Minutes of a Regular Town Board Meeting held by the Town Board of the Town of Riverhead, at Town Hall, Howell Avenue, Riverhead, New York, on Tuesday, January 20, 1998, at 7:00 p.m.

Present:

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

Also Present:

Barbara Grattan,	Town Clerk
Robert Kozakiewicz, Esq.,	Town Attorney

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

Supervisor Villella: "Frank, would you just come up front? Frank, I just want to say this is for you, this is for your retirement from the Town of Riverhead, which he deserves. I want to thank him for all the years and everything he did for the Town of Riverhead. Thank you very much."

Frank Creighton: "I am very proud of the time I served the Town of Riverhead on the Town Board and I want to thank the new Supervisor and the Town Board for taking some time out. I know they have a very busy schedule to take care of some old business. I think that the people of Riverhead did a good thing in November. I know the challenge that you all have ahead of you and I wish you all the best in what faces you leading the Town of Riverhead."

Supervisor Villella: "Steve Kirschenbaum, would you please come up here and your family. The Town would like to give you a proclamation for what you've done in the last week; it's just been unbelievable and it says:

WHEREAS, it is both proper and fitting that the Town of Riverhead recognize the achievements of individuals who perform a valuable service to the community; and

WHEREAS, Steve Kirschenbaum is both the Chairman and founder of East End Aircraft; and

WHEREAS, East End Aircraft sought to acquire the F-14 Tomcat fighter for a memorial to the aerospace and defense industry worker here on Long Island; and

WHEREAS, Steve Kirschenbaum was a part of the acquisition by both facilitating the transfer and by encouraging local businesses to donate goods and services need for the F-14 military support staff.

NOW, THEREFORE, I, VINCENT G. VILLELLA, Supervisor of the Town of Riverhead do hereby proclaim January 21st, 1998, to be Steve Kirschenbaum Day.

Congratulations."

Steve Kirschenbaum: "Thank you very much."

Supervisor Villella: "Maybe Steve could give us a few words on what's going on with the F-14."

Steve Kirschenbaum: "Right now it's in a hanger at Gabreski Airfield and Navy teams are decommissioning it right now. They have the engines out; tomorrow they are going to wrap up everything with the plane and they are going to depart on Friday. We're working on trying to have this plane erected as a permanent memorial of the Grumman facility in about six months so we can pay tribute to all the history that happened in our township at that facility. Thanks a lot everybody."

Supervisor Villella: "Thank you, Steve. Would the Labor/ Management Committee please come up here for the next one?"

(unidentified): "Good evening, ladies and gentlemen. Labor/ Management Committee, as you know, has the distinct honor to award certain employees that have performed in an exemplary fashion with Employee of the Quarter awards. I'm very pleased to announce tonight that our recipient for the Fourth Quarter of 1997 is Jane Van Den Thoorn of the Recreation Department. Jane, come on down. Will you join me in a round of applause? Jane, congratulations. Would you

step right over here. I'm going to ask Russell if Supervisor--Russell Kratoville, come on down, say a few words."

Russell Kratoville: "I'm only going to say a few words for a couple of reasons. One, I'm starting to get a little hoarse; I'm coming down with a little cold, and the other reason is because Jane Van Den Thoorn has worked for this town for 13 years and one thing that she does not care for and that's recognition, and what she does like to do is come to work every day, tirelessly for 13 years and do whatever it takes to have the Recreation Department be the finest Recreation Department on Long Island. And she said one statement to me about three weeks ago. We were in a pretty serious discussion; we were kind of talking back and forth, and she said three words and I left the office after she said these three words and then I nominated her for Employee of the Quarter, and that was I love my job. And that to me says it all."

(unidentified): "Labor/Management members that are present are Barbara Grattan, Diane Stuke, and myself. I would ask Diane Stuke to present the proclamation at this time."

Diane Stuke: "WHEREAS, it is both fitting and proper that the Town of Riverhead recognize the outstanding service of its employees; and

WHEREAS, in order to provide a mechanism to recognize these employees and at the recommendation of the Labor/Management Committee the Employee of the Quarter program has been established; and

WHEREAS, Jane Van Den Thoorn has dedicated herself to the service of this government and its residents through the Recreation Department and the programs instituted by that office for our residents, young and old, and their enjoyment; and

WHEREAS, her service, dedication and willingness to help the public have exemplified the highest ideals in the expression of public duty.

NOW, THEREFORE, I, VINCENT G. VILLELLA, Supervisor of the Town of Riverhead do hereby proclaim January 20, 1998, to be Jane Van Den Thoorn Day in the Town of Riverhead and ask that the residents

of the Town of Riverhead join in this celebration."

Jane Van Den Thoorn: "They know how I hate this; I really do. But, I really do want to thank my staff that is all here today; Kelly and Diane and Doris, my daughter, Jill, and this is my little granddaughter, Jessica. Without them, it wouldn't be possible. Thank you."

Supervisor Villella: "And, Jane, thank you again. Okay, approve the minutes?"

Councilman Kwasna: "I make a motion to approve the minutes of the January 6th, 1998 meeting."

Councilman Kent: "Seconded."

Supervisor Villella: "Moved and seconded. All in favor?"

The Vote (Collective response): "Aye."

Barbara Grattan: "How about the Special Board Meeting?"

Councilman Kwasna: "I also make a motion to approve the minutes of the Special Board Meeting of January 12, 1998. So moved."

Councilman Lull: "Seconded"

Supervisor Villella: "Moved and seconded. Any discussion? Okay. The Town Clerk, would you please read the Reports?"

REPORTS:

Police Department	Monthly report for December of 1997
Juvenile Aid Bureau	Monthly report for December, 1997, and the annual report for 1997
Receiver of Taxes	The 1997 annual utility collections report for 1997, December, 1997 utility collection

	report, total collections: $225,650.22 Tax collections to date: $29,604,449.06
Town Clerk	Annual report for 1997, total collected was $122,593.05, $98,853.02 of which was fully retained by the Town
Sewer District	Discharge monitoring report for December of 1997 1997 gallonage report sludge volume report for year 1996 4,395,000 gallons
Open Bid Report	414 East Main Street which was opened on January 12th at 11:00, one bid was received from Eric & Dean Alexander from 406 East Main Street, Riverhead Bid price: $220,000.00

Supervisor Villella: "Okay. Would the Town Clerk please read the Applications?"

APPLICATIONS:

Special Permits	Wading River Pre-School Academy 6278 Route 25A, Wading River, New York
Special Permit	Jazzy Brown's of 17 East Main St. to present live entertainment

Supervisor Villella: "Would you please read the Correspondence?"

CORRESPONDENCE:

Carolyn Zenk 121 Ponquoque Ave. Hampton Bays	Maidstone Landing Condominium project

North Fork Environmental Council	regarding Maidstone Landing condominium the Map: NFEC is opposed to the approval of the condominium map and the proposed restoration plan

Barbara Grattan: "That concludes Correspondence."

Supervisor Villella: "Thank you."

Public Hearing opened: 7:22 p.m.

Supervisor Villella: "Let the record show that the time of 7:22 has arrived. The Town Clerk, would you please read the notice of Public Hearing?"

Barbara Grattan: "I have affidavits of publishing and posting of a Public Hearing to be held at Riverhead Town Hall, Riverhead, New York at 7:05 p.m. on January 20, 1998, to hear all interested persons who wish to be heard regarding the granting of the right to use streets and highways and public places by community organizations and individuals as required by Town Law Section 64(7)."

Supervisor Villella: "Bob, explain."

Robert Kozakiewicz: "This is one of our first Public Hearings for 1998, or the first Public Hearing for 1998. Historically that's usually the case. As to the-- the notice provides under Section 64 of the Town Law, there is certain enumerated powers which are given to the Town Board. In this case, Subsection 7, allows a Town Board to grant the public use of various thoroughfares, public places, etc.

Every year I try to explain this and every year I seem to get it wrong, so I'll keep trying. Essentially what we're doing today is we're having the Public Hearing at the outset. We have a procedure where we allow various groups to use our facilities by a Chapter 90 application. Rather than have each and every application come to a Public Hearing, we have a Public Hearing at the outset of the year to hear all interested parties. Assuming there's no

opposition to the Town allowing the use of its streets and other public thoroughfares for the public's use and various charities use, we then adopt a resolution granting same and then when each applicant comes in, we don't have to go through a Public Hearing for each and every one. So it's a time saving Public Hearing."

Supervisor Villella: "Okay. Anyone like to speak on that? Okay, no one wants to speak-- "

Robert Kozakiewicz: "I got it right."

Supervisor Villella: "-- you got it right then, see that. We declare the Public Hearing closed."

Public Hearing closed: 7:24 p.m.

Public Hearing opened: 7:24 p.m.

Supervisor Villella: "And the time has arrived of 7:24. Can you please read the notice?"

Barbara Grattan: "I have affidavits of publishing and posting of a Public Hearing to be held at Riverhead Town Hall, Riverhead, New York, at 7:10 p.m. on January 20, 1998, to hear all interested persons who wish to be heard regarding the consideration of the addition of handicapped parking regulations to Section 108-60 of the Riverhead Zoning Ordinance."

Councilman Kwasna: "Mr. Supervisor, I would like to speak on this."

Supervisor Villella: "Mark, would you like to-- yes."

Councilman Kwasna: "As people know, last year we had a Public Hearing on Section 101 of the Town Code in reference to vehicle and traffic laws under the handicapped section with fines and penalties and such under the vehicle and traffic laws. Now, we are having a separate Public Hearing, this is on Section 108 of the Zoning part of the Town Code and this will be in regards to the parking spaces themselves. I would like Rick Hanley to come up and maybe explain

it a little better to you about the changes that we're making and the-- with this addition to the Town Code."

Rick Hanley: "Thank you, Mark. Rick Hanley, Planning Director, Town of Riverhead. Presently the New York State building code has requirements for handicapped, which is known as accessible parking spaces for commercial, industrial projects in any town in New York. And essentially what we're doing is we're amending the site plan-- I'm sorry, the off street parking regulations to reflect the standards that the New York State Department of Housing Community Renewal requires for all projects. It's just a matter of making it clear in the ordinance how many spaces-- handicapped parking spaces each use requires.

So essentially what this amendment does is it provides a schedule of the total number of parking stalls that are required by our ordinance, off street parking ordinance, and the total number of stalls that are required for handicapped or accessible parking.

What we've also done is we've gone beyond the requirements of the State on some of the larger projects, both projects that require a total number of parking stalls of between 500 and 1,000, we've gone beyond in terms of the number of handicapped parking stalls that we would require to provide for essentially more handicapped parking than the state and the same with any project of 1,000 spaces or more.

We also require that each stall shall be designated with a sign that's visible up to seven feet in height that it's handicapped as well as indication on the actual asphalt showing that it's a handicapped spot. And thirdly and lastly, this ordinance requires that all sites that have been developed 12 months prior to this, shall require to meet the new ordinance. So there shall be some increase in handicapped parking in existing facilities as well."

Councilman Kwasna: "I believe you've got that backwards, Rick. They have 12 months to comply."

Rick Hanley: "I'm sorry. All sites developed must comply with this ordinance within 12 months."

Councilman Kwasna: "All sites that fall under the perimeters

of off street parking."

Rick Hanley: "Right. The intent is to provide as much handicapped parking as possible in these commercial industrial projects. Thank you."

Supervisor Villella: "Thanks, Rick. Anyone like to speak on that? Boy, everything is moving along."

Councilman Kwasna: "I would like to say something. There has been a combined effort of the handicapped committee which is chaired by George Richmond and Charlie Flogie (phonetic). I'm sorry they couldn't be here tonight. We will continue on with the handicapped committee. Myself and Councilman Chris Kent are going to be not co-chairman, but representatives from the Town Board on the committee for this upcoming year and hopefully we are going to make a lot more changes in the town to make the town more handicapped accessible. From this point where we handle the-- hopefully handle all the parking problems in the town we can try to cure in the next year. The meetings that will be held this year with the handicapped committee will pertain to store entrances, access to rest rooms and such and that's the next part that the handicapped committee wants to work on.

If no one wants to speak tonight-- Steve, you want to speak? All right. Come on, come on up, Steve. Also, I would like to say that I would like to keep the written comment open for the next two weeks on this in case anybody has any comment that they want to make over the next two weeks before we pass this code into law."

Steve Haizlip: "Steve Haizlip of Calverton. I think for me not to get up here and address this would be unfitting of me because I motivated George Richmond a long time ago with a handicapped parking problem. And that's when you first came aboard, I believe, and then he came in and got Mr. Stark and yourself involved to promote this handicap and to dress it up and make it better and provide more spaces. And so I'm for this because I'm one of the recipients of handicapped myself because I've got a heart problem and it if wasn't for Dr. Blanco (phonetic) having me live better through chemistry, I wouldn't be able to use one. Thank you."

Councilman Kwasna: "Thank you."

Supervisor Villella: "It's good to see you here, Steve."

Councilman Kwasna: "One other thing I want to mention which Barbara just brought up. You said that our camera equiment is going to be coming soon."

Barbara Grattan: "It should be coming very, very shortly."

Councilman Kwasna: "Okay. I announced this at a past meeting about our new handicapped permits, card holders for handicapped--permit holders to identify the person with a picture on a ID card for the person that owns the mirror hanger so someone else cannot use someone else's mirror hanger and that program is going to start within the next three or four weeks, once we get all the camera equipment set up and start calling people in to renew their permits."

Supervisor Villella: "Thanks, Mark. All right."

Supervisor Villella: "Let the record show the time is 7:30. And can you read the Public-- excuse me. This one we're going to withdraw and the reason is on the advice of our Planning Director, Rick Hanley. This is a pre-existing use and does not need a Public Hearing. So we are withdrawing this one, the third one. Okay, now we will go into public comment."

Barbara Grattan: "Do you want to tell them what it is, Vinny."

Supervisor Villella: "Who has that?"

Barbara Grattan: "I have it over here."

Supervisor Villella: "Okay, you can talk about it."

Barbara Grattan: "This Public Hearing was going to be on a special permit application of Coastal Gasoline for the replacement of fuel pumps and related components on an existing gasoline service station located on two single and separate parcels totaling 3.01 acres, zoned Industrial "A"."

Supervisor Villella: "Thank you, Barbara."

Barbara Grattan: "You're welcome."

Supervisor Villella: "We could start with the cards. The first person, Sandra Mott. Is she here? Of course she's here; she signed the card."

Sandra Mott: "Good evening. I just have three short questions and one is regarding the status of the animal shelter that I discussed with you at your first Board meeting. Has anything come to be? I noticed there's a few resolutions that you'll be referring to. No. 56 and well and No. 64, but basically No. 56 is what interests me the most."

Supervisor Villella: "Jim, would you like to speak on this?"

Councilman Lull: "Sandra, the last time you talked, you asked about the possibility of this dog pound becoming a no kill shelter. There are problems involving that. But I would indicate to you that I think it is significant we have a new dog control officer who has been on the job for I guess-- I would take a guess at around six weeks. In that entire-- in that time, only one dog has been put down from the shelter and that dog was put down with the agreement of the dog control officer and the volunteers. This was a dog with a special problem.

We're trying to create-- we have created already new facilities which expand the size of the holding capabilities of the pound. We will be installing very soon an isolation room and a puppy room which will provide something that we've never been able to provide for and that is a separate area for those animals either because of age or because of illness who need to be isolated for the protection of themselves and for the other animals. That will be under way quite soon as well.

We are-- we do have and I did ask the town engineer sometime around this time last year to do a study on the facility to look at the possibility of expanding the facility in keeping with the suggestions for expanding that were made by the State Ag & Markets inspectors when they were here. What kind of possible increase in size could be done within that project. We did get an engineering report on that, we did get a price on that. Members of the volunteer group have been working with the Community Development office for

funding. So far we have had a couple of hits with organizations that would be willing to contribute in part to the funding of such an undertaking.

The-- perhaps the biggest problem that we do have is the problem of manpower. The biggest expense as you know and everybody knows, the biggest expense in all town departments is the expense involved in manning the different departments. Personnel is the largest expense. We do not have the personnel that we need not to man the place, but we need more personnel to be able to do the kinds of things such as fundraising and working with the Community Development office on developing possible funding sources-- grant sources. This kind of thing we will certainly need help with.

I would recommend-- we have a Shelter Advisory Group which was established I guess about two months after I was elected, we established a Shelter Advisory Group which is a combination of the people who work at the shelter, the representatives from the police department through which the shelter is administered, members of the RSVP which is the Riverhead Shelter Volunteer Program, members of the Riverhead Kennel Club, representatives from SPCA and various other organizations. We meet the second Monday in this room and we began a project the last time we met which will hopefully end in a couple of months with us having established a program that no animal will leave our shelter that has not been neutered. That is the-- a big expense. It is something that we are working with the volunteer group to raise money for but that will be our next move.

In terms of the size of the facility, right now the volunteer group feels that they would like a larger facility certainly, but the facility that we have is adequate for the number of dogs that we have. What's going to happen in the summer time when people come out here with their animals and go back to their homes after their vacations and leave their animals behind which is a very large problem in this town, and in August and September the numbers of stray animals (inaudible) around here, what happens at that time we will see. But at this particular time with the new outdoor facilities we have indoor facilities, the development of the garage using different kinds of cages that were donated by Bide-A-Wee, the development of the puppy room and the isolation room and the new mobile home which will be on the site before too long, also donated by a member of the community-- as a matter of fact I should mention

it was donated by Carl Boschetti (phonetic), that we will be able to handle more animals and with the cooperation of the dog control officer and the volunteer group that works at the shelter; we have been able to make a hugh step away from the three to four hundred dogs that were being put down per year just a few short years ago to last year's number which was in the dozens rather than in the hundreds to this year which, as I said, has except for one exception, we have not done at all. We have been working very diligently and I have to say that the volunteer group works very diligently with the whole group of rescue organizations. People may not even be aware of the fact that these rescue organizations exist but for every breed of dog that there is, there is a rescue organization. If a beagle comes into the pound, the RSVP calls beagle rescue and they will come to the rescue, hopefully, they don't always because if they're full, they can't. But they will come to the rescue. They are-- they specialize in that breed, people who want good dogs go to them because they know they'll get good dogs and they have contacts with breeds-- with rescue organizations with all breeds. And that has been the basic way that we have been moving dogs through the pound, raising a lot more money for the town through licensing and adoption fees and spending a lot less money on the unfortunate fee of having to put a dog down."

Sandra Mott: "Well, I will tell you that I am so relieved of this positive tone. And I know that you, Mr. Lull, have worked very hard because I've cornered you in Pergament and I've cornered you in a number of locations with your family members and I know that you have worked diligently and the specific information-- it's very, very wonderful to hear simply because of the bad headlines-- some of the smaller local newspapers. I don't think most of the people in Riverhead are aware of all the specifics that you just gave in 10 minutes or less and now I have cats, personally. I have never owned a dog but I can tell you I would stop and do anything for any animal that I could. It has brought me to tears, truly. I truly appreciate your efforts. Not many people consider I think the feelings of animals but I truly think as I said to you at the first meeting, it's a new year, new hope and a new administration. You've been all very kind. I haven't talked with Mr. Kwasna personally but you have all been very kind to listen to my concern and to many people. Anyone who's had a pet or would like to have a pet or can't have a pet can still be concerned about animals. And I saw an ad that the town I believe put in regarding Okeanos. They

can't dial 911. That's the point. The animals rely on us. And I feel that they're in good hands now. I really appreciate your efforts. My concerns are a little bit less now and if I can be of help, I would like to be and thank you very much."

Supervisor Villella: "Sandy you remember when you were in the hallway we said Jim would take care of that. I guess he did for you."

Sandra Mott: "Yes. And I think he should be recognized and appreciated."

Supervisor Villella: "Definitely."

Sandra Mott: "And truly it's such a relief to know especially in the dead of winter and it's really cold out there, you know, to know that they have a safe place to be until they're adopted.

And one concern I did have is if one number could be publicized for people who lose their pets, one number for people in the town for people to be able to call, if that could be established."

Councilman Lull: "I would say right now the pound is listed as having the number of 727-1618. However, that number will now be answered by a volunteer, by the volunteer group. The pound also has a number at the 3200 number. In other words, 727-3200, the pound has an extension so there are two ways to get through. If you go through the 1618 number you will get or you will get a call back from a member of the volunteer committee. If you call the 3200 number, you will get (inaudible.)"

Sandra Mott: "Okay."

Supervisor Villella: "Sandy, you had one more question for us?"

Sandra Mott: "Yes. I had another concern that's an entirely different subject. I was wondering how the Riverhead Racway goes about getting their approvals for the timeframe in which their races are conducted. My parents live in Glenwood and I know that they normally have begun at 4:00 p.m. in the afternoon on the weekends of the summer months when they have their activities. The problem with that is if there's a rain delay or whatever kind of problem

causes them to delay, it runs into sometimes midnight or 1:00 in the morning. I was wondering if they have to go for approval, could they be considered to have their starting time begin earlier, perhaps 12:00 or 1:00 in the afternoon rather than four. That would give them three additional hours to do their preliminary races and so on and then get into their detail.

And in addition to that, they also have fireworks on the 4th of July which I believe they have to have a special permit for. I really do enjoy fireworks and we can see them from the house and they really are magnificent but the problem is when the-- when it goes off, the canister falls into a wooded area and the summer that we had those horrendous fires over along the highway-- Sunrise Highway-- these canisters were falling into this wooded area. The homes at Glenwood each have propane tanks. Some of the homes are over $100,000. We're not talking small mobile homes worth $10,000 or $15,000. And they have propane tanks I would say twice the size of this podium. So they basically have a little bomb attached to them. If you want to look at-- "

Supervisor Villella: "We'll check into that Sandy. Also, I'd like to find out if the fire department-- are they on call for this -- doing this fireworks?"

Sandra Mott: "My understanding is that there's a-- "

Supervisor Villella: "I think they should-- they are there."

Sandra Mott: "Yes. But there's also a joint liability between the town and the racetrack to have this particular fireworks display and as I said they are magnificent. But I think it's a little bit too congested, the whole area. You have Tanger on one side; you have Glenwood; you have a farm to one end and you have a very large, the-- I forget, I think it's Nissan or Hyundai, where there are a lot of expensive cars. So if some consideration could be made when they make their application which I think they have to do and I don't know how that's done."

Supervisor Villella: "We'll check into that for you, Sandy. Thank you."

Sandra Mott: "Thank you very much gentlemen."

Supervisor Villella: "Okay. Next person, Jim Flood. Jim?"

Jim Flood: "Jim Flood, Linda Avenue in Aquebogue. I noticed, Vinny, on the agenda tonight was a vote for the Bayberry Park drainage issue."

Supervisor Villella: "Resolution, yes."

Jim Flood: "Right. I would ask the Town Board to consider tabling that until we can possibly discuss this further. I know that you know that I'm on the Recreation Committee and that if you are going to-- if you're considering a building moratorium down the road you have to remember that $2,000 out of every plot I believe it is-- "

Supervisor Villella: "Where did you get the building moratorium? What are you talking about, Jim?"

Jim Flood: "Well, there's been rumors that you were-- "

Supervisor Villella: "Rumors, I know. Okay."

Jim Flood: "Vinny, I'm not here to argue with you, believe me. I'm here to ask you something."

Supervisor Villella: "Okay. Why should this be tabled? Because I thought we discussed this at the work session."

Jim Flood: "Well, we did discuss it and it comes-- there's a bond issue for drainage and then there's a recreation fund. The recreation fund is there but it's not a limitless fund. It's a fund that for every plot a homeowner gives up 200-- $2,000 of his hard earned money to put toward what he believes is going to be recreation. And we also have a bond issue that covers drainage projects. Now, in the past and I'm talking about the past now, last year I believe there was a-- we did a project where there was as little money as 7,500 that was part of a recreation-- kind of recreation project. I think it was the Meetinghouse Creek that went for about $7,500. And the drainage bond issue took care of that. And the recreation money took care of what you can tangibly see as a recreation type, you know, type of deal for the people. So when you-- when a person spends $2,000 to put up a house in Riverhead and spends a big chunk

of change also on his taxes, he's looking forward to seeing something like irrigation for soccer fields, a new T-ball field, more playthings down in Stotsky Park. We're looking toward probably, you know, hopefully, a project on the west end of town for a community center/senior citizen center and that's going to take a lot of money. And unfortunately that amount of money that we have in the recreation committee is not limitless and it's not-- I mean even though there's new monies generated every year, I believe it's going to probably, you know, slow down and we have to (inaudible) that money very carefully. So-- "

Supervisor Villella: "That's true. How much is in that fund? Do you know offhand?"

Jim Flood: "It's over $400,000. I know that."

Supervisor Villella: "Over 400? Okay."

Jim Flood: "But, you know, a project, one building, if we ended up buying a building let's say on the west end of town and equipping it for maybe senior meals or recreation center, that's going-- anything that we buy is going-- it's going to be close to $300,000, $400,000 when we end up with it. And that's going to deplete that fund a hugh amount."

Supervisor Villella: "We don't want to deplet the fund, you know, on projects that are anything like that but we-- on the work session we spoke that we would find out from the town engineer whose fault it was, was it the town's fault or was it the parks fault and we wanted to get a percentage. If it was 50/50, the town would put 50, the recreation department would put up 50% and I guess it came back from Ken Testa 95 to even 100% recreation department, the parks fault and not the town's fault. So that's why we were going to take the funds out of the recreation department."

Jim Flood: "Well, my suggestion to you when we first-- I guess we spoke about this a couple-- within the last week we've been speaking on and off."

Supervisor Villella: "Right. We've been lobbying in Town Hall. That's great. That's what we want. That's what it's all about."

Jim Flood: "But my problem is that I don't want a homeowner to think that his $2,000 is literally going down the drain. I want to be able to say that-- "

Supervisor Villella: "But it's helping out the problem in that area. So it's not going down the drain."

Jim Flood: "Yes, well the problem is the drainage problem and that's why we have a drainage fund and now I thought that originally the problem was that-- and I understand when you hit the bond issue, it costs the town money. There's a factor there. However, it's-- that money has been bonded and ready to go for a long time and I think-- I thought your concern was that it was too small amount of money to hit the bond issue at that time. So my suggestion to you at that time was perhaps we could take the money from the recreation fund on a temporary basis, wait until the bond issue-- until you get a bigger project, $40,000, $50,000, then add that Bayberry Park fund drainage problem into that bond issue and then, you know, reimburse that fund. That money-- people don't want to see it go into drainage; they want to see it in something tangible for themselves. We are doing a lot of projects around the town and everybody has their hand in the pie; they want something for themselves and rightly so. I mean that's our money that we're supposed to spend on recreation. And I now would just respectfully request that you reconsider this perhaps, you know, think about it my way. Or at least put it off for a week and maybe we could figure something out. $9,500 out of ten five is a big chunk of change to hit. We could irrigate a whole soccer field with that. So-- "

Supervisor Villella: "I'm sorry, Jim, I'm just-- "

Jim Flood: "That's quite all right. I just appreciate your-- "

Supervisor Villella: "Was there anyone else that wanted to speak on that?"

Councilman Kent: "Well, I think that-- this is improving the park. This is a park problem. The water flowing down that parking lot, this is a town park and I think it's appropriate to use recreation monies to improve a park project, to improve park property, and that's what this does. And we discussed it at the work session, we wanted more information to find out whether this

was a park problem or perhaps it was a problem from construction that caused the properties across to be lower than the street. But no, we found out from our town engineer that this was a park problem and that's why we're going to use park funds to rectify it. And I agree with you. I believe we do have to watch our recreation monies and expend them to improve recreational facilities and I think that's what this resolution does."

Jim Flood: "So what's the drainage bond issue for then? You know. It's very specific, drainage. If it's a drainage problem in the past, we've used, you know, we've used drainage money from the drainage bond issue. And that's what I'm asking you to do now. Recreation for recreation purposes; something tangible that we can see. Money is supposed to be there for capital improvements but people believe, and I believe as part of the recreation committee, that that capital improvement should have something to do directly with recreation. Drainage is drainage; recreation is recreation. And that's why I ask you to reconsider or table the vote, maybe give me a little bit more money, take a little bit less money, you know-- "

Supervisor Villella: "I think the project might even come in less than what you think so it won't be as bad."

Jim Flood: "You know, I've seen drainage projects be re-bought and come in a heck of a lot less over time. I think at the end of Meetinghouse Creek there was-- the original project was going to cost a ton of money and then through some creative thinking, the monies were considerably less and a lot more-- I think there was a lot more input from town workers on that project and we were able to cut it down a little bit."

Supervisor Villella: "We are going to be cutting this one down, too. Believe me, Jim, we're working on this."

Jim Flood: "And the second thing that I just ask for is the post office again-- here I go again with the post office, but now they're building something behind that post office building on Linda Avenue in Aquebogue. It's a-- it looks like a loading ramp. I went to the building department today and they were kind enough to actually go out to the site the same day and take a look at it and I would just ask you to be extremely diligent and not be bullied by

the federal government in this case because there's a neighbor right next door. Now the back of that building-- that was never intended to have any sort of business flow whatsoever is now a double door with overhang for a loading zone and there's adjacent property that is right behind there that I know that mail gets delivered early in the morning so they could put it up, five, six o'clock in the morning. I wouldn't want to be the neighbor right next door to that where it actually faces his house, where a truck in the wintertime is going to run, it's going to make a lot of noise, it's going to roll up doors, it's going to make-- it's just going to make a big racket. And that new piece of cement that they're laying down is right across the two handicapped parking spaces that they have. We were talking about handicapped parking. There's only 33 spaces in that entire parking lot. Now that's going to service an entire post office plus four other retail stores-- four other stores that are not retail which is what that was originally, you know, meant to be, non-retail store. So, I would please get behind whatever the building inspector and, you know-- "

Supervisor Villella: "Excuse me, Lyn, just put that as a reminder so I could get in touch with them and see what's going on at the post office this week. Jim, I'll check on that."

Jim Flood: "All right. Thank you very much."

Supervisor Villella: "Thank you, Jim. Paul Smith."

Paul Smith: "Good evening. I'm Paul Smith from Zdunko Lane. I'd just like to take a minute to tell this Board for your concern and the help for our people on our road, all our problems. Thank you very much. We appreciate it. You did a good job. It's nice to know that the town board has concern for the people and you help us. And you and the town board, again, I appreciate it. I'm just curious. Maybe down the road maybe this town board maybe could look into some of these private dirt roads that we have, maybe possibly for a permanent fixture. But, again, I thank you for your help."

Supervisor Villella: "Thanks a lot. Linda, Linda Gatz."

Linda Gatz: "I'm Linda Gatz from Zdunko Lane and I, on behalf of the rest of the residents besides Paul and my other neighbor,

myself, but I would like to thank you very much for getting right on top of the problem we had. I understand that you've come to an agreement with Mr. Lemay (phonetic). I hope it works out. It sounds excellent to me and I'd like to thank the building department, especially Leroy Barnes who helped us even before this regime came in and Mr. Lull we talked to him beforehand, and it was very nice working with you and I hope if we have any other problems that, you know, we can come forward and you'll be just as nice to us as you were with this one."

Supervisor Villella: "You see how easy it could be worked out though?"

Linda Gatz: "It was, well, let me tell you, it was a year and a half approximately."

Supervisor Villella: "But it only took us a few days to work it out."

Linda Gatz: "In four days, in four business days you had a stop dumping order and I mean-- this was really-- you made some believers I'll tell you that didn't believe before."

Supervisor Villella: "Now, Leroy, you want to speak on this, Leroy, and tell the process, what they have to do in order to satisfy the residents, or--."

Leroy Barnes: "Well, what we have done is we came up with an agreement and we have a letter of agreement and I have it in my office and I'm glad to show it to her. Okay."

Supervisor Villella: "Okay. Well, I think we already told her what it was all about. Right. Okay. Thanks. Thank you. Anyone else like to speak? Yes, Steve."

Steve Haizlip: "Steve Haizlip of Calverton. Mr. Villella, or Vinny if you prefer."

Supervisor Villella: "Vinny is fine. Thanks, Steve."

Steve Haizlip: "Okay. I want to give you the courtesy. You going to appoint a highway committee person or highway person for

the Town of Riverhead? Vic held that position for many years while he was on the Board. Otherwise, if we don't have a highway committee person where people can come up here and complain and you follow it up, then the only thing you got left is to call up the highway department."

Supervisor Villella: "Well, Steve-- "

Steve Haizlip: "And the highway committee person has jurisdiction over the county roads and the highways, state highways, and or right letters to complaining. For an example, the ramp at 73. Never had a yield sign until I complained about it and got Vic to write a letter to all the powers that be in Albany and elected leaders and we got a yield sign. But it takes someone from here which I don't think Charlie has that kind of expertise to do. So, I'll leave you with that one."

Supervisor Villella: "Steve, on the highway committee-- is there-- I just want to check on that. We're doing committees. All right, we'll work on that, Steve. It wasn't on the agenda from the previous year so we'll have to put that committee back on."

Steve Haizlip: "On resolution 60, authorizing Supervisor to excuse-- to execute a change order for Edwards Avenue and Riley Avenue drainage improvement project. Could I ask you to highlight what you've got in mind there? Because a lot of times you read these resolutions and you read them as they're written but we don't get an explanation as to what you are doing."

Supervisor Villella: "Okay. Is Ken Testa-- is he here? Is Ken Testa out there?"

Steve Haizlip: "If he isn't, we'll skip it."

Supervisor Villella: "No, no, no. Don't skip it. Because we had the work session on this last Tuesday."

Steve Haizlip: "Well, I would-- I was unable to stay for that one because-- "

Councilman Kwasna: "It was just a change order, Steve. The engineer determined that it was necessary to substitute New York

State DOT type 3 binder in lieu of loose sand mix. Item No. 22 and the amount it came to that it cost the town was $2,800.26 more for the different type of material that they needed as a base."

Steve Haizlip: "Okay, I got you now. It's something more binding that will stick rather than sand. Okay. Right.

Now, on Resolution 52, why do you have to authorize the appraisers that they can go to Millbrook Gable. Nobody authorized them to come to my house when they want to look around or my brother-in-law's house or anybody else's house. So why do they have to be authorized to go in and appraise parcels in the Millbrook Gables?"

Councilman Kwasna: "This isn't authorizing one to go in and do the appraisals. We are doing a lot of work in Millbrook Gables and instead of coming before the Board with every single appraisal that we want to make if we want to purchase a piece of property, we are just doing a blanket resolution to cover all appraisals in Millbrook Gables so that if we want to appraise five houses this week and six houses next month, we don't have to come back with five resolutions this month and six resolutions next month. We just have a blanket resolution to cover it all."

Steve Hailzip: "You see what the American language will do for you? You know, I mean, you just put it in here authorize-- "

Councilman Kwasna: "It should be more explained. We understand."

Steve Haizlip: "Yes. It needs a little more, okay."

Supervisor Villella: "There's five of them we're doing this time though, Steve. Just five."

Steve Haizlip: "Jim Lull, the way you was explaining to the young lady, Sandy, the kind of job that you've done over there at the dog pound, it must be really nice because Mr. Donohue went over there and picked up a dog to bring back, put it in his yard for security and watching and the dog kept on chewing the chain and pulling and everything until he got loose, now the dog beat it and head right back to the pound. You must have it nice and warm and

comfortable there."

Supervisor Villella: "We take care of them good there."

Councilman Lull: "Good story, Steve. I'll pass that one on."

Steve Haizlip: "You know that actually happened. Before you know it, Vinny, May will be rolling around again. First Tuesday in May. And I hope that Fred Thiele will be gathering the Peconic County Committee together and go to Albany like we did last year to lobby for Peconic County. My question to you now is what is your stand on Peconic County? 71% of the people said we want it."

Supervisor Villella: "During the campaign we said we were for Peconic County but it's up to the people to decide for themselves if they want it. And-- "

Steve Haizlip: "Well, we decided. We voted 71%."

Supervisor Villella: "They also need more information, too."

Steve Haizlip: "Oh, one of those things. In other words, instead of-- "

Supervisor Villella: "Well, personally, Vinny Villella is for Peconic County."

Steve Haizlip: "All right. Because, you know, it's coming to the point in this Peconic County part where it's not we the people, it's we the politicians. In other words, if you read-- "

Supervisor Villella: "That's the way it used to be."

Steve Haizlip: "Yeah, right. So today we've got we the people even though-- "

Councilman Lull: "Steve, I'll point out to you that the Town Board passed a resolution in support of Peconic County last year."

Steve Haizlip: "Yeah, right, right, right. That's how we got the ballot so we could vote for it. Right."

Supervisor Villella: "Thank you, Steve. Anybody else like to speak? George."

George Schmelzer: "This dog pound, anytime anybody has trouble with a dog, they call up the club for that variety of dogs? Like you have a beagle dog, call up the beagle club."

Councilman Lull: "It's not a club; it's a rescue service, George. They take animals that are about to be put to sleep."

George Schmelzer: "How about the other police dog? You call up the police department?"

Supervisor Villella: "That was good, George."

George Schmelzer: "Yeah. I read someplace else the people become informed about the school tax situation like we have people here from Riverhead Town, Southampton Town, and Brookhaven Town, in Riverhead schools. The ones in Brookhaven, the taxes from Brookhaven is the equivalent to about 30% of the cost of the student, the ones that come from Brookhaven. This is round figures. The ones that come from Southampton across the river, they-- I better put my glasses on-- are 78% they pay to Riverhead School District #2. Consequently, the Riverhead Town taxpayers have to pay almost 114% of the cost of their own students. The school department doesn't broadcast that. Up to now I haven't got much satisfaction from the previous Town Board so I bring it up again. I spoke to LaValle, it was hard to get a hold of him. He's always too busy. If he sees me, he'll go out the other door. So I happen to come out this door here last month and I was walking from the parking lot and he couldn't avoid me. So I showed him this same kind of sheet I had in my pocket. I said what are we going to do about it? He didn't know. He don't know. So I said thanks, Ken, I'll tell that to the school board; I'll tell it to you now, too. I gave one of these sheets to the Town Board before but I think the stuff is missing now. I don't know what the heck, maybe they decided the stuff should be recycled. They got themselves recycled so maybe the papers, too."

Supervisor Villella: "George, when you brought that to my attention, I guess it was a week, week and a half ago, since then I already met with Dr. Holmes, the school board president, and the treasurer. They came in, we met, and they admit that is a problem."

George Schmelzer: "Now, do you mind if I give you copies of these?"

Supervisor Villella: "Yes, I would like to have a copy."

George Schmelzer: "Because the town did it on the Town Clerk's copy machine before the meeting started here."

Supervisor Villella: "And also at that meeting, George, one of my campaign issues was to up to Albany and lobby for some more State aid for the school district, and we already have that set up for the first week in February. So I am going up to Albany with the school board and Dr. Holmes."

George Schmelzer: "That reminds me that in the Eastport school district which includes Manorville now because of the pine barrens and other stuff, they're in bad shape. So I see by the something in Newsday, they got an increase in State aid; they were 23%. I don't see any increase to help Southampton and Brookhaven. I don't see any-- maybe I missed it, but I didn't see it."

Supervisor Villella: "Well, that's why Freddy Thiele is going to be up there in Albany and Pat and Sen. LaValle and our group and that's where we are going to be meeting for that issue."

George Schmelzer: "LaValle, I think you'll have to educate him. He claims not to know much. He'll send out these reports every month. It shows his picture in there, what he's doing for the senior citizens who have more time to vote but other than that, I don't see anything coming from him so far. Maybe he can be convinced.

Another thing, last year Joe Janoski, he wanted compensation. He sued the town for compensation so as I understand it, the insurance policy won't pay anything over $50,000. So if they settle for $50,000 a year, he'll get-- he'll still get $50,000 from the taxpayers here for nothing. The insurance company will be out. So I think you better be very careful of that case. You have any news on it anyway what's happening?"

Supervisor Villella: "I think they just adjourned it but it's supposed to be coming back up in March."

George Schmelzer: "March, you mean this year or next year?"

Supervisor Villella: "This year. The town will be fighting it."

George Schmelzer: "Yeah. Well, that's good. I don't think he deserves it. Maybe he deserves other stuff, but not this. I walked in through the doors there many times, watching-- looking at the wall in there. To me it might be a good idea to make a two lane driveway to connect the two parking lots. It wouldn't hit the big trees at all; you could pave it and when there's traffic down there, the other part of the lot, it's much safer to go through there and go out here. Have a better choice you can go south, you can go north, Elton Street, and it would be much safer. And if they do that, if it comes around to it, you might want to-- the doorway you can put the pavement right up to the pavement here so anybody that's handicapped they get out of their car and get right in. Yeah. Maybe you could take a look at it, the whole Town Board take a look at it; it might be a good idea."

Supervisor Villella: "Excuse me, George, but on-- I know there is one problem I've been getting a lot of phone calls, I think Mark should know about this because he's going to be on the committee. Who else is on the handicapped committee?"

Councilman Kent: "Me."

Supervisor Villella: "Chris. I've been getting a lot of phone calls on the pole that's out by the parking lot when you first walk in, on the walk, that big metal pole that's in the middle, they would like to have that removed."

George Schmelzer: "Which parking lot is that?"

Supervisor Villella: "Right here. Right out in front. We have a lot of calls on that. They can't get wheelchairs to come through."

George Schmelzer: "Well, put that driveway-- be connecting the two parking lots you could do a lot."

Supervisor Villella: "I'm going to have to ask Ken Testa, he

could hire you. Maybe you could work on that."

George Schmelzer: "I won't charge him anything."

Supervisor Villella: "Cheap labor, huh George."

George Schmelzer: "Yeah and I probably forgot something now. Or I didn't mark it down (inaudible). But that's about all for now."

Supervisor Villella: "Thank you, George."

George Schmelzer: "They used to thank me before but they didn't mean it though."

Supervisor Villella: "No, we mean it. We mean it."

George Schmelzer: "I think you mean it. Yes. All right, thanks."

Supervisor Villella: "And also I am serious about the-- where's Bill tonight? Bill, here he is. You're quiet. Bill, George and Steve. They're going to be forming a committee to take care of particular things that they see that's wrong in the town and report back to the Supervisor's office and then they will have a full report to the Board on a Board night. So I want to thank the three of them for getting along there."

George Schmelzer: "Will we be armed?"

Supervisor Villella: "Armed and ready."

George Schmelzer: "All right."

Supervisor Villella: "That's because you have so much knowledge you want to use it instead of everybody spreading out in different directions."

George Schmelzer: "It really means a lot. I spoke to an Arab the other day. I said where do you come from? Saudi? He says, no, Algiers. I said what's wrong over there? He says, well they took the guns away from all the people, nobody is allowed to have a gun but the criminals and the government agents. That's the trouble.

So we don't want that to happen here."

Supervisor Villella: "You're right, George."

George Schmelzer: "Thank you."

Supervisor Villella: "Take care. Thank you. Any more public comments? Yes, Henry."

Henry Pfeiffer: "Henry Pfeiffer, Wading River. I'm very pleased to note in the remarks here that Mr. Villella and the Senator are aware of the function that the federal government and the state governments play in our welfare. Funding, other (inaudible) and so forth that come down to us for various acts. I would run into Mr. Janoski and Mr. Stark occasionally in Washington or up in Albany or even at the Suffolk County legislature pitching the welfare of this particular group. I've seen Mr. Kent for example over at the County Health Center and we didn't see you over there the other day in Southampton but we expect that you are going to participate in that.

On Tuesday the 10th of January, 1998, I went over to the County legislature in Hauppauge. I was following up on a procedure that I do every year. I submit a letter to the legislative clerk asking for a listing of the meetings-- the general meetings, the dates and the places they will be at and of the various committees and their-- who's on them, who chairs them, what date and where they are going to meet, because occasionally we have some gripes or we want to give some information that might be helpful to progate some interest that we may have. And listening to you here, I heard you mention a number of committees, Mark Kwasna is on one, Jim Lull is on another and so forth and so on. But most of us, like myself, don't know what committees you have and who chairs them. I wonder if it is possible for us to get some kind of indication of who's on what?"

Supervisor Villella: "We will be doing that. We will be going over the committees and also we will post them in Town Hall what department-- the chairperson of the committees and everything."

Henry Pfeiffer: "That would be very helpful. Thank you."

Supervisor Villella: "Thank you. Yes."

Fred Conklin: "Fred Conklin from Wading River. It seems to be a little problem for me on this road in Wading River starting from 25A and all the way down to the ponds on Wading River Manor Road. You drive down there, you're taking your life in your hands. There's driveways come out almost to the middle of the roadways and you-- and then they have drainage things going underneath these driveways which I don't think should be there because it is a hazard. Then when you get down to the bottom near the lawyer's office down there, you've got a big hole in the ground for drainage for the water. And right across the street you've got the church, the church has day care kids. If one gets out, one of the kids gets in that hole, you ain't going to find. Then right across the street you've got another drainage hole and you stick up one of these plastic posts that you put there with a reflector on it to keep people from driving over this here hole. This kind of weather with the leaves around, that hole fills up and you've got another drainage-- water all over the place. And besides that you have lightbulbs that are six inches from the pave-- and you turn them corners and you really take your life in your own hands. I would like to see something done about it. In fact, even going up North Wading River Road they do some repair work on it and it come worse than what it was. You bounce all over the place. And the speed on that is ridiculous. It's 30 miles an hour but it's another raceway. And you take your life in your hands going up and down them hills. Thank you."

Supervisor Villella: "Excuse me just one minute. Can you please go to my executive assistant, Lynn, in the back. Lynn, can you take his name and phone number. We'll check it. Give her the information you just mentioned and we will check into some of that."

Fred Conklin: "Well, you know, you've been in that area, you go down the road you know what you're driving on, so-- it's real dangerous."

Supervisor Villella: "No, we'll check into that. We'll have Ken Testa check into it also. Just Lynn all the information."

Fred Conklin: "Okay. Thank you."

Supervisor Villella: "Thank you. Anybody else like to speak?"

George Schmelzer: "I forgot something."

Supervisor Villella: "You forgot-- George."

George Schmelzer: "On this issue of Peconic County, every year that goes by it's more difficult to (inaudible). Even the eastern towns, Greenport sold their water to Suffolk County Water Authority who is responsible to no one. And Southampton doing the same thing. Still they want to have a separate county. They're talking out of both sides of their mouth. So last year I told the Board here-- suggested something which I thought they should have done in the beginning but didn't, to establish the Board of Supervisors like a Senate similar to the federal system. They've got the House of Representatives now, the County Legislature. We have nothing to say. The five eastern towns have a part of two legislators, not a whole one but part of them. Now if we had the Board of Supervisors acting like a Senate, the eastern towns would control half of it. That might be simpler than trying to split the county off."

Supervisor Villella: "That's the way it used to be, right, George?"

George Schmelzer: "Only the Board of Supervisors. See, I'm talking about having the Board of Supervisors act as a Senate and keeping the County Legislature. So if something is passed, they both have to pass it. Similar to the federal. When they made the constitution, the small states were scared they wouldn't have any power and the big states wanted power compared to their population. So they had two houses; it worked out good. I mean we can do the same thing. Think about it."

Supervisor Villella: "It's a good suggestion."

George Schmelzer: "I suggested it last year. I hear reports there's some support for it now. Maybe you can follow through on it. That's all."

Supervisor Villella: "I'll talk to the legislators and see what they have to say."

George Schmelzer: "They probably wouldn't like it but maybe they would. See how much my memory has been failing me; sometimes

I should write stuff down."

Supervisor Villella: "Thank you, George. That was a good suggestion."

George Schmelzer: "Yeah, thank you. Even the preceding Town Board liked it. They did. That doesn't mean you shouldn't like it. I think it might be a good alternative to having a separate county which is to me is becoming more impossible, not fully impossible but a hell of a mess to do it. It's worse than the United Nations. We'll feel like Yugoslavia without any shooting. See. Thank you."

Supervisor Villella: "Thanks a lot, George. All right that will close the comments for tonight. Now we will go into the resolutions."

Resolution #48

Councilman Cardinale: "This resolution awards the bid for disposal of solid waste generated by facilities owned and operated by the Town of Riverhead. So moved."

Councilman Lull: "Seconded."

Supervisor Villella: "Moved and seconded. Any discussion?"

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

Resolution #49

Councilman Kwasna: "Is this the one you said we voted on already?"

Barbara Grattan: "We did this one July 1st, 1997."

Councilman Kwasna: "So is this unnecessary or are we going to do it? Awards bid for solid waste generated by facilities owned and operated by the Town of Riverhead. So moved."

Councilman Kent: "Seconded."

Supervisor Villella: "Moved and seconded."

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

Resolution #50

Councilman Kent: "This authorizes the Town Attorney, Bob ozakiewicz, to act as special prosecutor for violations of our own Code. So moved."

Councilman Lull: "Seconded."

Supervisor Villella: "Moved and seconded."

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

Resolution #51

Councilman Cardinale: "This resolution authorizes the Town lerk to post and publish public notice of public hearing to conider a proposed local law for an amendment of Chapter 101 Vehicles nd Traffic Law of the Town of Riverhead Town Code. So moved."

Councilman Kwasna: "Seconded."

Supervisor Villella: "Moved and seconded."

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

Resolution #52

Councilman Kwasna: "Authorizes appraisals for parcels in the illbrook Gables area. So moved."

Councilman Lull: "Seconded."

Supervisor Villella: "Moved and seconded."

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

Resolution #53

Councilman Lull: "Authorizes the Town Clerk to post and publish public notice on public hearing regarding the amendment of Chapter 52 Building Construction of the Riverhead Town Code. The public hearing to take place the 17th day of February at 7:35. So moved."

Councilman Kent: "Second."

Supervisor Villella: "Moved and seconded."

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

Resolution #54

Councilman Kent: "This approves the application of Dressage at Sunny Acres. They're going to be holding a horse show on Middle Road on dates that are published in the resolution. So moved."

Councilman Kwasna: "Seconded."

Supervisor Villella: "Moved and seconded."

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

Resolution #55

Councilman Cardinale: "This is a resolution which rescinds a previous resolution #215 of 1996 which approved the amended Maidstone site plan. So moved."

Councilman Kent: "And seconded."

Supervisor Villella: "Moved and seconded. Any discussion?"

Councilman Cardinale: "One of the more exciting moments of what turned out to be an eight hour work session of Tuesday of last week, was learning that the site plan approved for Maidstone in 1996, the amended site plan had buildings-- several-- in the middle of an easement owned by the Town of Riverhead. The Planning Board representative, Mr. Hanley, recommended this resolution which we've just moved to put on the agenda for this evening indicating that he did not understand how this could happen but it had, in fact, happened and had been brought to the attention of the Town Board by the Planning Board.

I am ready to vote for this resolution this evening. However, previously-- and that was one of the reasons I was a little delayed in getting into the room, to this meeting, we were meeting in regard to the precise language of this resolution in regard to the possibility of it resulting in some litigation if passed. We also were discussion the possibilities of tactical advantage of not passing it this evening so I think others on the Board here will want to talk to-- wanting to table it this evening and I might be convinced."

Councilman Kwasna: "I would just like to move to table this resolution if it is appropriate at this time."

Barbara Grattan: "Okay, to table."

Councilman Lull: "I'll second that."

Supervisor Villella: "Moved and seconded."

Councilman Kent: "Discussion on the tabling of the resolution. I would just like to discuss quickly that we are going to take this up at our next work session. The applicant has come to us with some possible amendments that they would like to propose, perhaps to the site plan and also to the easement that has been granted to the Town and we are going to discuss that at our next work session. So that's why I'm seconding this resolution for tabling."

Councilman Cardinale: "I'd like to just comment that I do think the language could be tightened in this resolution although I think it should be passed ultimately and I do think that there may be some advantage in-- as Chris suggests, tactical advantage in the way of leverage to get proper restoration of that project and appropriate sanctions for the unrestorable damage by not passing it this evening, so accordingly I would vote to table it. That's a yes."

Councilman Kwasna: "And I think it really does need to be discussed at a work session, which it has not been at this point."

The Vote: "Councilman Cardinale, yes; Councilman Kent, yes; Councilman Kwasna, yes; Councilman Lull, yes; Supervisor Villella, yes. Resolution is adopted to be tabled."

Resolution #56

Councilman Lull: "Authorizes the dog control officer to seek donations for use at the dog shelter. So moved."

Councilman Cardinale: "Seconded."

Supervisor Villella: "Moved and seconded."

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

Barbara Grattan: "Resolution 57, gentlemen, is a duplicate resolution."

Councilman Kent: "We need to move to strike that or just let it go?"

Barbara Grattan: "I think we probably should vote on it because it's numbering and everything. So we'll do it again. Councilman Kwasna, you are going to offer it."

Councilman Kwasna: "Same as Resolution #52, authorizes appraisals for parcels in the Millbrook Gables area. So moved."

Councilman Kent: "Second."

Supervisor Villella: "Moved and seconded."

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

Resolution #58

Councilman Cardinale: "This resolution ratifies appointment of a lifeguard instructor to the Riverhead Recreation Department. So moved."

Councilman Lull: "I'll second."

Supervisor Villella: "Moved and seconded."

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

Resolution #59

Councilman Kent: "This is a resolution authorizing to publish the bid for grass seed and lawn chemicals for use by the Town of Riverhead. So moved."

Councilman Lull: "Seconded."

Supervisor Villella: "Moved and seconded."

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

Resolution #60

Councilman Kent: "As previously discussed, this resolution authorizes the Supervisor to execute a change order for materials used on Edwards and Riley Avenue road and drainage improvement project. So moved."

Councilman Lull: "Seconded."

Supervisor Villella: "Moved and seconded."

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

Resolution #61

Councilman Cardinale: "This resolution amends Resolution #2 of 1998 in which certain salaries were misstated. So moved."

Councilman Kwasna: "Second."

Supervisor Villella: "Moved and seconded."

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

Resolution #62

Councilman Kwasna: "Peconic Riverfront bulkheading capital project budget adjustment. So moved."

Councilman Lull: "Second."

Supervisor Villella: "Moved and seconded."

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

Resolution #63

Councilman Kent: "This is a companion one, Peconic Riverfront drainage capital project budget adjustment. So moved."

Councilman Kwasna: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Councilman Cardinale, yes; Councilman Kent, yes;

Councilman Kwasna, yes; Councilman Lull, yes; Supervisor Villella, yes. The Resolution is adopted."

Resolution #64

Councilman Lull: "Authorizes the establishment of a petty cash account for the new DCO at the dog pound. So moved."

Councilman Kent: "Second."

Supervisor Villella: "Moved and seconded."

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

Resolution #65

Councilman Kwasna: "Approves the rate schedule submitted by H2M Group consulting engineers for Riverhead Water and Sewer District. So moved."

Councilman Cardinale: "Seconded."

Supervisor Villella: "Moved and seconded."

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

Resolution #66

Councilman Kent: "This amends Resolution #25 which stated-- it changes rate pay that pay certain employees of the Recreation Department. So moved."

Councilman Cardinale: "Seconded."

Supervisor Villella: "Moved and seconded."

The Vote: "Councilman Cardinale, yes; Councilman Kent, yes; Councilman Kwasna, yes; Councilman Lull, yes; SupervisorVillella,

yes. The Resolution is adopted."

Resolution #67

Councilman Cardinale: "This reduces the letter of credit of 1994 Soundview Golf, Inc. for Sound Breeze Section 4. Basically there are less-- there are only 10 lots left in the section and it reduces the amount on it of the bond to reflect that. So moved."

Councilman Lull: "Seconded."

Supervisor Villella: "Moved and seconded."

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

Resolution #68

Councilman Kent: "This authorizes the establishment of a petty cash account for the Supervisor's office. It reassigns the existing $100 petty cash account to the newly elected Supervisor and his executive assistant. So moved."

Councilman Kwasna: "Seconded."

Supervisor Villella: "Moved and seconded."

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

Resolution #69

Councilman Kent: "This resolution appoints Phil Cardinale as Deputy Supervisor to act in the place and stead of the Supervisor when he's not present. It's for no additional compensation. So moved."

Councilman Lull: "Okay, it's my job to second that. But I do have a question about it and it is not a question as far as the appointment of Phil, that's your choice, Vinny, but it is-- the job

of Deputy Supervisor is a job that belongs to the Supervisor. It's really your job to make that decision and you shouldn't have to depend upon us for that."

Supervisor Villella: "I appreciate it. Thank you very much for that."

Councilman Lull: "Do we have to do this resolution?"

Supervisor Villella: "It's here. We might as well do it, yes. I would like to have it done, please."

Councilman Kent: "It's for a limited term, six months. Actually, it's five months and ten days to be exact."

Supervisor Villella: "That's okay. I would like to have a vote on it. Was there a second?"

Barbara Grattan: "Okay."

Supervisor Villella: "Moved and seconded."

The Vote: "Councilman Cardinale, abstain for the moment anyway; Councilman Kent."

Councilman Kent: "After long thought, I will vote yes."

The Vote (Cont'd.): "Councilman Kwasna, yes; Councilman Lull, yes; Supervisor Villella?"

Supervisor Villella: "Am I the deciding vote? Congratulations. Yes."

Barbara Grattan: "The Resolution is adopted."

Resolution #70

Councilman Kwasna: "It's an authorization to publish bid for paint for use by the Town of Riverhead. So moved."

Councilman Cardinale: "Seconded."

Supervisor Villella: "Moved and seconded."

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

Resolution #71

Councilman Lull: "Authorization to publish bids for meat and poultry products. So moved."

Councilman Kent: "Second."

Supervisor Villella: "Moved and seconded."

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

Resolution #72

Councilman Kent: "This authorizes the publishing of a bid for the purchase of chemicals for use by the Town of Riverhead. So moved."

Councilman Cardinale: "Seconded."

Supervisor Villella: "Moved and seconded."

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

Resolution #73

Councilman Cardinale: "This is an authorization to publish bids for food to be bought for the Town of Riverhead. So moved."

Councilman Kwasna: "Seconded."

Supervisor Villella: "Moved and seconded."

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

Resolution #74

Councilman Kwasna: "Resolution #74, the Bayberry Park parking lot drainage capital budget adoption, my discussion of it is I would like to move since we heard from Mr. Jim Flood tonight from the Recreation Committee-- Advisory Committee, that he's requesting that we sit down and meet with the people in the Recreation Department that handle the funds there before we made a final decision on this. I move to table this resolution until such time as a work session or maybe sooner if time would allow for us to sit down with their Committee and see if we can work out some type of agreement. I make that motion to table."

Councilman Kent: "I will second that. I'm the member of that Committee so I haven't had the opportunity to meet with the Recreation Committee yet. I will hopefull sit down and discuss this with them before our next Town Board meeting at which time maybe we can vote on this resolution or some similar resolution. So I will move to second it."

Councilman Kwasna: "I would also like to add to that. This is the beginning of a new year; we hate to make enemies in the Recreation Advisory Committee right off the bat, so and we do have a motion and a second."

Supervisor Villella: "Moved and seconded to table it."

The Vote: "Councilman Cardinale, yes; Councilman Kent, yes; Councilman Kwasna, yes; Councilman Lull, yes; Supervisor Villella, no. Resolution to table is adopted."

Resolution #75

Councilman Lull: "#75 is the East Creek drainage capital project budget adjustment. So moved."

Councilman Kwasna: "Second."

Supervisor Villella: "Moved and seconded."

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

Resolution #76

Supervisor Villella: "Pay bills."

Councilman Lull: "So moved."

Councilman Kwasna: "Second."

Supervisor Villella: "Moved and seconded."

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

Supervisor Villella: "The meeting is adjourned. Thank you very much for coming here today."

Meeting adjourned: 8:38 p.m.

Barbara Guattan
Town Clerk