kent: "Well, it says located at so I think we better fix that."

Supervisor Villella: "Where is it located at?"

Councilman Kwasna: "That's Eileen Miller's house, 433 Mill Road. We don't want to knock her house down."

Councilman Kent: "So I think we should fix this-- well, no, she lives at 433 Mill Road but in a different unit. Different unit. This is in Millbrook Park."

Councilman Kwasna: "Yes. This is-- "

Councilman Kent: "Leroy, could you come to the microphone now?"

Councilman Kwasna: "So we can fix it right now. What is it? It's corner of Lewis and Wilson? 79 Lewis, we got it, okay."

Councilman Kent: "This is property owned by Alfred Campbell?"

Councilman Kwasna: "Right."

Councilman Kent: "Where is it located?"

Councilman Kwasna: "79 Lewis."

Barbara Grattan: "79 Lewis Street."

Councilman Kent: "I think we need-- "

Councilman Cardinale: "I think I would like to ask that this be amended where it says 433 Mill Road, Unit 76, read 79 Lewis Street. It says 79 Lewis Street, should be substituted for 433 Mill Road, Unit 76 and so amended I would move it again for passage."

Leroy Barnes: "Just bear in mind that the tax map is the legal identifier."

Supervisor Villella: "Right. And that's okay."

Leroy Barnes: "It's legally accepted as the identifier. We won't tear down the wrong house, I promise you."

Supervisor Villella: "The cameraman is giving me a time out."

Councilman Kent: "It's also incorrect. It should be known and designated as-- it says known and designed."

Councilman Cardinale: "All right. Known and designated 79 Lewis Street, Riverhead, New York 11901. With that amendment, I move it."

Supervisor Villella: "It's about time you moved it."

Councilman Kent: "I'll second it with the corrections. Make sure you get all those corrections in there."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted as amended."

Resolution #14

Councilman Kent: "Authorizes the Town Clerk to publish and post public hearing notice to consider the demolition of buildings owned by Pierce and Marguerite Guiller pursuant to Chapter 54 of the code of the Town of Riverhead entitled Unsafe Buildings and Collapsed Structures property located at 767 East Main Street. Is that correct? Anybody know this one? Okay. And the public hearing will be January 28th at 1:20 p.m. in the Town of Riverhead-- in Town Hall. So moved."

Supervisor Villella: "Okay. Is there a second?"

Councilman Kwasna: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull."

Councilman Lull: "Leroy, fix the two misspellings on this, please. We're designated again. Yes. Designed."

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

Resolution #15

Councilman Kwasna: "This is another authorization for Town Clerk to publish and post public hearing notice to consider the demolition of buildings owned by Herbert Jennings pursuant to Chapter 54. This is located at 731 West Main Street in Riverhead. So moved."

Councilman Lull: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #16

Barbara Grattan: "Resolution #16 has to be withdrawn."

Supervisor Villella: "It's already been done."

Barbara Grattan: "Yes. But somebody has got to-- "

Supervisor Villella: "Make a motion."

Councilman Kent: "Move to withdraw."

Supervisor Villella: "Second?"

Councilman Lull: "Yes, second."

Supervisor Villella: "Moved and seconded."

Barbara Grattan: "Lull?"

Councilman Lull: "Yes."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is withdrawn."

Resolution #17

Councilman Cardinale: "This resolution authorizes the Town Clerk to publish and post public hearing notice to consider the demolition of a building owned by Charles Mason pursuant to Chapter 54 Unsafe Buildings and Collapsed Structures."

Councilman Kent: "Didn't we do this one already?"

Supervisor Villella: "We did this one, too. I remember this Mason guy coming up-- didn't we do this one? Well, we'll do it again."

Councilman Kent: "Yes, it says-- the notice says that the public hearing is going to be held July 16, 1998."

Supervisor Villella: "This was done."

Barbara Grattan: "You've got to be kidding."

Supervisor Villella: "No. This was done."

Councilman Kent: "Yeah, it does."

Barbara Grattan: "July 16, 1998."

Councilman Kent: "Okay, move to withdraw this resolution."

Supervisor Villella: "No. Wait a minute. Leroy, speak."

Leroy Barnes: "Mark, did you request to have this put back on? On Mason?"

Councilman Kwasna: "I didn't."

Supervisor Villella: "That's all right. We're entitled-- don't worry about it."

Councilman Kent: "Do you want us to table it? Are you saying it may need to-- "

Leroy Barnes: "I have to table that for now."

Councilman Kent: "Yeah, because they came into your office, I

remember they were doing some kind of plan to put new support structure in the floor."

Leroy Barnes: "I don't recall having a public hearing but I do know that we posted it and we may have to be calling for the public hearing to continue on."

Supervisor Villedella: "So we just have to change the date then."

Leroy Barnes: "(inaudible)."

Councilman Kwasna: "So table it."

Leroy Barnes: "I would table it and then we'll square it up at the work session."

Councilman Kent: "All right. I move we table Resolution 17."

Supervisor Villedella: "Is there a second to table it?"

Councilman Cardinale: "Second it."

Supervisor Villedella: "Moved and seconded."

The Vote: "Cardinale, yes, to table; Kent, yes; Kwasna, yes; Lull, yes; Villedella, yes. The resolution is tabled."

Resolution #18

Councilman Kent: "Authorization to publish a bid for medical supplies. So moved."

Councilman Kwasna: "Second."

Supervisor Villedella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villedella, yes. The resolution is adopted."

Resolution #19

Councilman Lull: "Refers the Planned Industrial Park Zoning Use District to the Planning Board. So moved."

Councilman Cardinale: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #20

Councilman Cardinale: "This resolution declares lead agency and determines the environmental significance of special permit of Willow Ponds on the Sound (Robert Entenmann) formerly Racquet Club on the Sound. So moved."

Councilman Kent: "This is-- I'll second it. Discussion. We are determining this to be a Type I action. We're asking for a supplemental DEIS to be prepared following a scoping meeting."

Supervisor Villella: "He wants to expand-- 222 to 444."

Councilman Kent: "Okay. And I second it."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Councilman Kent: "We haven't set the date on that yet."

Barbara Grattan: "What are we going to do?"

Councilman Kent: "It doesn't-- we're just declaring the lead agency and determining significance-- we'll have to do a separate resolution."

Councilman Kwasna: "We're not calling for the hearing yet."

Resolution #21

Councilman Kent: "Resolution 21 authorizes Albrecht, Zureck & Viggiano, Certified Public Accountants to conduct an audit of the records of the Town of Riverhead, the Community Development Agency, the Industrial Development Agency and the Scavenger Waste District. So moved."

Councilman Cardinale: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale."

Councilman Cardinale: "I am pleased to vote yes on this because I think this will result in information the Town needs and should have. So accordingly I vote yes."

The Vote (Cont'd.): "Kent, yes; Kwasna."

Councilman Kwasna: "I'm going to vote no because I feel that we should be using the accounting firm that we've been using over the years. There's really no difference in the price of the services offered and I think that we should stick with local businesses in the Town of Riverhead that pay taxes here and have businesses in the Town of Riverhead. So I vote no."

The Vote (Cont'd.): "Lull, no; Villella, yes."

Supervisor Villella: "Besides we're saving money for the Town, the residents, I think it's time for a change to get some fresh blood and get some outside information."

Councilman Cardinale: "As a matter of fact this is more than 10% less for the annual-- "

Councilman Kwasna: "I don't believe that was ever discussed-- price was ever discussed."

Councilman Kent: "We received a proposal from them though."

Councilman Cardinale: "They were at the work session as I recall and they subsequently issued a proposal. I'm excited about the prospect of a fresh look."

Councilman Lull: "Yes, we interviewed them two years ago."

Councilman Kent: "Yeah, this gives us kind of a new independent auditor to the town. We've had the same auditor for a while. I think it's good to have a new one-- maybe he can uncover some new things."

Councilman Kwasna: "We never went out for other proposals for

other auditors. Either they just came in and we just took-- "

Councilman Kent: "No. I think we interviewed a number of people-- last year, didn't award it."

Supervisor Villella: "Did we vote on this?"

Councilman Cardinale: "Yes, we voted. Your vote was the third vote."

Supervisor Villella: "Thank you."

Barbara Grattan: "The resolution is adopted."

Supervisor Villella: "22."

Resolution #22

Councilman Kwasna: "This approves the site plan of Maria Navarro for a hair salon at #850 East Main Street in Riverhead. So moved."

Councilman Lull: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale."

Councilman Cardinale: "I'm going to abstain. I haven't seen this site plan so-- "

Councilman Kent: "I haven't seen this either. Did this come to work session?"

Supervisor Villella: "This is the one that came-- the State is taking care of. They had asked them to put new curbs in first and new sidewalks and then Brenda called up the State again and they came out and did a review and all they need to do now is take care of the sidewalks and the guy is saying the sidewalks are the same exact sidewalks in front of Town Hall and John's Deli so they think they might get-- everything was taken care of, the plan and everything is okay on this."

Councilman Kent: "This is right across the street from the

Deli, right?"

Supervisor Villella: "No. It's right alongside where the Girl Scouts-- it's Scudder's-- dentist-- Dr. Scudder's house."

Councilman Cardinale: "Rick, could you approach please? In regard to this site plan, which I haven't seen and, therefore, on principle will not vote for, I'll abstain. But could you indicate the recommendation of the Board-- of the Planning Department rather?"

Richard Hanley: "We had put together a resolution for approval of the site plan. One issue that the Supervisor mentioned was that we refer to the State-- since the property has frontage along Route 25, their initial reaction was that they desired to see either curbs and/or sidewalks, pavement in front, and apparently they relaxed that position given the size of the property. And the fact that there are no curbs and sidewalks that exist in the area."

Councilman Cardinale: "So at this time, it's recommended for approval by the Planning Department?"

Richard Hanley: "Yes, it is."

Supervisor Villella: "Thank you. Where did we leave off?"

Barbara Grattan: "Waiting for him. Do you abstain?"

Councilman Cardinale: "Yes."

The Vote (Cont'd.): "Kent."

Councilman Kent: "I'll vote yes based on the recommendation of the Department and the fact that this doesn't seem to be a significant parcel in size or use, so I'll vote yes."

The Vote (Cont'd.): "Kwasna, yes; Lull, no."

Councilman Lull: "I know it's a small parcel, it is not a significant impact. But I do not believe we should deal with any properties along 25 or 58 that you do not do curbing. So-- "

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

Resolution #23

Councilman Lull: "Authorizes amendment to the Community Development Block Grant program. So moved."

Councilman Cardinale: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #24

Councilman Kent: "This sets the salaries of elected officials for the year 1999. So moved."

Councilman Kwasna: "Seconded."

Councilman Kent: "I'm the lowest paid, Phil and I."

Supervisor Villella: "Yeah, you and Phil are the lowest paid. Moved and seconded."

The Vote: "Cardinale."

Councilman Cardinale: "Cry. No, I'm not going to cry; I'm going to vote yes. I'm going to point out that Chris and I are the lowest paid because we have continued to decline the last increase which we indicated during the campaign we would not-- "

Supervisor Villella: "What about me?"

Councilman Cardinale: "Vinny has done the same and Vinny has the distinction of having a salary that is significantly less than about a third of the rest of the Town of Riverhead employees and I think that should be noted. So I'm going to vote yes."

The Vote (Cont'd.): "Kent, yes; Kwasna, yes; Lull."

Councilman Lull: "I'm going to vote yes. I-- my salary is higher than Chris or Phil's but I cost the town about \$10,000 less because I don't take any of the fringe benefits."

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

Resolution #25

Councilman Kent: "This is a budget adoption for Community P.E.T.S. shelter fund. So moved."

Councilman Lull: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes."

Supervisor Villella: "And I've got to thank the donor of \$4,000 that Dick Winslow (phonetic) what he's done for this foundation. So we're on the right foot there, everything is happening. We've just got to hire another AOC and we'll-- everything will be great."

Barbara Grattan: "The resolution is adopted."

Resolutionj #26

Councilman Lull: "Appoints Deputy Supervisor, let's see, who is it going to be this time? Appoints Councilman Phil Cardinale as Deputy Supervisor for the term ending June 30, 1999. So moved."

Supervisor Villella: "Is there a second?"

Councilman Kwasna: "And I'll second that but I just want to say that I think Councilman Jim Lull would make a great Deputy Supervisor for the next six months, so I'll second it."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, abstain; Kent."

Councilman Kent: "It's a very sad day in Riverhead. We're losing probably the best Deputy Supervisor we've ever had. I'll vote yes."

The Vote (Cont'd.): "Kwasna, no."

Barbara Grattan: "You're voting no?"

Councilman Kwasna: "For reason stated before."

The Vote (Cont'd.): "Lull, yes; Villella, yes."

Supervisor Villella: "And I would like to have the swearing in, Barbara."

Barbara Grattan: "The resolution is adopted.

Mr. Cardinale, would you step down, please."

Councilman Kwasna: "It's nothing against you, Phil. I just thought it was Jim's turn."

(The oath of Deputy Supervisor was administered)

Resolution #27

Councilman Kwasna: "#27 reappoints member to the Town of Riverhead Zoning Board. This is to reappoint Don Gannon to a five year term and also he is hereby reappointed as Vice-Chair of the Zoning Board. So moved."

Councilman Lull: "Seconded."

Councilman Cardinale: "I would ask that this be tabled. We've had discussions. We are considering whether to appoint Mr. Gannon-- I supposed there was someone else and I think those discussions are still incomplete."

Supervisor Villella: "Adam, I'll talk-- check-- the New York State law is I think you can add on the Zoning Board-- I know the Planning Board you can-- we are going to add the farmers to the Planning Board but I want to make sure. So table it."

Councilman Cardinale: "I would ask that it be tabled."

Councilman Kent: "A motion to table takes precedence. I second the motion to table."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes, to table for further discussion; Kent, yes; Kwasna, no; Lull, no; Villella, yes. The resolution is tabled."

Resolution #28

Councilman Lull: "Adjustment to bid award for dump truck. So moved."

Supervisor Villella: "The town engineer needs it."

Councilman Lull: "It changes the price of the dump truck by \$279.00. So moved."

Councilman Cardinale: "Seconded."

Councilman Kwasna: "For a larger snowplow."

Councilman Kent: "Eight foot snowplow."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #29

Councilman Cardinale: "This resolution ratifies the appointment of school crossing guard to the Police Department, Juan Ayala. So moved."

Councilman Kent: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #30

Councilman Kent: "Appoints Police Sergeant David Lessard to the Town of Riverhead Code Revision Committee-- or the Code Revision Committee of the Town of Riverhead. So moved."

Councilman Lull: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #31

Councilman Lull: "Authorizes the Supervisor to execute an agreement with Gail Roschen for Justice Court stenographer. So moved."

Councilman Cardinale: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale."

Councilman Kent: "Discussion on this. Adam, have you had the opportunity to review the agreement attached to the resolution? I know Gail does an excellent job but I was wondering is this an increase over last year's?"

Adam Grossman: "Oh, what the salary is? I believe it's-- "

Supervisor Villella: "There's no increase. No department head, no one got an increase."

Councilman Kent: "Well, this is a service contract."

Adam Grossman: "Yes. It should be pretty much identical in form to the previous year's contract."

Councilman Kent: "Okay."

Supervisor Villella: "Okay. We got a second?"

Councilman Cardinale: "Yes, seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale already voted; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #32

Councilman Kent: "Authorization to publish and post bid for toner. So moved."

Councilman Lull: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #33

Councilman Cardinale: "This is an authorization to publish bid for propane. So moved."

Councilman Kent: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #34

Councilman Lull: "Authorization to publish bid for meat. So moved."

Councilman Cardinale: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #35

Councilman Kwasna: "This is an authorization to publish a bid for food. I believe this food and meat and such is all for the senior's program if anybody wants to know. It's not for Town Board work sessions. So moved."

Councilman Lull: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #36

Councilman Kent: "This authorizes the agreement between the Riverhead Business Improvement District Management Association, Inc. and the Town of Riverhead. The contract is attached and so moved."

Councilman Kwasna: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #37

Councilman Cardinale: "This resolution authorizes the Supervisor to execute the attached agreement with Peconic Land Trust. So moved."

Councilman Lull: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale."

Councilman Cardinale: "I just want to confirm this agreement was reviewed by you, Chris-- "

Councilman Kent: "Yes. This was the-- it was amended on a couple of occasions and this is the agreement for 1999."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #38

Councilman Cardinale: "This resolution sets the salaries of general town employees for the calendar year 1999. So moved."

Councilman Kent: "Seconded for discussion. I have a couple of questions and I want to make sure we're doing this properly. First of all we had by resolution abolished the position of Deputy Tax Receiver and I believe before we can set the salaries, one of which is a position calling for Deputy Tax Receiver, I believe we need a resolution creating the position of Deputy Tax Receiver. Jack, could you come up and-- "

Supervisor Villella: "Also, we need that agreement from Diane's office-- "

Adam Grossman: "What it is, is that the Board will be ratifying a salary for Deputy Tax Receiver position. It's actually the Tax Receiver who is able to do the appointment-- right, creates the position."

Supervisor Villella: "But this is the funding-- that's right. We did talk-- "

Councilman Cardinale: "And the appointment of that position, however, the appointment has to follow the nomination of the Deputy. I haven't seen that. The nomination by the elected official is not in place."

Adam Grossman: "That's correct. We don't have an agreement for this."

Councilman Cardinale: "So, I don't see the purpose of doing a salary if you don't have a position."

Councilman Kent: "And I don't see that we can do the position when we abolished it and we haven't created it. I think there's some, you know, I'm just a little uneasy about it."

Adam Grossman: "I understand."

Supervisor Villella: "No. But we're doing it the correct way. It wasn't done correct two years ago so now we're doing it the right way."

Adam Grossman: "So what Chris is saying is that we shouldn't be funding the position until after we have that agreement in place."

Supervisor Villella: "With-- Jack, is there any problem with

just tabling this until we get a-- something from Diane in writing asking for the position?"

Councilman Kent: "Also, I think we should have a resolution creating the position because we abolished the position."

Adam Grossman: "Chris, we'd be funding the position after the contract is (inaudible)."

Supervisor Vilella: "We don't have to do it tonight. We can leave this one out? Not the whole thing, I mean, just the particular one."

Jack Hansen: "Table it if you wish. That particular item on it?"

Supervisor Vilella: "Yes. Okay."

Councilman Cardinale: "Why don't we-- if we do this, we should do this by separate resolution, I think. So, why don't we delete that line for now."

Councilman Kent: "I just want to make sure we do it correctly."

Supervisor Vilella: "We want to do it the right way."

Councilman Kent: "Because we might-- there's potential litigation involved also and-- "

Supervisor Vilella: "Okay. I don't see any problem, get the right paperwork, that's all."

Councilman Kent: "We have some time on that-- "

Jack Hansen: "Amend it to exclude that position."

Supervisor Vilella: "Yes."

Councilman Cardinale: "You had another question?"

Adam Grossman: (Inaudible)

Councilman Cardinale: "Correct."

Councilman Kent: "I think we have some time on that anyway, don't we?"

Jack Hansen: (Inaudible)

Councilman Kent: "Yes, but the list-- we have to keep our current position until we do the resolution to create the position and fund it appropriately."

Supervisor Villella: "We have a special-- at the work session Tuesday, we'll have a special Board Meeting so we can pass this on Tuesday? Is that fine?"

Councilman Kent: "Are you going to do the whole-- are you talking about the whole resolution? I was just going to change-- "

Supervisor Villella: "No, no, no. Just do it on Trish so we can take care of that right away. Okay. Make an amendment."

Councilman Kent: "Okay. So, what was her title now? Clerk Typist?"

Supervisor Villella: "Account Clerk Typist."

Councilman Kent: "Okay. So I would move to amend-- "

Jack Hansen: "It would be Group 9, Step 3."

Councilman Kent: "The Group and Step are the same on here."

Supervisor Villella: "No matter what, because-- "

Councilman Kent: "And then I guess the annual salary would be reduced by the \$1,500? So it would show \$28,000 even?"

Jack Hansen: "Roughly, \$27,600 some odd dollars."

Supervisor Villella: "\$93 and something-- "

Jack Hansen: "If you are leaving it in Group 9, Step 3, it would be based on the CSEA contract."

Councilman Kent: "Okay."

Jack Hansen: "And there are other people-- "

Councilman Kent: "No, 27,603.88."

Jack Hansen: "That's the number."

Councilman Kent: "I just found one."

Barbara Grattan: "27,603.88?"

Councilman Kent: "Yes."

Councilman Cardinale: "So, Chris, if I can make that amendment and then remove the-- but you had another question, I believe."

Councilman Kent: "Well, I don't know if this is the appropriate place to discuss this-- the second one. It's a personnel matter which I thought there was an agreement on a certain salary-- "

Supervisor Vilella: "I took care of that, Chris. Yes. All the department heads are frozen for 1999. There's no increases."

Councilman Kent: "Okay. All right."

Councilman Cardinale: "All right. I would like to amend Resolution #38 at Tax Receiver's Office listing of employees to delete Deputy Tax Receiver and enter-- and substitute in its place Account Clerk Typist, is that the position?"

Councilman Kent: "Account Clerk Typist."

Councilman Cardinale: "Account Clerk Typist, and to indicate a salary of \$27,603.88. With that amendment, I move it."

Councilman Kent: "Second."

Supervisor Vilella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Vilella, yes. The resolution is adopted as amended."

Resolution #39

Councilman Cardinale: "Resolution 39 sets the salaries of

Street Lighting District for the 1999 calendar year. So moved."

Councilman Lull: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #40

Councilman Lull: "Sets the salaries in the Sewer/Scavenger Waste District for the year 1999. So moved."

Councilman Kwasna: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #41

Councilman Kwasna: "Sets the salaries of refuse and garbage collection district for the year 1999. So moved."

Councilman Lull: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale."

Councilman Cardinale: "I'm going to vote no on this resolution. I note that this is the only employee in the garbage collection district. We have a supervisor (inaudible) I believe that that is not a wise thing to do. Accordingly, I vote no. I-- this is not to reflect upon Mr. Reeve who I believe does an adequate and good job for the town. I just believe that it is not a good idea to approve the sanitation supervisor when you don't have a department to supervise."

The Vote (Cont'd.): "Kent."

Councilman Kent: "Yes, I'm going to vote no also. I believe the salary to be somewhat excessive for the duties of that position."

Again, I do not wish to reflect upon Mr. Reeve in any way. I think he does work hard but I think the salary for that position should be lower. So, I'm going to vote no."

The Vote (Cont'd.): "Kwasna."

Councilman Kwasna: "I believe just because you don't have any employees doesn't mean you don't have a department to supervise. I vote yes."

The Vote (Cont'd.): "Lull, yes; Villella."

Supervisor Villella: "John-- I brought him into my office and I was trying to tell Phil and Chris and he does other work besides the sanitation. He helps out when there's snowstorms. He helps out with his heavy equipment, the tractors that have to be used. We utilize him. He doesn't get overtime. So I believe he's worth this even though it doesn't make sense like Phil says to have one person in charge of a whole department, but I'll vote yes on this because he does a lot of other work for the town that no one knows about really."

Councilman Lull: "Anybody who has to deal one on one with our carters is deserving."

Councilman Cardinale: "Is-- can I ask a question on this? The salary-- I know we just authorized three to two that salary but there is a contract, is there not, that has to be entered-- have you entered into a contract with John for this year or is there an existing contract?"

Supervisor Villella: "'99 is frozen. All '99 contracts-- there's no increases whatsoever."

Councilman Cardinale: "And that is reflected in that number?"

Supervisor Villella: "Exactly."

Councilman Cardinale: "So he will for this year receive that number?"

Supervisor Villella: "Right. No department head is getting a raise in '99."

Barbara Grattan: "The resolution is adopted."

Resolution #42

Councilman Kent: "42 sets the salaries of Water District employees for the year 1999. So moved."

Councilman Kwasna: "Second."

Supervisor Villella: "Moved and seconded."

Resolution #43

Councilman Cardinale: "This resolution sets the salaries of the Public Parking District for the year 1999. So moved."

Councilman Lull: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale."

Councilman Cardinale: "We don't have any more parking meters but we have parking meter officers."

Councilman Lull: "This is the year, Phil, that the parking meter officers will become computer literate and they'll be working in that way. So, it's a double check. They're doing-- they're going to be tied into the DMV and everything else. So it will be checking licenses and all kinds of things."

Councilman Kent: "That's also just a title. Even though we don't have parking meters, they really work the Parking District, there is still one hour and two hour parking and they still give tickets. I can attest to that."

Supervisor Villella: "Pay your \$10.00."

Councilman Cardinale: "Does anyone know how much we collect?"

Councilman Kent: "\$90.00 from me in 1998."

Councilman Cardinale: "We thank you for that contribution. Anyway, I will vote yes to set the salaries. I have a question about the need for the employee."

The Vote (Cont'd.): "Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #44

Councilman Lull: "Sets the salaries of the Highway Department for the year 1999. So moved."

Councilman Kwasna: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #45

Councilman Kwasna: "This sets salaries of police officers for th Town of Riverhead for the year 1999. So moved."

Councilman Kent: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale."

Councilman Cardinale: "These salaries are all set by the contract, is that correct?"

Supervisor Villella: "Correct."

Councilman Cardinale: "With that as the excuse, I vote yes."

The Vote (Cont'd.): "Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #46

Councilman Kent: "Appoints Linda Walters as a recreation aide to the Riverhead Recreation Department. So moved."

Councilman Cardinale: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #47

Councilman Kwasna: "47 appoints the Route 58 Committee which will be Chairman, Phil Cardinale; Co-Chairman, Lou Cork; Sal Messina, Lou Boschetti, Sherry Patterson. So moved."

Councilman Lull: "In seconding it, I just also want to mention that this committee is incomplete, as we know-- "

Supervisor Villella: "Five more members. And you have to pick, Mark. You have to pick someone. Chris, you have to pick someone."

Councilman Kent: "I know. I already have some suggestions. At the next work session, I would hope that we could all agree not on certain individuals, but on representatives from certain agencies rather than certain individuals. I believe the Chamber of Commerce."

Supervisor Villella: "Someone from the BID. I could-- "

Councilman Kent: "The hospital, the ambulance."

Councilman Lull: "We need to get people who represent more than one agency."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent."

Councilman Kent: "And since they'll be guided by Phil Cardinale, I think they'll do an excellent job. I vote yes."

The Vote (Cont'd.): "Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #48

Councilman Cardinale: "This resolution grants parentage leave of absence to Donna Zaweski, Account Clerk Typist in the Town Clerk's office. So moved."

Councilman Lull: "Seconded and congratulations, Donna, baby

girl."

Barbara Grattan: "Emily Ann."

Supervisor Villella: "Was it around New Year's?"

Barbara Grattan: "December 28th."

Councilman Cardinale: "She got the deduction."

Supervisor Villella: "It figures the accountant-- a lawyer would come up with this. Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Resolution #49

Barbara Grattan: "Resolution to pay bills."

Councilman Kent: "Pay bills. So moved."

Supervisor Villella: "Well, what about the-- bills."

Councilman Kent: "I'll move it."

Councilman Lull: "Second."

Supervisor Villella: "Moved and seconded."

Councilman Kent: "You checked them all, right?"

Councilman Cardinale: "Yeah. Before-- Jack, on the bills that we're authorizing, were they all correctly submitted? Thank you. I would vote yes."

The Vote (Cont'd.): "Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. Bills are paid."

Resolution #50

Councilman Lull: "I'll move Resolution #50. Resolution #50 rescinds the resolution #168 of 1998 which was the resolution that we passed authorizing the Supervisor to enter into a cooperative

agreement with the New York State DEC and the overriding issue here is that we have on this Town Board over the last year or so-- we had been insisting that we have correct documentation, that documentation be presented to us and as a matter of fact, we have been asking that documentation be presented to us when we do a resolution within the resolution. And the documentation that the DEC gave us was freely admitted by them, not to be documentation but simply to be guesswork. And that's why I ask that we simply take the step of rescinding that resolution and terminating the agreement with the DEC as of tomorrow and to-- "

Supervisor Villella: "The hunters are going to be on that property what time? They're there at 5:30, 6:00. So how are we going to-- "

Councilman Kwasna: "They're not going to get in."

Supervisor Villella: "Andrea, what time-- "

Andrea Lohneiss: "6:30."

Councilman Lull: "They're there at 6:30, Grubb and Ellis is? They're there all the time. They have to open the gates."

Councilman Kwasna: "I believe with the passing of this resolution, if it does pass, at that time of the passing of the resolution the gates should be locked to any hunters entering the Town of Riverhead property (inaudible) until this is resolved."

Supervisor Villella: "And we're going to-- you want to mention that?"

Councilman Cardinale: "Yes. I would request discussion and in regard to that discussion note that at the final paragraph of the first page, I would suggest amending that to January 12th. I would ask for a discussion between Vinny and Dr. Litman that he could be here on that day. Also, I believe the DEC will be on the phone with us at 7:00 tomorrow morning asking us why these hunters aren't getting in and I think it would be nice to be able to tell them, come on in on the 12th not the 26th. So I would ask that amendment-- "

Councilman Kent: "We may have problems-- we have a contract, so I don't know the DEC will be trying to hold us to our contract but if they are we'll have to just face that."

Adam Grossman: "We are just going to have to deal with that."

Councilman Lull: "I fully believe that the contract was entered into under false pretenses."

Supervisor Villella: "Besides that, I have the original. I never gave them the original."

Councilman Kwasna: "Well, I second the motion."

Councilman Kent: "Do we have any white-out?"

Adam Grossman: "I have it."

Councilman Kent: "Okay."

Councilman Kwasna: "I second the motion with the amendment of changing it from the 26th to the 12th."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Supervisor Villella: "That's it?"

Barbara Grattan: "That's it."

Supervisor Villella: "Now we are going to have-- Sherry-- Tom, is there any other cards? I told you, you were a rookie at this."

Councilman Lull: "The restaurant?"

Sherry Patterson: "I want to talk about Hooters and I'm not going to talk about my stand on it-- you've all seen the papers. It's been well documented. But there was an article recently in the New York Times about the Manhattan Hooters, about the bankruptcy. And I just wanted to take a few quotes from there. (Inaudible)

I quote, start with sex. Hooters has fought off government efforts to force them to hire male waiters arguing that feminine (inaudible) critical to business (inaudible). In a recent survey for the magazine, Restaurants and Insitutions, consumers ranked Hooters 78 out of 90 chains in quality of food. As per what New Yorkers think,

for 1999 they (inaudible) look but don't touch. It applies both to the scantily clad staff and the (inaudible)."

Supervisor Villella: "You make a great advertisement."

Sherry Patterson: "70% of the customers at Hooters are men although recently on a recent evening in Manhattan all the customers appear to be local men in their 20's who paid a \$3.00 cover charge to watch the waitresses compete in a bikini contest. I really don't think this is the type of thing we need or want in Riverhead and I think Mr. Israel has not gone any further in his application. I have had these petitions-- I have 650 signatures approximately here. And I just wanted to hand them in to Barbara-- just for a couple of months and I don't know what he is going to be doing."

Councilman Lull: "Sherry, when the Riverhead Clergy Council brought this to our attention as well, I did do some studies on it. I found there was an organization in Rochester-- a woman's organization in Rochester who has undertaken some serious studies of Hooters and some serious opposition and if the application continues, I can put you in touch with the ladies in charge."

Councilman Cardinale: "Sherry, could you tell me, you said it was 78 out of 90. Could you tell me the other 12 so I-- "

Sherry Patterson: "It didn't say. It didn't say. One thing though, if he does reapply, I would ask all of you on the Town Board to visit the Hooters in Hauppauge, so you can get an idea of the type of establishment, what it would bring to our community."

Councilman Kent: "How late are they open tonight?"

Joseph Grattan: "Chief Joe Grattan, Riverhead Town Police. Gentlemen, without the risk of being out of order and realizing what time it is, could I respectfully request that we take a five minute recess that I and a couple other people could meet with you in privately. It will take no more than two to three minutes."

Supervisor Villella: "We only have three more speakers. Do you want to do it now?"

Joseph Grattan: "It might be important to some people who still remain."

Councilman Kwasna: "I make a motion that the Town Board goes into executive session to discuss some private business with the Chief. Seconded by Jim Lull."

Recess: 5 minutes

Supervisor Villella: "-- Town Board meeting. George. George, Steve and Bill. Unless someone else wants to speak."

Councilman Kent: "I think Bill left."

George Schmelzer: "What are doing about the expressway? Anything about extending the expressway?"

Councilman Kent: "We were talking about that, yes."

Supervisor Villella: "Oh definitely."

George Schmelzer: "I spoke to (inaudible) over the phone. They have aerial pictures about two years old. They might run one March. If they get that-- I'm going to call up in a month. If they do, I'll let you know and then you'll get a fresh pictures how everything is right now."

Supervisor Villella: "You should give it to that committee that we just formed tonight."

George Schmelzer: "Who's on the committee? I don't know."

Supervisor Villella: "It's right here."

Councilman Kent: "Also, George-- "

Supervisor Villella: "Lou Cork."

Councilman Kent: "George, you should also speak to Assemblywoman Pat Acampora because she's got some control over this."

George Schmelzer: "You mean you passed the buck to her?"

Councilman Kent: "I'm not, but it's a state road, so we do need some help."

George Schmelzer: "Well, what is she supposed to do, push for

you?"

Councilman Kent: "She's supposed to help push with the state. And you could also talk to one of your favorite people, Ken LaValle."

George Schmelzer: (Inaudible)

Councilman Kent: "I don't know if he will speak to you but you could try."

George Schmelzer: "I only (inaudible) when I need to wipe my shoes."

Supervisor Villella: "No. That's being talked about. There's a lot of talk about that. When I met with the five east end town supervisors I brought it up-- "

George Schmelzer: "About the expressway thing?"

Supervisor Villella: "Yes. And also I brought it up with Mike Forbes and he's-- we're going to try and get some federal money to help out with the state."

George Schmelzer: "Mooch business. What a (inaudible)."

Supervisor Villella: "George, do you have the money to do it?"

George Schmelzer: "No."

Supervisor Villella: "Well, then-- "

Councilman Kent: "We can't extend the LIE, it's not a town road. You know, we don't really have a lot of control over extending the LIE."

George Schmelzer: "Well, at least you're doing something to push it. The other Town Boards previously would look the other way, see. I think if we get that done, it might be good to have-- to keep this traffic circle on 58, make two more, one by Mill Road and one by the east end. So people travel that road to shop, got traffic both ways, you can't cross over. They go to the next traffic circle and go around."

Supervisor Villella: "That's what they have in Jersey. It

works fine."

George Schmelzer: "Sure it works good."

Councilman Lull: "Southold town, George, right now is thinking of putting one in."

George Schmelzer: "Yeah, I don't know why some people want to get rid of it. That's the best thing we have (inaudible). You don't want the traffic to go fast anyway."

Supervisor Villella: "All right. Anything else you want to speak about? I know I caught your attention."

George Schmelzer: "About drainage. Now, you see the disaster in Calverton?"

Supervisor Villella: "There's a disaster all over town."

George Schmelzer: "Nothing that bad. Sometimes I think they're stuck with (inaudible) educated idiots. In the area of Riley Avenue and Edwards Avenue which should have had a (inaudible). Hooters?"

Supervisor Villella: "They were hearing something different."

George Schmelzer: "(inaudible) Okay. If you go down there just north of the light at Edwards Avenue, you'll see that the land (inaudible) towards the road, both east and west. And that sump ain't worth a damn because the sump is up north. Maybe some of these educated people think, water goes up a hill but really it doesn't unless you have a pump-- pail. Anyway, the cheaper thing to have done would be to just raise that road about a foot where the flood is and forget the rest. It'll take care of itself."

Supervisor Villella: "George, write that down in a written letter and I will bring it to the engineers and we'll see what's what."

George Schmelzer: "Bring engineers in here."

Councilman Kwasna: "George, excuse me, did you find any water there during this last rainstorm? Were the roads impassable there?"

George Schmelzer: "I couldn't find the ground, all the water."

Councilman Kwasna: "At the old intersection of Riley and Edwards, there was water?"

George Schmelzer: "Yes. Where the usual, was flooded as usual."

Councilman Kwasna: "When I was there, which was oh probably around 6:00 that evening, there was no water on the road."

Supervisor Villella: "During the rain there was some water on the road, but once it stopped raining it started draining."

George Schmelzer: "Well, it ran out. You had a few days of freezing weather, anytime the ground is frozen you have a lot of rain, it's going to happen. Because the water can't sink in the ground. When it's thawed out and disappeared by the next day. Now if we have-- "

Supervisor Villella: "You've got one more minute, George."

George Schmelzer: "Well, you don't stop anybody else; only me."

Supervisor Villella: "You're the first speaker. Thirty seconds, George."

George Schmelzer: "My wife didn't come, I'll take her five minutes."

Supervisor Villella: "Go ahead. Finish up. Go ahead."

George Schmelzer: "All right. This pipe on East Main Street, if that ever got flooded there you'd have some problems, too."

Supervisor Villella: "You'd have problems down in this basement if that floods."

George Schmelzer: "That's right. And you better do something about that in case-- but that's been there for many years, see. If it ever got plugged up, Town Hall-- "

Supervisor Villella: "Write that down. We've got to take care of the drain there. Okay."

George Schmelzer: "What are you going to use, a steel shoe?"

Feel like you're sitting in (inaudible). They'll have a study, an investigation and another year passes by. Just like the Mayor of New York when they had people burned up in a house-- in an apartment house, they were going maybe arrest somebody. Because the city owned the building, then they changed the investigation. That's the last you heard of it."

Supervisor Villella: "Thanks a lot, George. Thank you. Bill."

George Schmelzer: "Probably forgot something."

Supervisor Villella: "You can get us two weeks from now. No, come into my office, anytime."

George Schmelzer: "Well, you've always got somebody in there."

Supervisor Villella: "You better clarify that."

George Schmelzer: "We both got to clarify it. Should have a glass window in the door so we can check on you instead of having a solid wood door. Put a glass window in there, take a look see if you're sleeping or not."

Supervisor Villella: "Yeah, I wish I could get some sleep."

George Schmelzer: "Okay. So long."

William Kasperovich: "Clock running now."

Councilman Kent: "A minute's gone by already."

Supervisor Villella: "No. No. No. When you speak."

William Kasperovich: "On Resolution 30 tonight, you appointed the police sergeant to the Riverhead Code Revision Committee. Now, that would be the man from the law enforcement side. I still don't see or maybe I haven't been informed on do we have a man from the Code Enforcement side?"

Supervisor Villella: "Adam, put your Superman uniform on."

Adam Grossman: "What we did on the Code Revision Committee was ask people to become members of both inside and outside of Town Hall."

So, in fact, what ended up happening is that all department heads were invited to have someone come on to the Code Revision Committee (inaudible) but as it turns out, other than Officer Lessard-- and there's another police officer who's not officially on behalf of the police department, there aren't any other representatives currently on the Code Revision Committee representing other Town departments to speak of. However, if they wish to become involved at any point, they're welcome to, including the Building Department."

Councilman Kwasna: "And, also, I'd like to add to that. Whenever a certain code pertains to a certain department, Adam notifies that department by letter letting them know that what they're going to be speaking on that night of the Code Revision meeting, so that they could have someone from their department, whether it's engineering or code enforcement or building department. In my case, tomorrow night I'm going-- because we're discussing false alarm code in the book-- in the code book tomorrow night, so Adam informed me because I had been working on that, be present at the meeting tomorrow night.

So from time to time, depending on what codes they're working on that night, they are notifying the different departments that they should have people there to add on the discussion."

William Kasperovich: "Well, that sounds very good. It was before you gentlemen took office here that in Riverhead we only had the police department: And as it turned in many parts of the country, particularly the northeast, the police detached themselves from certain duties. And in so doing, a code enforcement department came to be. Now, it would appear that the police want to exclude themselves from certain conducts. And this is okay-- "

Supervisor Villella: "No. When we need them, Bill, we ask them to do code enforcement on certain things like rental law and they provide it."

William Kasperovich: "Except that Saturday and Sunday we do not have a code enforcement department in effect."

Supervisor Villella: "We will. Mr. Leroy Barnes is dedicating his time every once in a while on a Saturday, Sunday to do it. You're absolutely right. We needed that. That's when we have all these problems-- cars out on the streets where they shouldn't be."

William Kasperovich: "Well, when you have that down in a resolution, I'll believe it. Until then I just have your word for it which I think you'll find hard to-- "

Supervisor Villella: "You don't believe my word?"

William Kasperovich: "No. I think you will find it hard to put into practice."

Supervisor Villella: "No. I already asked for this and he volunteered to do it. He's right-- would you like to speak on it?"

William Kasperovich: "All right. But he is from the group that wants to exclude things from their normal duties. Now, I would like to see some way that (inaudible) enforce these-- the police get involved in normal modified code such that it is specific as to what and how things can be done on Saturday and Sunday, particularly on smaller work or smaller problems or situations, people take advantage of Saturdays and Sundays."

Supervisor Villella: "And I ride around-- "

William Kasperovich: "Certain areas in the town you see more excavation done on Saturday than all week. There are more particular phases of work that are accomplished on Saturdays and Sundays than there's in the whole week. They take advantage of nobody being there minding the store."

Supervisor Villella: "Hey, Bill, I'm going to have you ride around with me some Saturday. I'll show you what I do on a Saturday."

William Kasperovich: "I rode around with Councilman Lombardi many times-- "

Supervisor Villella: "A lot of things happen on a Saturday."

Councilman Lull: "We all do it, Bill, we really do. But Leroy's going to be doing it officially."

Councilman Cardinale: "And it's not for the money. It's because he just enjoys code enforcement. He's that kind of a guy."

Supervisor Villella: "Okay, Bill, one more minute, Bill, because we have one more speaker."

William Kasperovich: "Cynically, I wonder-- the thought goes through my head doesn't Leroy have enough to do?"

Supervisor Villella: "Not on Saturday."

William Kasperovich: "For what he should be doing, he needs eight days a week."

Supervisor Villella: "That's why he's-- "

William Kasperovich: "And you're putting him onto a weekend where-- "

Supervisor Villella: "Every little bit helps, Bill."

William Kasperovich: "On the assumption that five days is adequate and enough. And I somehow question that. Maybe it's my cynicism; I don't know."

Supervisor Villella: "Well, during the week we hired-- don't forget, we hired an extra person to do this type work, so we're on top of it during the week. It's during the weekends. And you're absolutely right 100%. We need someone. So my man Leroy volunteered."

William Kasperovich: "I don't-- there are some areas that fall between the chips. Some areas where neither side, and I'm not saying (inaudible) police and code enforcement officer. I'm saying any of the departments that have to enforce the code in the town. There are items that fall between (inaudible) and nobody is there to pick it up. I think these areas come by virtue of the complexity or inadequacies within the code. Either it's too complex and it's not read right or it's just not there. To adjust this, we need somebody that is neutral and (inaudible)-- "

Supervisor Villella: "We do have that person, Pat Tormey (phonetic). I mean she's been in charge for 22 years and did a tremendous job and never had a lawsuit that she lost-- zoning board."

William Kasperovich: "I believe you're quoting her."

Supervisor Villella: "Quoting her and-- "

William Kasperovich: "I believe you're quoting her-- "

Supervisor Villella: "Okay."

William Kasperovich: "And you have not been around long enough to see whether this is so or not."

Supervisor Villella: "Well, as long as I've been involved in politics-- not politics but anything to do with the town with the Business Improvement District, Chamber of Commerce and everything, I have a lot of respect for Pat and what she's done."

William Kasperovich: "I am not trying to take any iota of this respect away from her. But this statement that she likes to say that she has in all her tenure she has never been-- had a suit-- "

Supervisor Villella: "No. Even her colleagues say that. So, I don't know if it's true or not."

William Kasperovich: "Well, I don't know who her colleagues are. I just know her. But-- "

Supervisor Villella: "Okay. But we're getting off the subject so you are making a point what you're saying about the code enforcement and especially Saturdays and Sundays. You're absolutely right. We should be doing more about that. Anyway, like I-- we have to go to the last speaker, Steve, now, Bill, if you don't mind."

William Kasperovich: "I'll pick this point up some other evening when I can be more explicit-- I would like to discuss this particular area with you or any of the other Councilmen in private so that I don't have to hold back anything before the Town Hall microphone."

Supervisor Villella: "We can set up a meeting with Adam, myself."

William Kasperovich: "I have-- "

Supervisor Villella: "You don't mind, Adam, do you?"

Adam Grossman: "No, not at all."

William Kasperovich: "Well, I'm still waiting for Adam to give me an appointment which is now what, 10 months old? And I'm patient."

Supervisor Villella: "Okay, Bill, seriously. We have to stop."

William Kasperovich: "There are sensitive areas that people take personal offense to when it's not personal, strictly a professional and technical (inaudible). Thank you."

Supervisor Villella: "Okay. Thank you, Bill. From here on in we have to stick at least close to the five minute rule because I want to get other speakers in here. It shows I have no authority-- I'm not-- you know, I'd like to show a little authority (inaudible). I know you understand, Bill. Steve."

Steve Haizlip: "Steve Haizlip of Calverton. I certainly hope you might extend me a couple of minutes because I did not speak at the last two meetings."

Supervisor Villella: "Chris spoke for you. He got the blood drive-- I want you to say it again tonight."

Councilman Kent: "It was yesterday."

Steve Haizlip: "It was yesterday."

Supervisor Villella: "Okay. You've got the reports on it? Great."

Steve Haizlip: "I want to take them the way that I've got them listed here on this paper. You know, I am very put out about this First Industrial deal. Now, this outfit pulled a LaValle deal. They dangled a carrot out here to you fellows but they didn't put up no money. And they said what they would do but they didn't do what they said. And so I would say in the future this is only my suggestion, whether you keep to it or not. In the future when these people come around talking that they will do so much and they will do this and that. Fellows put your 10% up on the board and then we'll talk. You can't-- I don't like the fact that these people said well, this president resigned and this CEO resigned and they've got a new CEO. We have nothing to hold these people, just their word. And their word was no damn good, excuse my language."

Supervisor Villella: "And, Bill-- I mean Steve, we're 100% behind you because things have changed since then."

Steve Haizlip: "Right. And we will learn-- I hope--"

Supervisor Villella: "We knew in September-- at least I knew in September that it wasn't going through."

Steve Haizlip: "Well, I hope that-- "

Supervisor Villella: "That's why we had the RDC working with the other groups behind the scenes."

Steve Haizlip: "I remember Bobby Goodale getting up from the table, coming round here and getting on this microphone and strenuously exercising his voice to go with First Industrial. Oh we were all hepped up that they were going to come in and give that 17 million and start something. They let us down. Now the guy from Moriches got up here one afternoon-- "

Councilman Kent: "Leo Davis."

Steve Haizlip: "And he was going to put up 35 million, resorts and all this, where is he now with his big mouth? He ain't around, is he? Because he knew-- "

Supervisor Villella: "No one's around."

Steve Haizlip: "Yeah. He knew that First Industrial was out there so he was just putting up smoke because-- hoping that he wouldn't be called. Well, I'm calling on him. Get it in here."

Supervisor Villella: "All right. Keep it going, Steve, you're on a roll."

Barbara Grattan: "My tape is running out."

Steve Haizlip: "Now, we already covered the-- you know, "

(The tape ran out)

Steve Haizlip: Spoke regarding Odell property.

Supervisor Villella: Met with Odell in his office.

Councilman Kwasna: Back-up, was corn stalks and drainage pipes.

Supervisor Villella: Put the wrong grate in there.

Steve Haizlip: Edwards Avenue, floods very badly. Condition of sidewalk downtown, in real bad shape. By the Bull and Bear sidewalk is very bad. Gave report on blood drive, 50 pints were donated. Regarding Tosco Certiorari.

Sal Mastropolo: Spoke about 19th Street flooding in Wading River. Emergency number was just a recording, finally got Charlie Bloss and he responded.

Councilman Kent

Supervisor Villedella

Councilman Lull

Meeting adjourned: 10:30 p.m.

Barbara Giatton
Town Clerk