

Minutes of a Regular Board Meeting held by the Town Board of the Town of Riverhead, at Town Hall, Howell Avenue, Riverhead, New York, on Wednesday, November 5, 1997, at 7:00 p.m.

Present:

James R. Stark,	Supervisor
Victor J. Prusinowski,	Councilman
Mark A. Kwasna,	Councilman
James B. Lull,	Councilman
Otto Wittmeier,	Councilman

Also Present:

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

Supervisor Stark called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited by the Girl Scouts.

1997 Halloween Poster Contest Winners

3rd Place for the 3rd Grade from Roanoke Avenue School, James Tallman; 4th Grade from Pulaski Street School, Eric Knopp; Fifth Grade from Pulaski Street School, Colleen Kornafel; and Sixth Grade from Riverhead Middle School, Kelly Zito.

2nd Place for the 3rd Grade from Aquebogue School, Alice Falcone; 4th Grade from Pulaski Street School, Megan Euell; 5th Grade from Pulaski Street School, Sheri Egert; 6th Grade from Riverhead Middle School, Rachael Feerick.

1st Place for the 3rd Grade from Phillips Avenue School, Tanya Gilliam; 4th Grade from Pulaski Street School, Dan Gotimer; 5th Grade from St. Isidore's School, Katie Podlas; 6th Grade from Riverhead Middle School, Christine Talmage.

Congratulations to the winners. And thank you."

Supervisor Stark: "Thank you. All right. Is there a motion to approve the minutes of the Regular Town Board Meeting of October 21st?"

Councilman Wittmeier: "So moved."

Councilman Kwasna: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried.

Reports, please."

REPORTS:

Town Clerk

Monthly report for October, total collected \$13,481.71

Tax Receiver

Utility collection report for October, total collections \$258,874.60

Building Department

Monthly report for October, total collected \$83,278.25

Open Bid Reports

Meat and Poultry which was opened on October 20th, two bids were submitted

Open Bid Reports

Removal & Disposal of Grit and Screen Waste, opened on 10/24, one bid was submitted

Open Bid Reports

Removal & Disposal of Sludge, opened on 10/20, two bids were received

Open Bid Reports

Installation of Sanitary Sewers, Forcemains, opened on 10/29, eight bids were received

Open Bid Reports

Electrical Construction, opened

on 10/29/97, eight bids were received

Open Bid Reports

General & Mechanical Construction, opened on 10/29, nine bids were received

APPLICATIONS:

Site Plan

Suffolk Pipe & Manhole Corp., outdoor manufacturing Twomey Ave., Calverton for outdoor manufacturing of precast concrete products and the installation of a concrete batching plant

CORRESPONDENCE:

Riverhead Songwriters Showdown, Tom Gahan

Thanking the Town Board for proclaiming November 15th, Songwriters' Day in the Town of Riverhead

Donald Denis

Properties east of 508 Main Road, Aquebogue. Concerned about the dumping that has occurred on the rear portions of the property

Town of Southampton

Notification of the adoption of Res. #1134 & #1135

Town of Southold

Notification of a public hearing on 11/12/97 regarding a local law regarding Wireless Communication facilities

Supervisor Stark: "Thank you."

Barbara Grattan: "You're welcome."

Supervisor Stark: "Well, first, election day is over. I see our new Supervisor-elect is here. I congratulate you publicly right

now. I wish you luck. The services of my office will be available for a smooth transition. You are going to need it.

The first Public Hearing isn't scheduled until 7:25. If anybody would like to address the Board right now, we recognize him now. George."

George Schmelzer: "How is the compensation case, Janowski against the Town coming?"

Supervisor Stark: "Steve, please. Steve, please. Go ahead, George."

George Schmelzer: "How is the compensation case, Janowski against the Town coming?"

Supervisor Stark: "I think the final hearing is scheduled for December-- late December."

George Schmelzer: "Isn't the Town kept posted on the results?"

Supervisor Stark: "Absolutely. We are being represented."

George Schmelzer: "Final hearing. What's happened so far? How many hearings have they had?"

Supervisor Stark: "I think they've had three or four, George, to tell you the truth."

George Schmelzer: "What went on?"

Supervisor Stark: "I don't have the specifics right here in front of me, George."

George Schmelzer: "Well-- "

Supervisor Stark: "It's being handled by our insurance company."

George Schmelzer: "I mean overall-- "

Supervisor Stark: "It's being handled by our insurance company."

George Schmelzer: "I know but you are supposed to be fed back what went on because the Town is responsible for the first \$50,000-- "

Supervisor Stark: "Our insurance-- our representatives from the insurance company think that we are going to win."

George Schmelzer: "All right. I hope you're right. The school tax business, ever hear anything about it? Senator LaValle, he always tries to get away without answering. You know what I mean. And we are no further ahead than we were two years ago on this. And what I say that I recommend the Town Board should too, that if the school district wants any building program and have it bonded, the people in Riverhead should be recommended to refuse it until this is settled. Nobody is trying to settle it that has any authority or should have."

I'll repeat again what's going on. The students from Brookhaven Town into this district, the district is getting 30% of the cost and from Brookhaven, they are getting not even 80% of the cost. And-- "

Supervisor Stark: "I think what you're saying is that residents of Riverhead are paying roughly around 80% of the total cost of education."

George Schmelzer: "On no. Residents of Southampton are paying 80% of Riverhead-- "

Supervisor Stark: "Oh, you mean 80% of-- I see. I'm reversing it to the other side that the taxpayers of Riverhead are paying about 80% of the total cost."

George Schmelzer: "When are you going to move? You sound like you live in Southampton."

Supervisor Stark: "No, you're talking about the individual student."

George Schmelzer: "That's right."

Supervisor Stark: "I'm talking about the overall cost."

George Schmelzer: "You sound like you're going to move to

Southampton."

Supervisor Stark: "No. I'm going to Vermont."

George Schmelzer: "Well, you got one here that's moved from Southampton, see. So that-- I think people should be alerted to that."

Supervisor Stark: "He's going to bring experience over with him from Southampton."

George Schmelzer: "The people should be alerted to that fact so they don't vote for any more school buildings until this is settled. I hope the Town Board would help to alert the citizens of this Town."

So we hear about tourism out here, especially in Southold Town, maybe Riverhead, they want tourists but they don't want any traffic. You can't have one without the other. So it's not to expect it. So Monday night I was speaking to this guy saying name sounds like Syracuse, Syracuse, he's the head man of the DOT for this area. I asked him how come they don't extend the expressway to relieve 58? He says well, we can't get Southold and Riverhead together. I said what do you need them together for? This is all in Riverhead Town. You go to 105 and that's the end of it. Why don't you do something? He never gave me a good answer. I think the Town Board should push it. I don't know why they haven't."

Supervisor Stark: "He's just been recently appointed the Commissioner of the DOT, Regional Director of the DOT. He's only been in about a month and a half."

George Schmelzer: "Yeah, why don't the Town put in for something?"

Supervisor Stark: "We've been asking for studies and alternate routes--"

George Schmelzer: "Well, they had studies 30 years ago, they had studies. They're getting rusty."

Supervisor Stark: "You know how long-- George, you know how

long they studied the Port Jefferson/Rocky Point expansion of the roads before they even put it on the blueprint? It was 10 years-- "

Supervisor Stark: "You mean when Henry Ford made the first Model T?"

Supervisor Stark: "That's about right."

George Schmelzer: "Yeah. So, from what I hear, nothing's been done even from the Town. You should get some-- make some noise about it. Or are the merchants on 58 afraid that they might lose some business? Which is it?"

Supervisor Stark: "I don't know."

George Schmelzer: "Huh?"

Supervisor Stark: "I have no idea."

George Schmelzer: "You have no idea? Have the merchants on 58 been against any extension of the Expressway?"

Supervisor Stark: "No, actually, they've been kind of in favor of it."

George Schmelzer: "Time you did something then."

Supervisor Stark: "It's-- 58 is a county road."

George Schmelzer: "I know, but the expressway is a state."

Supervisor Stark: "That's right."

George Schmelzer: "And we can't do anymore when a county road is there and they are talking about getting rid of the circle. I think the circle is a good idea. If somebody comes from the west heading east, can't get across the road, they go around the circle and come back. It's easy. A light would be no good. So I wish you could start pushing or get somebody to push about extending the expressway. I hear nothing from anyone. Nothing. That means you've done nothing."

Supervisor Stark: "I hope you're taking notes on this, Vinny."

George Schmelzer: "Who? Him?"

Supervisor Stark: "Vinny is taking notes."

Vincent Vilella: "I'm taking notes, George."

George Schmelzer: "Yeah. Well, I hope he takes notes and after that he opens his mouth later on, too."

Councilman Prusinowski: "He's not even up here yet and you are starting on him?"

Supervisor Stark: "You're not even broke in yet."

George Schmelzer: "I'm trying to-- "

Councilman Prusinowski: "I'll tell you, you guys have no mercy on anybody."

George Schmelzer: "I'm trying to break him in to make it easier for him."

Councilman Prusinowski: "That was an easy one."

George Schmelzer: "What do you want me to say?"

Supervisor Stark: "I'm sure there will be some evening when you use some of that off tainted color verbage."

George Schmelzer: "No. You criticized me before about using the word 'dung' you know. Dung is an irregular word. Now, we've got sing, sang, sung. We have another verb called ding, dang, dung. It's a verb, see. An irregular verb; that's all it is. I forgot to tell you that."

Supervisor Stark: "Yes, but you made that one up that night and you weren't using that-- we have some young children here, George."

George Schmelzer: "Okay. Well, you are younger than me so

you are a young child anyways."

Supervisor Stark: "Yes, I've got you hanging on the wall in there on top of a freight car in the blizzard of '46."

George Schmelzer: "'26."

Supervisor Stark: "'26, that's right. '26. "26."

George Schmelzer: "You weren't even-- "

Supervisor Stark: "You were 11 years old."

George Schmelzer: "You weren't even a (inaudible) then."

Supervisor Stark: "No. I don't think my brothers were either."

George Schmelzer: "I was nine years old."

Supervisor Stark: "You were nine years old?"

George Schmelzer: "Yeah, all right. I guess if you want me to sit down, I will."

Supervisor Stark: "I've got to 7:25."

George Schmelzer: "7:25? Okay. Thank you."

Supervisor Stark: "Should have started that earlier."

George Schmelzer: "I probably forgot something. I'll think of it later."

Supervisor Stark: "Is there anybody else who would like to-- yes, ma'am?"

Terry Fenton: "Yes, my name is Terry Fenton from South Jamesport. I live just to the west of Lebanon Chemical Corp. What is going on with the building? There's a stop work order on it and they are working there every day. They have welding equipment in the building and there are barrels that were in the building in the dumpster now. Why are they allowed to keep working?"

Robert Kozakiewicz: "They actually have people who have welding equipment out there?"

Terry Fenton: "Yes."

Robert Kozakiewicz: "Okay. And you made complaints to the police?"

Terry Fenton: "Yes."

Councilman Kwasna: "Bob, I believe they are cutting up the old I-beams. They sold the scrap metal from the buildings that have been torn down already. Scrap metal is being cut up and taken away."

Robert Kozakiewicz: "So it's being cleaned up you say."

Councilman Kwasna: "Yes. To our knowledge he has hired a scrap metal man to take away the scrap metal from the buildings that have already either been burned or demolished and that's why he's there with the welding tools."

Terry Fenton: "Inside the building with the chemicals in it?"

Councilman Kwasna: "No we are not aware of them being inside the building."

Terry Fenton: "Excuse me?"

Supervisor Stark: "There are no chemicals in the building."

Terry Fenton: "There were drums filled with stuff in there."

Supervisor Stark: "That was fertilizer residue."

Terry Fenton: "If there wasn't anything in there, how did Petinol (phonetic) do the test?"

Supervisor Stark: "Pardon?"

Terry Fenton: "How did Petinol do the test?"

Supervisor Stark: "Well, there is a difference between a

chemical and a fertilizer."

Terry Fenton: "Okay. In the building that he said no firemen to enter, that is the building that the welding equipment is in and propane tanks."

Supervisor Stark: "Well, they could be taking out some old conveyors and stuff like that."

Terry Fenton: "But it is-- "

Supervisor Stark: "Which they have a perfect right to do."

Terry Fenton: "Even with a stop work order?"

Robert Kozakiewicz: "If they're cleaning-- if they're working on the structure, that would be a problem. We'll-- I'll ask Sharon from the Building Department and people to go there and look at it. But if it's equipment that's being cleaned up, that would not be structural."

Terry Fenton: "There is hammering going on in that building and we've called on a regular basis. And we do not know where it is being carted to. The carter has no name on it; no ID. And it always manages to show up after Riverhead town's business hours. Who is the carter? Tidy Clean?"

Councilman Prusinowski: "Tidy Clean, that's it."

Terry Fenton: "Where are they licensed out of and where is this being taken to?"

Supervisor Stark: "They can take it anywhere they want, to any licensed-- or they can take the scrap metal to a scrap metal pile."

Terry Fenton: "Is this carter licensed in Riverhead?"

Supervisor Stark: "I don't know whether he is or not."

Terry Fenton: "Okay. Another questions also. Are you going to do anything to stop that? That dumpster is full now."

Supervisor Stark: "Well, if he's in there taking out old equipment, he certainly has the right to do that. If he's making structural changes to the building, then he's not allowed to do that and that's what the stop work order would be applying to."

Terry Fenton: "Okay. Nobody is ever out there checking on that."

Supervisor Stark: "Well, I beg to differ but Mark Heppner was out there as late as last Monday."

Terry Fenton: "I have been calling on pretty much a daily basis to find out what's going on down there and I never seem to get an answer. And also why is (inaudible) Lane still closed off?"

Supervisor Stark: "Timber Lane. Why is it closed off?"

Terry Fenton: "Yes."

Supervisor Stark: "Probably just for the safety, because of the residue of the burned out fire."

Terry Fenton: "But every-- the people that are working on the stonemason building and Samoza are going through there on a regular basis."

Supervisor Stark: "Well, it's their building right now."

Terry Fenton: "Well, it's a public road. Why is it blocked off?"

Supervisor Stark: "You want it open?"

Terry Fenton: "Yes."

Supervisor Stark: "Okay, we'll open it up."

Terry Fenton: "When?"

Supervisor Stark: "Well, we'll open it up tomorrow morning for you."

Terry Fenton: "Very good. Thank you very much."

Supervisor Stark: "Thank you. Unless the fire department or somebody like that has some problem with it. Is there anybody else who would like to make comment at this particular time? Sure, George, come on. I've got two and a half minutes."

George Schmelzer: "This fertilizer factory to me should be a candidate for historical preservation. That's the last-- here we have left of a fertilizer factory that's a dead industry-- potato farming. The feed mill is gone, Agway's feed mill. So why not preserve that to show the people what was once a fertilizer factory and leave it as it is and preserve it. Otherwise there would be nothing. You preserve every other shack around that has a history to it. You first (inaudible) decrepit then unlawful, then become historic, then it's preserved. See. Really. Think about it. And we have no transfer station for hazardous waste, whatever you want to call them at the Town dump. What are people supposed to do now when you drain oil or take the fluid out of a radiator, other stuff, what are we supposed to do with it? There's no place to put it now."

Councilman Prusinowski: "We have hazardous-- household hazardous waste four times a year for the residents of the town and commercial businesses have to hire a disposal-- a licensed disposal company to take this material away."

George Schmelzer: "I'm talking about private people. Four times a year? Why don't you have a tank up there like before? How come they took it away?"

Councilman Prusinowski: "Four times a year. Because we don't have a-- it's not in the budget to do that at the present time."

George Schmelzer: "Well, it was there-- in the budget to leave it there or to put a new one in. Once it's there it's paid for. Come on."

Councilman Prusinowski: "Well, first of all, we have to hire a-- the town has to hire a licensed disposal company to come in and take this material and safely dispose of it. So that's why we do it four times a year. We have household hazardous waste days."

George Schmelzer: "(inaudible) better than spending your money on stranded turtles and seals. Really."

Councilman Prusinowski: "We have-- we received a grant from the State of New York, so we are getting 50% reimbursement on this."

George Schmelzer: "You mean for the turtles or for this?"

Councilman Prusinowski: "No. For the household hazardous-- "

Supervisor Stark: "Okay, George. Thank you."

George Schmelzer: "Well, the people, they are going to put the waste on the ground or in the cesspool or in the sewer now. They're not going to wait three months or half year to change their oil or the fluid in their radiator. Come on. This is ridiculous."

Supervisor Stark: "Thank you, George."

George Schmelzer: "Yeah. Okay. It ain't okay, but, you are welcome."

Public Hearing opened: 7:25 p.m.

Supervisor Stark: "Let the record show that the time of 7:25 has arrived. Would the Clerk 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 7:25 p.m. on November 5, 1997, to hear all interested persons who wish to be heard regarding the petition of Sound Breeze Sections 5 and 6 to construct a lateral water main at the sole cost of the developer and at no cost to the district."

Dennis Kelleher: "Good evening. My name is Dennis Kelleher from the engineering firm of H2M. We are the consulting engineers to the Riverhead Water District. The developer of the Sound Breeze Subdivision has petitioned the Town Board to extend the water mains to service Sections 5 and 6. The subdivision is already within the

Riverhead Water District boundaries and water has already been installed to Sections 1 through 4. Sections 5 and 6 are located on the north side of Sound Avenue at Fairway Drive. Sections 5 and 6 will include 52 single family homes. In order to provide public water to these homes, a total of 4500 linear feet of water main will need to be installed.

A plan with the water mains is shown and highlighted in pink. Highlighted in green are the existing water mains feeding the area. We estimate the future water use for Sections 5 and 6 to average 15600 gallons per day, with a maximum day rate of 62,400 gallons per day.

Noting that the District is already in the planning stages of installing two additional supply wells, the District should have sufficient water to supply these two sections.

We estimate the cost of installing the water mains at \$190,000. This includes construction costs, engineering inspection, legal and contingencies. The entire cost is to be paid by the developer.

In addition, the developer will need to pay key money fees of \$130,000 for the 52 homes. Thank you."

Supervisor Stark: "Thank you, Dennis. Is there anybody who would like to make comment at this particular time on this particular Public Hearing? Gary, you want to say something on this? I've got two minutes. Gary, come on up here and explain where this is."

Gary Pendzick: "Gary Pendzick, Superintendent of Riverhead Water District. Do you have a question?"

Supervisor Stark: "No. But I've got about a minute and a half to use. Let's see how good you are."

Gary Pendzick: "Well, we have these new wells that are in the development stages right now to supply the Wading River area and because of this advance planning, it enables us to take care of neighborhoods as they come upon us-- as they get built from year to year. We've also been developing some new interconnections with the Suffolk County Water Authority in Brookhaven Town so we can have more water in Wading River to avoid water shortages the way we had

during those few weeks in July. And with that planning we expect to be able to avoid that in the future."

Supervisor Stark: "It's pretty much taken care of now, isn't it?"

Gary Pendzick: "Yes. Is there any general questions that anybody would like answered concerning the Water District?"

Supervisor Stark: "I think that will do it, Gary. Anybody else that would like to make comment at this particular time? Henry?"

Henry Pfeiffer: "Henry Pfeiffer, Wading River. I just have a question that occurred to me. Over the years I've seen a multiplicity of these spot improvements, extensions here and there. I was wondering whether it was a master plan to that eventually that you would have the water flowing through the whole place without stop?"

Supervisor Stark: "Yes, there is. As a matter of fact, H2M did that for us and it's a guideline that ultimately some day you will tie in all the little small loops."

Henry Pfeiffer: "I guess that's why you got professionals, huh?"

Supervisor Stark: "Yes."

Henry Pfeiffer: "Do a good job. Thank you."

Supervisor Stark: "Thank you. Is there anybody else who would like to make comment? If not, I declare the Hearing closed."

Public Hearing closed: 7:30 p.m.

Public Hearing opened: 7:30 p.m.

Supervisor Stark: "Let the record show that the time of 7:30 has arrived. Would the Clerk 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 7:30 p.m. on November 5, 1997, to hear all interested persons who wish to be heard regarding the petition of Meadowcrest Sections 3 at Hidden Acres to construct a lateral water main at the sole cost of the developer and at no cost to the district."

Dennis Kelleher: "Again my name is Dennis Kelleher from H2M. We're the consulting engineers for the Riverhead Water District. The developer of Meadowcrest Section 3 Subdivision has petitioned the Town Board to extend the water mains to service the proposed subdivision. The Subdivision, again, is already within the existing Water District boundaries and can be provided water by extending the water mains that are presently located on Kay Road in Wading River."

The Subdivision will include 44 single family homes. In order to provide water to the Subdivision a total of 5,020 linear feet of water main will need to be installed. Again, we have a drawing representing the proposed layout of water mains. The green water mains, the existing mains on Kay Road and highlighted in pink are the proposed water mains going to the Subdivision.

We estimate that future water use for the Subdivision to average 13,200 gallons per day on a typical day with a peak maximum day of 52,800 gallons. The District, again, as Gary mentioned, proposing two additional supply wells in the future. The District should have sufficient water to provide water to this community as well as the rest of Riverhead.

We estimate the cost of installing the water mains at \$222,000 including construction costs, engineering inspection, legal and contingencies. Once again, the entire cost of this project will be paid by the developer. In addition, the developer will be required to pay key money fees in the amount of \$110,000, that's \$2,500 per unit. Thank you."

Supervisor Stark: "Gary, you want to give us the exact location of this?"

Gary Pendzick: "Meadowcrest, this project is located north of the Kay Road area, north of Route 25 and to the east of Wading River/Manorville Road."

Supervisor Stark: "Which way are you bringing the water in?"

Gary Pendzick: "Through Kay Road. It will be taken off of Kay Road and extended north of the Kay Road area's-- I beg your pardon?"

Supervisor Stark: "On 25?"

Gary Pendzick: "Yes. We have a water main, a transmission main on Route 25 now which supplies-- and I use Kay Road, of course, as a reference for-- to name a neighborhood that's not familiar. It will use the water as it goes through and ends further north, up close to where that-- I believe there's a Boy Scout reserve, just short of that where the lake is."

Supervisor Stark: "Where does the water come down? Wading River/Manorville Road?"

Gary Pendzick: "The water right now as it stands come down Wading River/Manorville Road and it travels east on Route 25 until it enters the Kay Road neighborhood and winds up ultimately in this neighborhood once it gets built."

Supervisor Stark: "You've got enough pressure down there, you don't need any more pumping stations or booster station?"

Gary Pendzick: "We want to loop that area, however, the pressure there right now is in the 70 psi range now so that's more than sufficient to run an average home."

Supervisor Stark: "You are positive about this one?"

Gary Pendzick: "Positive."

Supervisor Stark: "Positive. It's not going to be like Wading River?"

Gary Pendzick: "Positive. We've run tests already both with high and low tank levels."

Supervisor Stark: "Thank you. Is there anybody who would like to make comment at this particular time on this Public Hearing? If

not, I'll declare the Hearing to be closed."

Public Hearing closed: 7:34 p.m.

Public Hearing opened: 7:35 p.m.

Supervisor Stark: "Let the record show that the time of 7:35 has arrived. Would the Clerk 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 7:35 p.m. on November 5, 1997, to hear all interested persons who wish to be heard regarding Chapter 54 Unsafe Buildings and Collapsed structures, property owned by AAA Buffalo Dev. Corp. located at 518 Main Road, Aquebogue, New York.

I have a letter here which is dated October 3, 1997:

Town of Riverhead
Building Department

Gentlemen: Please be advised that the house at 518 Main Road, Aquebogue, New York is boarded up and secured at this time. I am requesting a demolition permit to remove house before December 15, 1997. Thank you for your consideration in this matter. Very truly yours. Lawrence LoScalzo, President."

Robert Kozakiewicz: "Also for the record, there was a letter from Donald Denis, of October 29th, which concerns this particular property and due to conflicting schedule indicates he's unable to appear. I ask that that be made part of the hearing record.

Dear Board Members: Due to a conflicting schedule, I will be unable to attend the public hearing scheduled for November 4, 1997, relative to the demolition of the structure adjacent to my office here in Aquebogue.

While I do not wish to comment upon the structural soundness of the structure or the safety or health hazards involved, I do wish

to bring to the attention of the Board a matter which I have brought to the Town Code Enforcement Officer, Mr. Richard Gadzinski, about dumping that occurred on the rear portions of the property approximately three to four hundred feet north of the Main Road. I witnessed several large trailer trucks dumping miscellaneous debris such as tires and steel parts of boilers, tanks, etc., which were then buried by a bulldozer. I believe if a clean up of the property is decided by the Town that this should also be included. Thank you for your cooperation. Very truly yours, Donald A. Denis, A.I.A.

If I may call Sharon Klos."

Supervisor Stark: "Yes."

Robert Kozakiewicz: "And the same as last time, Sharon. Do you affirm to tell the truth-- swear to tell the truth, or affirm to tell the truth with respect to your findings and observations concerning the premises in question?"

Sharon Klos: "I do."

Robert Kozakiewicz: "Okay. And, Sharon, for the record, your position with the Town?"

Sharon Klos: "Building Permit Coordinator."

Robert Kozakiewicz: "And how long have you been employed in that position?"

Sharon Klos: "Approximately five years."

Robert Kozakiewicz: "And as Building Permit Coordinator, what are your duties?"

Sharon Klos: "My duties are to review residential and commercial buildings; to conduct on site inspections of construction in progress; to investigate complaints; to do on site inspections with respect to Chapter 54; to issue summonses when required in cases of violation."

Robert Kozakiewicz: "Now, with respect to the premises owned by AAA Buffalo, the subject of the Public Hearing, did you have a

ance to conduct an inspection of that premises?"

Sharon Klos: "Yes, I did."

Robert Kozakiewicz: "And was that on or about-- "

Sharon Klos: "July 14th."

Robert Kozakiewicz: "That's what I was going to say. July 14th."

Sharon Klos: "Correct."

Robert Kozakiewicz: "Okay. And would you just overview what you observed when you conducted your inspection of the premises?"

Sharon Klos: "A building that had been damaged on the second floor most extensively by a fire. At the time of the inspection, the building was-- had been opened. There was a tremendous amount of debris around the building and towards the rear of the property. There were large deposits of construction and demolition debris, tires, etc., some of which had been partially covered by earth."

Robert Kozakiewicz: "Okay. Have you been to the property since July 14th?"

Sharon Klos: "Yes. I have."

Robert Kozakiewicz: "And what were your observations-- well, when was that, if you recall the dates?"

Sharon Klos: "The date on that would have been prior to that, that would have been on or about the first week of October."

Robert Kozakiewicz: "Okay. And what were your observations at that time?"

Sharon Klos: "At that time, the building was primarily secured. There was no evidence that the debris in the rear of the building had been removed or any attempt to remove it had been made."

Robert Kozakiewicz: "Going back to July 14th, same sort of

questions I've asked of you before. Did you cause to be prepared at or about that time a report-- "

Sharon Klos: "I did."

Robert Kozakiewicz: "-- concerning your findings?"

Sharon Klos: "Correct."

Robert Kozakiewicz: "And is it in the usual course of your business to prepare such report?"

Sharon Klos: "Yes, it is."

Robert Kozakiewicz: "And just generally for the record, what were your conclusions with respect to the structure which you described as fire damaged?"

Sharon Klos: "With respect to the structure, it conformed to the requirements of Chapter 54 which requires that the building be either secured or demolished."

Robert Kozakiewicz: "Okay. Is it your testimony that the securing of the structure at this time is sufficient or does it need to be demolished?"

Sharon Klos: "At this point in time, the securing is such that it can maintain in a safe manner."

Robert Kozakiewicz: "Okay. I would just ask that the report be made part of the record. I have no further questions of the witness."

Supervisor Stark: "Okay. Is there anybody who would like to make comment at this particular time on this particular Public Hearing? If not, I will declare the Hearing to be closed."

Public Hearing closed: 7:39 p.m.

Public Hearing opened: 7:40 p.m.

Supervisor Stark: "Let the record show that the time of 7:40 has arrived. Would the Clerk 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 7:40 p.m. on November 5, 1997, to hear all interested persons who wish to be heard regarding the consideration of the 1998 annual budget for the Town of Riverhead."

Supervisor Stark: "Thank you. Is there anybody who would like to make comment on this year's preliminary budget? Joe Gergela."

Joe Gergela: "Good evening. I'm Joe Gergela, Executive Director of Long Island Farm Bureau. With the Supervisor's permission, I'd like to digress just for one moment. I did have my hand raised during the Public Hearing portion, but I couldn't get up front here.

First, I would just like to commend Supervisor Stark and the Councilmen Otto Wittmeier and Vic Prusinowski for their many years of service on the Board, in particular Vic has had extensive years here. You guys should be commended. You've always been straight with the farm community; you've always been straight with me. We've always had the right to disagree with each other but I have to say that you guys were straight shooters and I respect and admire that. And I thank you for all the work that we did together for the agricultural community. And furthermore, I'd like to congratulate Vinny Vilella, Chris Kent and Phil Cardinale. We look forward to working together with them to move our initiatives forward.

Now, I'll get to the business of the budget. The only comment that I would say to you as far as the budget, that we as part of the work that we did, developing an agricultural protection plan for the town, that in our report we mentioned the need in the Planning Department for additional staffing or perhaps that the Town should look at hiring the Peconic Land Trust as consultants to move that plan forward. And we were to ask you to consider that as you work on your budget. There's no other-- and I thank you for your time."

Supervisor Stark: "Thank you, Joe. It was a pleasure working

with you. We will be here until December 31st and I'm sure that you will be able to work with the new Board. And we will have two old members and three new ones coming on."

Joe Gergela: "Thank you."

Supervisor Stark: "No problem. Is there anybody else who would like to make comment on the preliminary budget?"

Mason Haas: "Good evening, gentlemen. Mason Haas of the Riverhead Ambulance Corps. I have looked at your budget that you've submitted, that you will be looking at with (inaudible). I have asked for several people to talk to regarding a budget that I submitted and have not been able to get a sit down yet.

I come here before you tonight to discuss this. You have a budget that is approximately \$100,000 for the ambulance corps to run on. I have come across an item just recently, 1995 printout-- "

Supervisor Stark: "Let me just interject one thing. What you see there is the preliminary budget which is the same thing as a tentative budget. When the tentative budget was presented to the Town Board, the ambulance corps did not-- had not submitted their budget as of yet."

Mason Haas: "That's correct. I-- when was it given to you?"

Supervisor Stark: "Pardon? That tentative budget which is now the preliminary budget did not include any additions in the ambulance corps because the budget had not been submitted by the ambulance corps, officers or whoever is in charge of submitting it. So what we have to sit down now after the Public Hearing, this next couple of weeks, we have 'til November 20th, we will sit down with each department, go over the budgets, etc., etc."

Mason Haas: "Okay. One of the things I want to point out, 1995 printout, first quarter of the ambulance corps-- "

Supervisor Stark: "95?"

Mason Haas: "1995, printout I happened to come across in one of the drawers at the ambulance barn. For the first quarter, the

appropriated amount was a total of \$101,000, that was appropriated. The expense for the first quarter alone were \$59,000. And you have a budget there that is right now, the tentative budget like you say, is \$101,000. The ambulance corps I know does not always get its budget on time. We're volunteers. But I've worked on this budget for quite some time and I submitted I budget, I spoke to Ken Testa because one of the concerns is that this ambulance corps still does not have a decontamination room over there. I spoke to Ken Testa about an addition. The building was built back in 1978 I believe."

Supervisor Stark: "Somewhere around there."

Mason Haas: "Okay. Probably around then the ambulance corps was running-- "

Supervisor Stark: "I think it was built in the '80's. Late '80's."

Mason Haas: "Okay. The ambulance corps was running approximately 700, 800 calls at that time. The ambulance corps now is averaging about 1700 calls. The ambulance corps-- the building itself when it was built was too small for the ambulance corps at the time. The members now as it stands, when they come in we have to wash equipment, we do that out on the front pavement there. We don't have-- there's no facilities for us to wash our equipment at the hospital with blood and stuff. We bring it back and we do it out there. We have brought this request before the Board on numerous occasions, it's been brought to the attention of the Town, there should be a decontamination room.

I spoke to Ken Testa about putting an addition on the building going across the back of the whole barn there on Osborne, a 20 foot addition. That addition would include a decontamination room, a storage room. We need a storage room. We will be carrying special drugs starting soon. We have no place to lock these drugs up.

We also need a bunk room. Our members during storms go down and sleep on the floor over there at the barn so that they can handle calls if we need to get an ambulance someplace and then the other members are scattered throughout the town. There is also the decontamination room. Right now when I talk to people about decontamination room, they tell me to take the ladies room, take the

shower that's there and that hallway there and use that to decontaminate your equipment and your personnel. That is not feasible; it's next to the kitchen area, it's also next to the living area-- the living room area there. The building is in dire need of being upgraded as far as that goes and the quote from Mr. Testa was \$269,000 to do that addition.

Along with that I went through the budget prior years, the ambulance corps right now is set up with only approximately about 18 lines on it, appropriation lines to track through everything. Going through the town budget completely, I've come up with approximately 48 lines that would be a better way of keeping track of the expenses and also handling the calls-- the needs of the corps. The addition for the extra equipment and other expenses that are necessary to bring this corps in line would be approximately \$255,000. I know there are some cuts and stuff, but I have asked for people to sit down and talk to me prior to this. I turned in this budget approximately the first week in October, after I got back from vacation. I did this budget, finalized it, faxed it back to the chief so he could take a look at it, approve it, when I came back I typed it up and then turned in the budget.

There are numerous things on here, like I say, your tentative budget, you're talking I believe it was \$25,000 for expenses. To give you another idea of why there is additional money that's needed in this department-- give me a second here. In the budget that was adopted for 1997, you show actual expenses in this budget, 1995, of such as the building maintenance for the Riverhead building of 2104. According to the records that I looked at here, the 1995 printout that I have here, \$1,100 was spent in the first quarter alone on the building. So what I'm being told here is we spent nothing more than \$1,000 more on that building. Same thing with the Jamesport building where you say the actual expense was \$1,800. And in the first quarter, I show \$1,100 being spent.

Radio maintenance which is very critical to the ambulance corps because we need to contact one another and be able to contact and communicate as we're going to calls and responding to calls, show an expense for the year of 1995 of 1648 and the-- by then I show \$1,500 in the first quarter of being paid out."

Supervisor Stark: "What was the comparison against '96?"

Mason Haas: "'96 current budget was for radio expense, was 12710. So it almost had doubled. Our field supplies-- "

Supervisor Stark: "I mean, you have to compare against '96, the '97, etc. there. You can't go back through the years."

Mason Haas: "Well, I guess the question I want to ask - when the budget is done, is the budget done on what is-- it's done on what is based is paid out at the time the budget is figured up in other words? I see actual expense, the word actual expense. And looking at the printout, I see expense. But I see a separate column for actual expense on this printout here and then I see the PO's requisitions that are all lined up on the other column, all separate. So my question is this. When the budget is done, is it based upon what checks have been cut, and have cleared and not on the checks that are waiting to come back? I'm saying using checks in place of (inaudible) PO's. So when we do the budget up, when we figure up our budget, when the Town figures up the budget and they go okay, well, actual expense (inaudible) of '97-- is that based upon-- "

Supervisor Stark: "That's money that were expended as of June 30th-- "

Mason Haas: "Okay, but not money-- because all the departments have to submit PO's, PO's being okay, I submitted a PO, it's been approved, I've got it. I know I'm going to have to spend that money. But we're not figuring that money in-- "

Supervisor Stark: "Don't necessarily have to spend-- "

Mason Haas: "Well, I would say 95% of your PO's get processed through. Do you agree? So when we do a budget, shouldn't we be figuring that money that's already figured out in the PO's?"

Supervisor Stark: "Well, you have a budget line, Mason, you have a budget line. What that expense as of June 30th is showing what was spent out of the budget line as of that date. And sometimes you will spend more in the first half of the year than you will in the second half of the year because people load up."

Mason Haas: "Yes. If the PO's have already been issued in the

first half of the year and they may not come through yet for some reason or other, it doesn't get considered as being laid out money."

Supervisor Stark: "Well, the PO's are approved for purchase at the time."

Mason Haas: "Okay. But it's not considered in to the-- "

Supervisor Stark: "I don't remember seeing many vouchers that are held back six months before they initiate the purchase order."

Mason Haas: "No. But it's just, you know-- "

Supervisor Stark: "It wouldn't get through auditing downstairs."

Mason Haas: "See, the-- in your 1997-- "

Supervisor Stark: "Again, Mason, your budget was not-- I had to present the tentative budget to the Town Board by September 30th. So basically we kind of did a budget for you. We did a budget for you. Now we'll sit down with each department and go over each budget."

Mason Haas: "See, the problem I have is that I've been asking for sit-downs and nobody wanted to sit down for the last month and a half-- last month. I've asked people, Mr. Kwasna, have you looked at my budget? Can you tell me what's on this budget?"

Councilman Kwasna: "Yes, I can."

Mason Haas: "Okay."

Councilman Kwasna: "And like I explained to you when we talked -- when I talked to you that we're sitting down with all departments after this Public Hearing. That's when we're sitting down with all departments to go over the budget."

Mason Haas: "Because I see here that they show expenditures for the ambulance corps such as in radio maintenance-- now I went through the vouchers that I have and might carry a little further into here, showing zero expenses-- I got 2102, plus I got \$1,000 PO out right now for batteries because our batteries are dying. So

this, you know, and you're basing, that's why I wanted to see that we sit down and talk. I've been asking; I don't want to be overlooked. This department does not want to be overlooked."

Supervisor Stark: "You don't change the tentative budget once it's made up or the preliminary until you get through the Public Hearing."

Mason Haas: "Right. That I understand."

Supervisor Stark: "So we have to November 20th to finish the budget process."

Mason Haas: "Okay."

Supervisor Stark: "All right?"

Mason Haas: "All right. I do have one other question that the Exec Board asked me to bring back, and that we recently asked about a figure in the vehicle fund from the \$10,000 a year that's taken for the-- from the fund drive towards vehicle purchase."

Supervisor Stark: "How much is in it?"

Mason Haas: "Fifty-four thousand. Now-- "

Supervisor Stark: "I don't know how much was-- "

Mason Haas: "There was a \$50,000 grant. The question is this. There was a \$50,000 grant that came back from the state about three years ago on the ambulance that was purchased in 1987. Shouldn't that go back to that vehicle fund also?"

Supervisor Stark: "No. That goes to the reduction of the amortization of that note on it."

Mason Haas: "It doesn't go back to the fund though at all?"

Councilman Kwasna: "That was earmarked for that vehicle."

Mason Haas: "Okay. I thought it would replace the fund drive money that's in there."

Councilman Kwasna: "No, not when we have a bond-- we have to pay off a bond on the vehicle that was purchased. I mean Jack could probably explain it further if you care to."

Mason Haas: "Okay. Because that vehicle was purchased in--"

Supervisor Stark: "You are talking about the new-- "

Mason Haas: "No. Not the new one. The new one I know is fully bonded."

Councilman Kwasna: "You're talking about '89?"

Mason Haas: "Yes. The one that was purchased back in '89 or '87 was it?"

Councilman Kwasna: "I think it was '89."

Mason Haas: "Okay. So there will be a meeting for us to sit down."

Supervisor Stark: "Yes. Yes. Yes."

Mason Haas: "Any idea when this meeting will be?"

Supervisor Stark: "I am going to schedule them as I go along so I would suggest you stay in touch with our office."

Mason Haas: "Okay. Thank you."

Supervisor Stark: "Thank you. Anybody else who would like to make comment at this particular time? If not, let us take a five minute break, just turn the heat down in here because it is awful warm and we'll cool this place off. Thank you."

Public Hearing closed: 7:55 p.m.

Recess

Meeting reconvened: 8:08 p.m.

Supervisor Stark: "We are back in session. Let us take up the Resolutions."

Resolution #880

Councilman Prusinowski: "Authorizes the Town Clerk to publish and post notice of Public Hearing - Ashley Homes lateral water main, Riverhead Water District. So moved."

Councilman Lull: "And seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #881

Councilman Lull: "Order calling for a Public Hearing re improvements to High Pressure Zone, Wading River Water District. So moved."

Councilman Prusinowski: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #882

Councilman Kwasna: "Order calling Public Hearing re to improvements to Pulaski Street water tank - Riverhead Water District. So moved."

Councilman Wittmeier: "And seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #883

Councilman Wittmeier: "Awards bid for removal and disposal of grit and screen waste and removal and removal and disposal of sludge, Riverhead Sewer District. So moved."

Councilman Kwasna: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #884

Councilman Prusinowski: "Ratifies authorization for the Town Clerk to publish and adopt-- publish and post a notice to bidders, replacement of Well No. 3 for the Riverhead Water District, well and well pump. So moved."

Councilman Lull: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #885

Councilman Lull: "Ratifies authorization for the Town Clerk to publish and post notice to bidders for replacement of Well No. 3, the Riverhead Water District site work, general construction and mechanical work. So moved."

Councilman Prusinowski: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #886

Councilman Kwasna: "Ratifies authorization for Town Clerk to publish and post notice to bidders for replacement of Well No. 3 for Riverhead Water District for electrical work. So moved."

Councilman Wittmeier: "And seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #887

Councilman Wittmeier: "Authorizes Town Clerk to publish and post notice of estoppel. So moved."

Councilman Kwasna: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #888

Councilman Prusinowski: "Authorizes a return to work, Glenn Magee. So moved."

Councilman Kwasna: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

Glenn Magee, for the public's interest is the Town employee who found the dinosaur fossil up on the sound and donated it to a museum down west. We had him in for a proclamation last week. Any other discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #889

Councilman Lull: "Authorizes the Town Clerk to publish and post notice for the amendment of Chapter 108 of the Riverhead Town Code. 108 Zoning. So moved."

Councilman Prusinowski: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #890

Councilman Kwansa: "Approves site plan of Suffolk Pipe & Manhole Cover Corp. of Twomey Avenue in Riverhead for outdoor manufacturing. So moved."

Councilman Wittmeier: "And seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #891

Councilman Wittmeier: "Amends site plan of Riverhead Osborne

Realty, that's for the Exxon gas station and convenience store. So moved."

Councilman Kwansa: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #892

Councilman Prusinowski: "Budget adoption, tennis/handball court improvement project at Stotzky Park. So moved."

Councilman Lull: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? This budget adoption will come out of the recreation development fund. Any further discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #893

Councilman Lull: "Authorizes attendance at the Fourth Annual Governmental Accounting and Auditing Conference for the chief financial administrator and senior auditor. So moved."

Councilman Prusinowski: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #894

Councilman Kwasna: "Ratifies the appointment of a part time police officer to the Riverhead Police Department, Edward C. Lee. So moved."

Councilman Wittmeier: "And seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #895

Councilman Wittmeier: "Awards bid for meat and poultry products. So moved."

Councilman Kwasna: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #896

Councilman Prusinowski: "Authorizes the Supervisor to execute a change order for construction of the Town Hall fire escape. So moved."

Councilman Lull: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #897

Councilman Lull: "Authorizes the execution of agreement with the County of Suffolk Stop DWI Program. So moved."

Councilman Prusinowski: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #898

Councilman Kwasna: "Authorizes the Town Clerk to publish and post public notice of public hearing regarding special permit of Nick Forcella, property lying on Roanoke Avenue in Riverhead. So moved."

Councilman Wittmeier: "And seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #899

Councilman Wittmeier: "Releases performance bond of Northeast Christian Book Store. So moved."

Councilman Kwasna: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #900

Councilman Prusinowski: "Authorizes the Town Clerk to publish and post public notice for the amendment of Chapter 101 of the Riverhead Town Code for Vehicle and Traffic. This is for we are adding stop signs. So moved."

Councilman Lull: "Seconded."

Councilman Prusinowski: "On Meetinghouse Creek Road."

Supervisor Stark: "Moved and seconded. Any discussion? Is this the one you were bringing up, Otto?"

Councilman Wittmeier: "Yes."

Supervisor Stark: "Anything further to discuss? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #901

Councilman Lull: "901 and 902. 901 appoints a volleyball official, Frank Phillips, to the Recreation Department. 902 appoints recreation aide, Kevin Cheshire, to the Recreation Department. So moved."

Councilman Prusinowski: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #903

Councilman Wittmeier: "Authorizes attendance at New York State Division of Criminal Justice Workshop. So moved."

Councilman Kwasna: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #904

Councilman Prusinowski: "We are amending Resolution 817 of 1997. We had a typographical error. So moved."

Councilman Lull: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #905

Councilman Lull: "Authorizing the submission of an application to Long Island Housing Partnership and the endorsement of project. This involves the Millbrook Gables community. So moved."

Councilman Prusinowski: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #906

Councilman Kwasna: "Authorizes the Supervisor to execute a change order for Peconic River Waterfront improvement project. So moved."

Councilman Wittmeier: "And seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #907

Councilman Kwasna: "Awards bid for tennis/handball court improvement project at Stotzky Park. So moved."

Councilman Wittmeier: "And seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #908

Councilman Wittmeier: "I am going to take 908 through 923. They are 16 resolutions which are budget adjustments to Sewer District, Sewer hook-up, Meetinghouse Creek bulkheading, Workers Comp., joint Scavenger Waste District, Police Athletic League, D.A.R.E. Program, Highway Department, etc., general fund. So moved."

Councilman Kwasna: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #924

Councilman Wittmeier: "Authorizes the sale of excessed town owned property. So moved."

Councilman Kwasna: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #925

Councilman Prusinowski: "Children's playground Stotzky Park capital project budget adjustment. So moved. \$600 from landscaping expenses to comfort station improvements. Recreation fees."

Councilman Lull: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried.

Motion to pay the bills."

Resolution #926

Councilman Prusinowski: "So moved."

Councilman Lull: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All

in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #927

Councilman Lull: "All right. 927 reclassifies the work title of an employee in the Riverhead Highway Department, Benjamin Miller. So moved."

Councilman Prusinowski: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #928

Councilman Kwasna: "928 is an order calling for a Public Hearing for the improvement to the Riverhead Parking District. So moved."

Councilman Wittmeier: "And seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried. Being no further business, this meeting is adjourned."

Meeting adjourned: 8:16 p.m.

*Barbara Galt
Town Clerk*