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, April 21, 1998, at 7:00 p.m.

Present:

Vincent Villella,	Supervisor
Mark Kwasna,	Councilman
James Lull,	Councilman
Philip Cardinale,	Councilman
Christopher Kent,	Councilman

Also Present:

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

Supervisor Villella called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited, led by Tim Kelly.

Supervisor Villella: "Thank you, Tim. Why don't we all-- are we going to do the proclamation now? Women's Health Day. He's on that committee so I figure he'll do it."

Councilman Kent: "We have one proclamation tonight. Robbie Kinkade-- forward. This is the proclamation we are going to present to you tonight.

WHEREAS, the Town Board of Riverhead recognizes the need for health care for the growing number of people in our east end communities who are without health insurance; and

WHEREAS, the Planned Parenthood Hudson Peconic Inc. East End Council as well as approximately 20 east end organizations have joined to create health services with a wide range of referrals which reach out to women on the east end who would otherwise not have access to health care except on an emergency basis; and

WHEREAS, building on the success of the first Women's Health Day last year, the second annual Women's Health Day will be held on April 25, 1998 at the Bridgehampton High School; and

WHEREAS, womens health issues will be discussed and priority medical appointments for women in need of treatment and diagnosis will be provided at that event.

NOW, THEREFORE, I, Vincent G. Villella, Supervisor of the Town of Riverhead do hereby proclaim April 25, 1998, to be Women's Health Day in the Town of Riverhead and ask that the residents of the Town of Riverhead be aware of this event."

Robbie Kinkade: "Thank you all very much."

Supervisor Villella: "Happy Birthday. Who's the singer here? It is Adam's birthday. You're the singer."

Councilman Kwasna: "I'll approve the minutes of April 7th meeting and the special Board Meeting of April 14, 1998. So moved."

Councilman Lull: "Seconded."

Supervisor Villella: "Moved and seconded."

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

Supervisor Villella: "Thank you, Barbara. Would you like to read Reports, please?"

REPORTS:

Receiver of Taxes	Total collection to date: $31,227,051.45
	An amended utility report for March, 1998, total collected: $141,997.86
Recreation Department	Monthly report for March, 1998 Total fees: $49,310.00
Juvenile Aid Bureau	Monthly report for March

Open Bid Report	1999 Freightliner Cab & Chassis Opened 4/9/98 at 11:00, four bids were received
	Town-Wide Construction Contract opened on 4/17/98 at 11:00, nine bids were received
	Snack vendors opened on 4/20/98 at 11:00, four bids were received: Janice & John Seus - Stotzky Park; Harry Wilkinson - Iron Pier Beach; Hines Catering - Stotzky Park; Karl Freudenberg - Wading River

APPLICATIONS:

Parade Permit	Combined Vets, date May 25, 1998, at 9:00
Shows & Exhibition Permit	Swezeys Department Store, annual sidewalk sale July 9 thru 12
	Polish Town Civic Association street fair and festival, August 15 and 16, from 10:00 a.m. to 6:00 p.m.
Site Plan	Cherry Creek Golf Links-Snack Shack, 900 Reeves Avenue, in Riverhead
	Adchem Industries, Inc., building addition, Route 58, Riverhead
	Long Island National Golf Course, Northville Turnpike, Riverhead, to construct a golf course

CORRESPONDENCE:

Harry Katz	Regarding the change of zone of Traditional Links on Sound Avenue
Petition	Regarding Cablevision rate increase - 76 signatures against
Petition	Regarding stop sign on the corner of Jakes Lane and Karlin Drive, 35 residents in favor of
Marion Mazzo	Letter of resignation
Riverhead Centre	3 postcards in favor of
Norma R. Davies	Objection to construction of Riverhead Centre
Town of Southampton	The adoption of Resolution #489
Town of Brookhaven	Regarding the parade permit Blue Knights Law Enforcement Motorcycle Club, April 26, 1998 11:30 a.m. to 1:30 p.m.

Supervisor Villella: "Thank you. We will go into the public hearing. Move on."

Public Hearing opened: 7:16 p.m.

Supervisor Villella: "The time is 7:16, let the record show and, Barbara, could 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 7:05 p.m. on April 21, 1998, to hear all interested persons who wish to be heard regarding a proposed Local Law to

amend Chapter 101 of the Riverhead Town Code entitled "Vehicles and Traffic." Section 101-3 Stop and Yield intersections, railroad crossings, parking fields."

Adam Grossman: "Thank you. If the members of the audience can bear with me for a minute, I just have to read here what changes we're actually proposing this evening-- subject of the public hearing. Section 101-3 stop and yield intersections, railroad crossings, parking fields. Stop intersections. The following intersections are (inaudible), the stop intersections and stop signs shall be erected (inaudible) as follows: There are four intersections and one word is being removed from each of those streets and that is Pheasant. Hidden-- remove Pheasant, Pond Path, stop sign on Meroke Trail entrance from west. Hidden removal of Pheasant Pond Path stop sign on Roberts Path entrance from east. Hidden, remove Pheasant Pond Path, stop sign on Castle Court entrance from south. Hidden removal of Pheasant Pond Path stop sign on Megans Way entrance from north. And that is what the subject of the public hearing tonight is."

Supervisor Villella: "Thank you. Would anyone like to speak on that? If not, the time is 7:18. I declare the public hearing closed."

Public Hearing closed: 7:18 p.m.

Public Hearing opened: 7:18 p.m.

Supervisor Villella: "7:18. Let the record show it's 7:18, we have the public hearing open. Here we go."

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 April 21, 1998, to hear all interested persons who wish to be heard regarding Chapter 54 Unsafe Buildings and Collapsed Structures, property owned by the County of Suffolk located at 66 Lewis Street."

Adam Grossman: "Okay. This is public hearing pursuant to Chapter 54 of the Riverhead Town Code for the demolition of a

particular improved site, improved real property at 66 Lewis Street in Riverhead. And is Sharon Klos here from the Building Department? Sharon, can you come up here? Sharon, can you state your position for the Town of Riverhead for the record?"

Sharon Klos: "Building Permits Coordinator."

Adam Grossman: "Thank you. And, Sharon, are you familiar with the subject property?"

Sharon Klos: "I am."

Adam Grossman: "All right. And what are your qualifications for making the determination which is the subject of this public hearing, that the building at this particular site, at 66 Lewis Street, in Riverhead, should be demolished at this time?"

Sharon Klos: "I am in my present position for approximately six years. (inaudible). In that position, I do on site inspections of construction in progress, the structural stability of existing buildings, buildings under construction. I issue summonses based on violations of code. Previous to this, I had six years with the Town of Babylon as a Senior Building Inspector, Commercial Division."

Adam Grossman: "And it is my understanding that you have reached the determination that the building at the premises at 66 Lewis Street in Riverhead is an unsafe structure?"

Sharon Klos: "That is correct. On my inspection, the building was found to be heavily damaged with termites and water. It was open and accessible. The building itself has been vacant for quite some period of time and there's extensive vandalism and damage throughout the building."

Adam Grossman: "So it's my understand that your recommendation is that the Board move either at this meeting this evening or at a subsequent meeting to, in fact, adopt a resolution ordering the demolition of the structure at the site."

Sharon Klos: "My recommendation with the inspection of this building would be demolition. That is correct."

Adam Grossman: "Thank you very much."

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

Steve Haizlip: "Steve Haizlip of Calverton. Now, did a report from Sharon go to the County of Suffolk informing them about this and if so what is their reply? And it seems like the county is saying, hey, I don't do it but you do as I say."

Councilman Kwasna: "Steve, since we first inspected this building, we have contacted the county Real Estate Department, which owns this piece of property and they have agreed with us to take the building down, working together with the town. They're going to bring out their own equipment to destroy the building. It was supposed to be done tomorrow but they ran into some scheduling problems and hopefully it will be done in the next couple of weeks by county workers."

Steve Haizlip: "Okay, so this report and this inspection is due to the fact that that building was in this township. Thank you."

Supervisor Villella: "Steve, what Mark was saying about, it's a partnership with the county. Anyone else like to speak on this? You took care of that very well. George."

George Schmelzer: "If the county agrees to that, why all this nonsense?"

Supervisor Villella: "What nonsense?"

George Schmelzer: "(inaudible)."

Adam Grossman: "George, the Riverhead Town Code requires that we have a public hearing before we demolish a structure in the town."

George Schmelzer: "If it belongs to the county, let them do it without saying anything."

Adam Grossman: "If it's within the town, the Riverhead Town

Code requires that we have a public hearing on a demolition of a structure."

Supervisor Villella: "We like team work, George."

George Schmelzer: "Gee, well, the only dangerous building in town is the one the town owns. You know which one that is, don't you?"

Supervisor Villella: "Yes. We're working on that one, George."

George Schmelzer: "Well you better work around it."

Supervisor Villella: "Not this one. The Rimland."

George Schmelzer: "How long has the town owned that thing? That Rimland building."

Supervisor Villella: "Too long."

George Schmelzer: "Did they get it for a dollar? Give the county the dollar back."

Supervisor Villella: "No. We're off the case now, George, but thank you anyway."

George Schmelzer: "Okay, pardon me."

Supervisor Villella: "Anyone else like to speak on this? If not, I'd like to-- what time is it? 7:23. I'd like to declare this public hearing closed."

Public hearing closed: 7:23 p.m.

Public Hearing opened: 7:34

Supervisor Villella: "7:24, I open up this 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 7:20 p.m. on April 21, 1998, to hear all interested persons who wish to be heard regarding the establishment of a proposed extension to the Water District to be known as Extension No. 48 (West Main Street)."

Supervisor Villella: "Thank you, Barbara."

Dennis Kelleher: "Mr. Supervisor, could I request that the second notice also be read, the 7:25 hearing because they go hand in hand?"

Supervisor Villella: "Oh, definitely."

Barbara Grattan: "I have affidavits of publishing and posting of a public hearing to be held at Riverhead Town Hall, Riverhead, New York, at 7:25 p.m. on April 21, 1998, to hear all interested persons who wish to be heard regarding the increase and improvements to the Water District specifically the acquisition and installation of new water mains in conjunction with the establishment of Extension No. 48. Estimated cost of the improvements is $193,000 to be paid from existing funds and $42,000 to be paid from Community Development Funds."

Supervisor Villella: "Thank you, Barbara. Yes, Dennis."

Dennis Kelleher: "Do you want me to come back in August?"

Supervisor Villella: "We'll be back."

Dennis Kelleher: "Good evening. My name is Dennis Kelleher. I work for the engineering firm of H2M. We are the consulting engineers for the Town of Riverhead. Back in September of 1995, our firm was asked to prepare an evaluation proposing to extend the Riverhead Water District to include a small portion on West Main Street. This extension would include the installation of approximately 3100 feet of 12 inch water main and would provide water service to approximately 25 homes and commercial establishments along West Main Street.

These homes had private individual wells and the potential that they could be contaminated by the gasoline spill that occurred

on Route 25, excuse me, Route 58. The extension is known as Extension No. 48, West Main Street.

A public hearing was held back in 1995 and the extension was improved by the Town Board. The project then proceeded to the design and bidding, however, due to the conflict with the Lilco high pressure gas line, which is on the side of the road, and the restoration requirements of the New York State Department of Transportation the bid prices came in higher than was originally presented at the public hearing back in 1995.

The district then tried to look for additional funding. We contacted New York State Health Department as part of the environmental bond issue and put in a request for funding and we were-- we did not receive enough priority points to get funding and the Suffolk County Department of Health Services was also contacted to see if there was any outside funding to help subsidize the project.

Noting that there were no additional funds, no funds were available, this hearing is being scheduled to increase the cost of the project. The total cost of the project based on the bids that were received is $273,000, with $151,000 being proposed to be paid by the Riverhead Water District out of their reserve account, $42,000 being paid by the Community Development funds, and $80,000 from the extension property owners themselves. Thank you."

Supervisor Villella: "Would anyone like to speak on that? Okay. Is that for both public hearings you just spoke? Okay. That's it then, you don't want to speak at all? That's it. Okay. The time is 7:28. I declare the public hearing closed."

Public Hearing closed: 7:28 p.m.

Supervisor Villella: "Steve, would you like to come up-- we have two minutes before we go to the next public hearing."

Steve Haizlip: "Steve Haizlip, the only regret that I have

my water main-- my water project for Edwards Avenue and River Road is not on here. I've only been waiting six years. Could you speed it up a little bit, Gary?"

Supervisor Villella: "You could keep on going. Go ahead. You're good."

Councilman Kent: "You've got 90 seconds."

Steve Haizlip: "How's that? Did that take care of the time?"

Supervisor Villella: "No. You've got another minute. You wanted to speak on something."

Steve Haizlip: "I thought I was late for speaking, period, on that. I thought you were just putting me-- "

Supervisor Villella: "All right, you can come back. You can fill in. All right."

Steve Haizlip: "How's my project going, Gary? George and I -- you know, George spoke at the last meeting and he said, hey, I want to hurry and get my water."

Gary Pendzick: "Gary Pendzick, Superintendent of Riverhead Water District. The project Steve refers to, we-- I have been working on for-- since the petition has been submitted to me. And I'm happy to say that we are going to be asking for some (inaudible) work session for some potential resolutions at the next board meeting concerning this project to get it off first base."

Steve Haizlip: "All right."

Councilman Lull: "Be there next Tuesday, Steve."

Supervisor Villella: "Thanks, Gary. All right. We've still got another-- we're good? Okay."

Public Hearing opened: 7:30 p.m.

Supervisor Villella: "The time is 7:30. The public hearing opened. Barbara, would you like to read that, 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 7:30 p.m. on April 21, 1998, to hear all interested persons who wish to be heard regarding the increase and improvement of the facilities of the Water District consisting of the construction of wells and a pump station building."

Supervisor Villella: "Dennis?"

Dennis Kelleher: "My name is Dennis Kelleher from the engineering firm H2M. We're the consulting engineers for the Riverhead Water District. The Town Board has authorized our firm -- had authorized our firm to prepare a master water plan update that would evaluate the existing facility and the existing and future needs of the Water District. The study concluded that the continued expansion of the Riverhead Water District service area had increased the water demands that are placed on the Water District.

A total of 640 new residential homes have been added or will be added to the District in relatively short order. A review of the Water District's supply well, existing supply well, indicated that two additional supply wells will be needed to meet the existing demand.

It is proposed to locate these wells somewhere in the Wading River or Calverton area. In addition, a review of the Water District's distribution system indicated that we only have one main feed to the Wading River/South Wading River area on Sound Avenue. There is concern that should a water main break occur on this area and it has to be repaired, that approximately 400 homes in the Wading River/South Wading River area may be without water during this repair period.

A second transmission main feed is being proposed to be installed on Route 25 in Calverton between Kay Road and Route 25A. Approximately 11,000 feet of 12 inch water main will need to be installed. The cost of the new pump station with two new additional supply wells is estimated at 1.55 million dollars. The

cost of the transmission main is estimated at $393,000, for a total cost of the two projects of $1,900,000. It is proposed that the Water District (inaudible). Assuming a 20 year bond at 6% interest, the annual debt service would be approximately $169,000, per year. This cost would be paid by the entire Riverhead Water District. The result of the tax rate increase would be $.23 per thousand dollars assessed value."

Supervisor Villella: "Thank you, Dennis. Would anyone like to speak on this? Rolph."

Rolph Kestling: "Rolph Kestling, Wading River. If there's so much concern about water supply in the Wading River district, I just have one question. How come you hooked up the Wildwood State Park to Riverhead Water? They use a hell of a lot of water."

Supervisor Villella: "Can you answer that?"

Gary Pendzick: "Gary Pendzick, Superintendent of the Riverhead Water District. The system at Wildwood State Park was beginning to fail and although that's not necessarily a concern of the Water District, the water that they do use is-- I'm not sure what he means by a great deal-- while it's more than the average household, we felt that we could handle during the normal (inaudible) of the year. We also anticipate that over the next two years while this well-- these new wells are being built that the additional alternatives that we've taken-- one of them is the interconnect over at Brookhaven town, whatnot, and the new one and a half million gallon tank and booster station located on Sound Avenue, will be able to supply not only the use of water in Wading River, but also the Wildwood State Park until these new wells are built."

Supervisor Villella: "Thanks, Gary."

Rolph Kestling: "Rolph Kestling again. The only thing I'm questioning is this was all hush-hush, never read anything in the newspaper about; never heard anything. All of a sudden we see the crane up there dismantling the tower and Mr. Pendzick says they don't use much water. That state park uses a lot of water. That's why they had that big storage tank there. That's it."

Supervisor Villella: "Thank you, Rolph. George."

George Schmelzer: "Mr. Kestling said they take the tower down, why didn't the Water District take over that tower then? It's there. You need storage."

Gary Pendzick: "Gary Pendzick, Riverhead Water District. One, the tank had outlived its usefulness. It was popping rivets and leaking pretty badly at the time and they felt it wasn't worth trying to repair. Two, it's not tall enough to properly serve the Wading River area with the right pressure that you are used to getting by our standards. It would need to be raised approximately about another 20 some odd feet. The cost outside of rebuilding it would be just unbelievable."

Supervisor Villella: "Doesn't make business sense. You're right."

George Schmelzer: "Sounds like a good answer."

Supervisor Villella: "You agree, George. I like that."

George Schmelzer: "I don't-- he knows more than I do. I've got nothing to counter it. But some of these things here the district pays for the pipes, other ones the landowners pay for it. How come there's a difference? On West Main Street, they said the people be assessed for a lot of the cost. This last thing here, the District pays for it, the landowners pay nothing. How come the difference?"

Supervisor Villella: "Dennis?"

Dennis Kelleher: "Dennis Kelleher, H2M. On Extention 48 at one of the previous hearings we held, actually the people who live on West Main Street are gaining some benefit from the water main going in. However, the Riverhead Water District is also gaining some benefit because we're closing a 12 inch-- there's a 12 inch watermain on the east side of the area, a 12 inch watermain to the west. They both dead end. So we're tying it in to improve our hydraulics. So that's why the cost was shared. In this case, there's no single person or single group of people receiving any benefit. It benefits the entire Riverhead Water District to

improve the (inaudible)-- "

Supervisor Villella: "Spread out. That's good."

Gary Pendzick: "There will be no connections along the way, just one solid pipe."

George Schmelzer: "Nobody lives there?"

Gary Pendzick: "Actually the Calverton National Cemetery is to the north and the Grumman property is to the south."

Supervisor Villella: "A lot of people live in there, George."

George Schmelzer: (inaudible)

Gary Pendzick: "Actually the cemetery has their own irrigation. They have their own."

George Schmelzer: (inaudible)

Supervisor Villella: "Thanks, Dennis. Thank you, George. Oh, I'm sorry."

George Schmelzer: "If you're going-- what's the deal going to be on Edwards Avenue and River Road then?"

Supervisor Villella: "Well, didn't you hear?"

George Schmelzer: "No. He didn't mention that."

Supervisor Villella: "You've got to talk to your partner, Steve."

Councilman Lull: "George, if the question you're asking is how is that going to be funded, that will come up at our Board-- "

Supervisor Villella: "George and Steve are going to pay for that one."

Gary Pendzick: "The cost will be shared by the entire district and the people who live there."

George Schmelzer: (inaudible)

Supervisor Villella: "Anyone else like to speak on that? If not the time is 7:37. I declare it closed."

Public hearing closed: 7:37 p.m.

Public Hearing opened: 7:37 p.m.

Supervisor Villella: "7:37, that's it. The public hearing is open. Barbara, would you like to read that one?"

Barbara Grattan: "I have affidavits of publishing and posting of a public hearing to be held at Riverhead Town Hall, Riverhead, New York, at 7:35 p.m. on April 21, 1998, to hear all interested persons who wish to be heard regarding Chapter 54 Unsafe Buildings and Collapsed Structures on property owned by Maryann Kulp located at 7 Park Street, Riverhead."

Adam Grossman: "Sharon, would you come up again, I need your help. Sharon, do you swear to tell the truth, the whole truth and nothing but the truth so help you God?"

Sharon Klos: "I do."

Adam Grossman: "Sharon, I'm going to repeat for the members of the audience what you did before. Are you an employee of the Town of Riverhead Building Department?"

Sharon Klos: "That is correct."

Adam Grossman: "And what position do you hold in the Town of Riverhead?"

Sharon Klos: "My title is Building Permits Coordinator."

Adam Grossman: "And your qualifications for reviewing unsafe buildings and collapsed structures in the Town of Riverhead?"

Sharon Klos: "Six years in my present position involving

construction-- reviewing construction with respect to conformance with the state code, investigating violations of the town code, the state code, and also six years experience with the Town of Babylon as commercial-- senior commercial building inspector."

Adam Grossman: "And you have gone to the site at 7 Park Street in Wading River which is within the Town of Riverhead and viewed the structure at that site?"

Sharon Klos: "Yes. I have."

Adam Grossman: "And what did you find when you reviewed the site?"

Sharon Klos: "On my first visit there, I found a garage that was packed with combustibles. I found a house that was open and accessible with broken windows. There was garbage and debris strewn throughout. Initially there was also a trailer on site which had no sanitary facilities and was using a garden hose for running water."

Adam Grossman: "And you have deemed this site to be-- this to be an unsafe structure?"

Sharon Klos: "The-- when the code says unsafe structure, there are many ways in which a structure can be unsafe. It does not only have to be structurally unsafe. According to the code of the State of New York, if a structure provides harborage for insects and vermin such that it prevents a sanitary hazard, that also is an unsafe structure. If a structure is open and accessible such that it provides unseen shelter for illegal activities such as drug trafficking, vandalism or activities of that sort, that also is deemed an unsafe structure. On the basis of those findings it was my conclusion that this was an unsafe structure and it would be my recommendation at this point that we proceed with the Article 54."

Adam Grossman: "Thank you very much."

Sharon Klos: "If I could make one additional-- "

Adam Grossman: "Absolutely."

Sharon Klos: "Okay. The reason that I would recommend that you continue with this, on my most recent visit which was March 2, 1998, of this year, those violations were corrected and I would like that noted for the record. However, I recommend that we continue with the 54 and keep this case open and the reason for that, this is not my first time with this site. Historically, it has presented repeats of just such problems and if we do keep this open it's my feeling that we can possibly save the taxpayers of the Town of Riverhead another 54 proceeding with its public hearing, etc. as long as we keep this case open. And that would be my recommendation."

Adam Grossman: "Anything else, Sharon?"

Sharon Klos: "That's it."

Adam Grossman: "Thank you very much."

Supervisor Villella: "Thanks, Sharon. Would anyone like to speak on this? Bill?"

William Kasperovich: "Town Attorney, do you want to swear me in?"

Adam Grossman: "Is that the procedure?"

Supervisor Villella: "No, no. He's just making-- "

Adam Grossman: "Bill, there's no need for you to be sworn in for this hearing. I you'd like to be sworn in, I'll swear you in."

William Kasperovich: "Well, how else are you going to know that I'm a licensed professional engineer in the State of New York?"

Councilman Kent: "Is he offering testimony? Is that what he wants to do? I mean only if he's offering testimony, just speaking at a public hearing, he doesn't have to be sworn in."

Adam Grossman: "Okay. We're not going to be swearing you in, Bill, because you're not going to be offering testimony this

evening. Okay. You are going to be offering your perspective on this particular Chapter 54 proceeding."

Supervisor Villella: "All right. I just want to know-- you have a point to this. There's something-- I see that smile on your face. I-- talk about it, Bill, what's bothering you on that."

William Kasperovich: "A structure is a structure is a structure."

Supervisor Villella: "That's good. You're right."

Councilman Kent: "A structure by any other name is still a structure."

William Kasperovich: "The day before-- a couple of days before, I went around this place and I see nothing sagging, nothing out of plumb, all the windows are boarded up."

Supervisor Villella: "That's what Sharon said. It was taken care of."

William Kasperovich: "I don't see there is any validity to the public hearing on something that was already corrected. Violations to the code-- Chapter 54 were already corrected."

Supervisor Villella: "Well, Sharon responded to that, Bill."

William Kasperovich: "Well, she described her first visit."

Supervisor Villella: "No, no. She said that everything was up to code. She wants to just keep it on the book so in case it comes up because they had problems with this property before."

William Kasperovich: "Well, this individual seems to think that she could be a judge, jury what have you."

Supervisor Villella: "Don't go-- "

William Kasperovich: "This is a question of the legality of her position. I don't see that this is her position to say this."

Supervisor Villella: "We think it is."

Councilman Lull: "Bill, it is not her position to keep the hearing open. It is our position to keep the hearing open. She has the right to request that of us; she is our employee. And as a professional, she has a right to ask us to do that. It is not her decision; it is ours. You're right."

William Kasperovich: "But this has not been put into the record that the Town Board decided to keep this open even though the violations were removed."

Councilman Lull: "We haven't decided. That decision hasn't been made."

William Kasperovich: "It hasn't (inaudible)."

Supervisor Villella: "No, it hasn't, Bill."

William Kasperovich: "Well, I think you are going a little too far when we are putting in unkempt or (inaudible) areas into a Chapter that is primarily prepared and put into the town code for structures."

Supervisor Villella: "It was also-- "

William Kasperovich: "There is nothing wrong with the structure."

Supervisor Villella: "True. I looked at the property, too, Bill. You're absolutely right. It's all boarded up. It's done right now. But the reason why we did this is because of safety factors, too, the flammable liquid that was in there."

William Kasperovich: "And I didn't see any flammable liquids there."

Supervisor Villella: "Did you go in there?"

William Kasperovich: "I do not-- I'm not going to stand here and tell you that I've-- "

Supervisor Villella: "No. I mean, I don't want to-- I'm just-- "

William Kasperovich: "But neither can Sharon Klos trespass into the property. Not knowing to what extend and what degree we are concerned with public safety on private property, vermin, many, many other pieces of land in this community that need attention for unsafe conditions in this manner."

Supervisor Villella: "You're absolutely right."

William Kasperovich: "And yet the inspectors in the Building Department and what have you just drive by there year after year and do nothing."

Supervisor Villella: "Right now we're taking care of the ones that people are calling in complaining about and those are the first priority. There's quite a few of them, Bill. We have been handling them. Every Town Board meeting we have at least two of them. We're trying our best. We're getting to all the houses that have problems."

William Kasperovich: "But it's not structural. It's not any danger created by the structure. Consequently Chapter 54 doesn't apply. And yet you're holding it open even though it does not apply. If there is a continued or repeated violation after this meeting, then you can pursue whatever violations are created."

Supervisor Villella: "Maybe we will talk about that at another-- we'll get together with you and go over it-- "

William Kasperovich: "Structures are structures and this is -- that's not going to do with the structure. It's as sound as the house I live in-- "

Supervisor Villella: "Right. This isn't the structure we're talking about."

William Kasperovich: "Well, that's what Chapter 54 is all about."

Supervisor Villella: "Well, that's how you interpret it.

But we'll go over it a different way with you and show you, Bill. I like that. We'll set up a meeting. Adam, myself and you will go over it. But right now it doesn't mean anything."

William Kasperovich: "All right. But we have had in this procedure of unsafe and collapsing buildings for aesthetic appearances before."

Councilman Lull: "Bill, this is not aesthetic appearances. The fact is a building may be perfectly sound but if the person leaves that building in a condition in which the windows are not closed or the windows are out or destroyed, the door is open, it is providing the kind of venue for the kind of-- "

William Kasperovich: "No such condition exists."

Supervisor Villella: "Now it doesn't."

Councilman Lull: "It didn't now, but it did then."

William Kasperovich: "That was a long time ago."

Councilman Lull: "The March inspection-- "

Supervisor Villella: "Not really."

William Kasperovich: "That was a long time ago."

Supervisor Villella: "About six weeks ago."

Councilman Lull: "Bill, if-- the request for leaving this open-- and it is not a final decision we have made-- but the request for leaving this open is based on a historical perspective. And if-- it has nothing to do with-- you may say it has nothing to do with structure, but if a door is open, then a door is open for any child in the neighborhood to go in there and to be involved in anything, even if the child is taken in there without his own desire to go. The fact is-- "

William Kasperovich: "If a child walks into my house, it is my responsibility, not yours. And it's the property owner's responsibility. If they have to be informed of a condition that

exists, (inaudible) and if they don't do it, then the town has a right to do something."

Councilman Lull: "But if we did an inspection and we knew it was happening and we didn't take action, then we are responsible. It is we are responsible for the children of this town; we are responsible for what happens. And that is the time-- they're not always with them, George, I agree with you. But-- "

William Kasperovich: "I'm not going to stand here and refer to historical cases in this particular neighborhood where the Town Board did not do what you say. Did not concern themselves in any manner, shape or form nor did they concern themselves with conditions that exist right now for safety of children."

Councilman Lull: "I can guarantee that there are people on this Board who do."

William Kasperovich: "I would say that if you are going to take this attitude, then you should take it over the entire area. Not just picking out a house that Chapter 54 does not apply to."

Supervisor Villella: "Thank you, Bill. Would anyone like-- Bill, are you finished?"

William Kasperovich: "No. I'm not finished."

Supervisor Villella: "Okay. No, on public hearings you can't but on these things we can. These are five minutes. Go ahead, Bill."

William Kasperovich: "At a public hearing the five minutes does not apply."

Supervisor Villella: "That's what I was just-- absolutely."

William Kasperovich: "We have had this procedure of swearing in an employee of the town that reviewed structures and it is something recent that was put in by the last Town Board. This putting testimony into the public hearing is as I see it improper in that it influences the audience and the people that want to speak. And yet those individuals have no position to question

the testimony. And if the testimony can't be questioned, then it cannot be accepted. But to influence the speakers with such procedure in a public hearing, I say is improper. And not being a lawyer, I can't say whether it's illegal but I suspect that it is."

Councilman Kent: "The purpose-- excuse me, if I could respond to that. The purpose of having these hearings on these demolition issues is that it gives the person-- the owner of the property the opportunity to contest or object to the town's going forward with the demolition of the building. So the public hearing is really the opportunity for the owner of the building to present testimony which controverts the town's findings. Which is why we put that on as testimony because we're following due process. If you understand my point. We're taking somebody's property and we're demolishing a structure on their property. We have to follow due process before we do that. And the reason we have a hearing, it gives the owner of the property the opportunity to submit controverting testimony, testimony that controverts the town's findings."

William Kasperovich: "But nothing has been submitted that the property owner has been contacted-- "

Councilman Kent: "The property owner has received notice and that is why we have this heearing. Now, the general public usually does not want to submit testimony on this; we do take your input but the testimony-- the opportunity to submit testimony is really the town's and the property owner's. I mean, that's so we can follow due process before we demolish a structure that is owned by somebody. A private individual or a company owns this property. Before we demolish a structure that's located on their property, we have to follow due process."

Councilman Kwasna: "Chris, in this case it's secure."

Councilman Kent: "No. I'm just explaining the process. He's questioning more the process than just this particular public hearing."

Councilman Kwasna: "But its demolish or secure."

Councilman Kent: "Right."

Councilman Kwasna: "We're not tearing down-- "

Supervisor Villella: "This is secured."

Councilman Kent: "So that's why we follow this course of action. We don't just do this willy-nilly. We have testimony from our person and nobody else knows about it. The person that owns the property does receive notice and they have the opportunity to come here and be heard, to controvert our findings. But in this-- "

William Kasperovich: "You are also aware of the cost that you impose on the property owner to do such conformance."

Councilman Kent: "Yes."

William Kasperovich: "This runs into lots of money, hundreds of dollars. And yet when we have a case where it does not apply, why should you be in a position to impose costs upon a property owner with which to protect their own property?"

Councilman Kent: "Our intentions is to maintain structures within our town in a safe condition. And that's why we proceed this way. And if people are not maintaining their premises in a safe condition, we have a public safety power as a government to enforce our authority and to make them make these repairs so that their buildings are safe and that we have the power to do that by state law and local ordinance that we have also enacted."

William Kasperovich: "But for a long time in the past this has not been done."

Councilman Kent: "That's correct."

Supervisor Villella: "That's right. That's the past."

Councilman Lull: "It's the last two years in which-- two and a half years in which its been done."

Supervisor Villella: "It's being done right now."

William Kasperovich: "And I want to differ in one point. I

am not the general public. I am a neighbor within 300 feet of this property."

Supervisor Villella: "We have another neighbor right behind you who would like to speak on this, too, Bill, when you have a chance. Lou Passintino would like to speak on this."

William Kasperovich: "What's that got to do with my standing her and speaking?"

Supervisor Villella: "I'm just letting you know you have another neighbor behind you, your neighbor. Sorry. Someone else would like to speak on it."

William Kasperovich: "Well, I think we're stretching the point here in safety of the public by using this Chapter which refers to structures. There are other sections of the code that could be used and also-- "

Supervisor Villella: "We'll set up a meeting with you-- "

William Kasperovich: "-- conditions that warrant police involvement and were not called in or involved. This condition has been tolerated. This is a backyard situation where at one time a person was legally permitted to use his backyard as part of his business, employment. This individual's history goes back quite some time."

Councilman Kent: "Are you speaking of this property that is the subject of this hearing?"

William Kasperovich: "Yes, yes."

Councilman Kent: "So he was operating a business illegally? That's another section of the code so maybe we-- is that what you're saying?"

William Kasperovich: "This man was questioned as to whether he could use his backyard the way he was and it went through the Town Board and the Town Attorney and he was entitled to do what he was doing. Now what has happened to this man, I don't know. He may have died sometime past or gone to parts unknown. But-- "

Supervisor Villella: "Bill, we'll set up a meeting; we'll go over Chapter 54 with you. I would like to have Lou speak if you don't mind. I would like to set up a-- the three of us, Lynn, could you set that on the agenda, Adam, myself and Bill?"

William Kasperovich: "Well-- "

Supervisor Villella: "Thank you, Bill. I know you're concerned and everything. Can we let Lou speak on that, Bill?"

William Kasperovich: "I am a little upset at the attitude of the Town Board with regards to the legality of this public hearing and this particular condition. If coming in after the violation has been removed and continuing on as if it was not removed, is just not the way I can see things being done-- "

Supervisor Villella: "We'll put that on the record. It will be on the record what you just said, Bill. I appreciate your concern and everything. Thank you very much. Lou."

Lou Passentino: "Lou Passentino, Wading River. I'd like to thank the Building Department for their efforts in securing this property. As you know, this piece of property from what I understand has had many violations over the years, or had reasons to as Bill had mentioned also about a commercial use in a residential area. One thing that I think this will continue by having this-- what is it? 54? Article 54?"

Supervisor Villella: "Chapter."

Lou Passentino: "Chapter 54-- by continuing this, you're telling the next person to come in and purchase this property, because I understand it is for sale, that this is not how we're going to allow you to run your home. If a person were to buy it for a commercial venture let's say as a rental, to tell them this is not how you can do this. I personally live within 30 feet of the property. I live within 30 feet of this building that was-- I should say a temporary structure, a trailer, which was there without any sanitary facilities and it wasn't until the inspector got out there that we knew for sure that there was dumping of human waste on the property. So I am totally in favor of this Board's action to keep-- if they choose to-- to keep this open to let the

next person who purchases this property know for sure this is not how we're going to operate. You can't purchase a building and maybe consider leaving it in the condition it was in. And while Bill was talking, I wrote down a few notes. So I'm just going to make sure I got them all. The cost that this is going to incur. I think it's money spent well. If we take and keep this thing going, we're again, not going to have to go through the process, republish it. So to me I think that's a good idea. The building is secure now. As you know, other buildings that were not secure within this township have burned down. Farmhouses which people say, well I don't know, they did do some work over in Calverton. They secured it but obviously it went down anyway so an abandoned building like that or a structure which is unsafe as far as the code goes, makes sense to make sure there's no way that this person could operate it this way again.

And, again, I'd like to thank the Building Department for taking action. In the early part of this complaint that I personally had to bring to the Town's attention, because other people on my block did not notice it nor did they care. I brought it to their attention, there was a period of time where legal things had to happen, if it had to be notifying the person by mail or serving them papers. Then when it came down to it, Leroy and Sharon, they took care of it, they got anything done that had to get this illegal use off of that property. And, again, thank you."

Supervisor Villella: "Thank you, Lou. Anyone else like to speak on that? Sharon-- we have a recommendation from Adam."

Adam Grossman: "Sharon, (inaudible) recommend that this public hearing on this Chapter 54 proceeding on the property located at 7 Park Street in Wading River, be held over for 30 days. Okay, at this time. (inaudible). If after 30 days we still don't have any further resolution to-- I guess really the structure is sound at this point. But if there is any problem that comes up within the next 30 days in terms of the structure posing a danger to members of the public, you certainly should let the Board members know so we can take further action at that time."

Sharon Klos: "Okay. I'll be happy to monitor that property during the next 30 days."

Councilman Lull: "You'll need to do another inspection on or before on or before May 21st."

Sharon Klos: "Yes, I will."

Councilman Lull: "For a final. Okay."

Sharon Klos: "Yes."

Supervisor Villella: "Thank you. So we'll leave it open for 30 days."

Public hearing opened: 8:07 p.m.

Supervisor Villella: "The time is 8:07. The time has arrived for the public hearing. Barbara, would you read that one?"

Barbara Grattan: "I have affidavits of publishing and posting of a public hearing to be held at Riverhead Town Hall, Riverhead, New York at 7:40 p.m. on April 21, 1998, to hear all interested persons who wish to be heard regarding the petition of Village at Wading River to construct a lateral water main at the sole cost of the developer and at no cost to the District. Do you want two at one time, Dennis?"

Dennis Kelleher: "No, we can't do that here."

Supervisor Villella: "All right. We're just trying."

Dennis Kelleher: "Dennis Kelleher, H2M. Our firm has been authorized to evaluate the proposed lateral water main extension to service the proposed subdivision called Village at Wading River. The 43 lot subdivision is already within the Riverhead Water District boundaries. The District can supply water to the subdivision by extending existing water mains on North Side Road and North Wading River Road. A total of 4300 linear feet of water main will need to be installed to supply the water for this subdivison.

The projected water use for this subdivision is 16,770

gallons per day for the average day, with a peak water use of 67,080 gallons on a hot summer day. The total cost of this project is estimated at $145,000 including construction costs, engineering, inspection and contingencies. There will also be a key money charge of $107,500. The total cost of this extension will be paid by the developer. Thank you."

Supervisor Villella: "Thank you, Dennis. Anyone like to speak on this? If not, I would like to declare-- the time is 8:08-- declare this public hearing closed."

Public Hearing closed: 8:08 p.m.

Public Hearing opened: 8:08

Supervisor Villella: "8:08. Might as well open this one up, Barbara. We're on track here."

Barbara Grattan: "I have affidavits of publishing and posting of a public hearing to be held at Riverhead Town Hall, Riverhead, New York at 7:45 p.m. on April 21, 1998, to hear all interested persons who wish to be heard regarding the petition of Country Vue Estates at Wading River to construct a lateral water main at the sole cost of the developer and at no cost to the District."

Dennis Kelleher: "Dennis Kelleher, H2M. H2M has been authorized to evaluate the proposal of extending the Riverhead Water District water mains to service the proposed subdivision known as Country Vue Estates, at Wading River. This subdivision is already within the Riverhead Water District boundaries. This 13 lot subdivision can be provided with water by extending existing water mains on Wading River/Manorville Road a total of 945 feet of water main will be needed to be installed to service the subdivision.

We estimate the total water use of the subdivision at 5,070 gallons on an average day and 20,280 gallons on your peak summer day. The total cost of the project is estimated at $42,000, including construction costs, engineering, inspection and contingencies. In addition, the developer will need to pay a key

money fee of $32,500, all costs to be borne totally by the developer. Thank you."

Supervisor Villella: "Thanks a lot, Dennis. Anyone like to speak on this? If not, I declare the public hearing closed at 8:10."

Public Hearing closed: 8:10 p.m.

Public Hearing opened: 8:10 p.m.

Supervisor Villella: "This is the last one, Barbara. Let the record show 8:10. Barbara would you like to 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 7:50 p.m. on April 21, 1998, to hear all interested persons who wish to be heard regarding the increase and improvement of the Water District, specifically the rehabilitation of Well No. 4-2. Estimated cost of the improvements is $80,000 to be paid from existing funds."

Supervisor Villella: "Thank you, Barbara."

Dennis Kelleher: "This is the last one for me, too."

Supervisor Villella: "Okay. You're doing a great job. I like this. You guys are prepared."

Dennis Kelleher: "We'll make you guys water experts by the time we're through. Dennis Kelleher, H2M. This hearing is scheduled to discuss the rehabilitation of Well No. 4-2. Well pump No. 4-2 is located on Osborne Avenue. It was originally installed in 1972. The pump has been losing capacity over the last several years. It normally puts out 1,200 gallons per minute and it's lost about 100 gallons per minute. This loss of capacity indicates wear. With the well over 25 years old, it needs to be replaced. It is normally recommended that the well pump be repaired or replaced every 12 to 15 years. So the bottom

line is the Riverhead Water District has (inaudible).

We estimate the cost of replacing the well pump and the electrical motor at $62,000. In addition, with engineering, inspection and contingencies, the total cost of the project is estimated at $80,000. The cost of this work will be paid out of the Riverhead Water District reserve account. Thank you."

Supervisor Villella: "Thank you, Dennis. Anyone like to speak on this public hearing? Bill?"

William Kasperovich: "William Kasperovich, from Wading River. I want to take the opportunity whenever I can to be complimentary. I think it should be noted that our esteemed Water Superintendent and H2M and their representatives have done a thorough and complete job in my eyes. As I see it, they did a good job and I think it should be noted. Thank you."

Supervisor Villella: "Thank you, Bill. And I would like to second that. These guys did do a great job with this. Is there anyone else who would like to speak on it? If not, I declare this closed at 8:12."

Public Hearing closed: 8:12 p.m.

Supervisor Villella: "We're going to take a break now before we go into-- oh, wait a minute. Why don't we do the cards and then take a break, or do you want to take a break now? What do you want to do? Take a break."

Recess

Meeting reconvened: 8:30 p.m.

Supervisor Villella: "We're going to start off with-- George, would you like to be the first speaker? I didn't mean to alarm you like that the way you turned around."

George Schemlzer: "Me?"

Supervisor Villella: "Yes, you're the first one. Five minutes or less."

George Schmelzer: "I've had this trouble for years and now you are (inaudible). Farming. Some farmers farm the land, they have bugs and everything. Other farmers have animals. The farmer decides how big the pen shall be, where it shall be, how big the shelter will be, and what animals and how many shall be in the pen. He can have six-- I mean swine, whatever you call them. Chickens. 'Cause if you have chickens and they go in the pigpen, the pigs have a free meal of chicken. You raise ducks, you have hundreds-- thousands starlings around eating the duck feed plus rats and mice. Any time farmers have activities they're infested by rats and mice, maybe starlings. (inaudible) You don't have them in the woods. So, you have horses. When you used to have horses, you had more starlings-- I mean not starlings, sparrows, because of the horses the sparrows always had a hot meal."

Supervisor Villella: "Oatmeal."

George Schmelzer: "Which is true. This is animal farm. Then (inaudible) the farmer would decide how big the pen is; how many animals, what kind. Now-- "

Supervisor Villella: "This is class 101 in-- "

George Schemlzer: "The farmers would get advice from Cornell -- from the Farm Bureau, from the Extension Service to help with problems they can't figure out. And then the government helps the farmer. The main reason they never tell the farmer (inaudible). American food is cheaper than anyplace in the world. If you ever go to Europe, you will find out. So, now the town runs a human animal farm, under another name. They call it zoning. See-- "

Supervisor Villella: "I knew there was a catch to it somewhere."

George Schmelzer: "Human animal farm, you tell the people what size yard they have, where the farmer makes the size yard a pen for his animals. The zoning and planners do that for the people. What size house you have; who should live in the house; how many; how many families, if any. Same damn thing, but you

call it planning and zoning. But now the planners and zoners are all screwed up. They said we need a new master plan. Looks like some of these human animals are crawling under the fence or flying over the top. What's going on. So years back the town spent $350,000 to hire an outside advisor to tell them what to do with Grumman. When they got through, the town (inaudible) lesson than when they started.

Now I heard this Town Board-- I read in the paper you spent $350,000 to hire some guy out of state who drew up a master plan. What's the matter? You can't run the human animal farm anymore? It gets too complicated?"

Supervisor Villella: "This is something that the people even asked for themselves, George, and it's needed."

George Schmelzer: "I didn't ask for it."

Supervisor Villella: "Well, there's a lot of people out there that did and this is what we're doing. This is-- we need this for the town."

George Schmelzer: "You mean some people-- "

Supervisor Villella: "We don't want anymore messes going on in the town here, George, that you talk about. We want to take care of the animals out there."

George Schmelzer: "(inaudible) mess as the town itself."

Supervisor Villella: "Well, you're right. Part of that is. We're going to correct that with this master plan."

George Schmelzer: "Well, it-- so if people make plans, the human animals. Human animals make plans for the last 20 years to bend themselves to comply with the master plan you have and they change their lives, their activities, to comply with it and it's no good. You're going to change it, they have to learn all over again. You have to learn how to crawl under the fence again, jump over the fence in a different way. Now, we have in Calverton people digging sand out of farmland. You never had that with no zoning because they had more common sense than go to a hillside.

All the zoning you have, you can't go to a hillside that's preserved, so they find a flukey hole in the zoning they can do it in farmland, that's why they're doing it. So this zoning causes all this mess. Course, it helps lawyers. I think lawyers created it. They take both sides of the issue, they can make money both sides. Yes. I think he winked at me, didn't he?"

Supervisor Villella: "One more minute."

George Schmelzer: "So, I remember when (inaudible) zoning in Riverhead, a lawyer in town, (inaudible), made $25,000 on a change (inaudible) change of zoning. That was it. So, you spend $350,000 which you don't have, you are going to sell bonds; it'll probably cost $500,000 by the time the interest is paid off, and after several years the people will be asking for-- some will-- about a master plan again to suit their wishes. But we've got the same thing again, the-- a human animal farm and the animal to pay for it. Now, when the farmer has his animals, of course he executes some of the animals and we eat them. But-- "

Supervisor Villella: "You got the point across, George. I really-- thanks a lot."

George Schmelzer: "Okay. Thank you. You have the human animal farm-- some of these people who recommend this two acre zoning, I remember the North Fork Environmental Council-- he comes here, he wants two acre zoning. I looked him up, he lives on one-fifth of an acre himself. What hypocrites."

Supervisor Villella: "I knew you had to get the last one in. That was good. Thank you."

George Schmelzer: "Okay. I got more, but-- "

Supervisor Villella: "No, no, no. That's fine."

George Schmelzer: "Just like the old town board before, they wouldn't let me talk."

Supervisor Villella: "No, no, no. You can-- you talk here every Monday for an hour and a half with us. That's good. You are very-- I like what you talk about."

George Schmelzer: "You should be there full time, we'd get something done."

Supervisor Villella: "I'm only there for a half hour, I know. It's rough."

George Schmelzer: "Okay, thank you."

Supervisor Villella: "Jim Flood. Jim."

Jim Flood: "Jim Flood, Aquebogue. The post office is going to be opening soon and I urge the Town Board if there's going to be a grand opening for the post office to boycott it. I was talking to Leroy Barnes today and he said there are still many violations; they're looking for a CO and yet the post office, the federal government has not complied with many, many of the town regulations and scoffed at our zoning regulations.

I guess the final straw-- yesterday I saw the electricians hooking up their sign outside the post office. It's going to be the only lit sign, internally lit sign in Aquebogue or probably on Route 58. So, I'm hoping that the town will have enough fortitude to boycott any kind of grand opening that they're going to have because you're going to see that there's going to be many, many problems with traffic and it's just unfair to the people of Aquebogue to have that post office (inaudible) on us in that particular location.

Second, I wanted to talk about the parks again, not the committee, but parks in general. We have-- I was talking to a couple of people in town this week and they were discussing the building or a proposed building extending the-- making a joint senior citizens nutrition center and recreation center at Stotzky Park. Can you tell me anything about that at all, Vinny?"

Supervisor Villella: "We haven't got the plans yet but this is something that's been in the works. I think the Town has been trying to get this for the last 12 years and it's something that's needed in the town."

Jim Flood: "Well, you know, I'm just concerned the fact that I think there was a lot of problems when they tried to mix the

senior citizens and a recreation center in Flanders, up there on Flanders Road. You may be more familiar with that since you're a resident over there."

Supervisor Villella: "There won't be any kids in there while the seniors are there. The seniors are there during the day and everything and then on weekends-- "

Jim Flood: "In the summertime they're going to be sharing that place. The problem is, Vinny, and I hope you take the big picture in this thing, the town is growing quickly and you've seen the need-- because I've seen you at the park, the park is full, absolutely full. We have practices and every conceivable hour-- Chris Kent can certainly agree with me on that. And I hoping that we don't build a building that's going to be too small right away and if you are going to build a building for a nutrition center and then have like a small gymnasium in it, I don't think that's what the town needs right now. I think the town should look at the bigger picture and try to take a piece of Calverton while it's still ours. This-- Grumman has-- I guess that group from Grumman was talking about making a small park off of Route 25, at the entrance to where the picnic area-- the old Grumman picnic area is. Well, that's the perfect spot for a nice park. It's flat, it's open, it's already cleared. We are going to be looking at, I mean, right now our little league is absolutely full. We have to turn away kids every year now, Little League, PAL softball, PAL baseball, and PAL soccer especially. We need the fields for soccer. So, I'm hoping that the town would consider before any of that land is divided up, maybe perhaps we can share a parcel-- a good parcel, a large parcel with room to grow for baseball fields, more soccer fields, and a fieldhouse. You want to build a-- I just don't think that senior citizens and a nutrition center should be in the same building as a gymnasium."

Supervisor Villella: "You're correct in that, but the way it's going to be designed-- we haven't even gotten the plans yet, Jim. We're just going through, looking at it, but the plans are-- the recreation is on the far end, high ceilings so they can play ball and everything, the other two are actually out of the way the walls. They're not going to be mingling with one another or anything."

Jim Flood: "Again, I have to digress to the fact that we have a recreation committee, I know I'm no longer on it, and that recreation committee takes problems like this and over a period of time hashes them out, they poll people what they want, they see if it's feasible, they look at the money aspect of it all. How are we going to pay for this? Can you tell me what fund we're going to take this out of and how much it's going to cost?"

Supervisor Villella: "Well, I can't say part of it because we're still working a deal with someone-- with the mitigation fees and stuff but part of it is coming out of the rec fees, yes."

Jim Flood: "Well, shouldn't the recreation committee be involved in anything that's coming out of-- "

Supervisor Villella: "Well, they will be involved with this."

Jim Flood: "We get-- you know, the recreation committee gets involved before the project is started, not halfway in between. I mean, I don't care who's been on the committee, Vinny, but the committee is-- the reason for the committee is to get politics actually out of the recreation-- "

Supervisor Villella: "Absolutely right. That's exactly what I wanted to do."

Jim Flood: "Great input from people who are-- "

Supervisor Villella: "Thank you. You hit it right on the head. Thank you."

Jim Flood: "Well, don't look at me. I coach-- let me just tell you something, Vinny. I coach a girl's softball team, another girl's softball team. I coach three soccer teams and a baseball team. And I help with a baseball team. Don't tell me that anything that I do concerning recreation in this town, anything I do, is political. I have four kids-- "

Supervisor Villella: "I didn't say that."

Jim Flood: "You certainly implied that."

Supervisor Villella: "I'm just saying I'd like to take politics out of Town Hall completely. Thank you."

Jim Flood: "Well, you're doing a fine job so far. Anyway, what I'm saying is that before you build this building, I think that-- and use mitigation fees, whatever. These mitigation fees can come from Riverhead Center, is that what you're thinking about?"

Supervisor Villella: "Yes, that's what we're trying to work out."

Jim Flood: "What happened to the theater? I mean, you know, are we going to finish the theater? What's going on with that?"

Supervisor Villella: "Yes, it definitely will be finished. It will be taken care of by someone else. Yes, I'm trying to privatize that. The town shouldn't be in the business of owning that theater."

Jim Flood: "Okay, so you're going to-- how much is the mitigation fee of Riverhead Center? What do you estimate it to be?"

Supervisor Villella: "I can't talk about that now."

Jim Flood: "Why not?"

Supervisor Villella: "It has nothing to do-- "

Jim Flood: "Isn't it public record?"

Supervisor Villella: "No. We haven't done any deals or anything."

Adam Grossman: "I don't mean to interrupt but we're in negotiations to resolve the issues related to Riverhead Center, so since we're in settlement negotiations with several lawsuits, the Supervisor really isn't in a position to talk about any of the subject matter of that settlement at this time."

Jim Flood: "Okay, I understand that, Adam. Thank you. I

I have a question, about three or four weeks ago, I was in here on something else and I noticed that there was Mr. Cooper from East Hampton who's a member of the Montauk Indians in here and he was meeting with you in your office. I'm wondering if this has anything to do with the Calverton site?"

Supervisor Villella: "Yes. They're laying-- right now they're laying claim, they have a petition with the federal government that they say this is their property."

Jim Flood: "The Montauk Indians are not recognized in any state or federal."

Supervisor Villella: "We-- thank you, yes, we know that."

Jim Flood: "My question to you is why would you-- why would you talk to the Montauks if they have absolutely no legal claims as an Indian tribe at all?"

Councilman Villella: "If you knew the problems that they're causing with the federal government right now, you wouldn't be saying that."

Jim Flood: "But why should we get involved in that at all?"

Supervisor Villella: "Because we'd like to get that property."

Jim Flood: "But I understand we want that property. I would say that any conversation you have with the Montauks can only be turned against them. What I'm saying is, let the Montauks fight with the federal government and the state government."

Supervisor Villella: "That's exactly what's happening. Thank you."

Councilman Kent: "Their claim with the federal government is holding up the transfer to us."

Jim Flood: "Okay."

Supervisor Villella: "Well, we shouldn't be talking about that here now. Is there anything else you'd like to speak about?

You've got one more minute."

Jim Flood: "Oh, my question is about the post office. Are you planning to attend?"

Supervisor Villella: "I never got an invitation. I don't think I have time-- I might have something-- I don't know what's going in."

Jim Flood: "Well, I'm asking you not to attend, Vinny."

Supervisor Villella: "Okay."

Jim Flood: "Would you entertain that? I would appreciate that. Really. We owe the federal government no-- "

Supervisor Villella: "Did anyone ever talk to them about this sign you're talking about?"

Jim Flood: "They just do whatever they want. You know, they just violate the OSHA violations. I mean, the building supply (inaudible) everything they possibly can to try to get that building up to code."

Supervisor Villella: "Sharon-- I'm sorry, Sharon-- Leroy, would you like-- you already-- you'd like to let everybody know what's going on there? You did already. Okay. Thanks a lot, Jim. Rolph, would you like to-- "

Rolph Kestling: "Rolph Kestling, Wading River. At the first town board meeting of the new town board in January, I was up here and I told my tale of woe about the last town sitting board about street signs down in the Hulse Landing district, and I mentioned that I've spoken to the former Supervisor back in August and he turned everything over to one of the Councilmen that's no longer with us. Period. That was the end I ever heard of it. When I spoke here, you said you would take care of it and I believe Mr. Cardinale made some remarks, too, and meanwhile nothing's happened. Now three months have gone by. What are you waiting for? Another three months, meet the old town board, six months."

Supervisor Villella: "Does anybody know how this slipped through or what went wrong here? Is there any-- Lynn, do you know of anything was taken care of with this? Could you write it down, Hulse Landing Road. What do you want there? What's the problem?"

Rolph Kestling: "Replacement of damaged and missing signs."

Supervisor Villella: "Street signs?"

Rolph Kestling: "Yes. It's a very simple thing, and actually this has been going on since that supposedly project which was another-- (inaudible) one of my neighbors, I just spoke to him and he's now a permanent resident. He was a part time resident and now he's retired, he came out here. And all of a sudden his friends come out here and they can't find him. Missing street signs. So, he spoke to the road superintendent. He was less than enthused about the-- he said he's see what he can do but left him hanging. I understand-- "

Supervisor Villella: "What street is this, Rolph?"

Rolph Kestling: "Well, for a name-- I'm not sure which street he means."

Supervisor Villella: "No, no."

Rolph Kestling: "But for us, it's North Wading River-- Hulse Landing Road and-- "

Supervisor Villella: "Where the stop sign is?"

Rolph Kestling: "No, going down Hulse Landing Road, you've got Locust Road and Cedar Road-- "

Supervisor Villella: "Oh, okay, in other words, goingto the beach you mean."

Rolph Kestling: "Going to the beach."

Supervisor Villella: "Okay. Lynn, can you write that down for me, please?"

Rolph Kestling: "I think it's time to get that before the Hulse Landing project breaks down completely."

Supervisor Villella: "They're going down there to fix it up so you can get the boat ramp-- "

Rolph Kestling: "Yeah, but I hate to tell you what kind of a job they're doing."

Supervisor Villella: "What job?"

Rolph Kestling: "My four-- five year old grandson could do better."

Supervisor Villella: "I don't know, what are you talking about, Rolph? I don't know what-- we haven't even done anything there yet."

Rolph Kestling: "That's the problem. Oh yeah, they threw in dirt, rain storm comes, washes it away, they come back, put more dirt in, rain storm comes, they put more dirt in. All right."

Supervisor Villella: "Is this by Hoffman's property, you're talking about?"

Rolph Kestling: "Who?"

Supervisor Villella: "Hoffman's property."

Rolph Kestling: "No. The whole stretch. The whole stretch. All right. Going onto the next one. About two, three weeks ago I happened to be practicing my (inaudible) and I had the-- flicking through the channels and I got the Gilliam show-- Harriet Gilliam show. I just caught the last five, 10 minutes, but it was very interesting. You had a man speaking there by the name of-- something to do with the Long Island Business Improvement or something like that. And Harriet asked him, she says what do you think about the town board the way they're going ahead with downtown Riverhead? And he commented on it. He said the town board is on the right track, he believes that they should do it, that all the real business is going to be up on 58, and downtown Riverhead, a tourist attraction, arts, crafts, antique show, very good. And

Harriet asked him a question that struck me strange. She says, have you any suggestions about the Riverhead downtown area? He says, yes. The first thing if you want tourists there and have the ambiance again you ought to tear down all those new facades what they put up, you know, the Community Development gave to the store owners to fix up the front of their buildings and make them nice. His suggestion is if you want the ambiance, take down the fronts again. All right.

Next one, the last one is just a comment. And I'm a little disturbed. I'm a subscriber to the News Review. I've been reading it for years and years and years. And one of the first things I always make sure I read, it the editorial and the letters to the editor. And here's where I'm disturbed. Some of those letters-- not that I disagree with person, maybe I agree more, but some of the things are directly involved with you and I don't think we really need-- I think it should be toned down quite a bit. I save all my newspapers and when I go back which seems to be the crux of a lot of things, there's nothing wrong with it, nothing wrong with that article, people are allowed to say what they believe. I don't think they should be stopped from believing those things or saying those things. And then on the last letters to the editor last week, you know, I always say where there's smoke, there's fire. And I just don't agree with a lot of these things. All right."

Supervisor Villella: "That's fine, Rolph. Thank you very much. Steve."

Steve Haizlip: "Steve Haizlip of Calverton. Mr. Supervisor, if you would grant me permission, I would like to direct my question to Mr. Cardinale. The reason I want to direct it to him because I know he was involved with the meetings and the hearings of the Cablevision. Mr. Cardinale, I read in the newspaper, the last one that came out, I believe it was the News Review and it said that the senior citizen basic rate was around $9.00, but with this new increase, they were going to bring it up to about $13.00. But you had to be registered and in before like March 8th or something like that. Now, I find this very offensive because they didn't make any attempt to get the people notified that would want Cablevision. Now, my street, Edwards Avenue, from 25 down to the railroad track, they just put the wires up two weeks ago at the

most, maybe about two weeks, and now if they just put the wires up, and other areas have got the wires up already, then why should I be discriminated against if I want it-- $13 the basic rate. And I have no way of knowing if this was in place or they was going to put this in place. So, I say if I want it, I should be able to have it at the senior citizen $13 odd cents rate, not with this here 29% I think they said increase and that would bring me up to $30 or $35."

Councilman Cardinale: "Let me see if I can clarify what they did for you. The initial rate you recall was $7.00 and change."

Steve Haizlip: "All right."

Councilman Cardinale: "They raise that to $13 and change just because they felt like it. And they-- and that was offensive to everyone in the town, I think, but then again, Cablevision is very good at doing offensive things. What they then did is realizing how annoyed everybody was, they said to themselves I am sure, what's the cheapest way we can get out of it and look like we're doing something? And they-- what they then did is they said, okay, we'll back the rate off to $9.36 or thereabouts which represents only a 30% rather than a 74% increase but will be available only to those people who are on Cablevision's basic rate only."

Steve Haizlip: "I haven't been on it. The wires were just put up two weeks ago."

Councilman Cardinale: "Right. You had to have been on only the basic and had to have been on it before March 31st. The net result of this is it doesn't affect very many people, which is, in fact, the purpose of their doing it that way and it also does not affect what they apparently did it for in the first place which was they were concerned about competition, I believe, of the people who went on basic and then got the satellite TV. So then -- what they did was a gesture but only a gesture. It was not substative and it was somewhat offensive, I agree, because they said-- in April they made an announcement that if you had the foresight to already be on basic by March 31st, then you got a discount but if you didn't happen to be on the basic on March 31, it was irrelevant and you were still going to pay the $13. It

was a nice try but it was unsuccessful I think in appeasing most people.

I will be meeting with Cablevision and their counsel on Wednesday at 9:30 and my committee will be with me and our counsel will be with us and I'm looking forward to that with great anticipation."

Steve Haizlip: "And mine. I didn't have the opportunity to be on it. Now they said if you were on it and I didn't have the oportunity."

Councilman Cardinale: "You're not getting any discount. Neither am I."

Supervisor Villella: "But he's going to try and change that for you, Steve. He's going to bat for you."

Steve Haizlip: "All right. My next item I would like to bring up and the civic association and mention this-- in bringing this up at the last meeting, but it slipped my mind. On Riley Avenue and Edwards Avenue requesting that there be a light posted so that it will illuminate the intersection. Okay.

Now, on April 29th I'm headed for Albany with Mr. Thiele."

Supervisor Villella: "Thiele. Good."

Steve Haizlip: "And I'm going to try to keep pushing for this Peconic County and my ultimate aim if I see Sheldon Silver standing around or anywhere, I'm going to jump up and holler away, like the Lone Ranger. Away Silver. In other words, hi-ho get away Silver. We don't want him there. He don't (inaudible) New York State. He's only a representative for the people. He doesn't own the land out here. Okay. Thank you."

Supervisor Villella: "Good, Steve. Bill Roberts. Hi-ho Silver."

Bill Roberts: "Bill Roberts, Baiting Hollow. There was an article on April 2nd in the Newsday which apparently quite a few people missed. It was a short article, (inaudible) no calories.

I mention it because it has to do with diabetes and just recently I found out two people who were not aware had diabetes and I'm sure people here may have diabetes in their family or know friends that do. And this may be very interesting information to give to them. It's a short article and I'll read it and I think if you are interested you may want to look it up further.

This appeared in the April 2nd edition. The Food and Drug Administration approved a new medication-- new no calorie artificial sweetener yesterday that tastes like sugar but is 600 times stronger. Johnson & Johnson-- like (inaudible) suceralose is the only artificial sweetener made from sugar. Scientists change the sugar molecules to make the sweeteners more intense but not allow to be absorbed in the body. Unlike other sweeteners it passes straight through the body. It's almost magical in the way that it works says Les Goldsmith (phonetic) of McNeil Specialty Products, a Johnson & Johnson subsidiary which manufactures suceralose. The enzyme in your digestive system did not recognize the molecule as sugar. Suceralose could be used in almost any kind of processed food from soft drinks and ice cream to baked goods and jelly and the table top sugar bowl. The FDA decided after reviewing 110 studies in animals and humans to verify the sweetener safety. Suceralose called a high intensity sweetener also is safe for diabetics the FDA says. There's not much difference in how food makers will use suceralose as a leading artificial sweetener, (inaudible) FDA's Director of Product Policy. Both are approved for the same foods. Suceralose is slightly more stable making it somewhat easier to use at high temperature cooking and giving a little longer shelf life.

Long term studies of extremely high doses found no evidence of side effects despite careful checks for birth defects, cancer, or immune system problems. Suceralose, now the subsidiary of Johnson & Johnson, McNeil (inaudible)."

Supervisor Villella: "Bill, I really appreciate it. Thank you. Do you have extra copies of that? Maybe someone wants it. Okay. Would anyone else like to speak before we close, before we do the resolutions? No. Okay. Resolutions."

Councilman Kent: "I've tabled Resolution #160. It approves an application of Richard Pierce and John McCreedy (phonetic) for

a walk through haunted house in Wading River. First I'd like to move to amend it. Do you all have copies of it? In the Now Therefore Be It Resolved paragraph after the words hereby approved, I want to add subject to the conditions that the Building Department may hereafter impose upon the issuance of a building permit. So I would like to move to amend this resolution. First call it from the table. Call it from the table."

Councilman Cardinale: "Second."

Barbara Grattan: "Resolution #160. And you-- "

Councilman Cardinale: "Second."

Supervisor Villella: "Moved and seconded."

Councilman Kent: "This is moving it-- calling it off the table."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is off the table."

Councilman Kent: "Now, I'd like to move the resolution with the amendment that I just read into the record."

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 #276

Councilman Cardinale: "This resolution relocates the regular Town Board meeting for May 19th to Jamesport. So moved."

Councilman Kwansa: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes."

Councilman Cardinale: "I should note also that this room will be used by the tax grievance people on that day. Yes."

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

Resolution #277

Councilman Kwasna: "This resolution is an authorization to publish bid for copy machine supplies which is toner and supplies. 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 #278

Councilman Kent: "This resolution authorizes the publishing of a bid for police uniforms. 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 #279

Councilman Lull: "279 I'm going to suggest that we table as of this point."

Counclman Kent: "Second."

Supervisor Villella: "Moved and seconded."

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

Resolution #280

Councilman Cardinale: "Yes, this is-- I would move be tabled for this meeting."

Councilman Kwasna: "I second that."

Supervisor Villella: "Moved and seconded."

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

Resolution #281

Councilman Kwasna: "281 awards bids for snack vendors at various locations. 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 #282

Councilman Kent: "This resolution approves the site plan for the Snack Shack at Cherry Creek Golf Links."

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 #283

Councilman Kent: "Resolution 283 approves Collins Construction Co. as drainlayer for Riverhead Sewer District. 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 #284

Councilman Lull: "284 authorizes the Town Clerk to publish and post notice of a public hearing amendment to Zoning Ordinance. So moved."

Councilman Cardinale: "I'll second it."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwansa, yes; Lull, yes; Villella, yes. The Resolution is adopted."

Resolution #285

Councilman Cardinale: "This resolution authorizes the Town Clerk to publish and post public notice to consider an amendment to Chapter 58 entitled Dogs of the Riverhead Town Code. So moved."

Councilman Kwasna: "Seconded."

Supervisor Villella: "Moved and seconded."

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

Resolution #286

Councilman Kwasna: "Authorizes the Town Clerk to publish and post public notice to consider amendments to Chapter 108 entitled Zoning of the Riverhead Town Code and this is in reference to special permitted uses of thrift shops in Business A District. So moved."

Councilman Kent: "Seconded."

Councilman Kwasna: "Also other business districts other than

Business A also-- a public hearing on it and that will be held on the 19th day of May, in the George M. Young Community Center, South Jamesport. So moved."

Supervisor Villella: "That was seconded?"

Councilman Kent: "I'll second that again."

Supervisor Villella: "Moved and seconded."

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

Resolution #287

Councilman Kent: "This authorizes the Town Clerk to post and publish public notice of public hearing to consider a proposed local law for an amendment of Chapter 101 Vehicles and Traffic of the Riverhead Town Code. The public hearing will be May 5th. 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 #288

Councilman Lull: "Adopts a local law to amend Chapter 101 entitled Vehicles and Traffic of the Riverhead Town Code. We had the public hearing on that last time. These are stop signs and so forth on the Tanger property. 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 #289

Councilman Cardinale: "This resolution authorizes the Town Clerk to publish and post notice of public hearing on an amendment to Chapter 62 entitled Excavations by which fees would be charged for the removal of topsoil within the town. So moved."

Councilman Kwasna: "Seconded."

Supervisor Villella: "Moved and seconded."

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

Resolution #290

Councilman Kwasna: "290 approves the site plan of Long Island National Golf Course/Peconic Bay Golf LLC. So moved."

Councilman Kent: "I would ask that we just hold this until the end. Rick is providing us with an amended copy of the resolution, Rick Hanley. So if you could just hold this until the end. We are giving him the opportunity to complete that."

Resolution #291

Councilman Kent: "Resolution 291 declares lead agency and determines significance of action for special permit of Wading River Pre-School Academy. 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 #292

Councilman Lull: "Approves the temporary sign permit application of Charles Hydell, Long Island Shed & Gazebos. Actually it shouldn't necessarily temporary sign permit, it's a sign permit

for a temporary sign. 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 #293

Councilman Cardinale: "This resolution authorizes the Town Clerk to publish and post public notice to consider the demolition of buildings owned by Brookfield Farms, Inc. pursuant to Chapter 54 of the Code of the Town of Riverhead entitled Unsafe Buildings and Collapsed Structures. So moved."

Councilman Kwansa: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villela, yes. The Resolution is adopted."

Resolution #294

Councilman Kwasna: "Authorize the Town Clerk to publish and post public notice to consider the demolition of buildings owned by Charles Mason pursuant to Chapter 54 of the Town Code of Riverhead entitled Unsafe Buildings and Collapsed Structures. This particular dwelling is at 432 East Avenue in Riverhead. 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 #295

Councilman Kent: "295 approves the rate retainer letter

submitted by the law firm of Twomey, Latham, Shea & Kelley as special counsel to 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 #296

Councilman Lull: "296 authorizes the Supervisor to execute a contract between Suffolk Online Advertising and the Town of Riverhead. So moved."

Councilman Kwasna: "And seconded."

Supervisor Villella: "Moved and seconded."

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

Resolution #297

Councilman Kwasna: "297 amends Resolution #229 of 1998. There's in a change in a report to work start date for this person. There was a change from April 7th to April 1st. 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 #298

Councilman Cardinale: "This resolution authorizes attendance of the police captain at a seminar in Albany. 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 #299

Councilman Kent: "299 authorizes the attendance of a police sergeant at a conference in New York City on May 11, 12, and 13. 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 #300

Councilman Lull: "Ratifies the authorization for attendance of the Youth Court Coordinator at a training session in Albany. So moved."

Councilman Kwasna: "Seconded."

Supervisor Villella: "Moved and seconded."

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

Resolution #301

Councilman Kwasna: "Authorizes the attendance of a police sergeant at a training course at the Connecticut State Police Academy in Hartford, Connecticut on May 5 through 8, 1998. 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 #302

Councilman Cardinale: "This resolution authorizes the attendance of a police sergeant at a training course in Rochester, New York. 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 #303

Councilman Kent: "Resolution authorizing the attendance of our new Fire Marshall at Fire Investigation sessions in Montour Falls. 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 #304

Councilman Lull: "General fund budget adjustment. So moved."

Councilman Kwasna: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villela, yes. The Resoution is adopted."

Resolution #305

Councilman Kwasna: "1998 police station improvements capital budget project adoption. This is moving $20,000 from a local law enforcement block grant that we received to construction of a new and improved radio room in the police station. 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 #306

Councilman Cardinale: "This is a budget adjustment reference water pump station No. 1 building improvements. Moving from the repair and maintenance reserve to construction of facility budget. 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 #307

Councilman Kent: "This is a budget adjustment resolution for the Recreation Program Fund for field improvements. 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 #308

Councilman Lull: "This is the children's playground at Stotzky Park capital improvement project budget adjustment for

offstreet parking improvements. So moved."

Councilman Kwasna: "And I'm going to second that. I'm going to say that this is for the parking supposedly that's back by the soccer field so people know that we are working on that. I second that."

Supervisor Villella: "Moved and seconded."

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

Resolution #309

Councilman Kwansa: "This is a water district budget adjustment. 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 #310

Councilman Cardinale: "This resolution I'd like to offer an amendment prior to moving it. If we look at the Resolve portion of the amendment it indicates Resolved the Town of Riverhead does hereby accept the terms of the conveyance from Mr. Fishbein and then it indicates that Supervisor is authorized to negotiate and enter into a deal with Swezeys whereby they pay. I'd like to add to the first resolution that we are accepting the deal conditioned upon the Supervisor's prior completion of the agreement with Swezeys. So if we could add to the first Resolve clause conditioned upon the Supervisor resolving and concluding signing the agreement with Swezeys. So amended. I would move the resolution."

Councilman Kent: "Yes, prior to acceptance."

Councilman Cardinale: "Right. Prior."

Supervisor Villella: "That would be fine."

Councilman Kent: "I'll second that with the amendment."

Councilman Cardinale: "The point being we don't want to-- "

Supervisor Villella: "We don't want to own property anymore."

Councilman Cardinale: "We don't want to own anymore property particularly at that price."

Supervisor Villella: "This is a resolution that has to be done so that the county at their next session will approve it and if Swezey at that time does not go ahead with buying this, then we don't go ahead with it. So, plain and simple. But it has to be done so they can put it on their-- because it goes up for auction on May 5th, I think."

Councilman Cardinale: "Right."

Barbara Grattan: (inaudible)

Councilman Cardinale: "Yes, and I will repeat what I said in writing and put it on it."

Barbara Grattan: "Good."

Supervisor Villella: "It was moved and seconded."

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

Councilman Kent: "Let's take up Resolution 290. Rick is here and he can discuss it with us. I believe Rick has a more updated and amended resolution than what was in our packet."

Rick Hanley: "There was a discussion earlier relative-- Mr. Kent brought up the fact that the resolution would be more complete if the (inaudible) golf course management plan that was submitted as part of the application was referenced in both the approval resolution as well as the covenants and restrictions. So I have draft language for your consideration in that regard.

And there was also an additional addition made by the staff since -- I guess the Board saw this on Tuesday-- the Zoning ordinance requires that in order to buffer a commercial use from a residential use there's a requirement relating to screening and/or fencing and the recommendation was that a six foot high black vinyl coated chain link fence be constructed around a out parcel that exists-- surrounds the golf course which is I guess the Gatz homestead. The ordinance is pretty clear that all commercial uses that abut a residential use must provide for that screening so we added that as well."

Supervisor Villella: "Thank you, Rick."

Councilman Kent: "Would you just submit that to us to we can make that part of the-- "

Rick Hanley: "Right."

Councilman Kent: "And with those amendments-- "

Supervisor Villella: "With those amendments do you want to bring it forth?"

Councilman Kent: "Added to this resolution there is now numbers 14, 15, and 16, that were not on our original resolution. But as amended-- which I will submit to the Clerk."

Councilman Kwasna: "As amended, I'd like to move Resolution 290 which approves the site plan of Long Island National Golf Course/Peconic Bay Golf, LLC. 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 #311

Councilman Kwasna: "I'd like to move Resolution 311 to pay the bills."

Councilman Lull: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The Resolution to pay bills is adopted."

Resolution #312

Councilman Kwasna: "I have one resolution off the floor. I'd like to bring a resolution authorizing the Supervisor to execute a change order on the Riverhead Sewer District Extension along Route 58. It's an emergency change order we need to do to keep the work moving along up there. I'd like to move this resolution."

Councilman Kent: "This is Resolution 312?"

Councilman Kwasna: "312, yes."

Councilman Lull: "Second."

Supervisor Villella: "Moved and seconded."

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

Supervisor Villella: "Meeting adjourned."

Meeting adjourned: 9:20 p.m.

Barbara Grattan
Town Clerk