

Minutes of a Special Board Meeting held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York, at 2:15 p.m. on Tuesday, December 29, 1998.

Present:

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

Also Present:

Barbara Grattan,	Town Clerk
Adam Grossman,	Town Attorney

COUNCILMAN CARDINALE WAS ABSENT AT THE BEGINNING OF SPECIAL BOARD MEETING.
CAME IN AT 2:20 p.m.
Supervisor Villella called the meeting to order at 2:15 p.m.

Supervisor Villella: "The meeting is opened at 12:15."

Barbara Grattan: "2:15."

Supervisor Villella: "2:15. We're going to be closing here."

Resolution #1167

Councilman Lull: "I'll move 1167."

Barbara Grattan: "Who's going to second?"

Councilman Kent: "What are we seconding?"

Barbara Grattan: "1167, East Creek pumpout station."

Councilman Kent: "Second."

Supervisor Villella: "Okay, moved and seconded."

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

Resolution #1168

**WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING**

We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 11: 00 P.M. on the 29th day December of 1998, and do consent to the holding of such meeting for the purpose of:

- 1167 EAST CREEK PUMPOUT STATION CAPITAL PROJECT BUDGET ADJUSTMENT
- 1168 AUTHORIZES THE SUPERVISOR TO EXECUTE COOPERATIVE AGREEMENT BETWEEN NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND TOWN OF RIVERHEAD (DEER HUNTING-FORMER GRUMMAN PROPERTY)
- 1169 PROMOTES RECREATIONAL LEADER IN THE RECREATION DEPARTMENT TO THE POSITION OF RECREATION SUPERVISOR.
- 1170 AUTHORIZES REPRESENTATIVES OF EAST END AIRCRAFT TO CONDUCT REQUIRED MAINTENANCE OF F-14 AIRCRAFT AT CALVERTON ENTERPRISE PARK.
- 1171 VARIOUS CAPITAL PROJECT BUDGET ADOPTIONS
- 1172 AUTHORIZES SUPERVISOR TO EXECUTE AGREEMENT WITH PECONIC LAND TRUST.
- 1173 AUTHORIZES SUPERVISOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH PECONIC LAND TRUST.
- 1174 CONTINUES TOWN POLICY REGARDING LIFE INSURANCE AND INSURANCE EQUIVALENTS.
- 1175 APPOINTS THE LAW FIRM OF SMITH, FINKELSTEIN, LUNDBERG, ISLER & YAKABOSKI, ESQS. TO COMMENCE CONDEMNATION PROCEEDINGS IN CONNECTION WITH VARIOUS PROPERTIES LOCATED WITHIN THE RAILROAD STREET REVITALIZATION PROJECT.
- 1176 AUTHORIZES SUPERVISOR TO EXECUTE AGREEMENT..
- 1177 AUTHORIZES THE ATTENDANCE OF DOG CONTROL OFFICER AT A SEMINAR IN ATLANTA, GEORGIA.
- 1178 AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE
- 1179 AWARDS BID 1999 FORD CROWN VICTORIA LX FULL SIZE SEDAN
- 1180 AMENDS RESOLUTION #0165
- 1181 AUTHORIZES TOWN CLERK TO PUBLISH AND POST ATTACHED PUBLIC NOTICE OF INTENT TO FILE FOR THE EXEMPTION OF COMMERCIAL SEWER DISTRICT WITH THE NEW YORK STATE COMPTROLLER
- 1182 AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR 90 DAY TEMPORARY ACCOUNT CLERK TYPIST IN THE OFFICE OF THE TOWN CLERK.
- 1183 GENERAL FUND BUDGET ADJUSTMENT
- 1184 WORKERS COMPENSATION FUND BUDGET ADJUSTMENT
- 1185 RISK RETENTION FUND BUDGET ADJUSTMENT
- 1186 MUNICIPAL GARAGE FUND BUDGET ADJUSTMENT
- 1187 SEWER DISTRICT BUDGET ADJUSTMENT
- 1188 REFUSE & GARBAGE DISTRICT BUDGET ADJUSTMENT
- 1189 STREET LIGHTING DISTRICT BUDGET ADJUSTMENT
- 1190 BUSINESS IMPROVEMENT DISTRICT BUDGET ADJUSTMENT
- 1191 RECREATION PROGRAM FUND BUDGET ADJUSTMENT
- 1192 HIGHWAY FUND BUDGET ADJUSTMENT
- 1193 WATER DISTRICT BUDGET ADJUSTMENT

- 1194 SPECIAL TRUST BUDGET ADJUSTMENT
- 1195 COMMUNITY DEVELOPMENT AGENCY BUDGET ADJUSTMENT
- 1196 JOINT SCAVENGER WASTE DISTRICT BUDGET ADJUSTMENT
- 1197 SENIOR CITIZEN DAY CARE CENTER FUND BUDGET ADJUSTMENT
- 1198 DECLARES LEAD AGENCY AND DETERMINES ENVIRONMENTAL SIGNIFICANCE OF CONDEMNATION OF REAL PROPERTY AT RAILROAD AVENUE, RIVERHEAD.
- 1199 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING-CHANGE OF ZONE AND SPECIAL PERMIT-DAVID FUHRMANN

TABLED RESOLUTIONS FROM DECEMBER 15, 1998 TOWN BOARD MEETING:

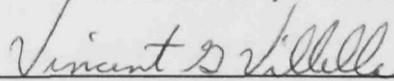
- 1107 DENIES ZONING AMENDMENT AND ATTENDING SPECIAL PERMIT OF JOHN TSUNIS.
- 1111 RESCINDS RESOLUTION #152 OF 1998
- 1115 PROMOTES MAINTENANCE MECHANIC II IN THE SEWER DEPARTMENT TO THE POSITION OF MAINTENANCE MECHANIC III. (Michael Lech)
- 1117 PROMOTES HEAVY EQUIPMENT OPERATOR IN HIGHWAY DEPARTMENT TO THE POSITION OF CONSTRUCTION EQUIPMENT OPERATOR. (William Czech)
- 1118 PROMOTES HEAVY EQUIPMENT OPERATOR IN HIGHWAY DEPARTMENT TO THE POSITION OF CONSTRUCTION EQUIPMENT OPERATOR. (Donald Owen)
- 1119 PROMOTES HEAVY EQUIPMENT OPERATOR IN HIGHWAY DEPARTMENT TO THE POSITION OF CONSTRUCTION EQUIPMENT OPERATOR. (Mark Gajowski)
- 1114 EXTENDS CONTRACT WITH ARTHUR J. GALLAGHER & CO.
(December 11, 1998 Town Board Meeting)

COMMUNITY DEVELOPMENT AGENCY RESOLUTIONS:

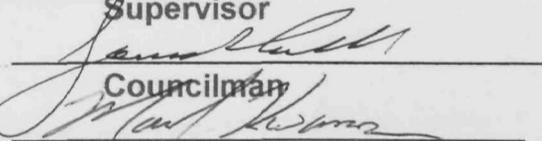
- 33 SUPERCEDING RESOLUTION #31 AND SCHEDULING A PUBLIC HEARING PURSUANT TO ARTICLE 2 OF THE NEW YORK STATE EMINENT DOMAIN PROCEDURE LAW IN CONNECTION WITH THE CONDEMNATION OF 243 RAILROAD STREET, SCTM 0600-128-03-002.
- 34 SUPERCEDING RESOLUTION #30 AND SCHEDULING A PUBLIC HEARING PURSUANT TO ARTICLE 2 OF THE NEW YORK STATE EMINENT DOMAIN PROCEDURE LAW IN CONNECTION WITH THE CONDEMNATION OF 254 RAILROAD STREET, SCTM 0600-128-03-001.
- 35 SUPERCEDING RESOLUTION #32 AND SCHEDULING A PUBLIC HEARING PURSUANT TO ARTICLE 2 OF THE NEW YORK STATE EMINENT DOMAIN PROCEDURE LAW IN CONNECTION WITH THE CONDEMNATION OF 227 RAILROAD STREET, SCTM 0600-128-03-003.

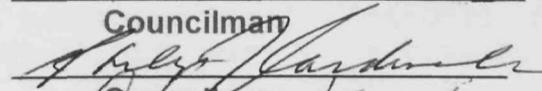
Dated: December 29, 1998

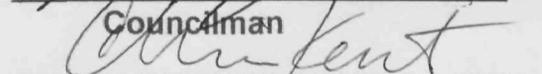
Town Board Members
of Riverhead, New York

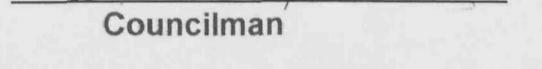


Supervisor


Councilman


Councilman


Councilman


Councilman

Councilman Kent: "Authorizes the Supervisor to execute cooperative agreement between the New York State Department of Environmental Conservation and the Town of Riverhead regarding deer hunting on the former Grumman property. So moved."

Councilman Kwasna: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, absent; Kent, yes; Kwasna, yes; Lull, no; Villella, yes. The resolution is adopted."

Resolution #1169

Councilman Kwasna: "Promotes recreation leader in the Recreation Department to the position of Recreation Supervisor. So moved."

Councilman Lull: "Second."

Supervisor Villella: "Moved and seconded."

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

Resolution #1170

Councilman Lull: "Authorizes representative of East End Aircraft to conduct required maintenance of F-14 aircraft at Calverton Enterprise Park. So moved."

Councilman Kent: "Seconded."

Supervisor Villella: "Moved and seconded."

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

Resolution #1171

Councilman Kent: "Leroy, this is the resolution adopting the various capital projects, budget adoptions for demolitions? Have you seen this resolution? I just want to make sure we're putting enough in. Okay. 18 Melene Street, we're putting in \$5,000. 533 East Main

Street, putting \$4,000. 446 Main Road, demolition project, \$1,900. 44 Cranberry Street is \$5,100. I'll move the resolution."

Councilman Cardinale: "And I'll second it."

Supervisor Villella: "Moved and seconded."

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

Resolution #1172

Barbara Grattan: "1172 is withdrawn."

Supervisor Villella: "Withdrawn or tabled?"

Barbara Grattan: "Withdrawn."

Supervisor Villella: "Withdrawn."

Resolution #1173

Councilman Kwasna: "Authorizes the Supervisor to execute an agreement-- amendment to the Agreement with Peconic Land Trust. So moved."

Councilman Lull: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale."

Councilman Cardinale: "I will vote yes. I have one reservation but I'm advised that there is no other entity who is willing to consider the services on behalf of the Town. With that caveat, I'll vote yes. This is '98-- in that event, we're just upping it to match what they actually spent. In view of Chris Kent's excellent negotiations downward to that figure, I vote yes."

Supervisor Villella: "You saved us \$15,000. Thank you."

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

Councilman Kent: "(inaudible) I should probably abstain, but

I'll vote yes. Why is it dated December 30th?"

Councilman Lull: "I think that's when he's coming in to sign it."

Councilman Kent: "Okay. This is just to sign the amendment to the contract which (inaudible)."

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

Resolution #1174

Councilman Lull: "Continues Town policy regarding life insurance and insurance equivalents. So moved."

Supervisor Villella: "Is there a second?"

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 #1175

Councilman Cardinale: "This resolution appoints the law firm of Smith, Finkelstein, Lundberg, Isler & Yakaboski, Esqs., to commence condemnation proceedings in connection with various properties located within the Railroad Street revitalization project. 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 #1176

Councilman Kent: "Authorizes the Supervisor to execute contracts for management employees. So moved."

Councilman Kwasna: "Second."

(There was some discussion between the Town Board members)

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale."

Councilman Cardinale: "I have reservations about contracts in general and I have not adequately studied-- "

Supervisor Villella: "Well, do you want me to tell you what I signed for '99 then."

Councilman Cardinale: "Eventually I'll learn that."

Supervisor Villella: "No. No. Right now. It's a freeze, no wage increase and I took away their allowance of clothing and cleaning. That's the Water Department-- '99 contracts I'm talking. Lauren never had one; Adam never had one. Kim, did you ever have one? No? And Edna never had one."

Councilman Cardinale: "My only-- my concern in abstaining if we're going to vote right now is I have not studied the contracts nor have I discussed them with Zuckerman, who's our employment counsel. That means I've got to read them. I just haven't read them. I would ask that they be tabled to allow-- Chris is reading very fast-- but also would like to, I think-- "

Councilman Kent: "I got them about an hour ago."

Councilman Cardinale: Right, as I did, so I'd like to at least be able to-- "

Supervisor Villella: "Hey, Jack, does it make any difference if we table this or not or does it have to be done before year end-- the resolution, or I mean (inaudible) if it's already been executed. Right."

Councilman Cardinale: "Yes. It's a ratification vote. I'd like to read the contracts before we ratify them. I would ask that we table."

Councilman Kwasna: "I'll second that."

Supervisor Villella: "Moved and seconded."

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

Resolution #1177

Councilman Kwasna: "Authorize the attendance of dog control officer at a seminar in Atlanta, Georgia. So moved."

Councilman Lull: "Second."

Supervisor Villella: "Moved and seconded."

Councilman Kent: "Discussion on the motion. Nothing else was available?"

Unidentified speaker

Councilman Cardinale: "And there is no overtime associated with this?"

Supervisor Villella: "There's no overtime or anything in this."

Councilman Cardinale: "So the answer is-- when we send people on conferences they don't put in for overtime, they simply are paid for that period."

Supervisor Villella: "We had the Town fire marshal-- I didn't give him anything-- "

Councilman Cardinale: "For the period he was in-- you're a real sport."

Supervisor Villella: "Thank you. And I denied two."

Councilman Cardinale: "You're getting hard nosed in your old age."

Supervisor Villella: "A little bit. They did it without a resolution, how could I okay when he didn't give me a resolution to begin with. So I denied it. Had to pay out of their own pocket."

Councilman Cardinale: "I'm pleased to see that you're watching."

This is being moved by Councilman Kwasna. It's seconded by Lull and I am supposed to vote?"

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

Resolution #1178

Councilman Lull: "Authorizes the Town Clerk to publish and post notice and post public notice of the Board meetings for the 1999 calendar year. 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 #1179

Councilman Cardinale: "This resolution awards a bid for a 1999 Ford Crown Victoria LX full size sedan. So moved."

Councilman Kent: "Seconded."

Supervisor Villella: "Moved and seconded."

Councilman Cardinale: "Discussion on this. This will be used by the police department?"

Supervisor Villella: "Yes."

Councilman Cardinale: "And the Accounting office recommends this purchase? Do we need this car?"

Supervisor Villella: "It's part of the grant-- the forty something thousand that was left over. This is what's left over to buy the car."

(Jack Hansen spoke but was inaudible)

Supervisor Villella: "There was \$19,000 left from the grant; the other \$2,923 came out of the general budget that we had left

over."

Councilman Cardinale: "Are you comfortable, Mr. Supervisor, that we need the car and \$19,000 is being paid by a grant."

Supervisor Villella: "By the grant."

Councilman Cardinale: "So it's a real bargain. We're getting it for two thousand-- "

Supervisor Villella: "It's still in his fund so it's okay."

Councilman Cardinale: "In that case, I would vote yes."

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

Resolution #1180

Councilman Kent: "Amends Resolution 165 adopted in March, title of a recreational (inaudible). So moved."

Councilman Kwasna: "Second."

Supervisor Villella: "Moved and seconded."

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

Resolution #1181

Councilman Kwasna: "Authorizes the Town Clerk to publish and post attached public notice of intent to file for the exemption of commercial sewer district with the New York State Comptroller. So moved."

Supervisor Villella: "Well, Jack, \$4,241,900, that's for the sewer district on Route 58."

Jack Hansen spoke but was inaudible

Supervisor Villella: "Great. Okay. That's what Huntington was doing today, I think. Okay."

Jack Hansen spoke but was inaudible

Supervisor Villella: "All right. Moved and seconded."

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

Resolution #1182

Councilman Lull: "Authorizes the Town Clerk to publish and post a help wanted ad for a 90 day temporary account clerk typist in the office of the Town Clerk. 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 #1183

Councilman Cardinale: "1183 is the general fund budget adjustment in the amount of appropriated fund balance, \$473,970 to other accounts which I discussed with the accounting department who has assured me that this is year end and that we won't be doing this as a matter of course next year. 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 #1184

Councilman Kent: "Budget adjustment workers compensation fund, \$17,250. So moved."

Councilman Lull: "Seconded."

Supervisor Villella: "Moved and seconded."

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

Resolution #1185

Councilman Kwasna: "This is a risk retention fund budget adjustment. So moved."

Councilman Lull: "Seconded."

Supervisor Villella: "Moved and seconded."

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

Resolution #1186

Councilman Lull: "Budget adjustment in municipal garage fund. 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 #1187

Councilman Cardinale: "This resolution is a sewer district budget adjustment, \$1,500. 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 #1188

Councilman Kent: "Refuse and Garbage District budget adjustment, \$3,700. So moved."

Councilman Kwasna: "Second."

Supervisor Villella: "Moved and seconded."

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

Resolution #1189

Councilman Kwasna: "Street Lighting District budget adjustment, \$1,350. So moved."

Councilman Lull: "Seconded."

Supervisor Villella: "Moved and seconded."

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

Resolution #1190

Councilman Lull: "Business Improvement District budget adjustment. So moved."

Councilman Cardinale: "Seconded."

Supervisor Villella: "Moved and seconded."

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

Supervisor Villella: "On that they're taking money out of one account to pay? They had the money in there, right. Fine. Yes."

Barbara Grattan: "The resolution is adopted."

Resolution #1191

Councilman Cardinale: "This is a recreation program fund budget adjustment in the amount of \$35. 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 #1192

Councilman Kent: "A budget adjustment in the Highway Department, \$7,750. So moved."

Councilman Kwasna: "Second."

Supervisor Villella: "Moved and seconded."

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

Resolution #1193

Councilman Kwasna: "Water District budget adjustment, \$18,300. So moved."

Councilman Lull: "Seconded."

Supervisor Villella: "Moved and seconded."

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

Resolution #1194

Councilman Lull: "This is a special trust budget adjustment. So moved."

Councilman Cardinale: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale."

Councilman Cardinale: "Discussion."

Supervisor Villella: "Meeting House Creek transfer."

Councilman Kent: "What are we doing with the money?"

Discussion from the audience (inaudible)

Councilman Kent: "What is the special trust? We approve these individually? We approved the budget-- "

Discussion from the audience (inaudible)

Councilman Kent: "What would be the '97 recreation project transfer?"

Discussion from the audience (inaudible)

Councilman Kent: "It's \$117,000. You don't know what the project was?"

Discussion from the audience (inaudible)

Supervisor Vilella: "Russell, do you know what the others are on there? Bayberry is separate."

Councilman Kent: "Bayberry is a separate item and it's \$7,000. I remember when we did that."

Russell spoke from the audience (inaudible)

Supervisor Vilella: "Okay, it was something that came in front of us. We o'kayed all of this."

Councilman Kent: "Well, no, some of this we didn't."

Discussion from the audience (inaudible)

Supervisor Vilella: "Okay. It's been moved and seconded."

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

Councilman Kwasna: "What was the total cost of that?"

Discussion from the audience (inaudible)

Supervisor Vilella: "Yeah, we got a grant."

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

Resolution #1195

Councilman Cardinale: "This resolution is a Community Development Agency budget adjustment. So moved."

Councilman Kent: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale."

Councilman Cardinale: "Could you tell me what foundation grant and property taxes are that the CDA is paying?"

Supervisor Villella: "Okay. The grant, I know, is a match for the EDZ; property taxes, I have no idea."

Councilman Cardinale: "Are you talking about special district tax?"

Supervisor Villella: "This is all CDA budget adjustments."

Councilman Cardinale: Well, so I understand this, we're moving \$223,000 from an appropriated fund balance? Meaning that it was appropriated to a particular-- meaning what?"

Supervisor Villella: "That we're appropriating it."

Councilman Cardinale: "Where's the money right now? All right. And we're appropriating to the professional services of the CDA?"

Supervisor Villella: "Wilke, Farr."

Councilman Cardinale: "Don't they pay their own professional services out of the CDA budget?"

Supervisor Villella: "This is where it's coming out of-- the CDA."

Councilman Cardinale: "Okay. And the foundation grants, we're paying \$40,000?"

Supervisor Villella: "To match."

Councilman Cardinale: "To match?"

Supervisor Villella: "Yes."

Councilman Cardinale: "And why would we pay property taxes, \$1,300? Okay. For the special districts."

Supervisor Villella: "So it was moved and seconded."

Councilman Cardinale: "Yes."

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

Resolution #1196

Councilman Kent: "Joint scavenger waste district budget adjustment. So moved."

Councilman Kwasna: "Second."

Supervisor Villella: "Moved and seconded."

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

Resolution #1197

Councilman Kwasna: "Senior citizen day care center fund budget adjustment. 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 #1198

Councilman Kent: "Declares lead agency and determines environmental significance of condemnation of real property at Railroad Avenue, Riverhead. 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 #1199

Councilman Cardinale: "This resolution authorizes the Town Clerk to publish and post notice of public hearing for change of zone and special permit, David Fuhrmann. 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."

Barbara Grattan: "Gentlemen, we had Resolution #1172 which was withdrawn. I think one of the Councilmen better vote on that to withdraw it. Okay. We just skipped over it. I think we better vote on that. That's 1172."

Councilman Kent: "Do we want to withdraw that or do we want to table it?"

Supervisor Villella: "It's the wrong information."

Councilman Kent: "So 1172. I move that we withdraw the resolution authorizing-- we'll just move to withdraw it."

Councilman Lull: "Second."

Supervisor Villella: "Moved and seconded."

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

Resolution #1200

Barbara Grattan: "Resolution 1200 to pay bills."

Councilman Kwasna: "I move to pay bills."

Councilman Kent: "Second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. We can pay bills."

Resolution #1107

Barbara Grattan: "Okay, gentlemen. We have a resolution #1107 which denies the zoning amendment and attending special permit of John Tsunis. So what are we going to do with this resolution? Just leave it tabled? So you are going to pass this resolution? No. Move to table it. Kent to table."

Councilman Cardinale: "And the reason for that I think Chris will make clear. It's obvious-- "

Councilman Kent: "I think that if we don't wait until the county's acted on the application and then we deny the application, we're setting ourselves up for possible litigation. It's not--"

Supervisor Villella: "On the night that we tabled it I said we have to wait-- before we do anything."

Councilman Kent: "I don't think we want to deny it without the response from the county. Well, let's just have a nice record. I move to table it."

Supervisor Villella: "It's already tabled."

Barbara Grattan: "So you're just going to leave it tabled."

Supervisor Villella: "Leave it as is. We're just going to have to bring this up while we get the Planning Board's recommendation-- Suffolk County Planning Board's recommendation."

Barbara Grattan: "Now the other one is resolution #1111-- okay, so we're going to leave that tabled."

Councilman Kent: "We decided not to move on that one either. That's for a temporary sign."

Supervisor Villella: "Yes, to March 1st-- 3rd."

Barbara Grattan: "Okay, 1115."

Councilman Kent: "Actually, I move that we withdraw that resolution, 1111."

Barbara Grattan: "1111."

Councilman Kent: "Yes, withdraw, we'll do a 1999 resolution."

Councilman Lull: "I'll second that."

Barbara Grattan: "Okay. Lull-- Kent to withdraw and you are going to second."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale, yes, to withdraw; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is withdrawn, 5 yes."

Resolution #1115

Councilman Kent: "I'll move resolution 1115. Promotes maintenance mechanic II in the sewer district to the position of maintenance mechanic III, Michael Lech."

Councilman Lull: "Second."

Supervisor Villella: "It was seconded by Lull. Moved and seconded."

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

Resolution #1117

Councilman Lull: "1117 is promotes heavy equipment operator in Highway Department, William Czech. So I move that."

Unidentified: "It's been tabled. You have to untable it-- you have to amend it. Because if you look at the next page attached, there was an error."

Barbara Grattan: "You've got to untable it first."

Councilman Lull: "I move the resolution 1115 was it?" 1115 we just moved off the table."

Supervisor Villella: "But there was no other one like-- that's okay, that's correct."

Councilman Lull: "So we moved it off the table (inaudible)."

Barbara Grattan: "Yes. So you moved it off, you seconded it off the table. Now--"

Councilman Cardinale: "We're moving the adoption of the resolution and I'll second that."

Supervisor Villella: "Moved and seconded."

The Vote: "Cardinale."

Councilman Cardinale: "This is for the adoption of the resolution? Yes."

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

Resolution #1117

Barbara Grattan: "1117 to go off the table."

Councilman Lull: "I'll bring it off the table with the (inaudible)."

Barbara Grattan: "Is somebody going to second this, 1117?"

Councilman Cardinale: "Yes, I would second."

Supervisor Villella: "Moved and seconded."

Barbara Grattan: "To bring it off the table, with the amendment."

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

off the table."

Councilman Lull: "And I'll move the resolution."

Supervisor Villella: "Is there a second to move it?"

Councilman Cardinale: "Seconded."

Supervisor Villella: "Okay. Moved and seconded."

The Vote: "Cardinale."

Councilman Cardinale: "I vote yes moving to Step 8 as per the resolution as amended."

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

Resolution #1118

Councilman Cardinale: "Promotes heavy equipment operator in Highway Department to the position of construction equipment operator."

This resolution was tabled by Councilman Cardinale and seconded by Councilman Kent.

Resolution #1119

Councilman Kent: "Promotes heavy equipment operator in Highway Department to the position of construction equipment operator."

This resolution was tabled by Councilman Kent and seconded by Councilman Lull.

Resolution #1144

Councilman Kent: Extends contract with Arthur J. Gallagher & Co."

This resolution was tabled by Councilman Kent and seconded by Councilman Lull.

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

off the table."

Councilman Lull: "And I'll move the resolution."

Supervisor Villella: "Is there a second to move it?"

Councilman Cardinale: "Seconded."

Supervisor Villella: "Okay. Moved and seconded."

The Vote: "Cardinale."

Councilman Cardinale: "I vote yes moving to Step 8 as per the resolution as amended."

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

Resolution #1118

Councilman Cardinale: "Promotes heavy equipment operator in Highway Department to the position of construction equipment operator."

This resolution was tabled by Councilman Cardinale and seconded by Councilman Kent.

Resolution #1119

Councilman Kent: "Promotes heavy equipment operator in Highway Department to the position of construction equipment operator."

This resolution was tabled by Councilman Kent and seconded by Councilman Lull.

Resolution #1144

Councilman Kent: Extends contract with Arthur J. Gallagher & Co."

This resolution was tabled by Councilman Kent and seconded by Councilman Lull.

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

Special Town Board Meeting closed: 2:50 p.m.

Barbara Quattr
Town Clerk