

Minutes of a Regular Board Meeting held by the Town Board of the Town of Riverhead held in the Town Hall, Howell Avenue, Riverhead, New York, on Tuesday, January 2, 1996, at 7:00 p.m.

PRESENT:

James R. Stark,	Supervisor
Otto Wittmeier	Councilman
Mark A. Kwasna,	Councilman
James B. Lull,	Councilman
Victor Prusinowski,	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 Oath of Allegiance was recited.

Supervisor Stark: "Ladies and gentlemen, this is the first meeting of 1996. I'd like to wish everybody a Happy and Healthy New Year. We have for the past two years, had a four member Board. Tonight we will appoint the fifth member and I call upon Councilman Prusinowski to take Resolution #36 and we will complete that process now."

Councilman Prusinowski: "Just as a way of a quick background. The law prescribes that when there is a vacancy on the Town Board, we can appoint, we can leave it vacant if we cannot agree, or we can ask the Governor to call a special election. The Governor will not call a special election for something like this-- just to clear that up. He didn't call a special election last year when we had two Supervisors vacant-- in Southampton and Riverhead.

The way they make a determination on this is that no matter what happens, we have four Republicans up here right now and if it was four Democrats, it would be the same thing, and it's not cost effective for the Governor to have a special election in March. This person who will be appointed tonight, Mr. Wittmeier, would have to run in the next November election, face the voters. So instead of running in March, he will be running in November. So with that, it's my pleasure:

WHEREAS, due to the election of Councilman James R. Stark to the position of Supervisor, a vacancy exists on the Town Board.

NOW, THEREFORE, BE IT RESOLVED, effective January 1st, 1996, Otto Wittmeier is hereby appointed to the Town Board at an annual salary of 22,660.

So moved."

"Seconded".

Supervisor Stark: "It has been moved and seconded. Call the roll, please."

The Vote: "Kwasna, yes; Lull, yes; Prusinowski.

Councilman Prusinowski: "I've known Otto for many years. He served on our Aquebogue Hamlet Study with distinction. He's been a member of the Zoning Board of Appeals. He's a life long resident. He's a business owner in Town. He's got a wonderful disposition. I think that the taxpayers, the residents of Riverhead will be very happy to work with Otto. I wish him a lot of luck and I vote yes and welcome to the Town Board."

The Vote (Cont'd.): Stark, without a doubt, yes.

Barbara Grattan: "Resolution is adopted."

Supervisor Stark: "I would ask Otto if he would come up and be sworn in so we may have a five man Board-- five person Board. If the Board would join me down front.

This is Otto's wife and daughter-- be holding the Bible as we swear in Otto tonight. Otto, if you would place your left hand, raise your right hand, repeat after me."

Otto Wittmeier: "I, Otto Wittmeier, do solemnly swear I will support the constitution of the United States, the constitution of the State of New York, and I will faithfully discharge the duties of the office of Riverhead Town Council to the best of my ability so help me God."

Supervisor Stark: "Otto will now sign the book."

Councilman Prusinowski: "Also, if I may, this afternoon Otto did resign as a member of the Zoning Board of Appeals and we will be filling this vacancy here tonight as well."

Supervisor Stark: "Also, tonight we will be filling some vacancies on the Zoning Board of Appeals. We are going to put Otto right to work. Otto, I ask that you take Resolution #35 out of order."

Otto Wittmeier: "Appoints member to the Zoning Board of Appeals."

WHEREAS, due to the expiration of a five year term on December 31, 1995, a vacancy exists in the Town of Riverhead Zoning Board of Appeals; and

WHEREAS, the Town Board has reviewed applications submitted and have conducted interviews.

NOW, THEREFORE, BE IT RESOLVED, effective January 1, 1996, Fred J. Laughlin (phonetic) is hereby appointed to a five year term on the Town of Riverhead Zoning Board of Appeals through December 31, 2001. The annual rate of compensation is determined by the Town Board.

Furthermore, be it resolved that the Town Clerk be and is hereby directed to forward a certified copy of this Resolution to Fred J. Laughlin, Zoning Board of Appeals.

So moved."

Councilman Kwasna: "Seconded."

Supervisor Stark: "Moved and seconded. Call the roll."

The Vote: Kwasna, yes; Wittmeier, yes; Lull, yes; Prusinowski, yes; Stark, yes. It has been adopted.

Supervisor Stark: "At this time I would ask Councilman Prusinowski to call Resolution-- "

Councilman Prusinowski: "WHEREAS-- Resolution #28--"

WHEREAS, due to the resignation of Russell Kratoville, a vacancy exists on the Zoning Board of Appeals through his term of expiration of December 31st, 1997.

NOW, THEREFORE, BE IT RESOLVED, that effective January 1st, 1996, Edward Deneski (phonetic) be and hereby is appointed as a member of the Town of Riverhead Zoning Board of Appeals at an annual salary to be determined by the Town Board. So moved."

Councilman Lull : "Seconded."

Supervisor Stark: "It has been moved and seconded."

The Vote: "Wittmeier, yes; Kwasna, yes; Lull, yes; Prusinowski, yes; Stark, yes. Resolution is adopted."

Supervisor Stark: "I would also ask Councilman Lull to take a similar Resolution."

Councilman Lull: "WHEREAS, due to the resignation of Otto Wittmeier, a vacancy exists on the Zoning Board of Appeals through his term of expiration of December 31st, 1998.

NOW, THEREFORE, BE IT RESOLVED effective January 1st, 1996, Donald Gannon, Sr. be and is hereby appointed as a member of the Riverhead Town Zoning Board of Appeals at an annual salary as determined by the Town Board. So moved."

Councilman Prusinowski: "Seconded."

Supervisor Stark: "It's been moved and seconded."

The Vote: Wittmeier, yes; Kwasna, yes; Lull, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted."

Supervisor Stark: "Gentlemen, if you would come up and bring whatever family, we will swear you in one at a time. If the Town Board would join me down in front, I would appreciate it."

(At this time, Supervisor Stark swore in new members.)

Supervisor Stark: "Ladies and gentlemen, I present the new members of the Zoning Board of Appeals.

Is there a motion to approve the minutes of the Regular Town Board meeting of December 19th?"

Councilman Prusinowski: "So moved."

Councilman Lull: "Seconded."

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

Collective response: "Aye."

Supervisor Stark: "Opposed? Motion carried. Madam Clerk, reports, please."

REPORTS:

Building Department	Report for the month of November, 1995
Riverhead Sewer District	Discharge monitoring report for the month of November, 1995
Riverhead Tax Receiver	Total taxes collected as of 12/21/95 was \$772,065.41
	Collections report for December, 1995
Open Bid Report	For a Medium Duty Emergency Vehicle. Three bids were received, were opened on December 21, 1995. There is an error in the Agenda. It should be North Country Sales Inlet for \$126,800 Specialty Ambulance Sales - \$129,555 Specialty Ambulance Sales - \$134,500

US Small Business
Administration

Report for the fiscal year 1995,
which ended on September 30,
1995

CORRESPONDENCE:

Donna Zaweski

Letter requesting an extension
of parentage leave

Otto Wittmeier

Notifies the Town of his resigna-
tion as a member of the Zoning
Board of Appeals effective
January 2, 1996

Russell Kratoville

Notifying the Town of his resig-
nation as a member of the Zoning
Board of Appeals effective
January 2, 1996

Katherine Domaleski

Notifying the Town of her
retirement effective January 8,
1996

Pierre G. Lundberg

Thanking John Reeve for the
services of the Sanitation Dept.

Town of Southold

Notifying the Town of Trustees
Meeting on January 10, 1996

Local Law No. 25

County of Suffolk
Planning Dept.

Notice of enactment
Local Law and another Local Law

Supervisor Stark: "Thank you."

Barbara Grattan: "Excuse me, I have one more thing which is
supposed to be read. I received late in the afternoon from the Associa-
tion of Towns. It is supposed to be read at the first meeting in
January. It's an itinerary for the meeting that is going to be held in
New York City, February 18th to the 21st, 1996. If anybody is interested

his is in my office. It's the whole itinerary of what's going to be held. That concludes Correspondence."

Supervisor Stark: "Thank you, Barbara."

Public Hearing opened: 7:20 p.m.

Supervisor Stark: "Let the record show that the time of 7:20 has arrived. Would the Clerk please read the notice of Public Hearing."

Barbara Grattan: "I have affidavits of publishing and posting of Public Hearing to be held at Riverhead Town Hall, Riverhead, New York, at 7:05 p.m. on Tuesday, January 2, 1996, to hear all interested persons who wish to be heard regarding the special permit petition of Felix Szczygiel for a single family residence on the second story of an existing retail structure zoned Business D."

Supervisor Stark: "Rick, if you would just come up and give a full explanation on this special permit hearing. I would appreciate .."

Rick Hanley: "Richard Hanley, Planning Director, Town of Riverhead. This is a petition for a special permit for a residential use on property within the Business D Zoning Use District. It's within Lishtown. The property had always been used as a residence. However, there was a lapse in time of use over a year. The use became non-conforming so the way that's remedied is for a special permit application to the Town Board which would allow the property to be used as a residence once more."

The Planning Board has seen this particular petition or its report and has recommended that the Town Board approve this special permit."

Supervisor Stark: "Thank you, Rick. Is there anybody here who would like to make comment on this particular application. Steve?"

Steve Haizlip: "Steve Haizlip of Calverton. The only reason I'm questioning is I don't quite understand all the wording. It says that they want a single family residence on the second story of an existing

etail structure. Does this mean that there is a store down below and he wants to live upstairs, above his store? But what's been-- what's stayed vacant for a year that this here has to come up before the Town Board?"

Supervisor Stark: "Rick, it's the-- you know the old (inaudible) store which is now-- "

Councilman Prusinowski: "It's business."

Steve Haizlip: "Oh, okay."

Supervisor Stark: "There was always an apartment upstairs and when Felix took over the store, nobody lived up there and so time lapsed of one year expired, so he has to make a request for a special permit to recontinue that use."

Steve Haizlip: "Explain no further. I fully understand now and I'm in favor of it for him."

Supervisor Stark: "Okay. Is there anybody else that would like to make a comment? George? Happy New Year, George."

George Schmelzer: "Same to you. Thank you. I would like to say to all the gentlemen that just got sworn in, if things don't go right they will get sworn at."

I say maybe you can change these crazy rules we got. Somebody has to get a permit to rent upstairs that was used as a residence before. Why do you have to go through all this nonsense? Why don't you simplify, straighten out your rules here so you don't have to bother with all this nonsense? Really."

Supervisor Stark: "What you are saying is you are in favor of it?"

George Schmelzer: "Yes. Why do you need to go through all this nonsense for? Just like if you have to buy a new pair of shoes, you don't need a permit. If you don't wear them for a year, you don't need a permit. And I don't think the old Town Board-- I don't think they knew what their left hand-- knew the difference between a left hand and right foot. Some of the things they did. I hope this one acts a little better."

Supervisor Stark: "Thank you, George."

George Schmelzer: "Oh, are you really thanking me?"

Supervisor Stark: "Yes."

George Schmelzer: "I'm surprised."

Supervisor Stark: "It's a new day."

George Schmelzer: "Thank you. You are very, very welcome."

Supervisor Stark: "Is there anybody else in the audience who would like to make comment on this particular application? If not, I declare the Hearing closed."

Public Hearing closed: 7:24 p.m.

Public Hearing opened: 7:24 p.m.

Supervisor Stark: "Let the record show that the time of 7:24 has arrived. Would the Clerk please read the notice of Public Hearing?"

Barbara Grattan: "I have affidavits of publishing and posting of Public Hearing to be held at Riverhead Town Hall, Riverhead, New York, at 7:10 p.m. on Tuesday, January 2, 1996, to hear all interested persons who wish to be heard regarding the special permit of Riverhead Osborne Realty to operate a gasoline service station on property located at the southeast corner of County Road 58 and Osborne Avenue."

Robert Kozakiewicz: "I'll give Rick a break. This is an application to-- for a special permit to operate a gasoline service station on the southeast corner of Old Country Road and Osborne Avenue. It's a re-existing-- the site of a pre-existing gas station. Back in 1993 the adjoining landowner had come before the Town Board for a change of zone approval. As part of that change of zone approval, the Planning Board had recommended that this parcel likewise receive a change of zone approval. That was done in December of '93, fell through the cracks for a while, and back a couple of months ago, I believe, we approved that change of zone application in order to free the way for

the special permit application."

Supervisor Stark: "Is there anybody in the audience who would like to-- yes, Henry? Let him go first, Henry. I think he's representing the applicant, or may be the applicant."

Garret Strang: "Yes, Garret Strang, architect, representing the applicant. I do have-- I'd like to pass on to you, the Town Clerk, the necessary affidavits we have provided with respect to mailing and the like."

I think our application pretty much speaks for itself. We feel that the use on that site as we have made application for it, is the most viable use of that site and I think we also have the blessing if you will, of the Zoning Board of Appeals and we would be working with the Planning Board for a site plan that will meet their approval as well.

I'm here this evening, again, on behalf of my client to answer any questions the Board will have."

Councilman Prusinowski: "Jim,-- Riverhead Osborne Realty, are they affiliated with a major oil company or anything? Who are they?"

Garret Strang: "They are a corporation or a limited liability corporation that is involved with service stations throughout the east end. They are in negotiations with several major oil companies for this particular site and will be finalizing those negotiations once all the approvals are gotten."

Councilman Prusinowski: "Do they operate any or have they operated any gasoline stations in Riverhead?"

Garret Strang: "I don't believe as of this particular corporation that they do. I think under other corporate entities they do operate several stations in Riverhead as well as other Towns."

Councilman Prusinowski: "At this site."

Garret Strang: "Not on that site. Not on that site."

Councilman Prusinowski: "Okay."

Supervisor Stark: "All right. Is there anybody-- yes, Henry?"

Henry Pfeiffer: "Henry Pfeiffer, Wading River. Recently I read in the newspaper about the two sites including Sunoco and the one that you are speaking of tonight have resulted-- their operation have resulted in extensive contamination there which is going to require a great deal of work at a great deal of expense and possibly non-recoverable in the part of the Town. How will the approval of this particular application improve that site or reduce the damage done?"

Supervisor Stark: "Garret, would you like to make comment on this lease?"

Garret Strang: "Yes. From my understanding of the situation, the contamination of the site occurred sometime ago when the site was owned by some other entity. The fuel oil tanks were removed from the site and there is presently an ongoing cleanup under the supervision of the DEC to bring that in to compliance and to deal with that particular issue. That will-- that cleanup will continue to go until such time as the DEC makes a determination that it meets their criteria and their requirements.

As far as the new facility goes, it will be a new state of the art facility with state of the art equipment, double lined containment facilities underground and piping and the like that goes to the discharging facilities. So I believe-- "

Supervisor Stark: "That would be according to DEC standards?"

Garret Strang: "Yes. Everything will be according to DEC and Suffolk County Department of Health standards, their requirements as well."

Supervisor Stark: "Does that pretty much answer it, Henry? Okay. Thank you. Is there anybody else who would like to make comment-- yes, please?"

Steve Haizlip: "Steve Haizlip of Calverton. I have no objection to the gentleman having a gas station. The more the merrier. We'll make Route 58 gasoline alley. But the only concern that I have is that many stations operate in there, they stay there a while and then they leave. Right now, there was a hugh pile of dirt behind that

station and my concern is right now what are we going to do with that pile of dirt? Is it contaminated? Why is it still there? Or is it going to be cleaned out? Or if it come from the tanks-- underground tanks, the gentleman's name is Gary, I believe-- that he just mentioned, was there any leakage in that dirt and it's laying there and it's seeping now. This is what I would like to have addressed to this particular site. Okay. Thank you."

Supervisor Stark: "Thank you. Each time you get up so that the person who does the minutes, just give your name so that she can-- can't really distinguish people's faces."

Garret Strang: "Okay. It's Garret Strang. In response to the last question. The dirt that's behind the building now, I have no knowledge of where it came from or how it got there. It was there from the previous owner. If, in fact, it were-- I believe if it were contaminated, it would have been removed at the time that the tanks were removed since that was, again, done under the supervision of the necessary governmental agencies."

However, the site is slated to be completely cleaned up. There is going to be a new building built on the site and the site will be landscaped and dressed up and anything that's, I guess, found to be unacceptable to the governing agencies will be removed and dealt with according to their terms and requirements."

Supervisor Stark: "Steve, if you have another question, come to the mike. I thought you were going to ask from the audience."

Steve Haizlip: "Thanks, Gary. And the answer you gave is acceptable and if they inspect it and check it out, the DEC, and find it's contaminated and they clear it up, it's fine with me."

Supervisor Stark: "Thank you, Steve. Is there anybody else who would like to make comment? George?"

George Schmelzer: "You said my name was George. I agree with him. This dirt, if it was ever contaminated, what that means, then after a few years it dries out anyway. Just like anything, even manure will dry out, it won't stink anymore. And I don't mean political manure, I mean real animals. Political manure, that's a little different. They have a different word for it."

Councilman Prusinowski: "You know I just want to say. You guys are giving these new people a break, because there's one person missing from your trio. He's not here tonight. And I'm very, very disappointed because I've been telling them for six weeks, and they are all ready for him."

George Schmelzer: "We should have called him up."

Councilman Prusinowski: "So when it comes time for anybody wants to speak about anything, I hope you really indoctrinate the new Board members."

George Schmelzer: "Well, I'm trying to take his place. I mean, you brought it up, I'm trying to make up for him, okay. All right. If you didn't bring it up, I wouldn't try to make up for him now. I wonder what times-- what happens in states like Pennsylvania-- "

Supervisor Stark: "George, are you in favor of this application or opposed to this application?"

George Schmelzer: "I'm in favor of everybody doing anything. I don't mean what you are doing to the people in the Pine Barrens."

Supervisor Stark: "George, George, we are sticking to the subject right now."

George Schmelzer: "Okay. Well,-- "

Supervisor Stark: "It's a new day."

George Schmelzer: "I wonder what the DEC would do in Pennsylvania with the oil in the ground to start off with. They would go crazy, wouldn't they? Well they are crazy anyway, so we had the biggest spill in Yaphank on the county land when the tanks were leaking for years, I think there was a few inches of gasoline in the ground, maybe a thousand feet away or more or maybe a couple of thousand feet, but the county thought the workers were stealing the gas. They weren't stealing it as much as it was leaking. And, of course, everything got covered up. Usually they will prosecute the corporate officers of a corporation or something like that happens-- that would mean the County Executive would be the prosecutor. Of course, he wouldn't do that so they got away with it."

Supervisor Stark: "Thank you, George."

George Schmelzer: "You are very welcome. We have less gas stations around now than we had several years ago, so, we need some competition."

Supervisor Stark: "Thank you."

George Schmelzer: "Oh gee, really. You're welcome."

Supervisor Stark: "Is there anybody else who would like to speak on this particular application? If not, I declare the Hearing closed."

Public Hearing closed: 7:35 p.m.

Supervisor Stark: "I will now recognize anybody from the audience who would like to speak to the Board on any given subject and then we will take up the Resolutions. George, this is a two man show tonight, I guess."

George Schmelzer: "Says about Gaffney. Has County Executive Bob Gaffney accepted the challenge facing Suffolk County-- "

Supervisor Stark: "Ssh, you don't have to shout."

George Schmelzer: "I thought you wanted the people to hear it."

Supervisor Stark: "They'll hear you."

George Schmelzer: "Are you sure? With determination and prudence. Through his leadership, the financial stability of Suffolk County has been restored. We are out of debt. Now to me he must have a memory lapse or he needs new glasses because it's common knowledge that the long time indebtedness of Suffolk County is one and three quarter billion. Either he has a loss of memory or he's a liar. Which is it?"

Supervisor Stark: "I certainly invite you to call him up and ask him."

George Schmelzer: "He wouldn't answer. Down at Peconic River Club I asked him a question and he couldn't answer me. So it is no use

asking him. It's just like you. You don't answer half the time yourself. When I ask you a question, you just sit there and smile at me and say thank you."

Supervisor Stark: "Thank you, George."

George Schmelzer: "What does that mean? You don't want to answer or you don't know? If you don't know, you should tell another Board member to answer it. Maybe they can."

Councilman Prusinowski: "Jimmy, I believe that what that refers to is that when the County Executive took office four years ago, the County budget was running deficits and it closed those gaps on a year to year basis."

George Schmelzer: "(inaudible) it doesn't say budget, it says out of debt. You are trying to weasel for him, Vic."

Councilman Prusinowski: "No. I'm very familiar with that piece because we all got that in the mail and you know I'm an advertising man and I know what words mean sometimes and-- "

George Schmelzer: "Sometimes, yeah."

Councilman Prusinowski: "-- and I can tell you that like the Town of Riverhead, we have \$20,000,000 worth of debt, between our Water Districts and bonds and everything else. So, but we don't run a deficit every year in our budget."

George Schmelzer: "And you've got to include the fish museum, too, for that?"

Councilman Prusinowski: "I'm including the fish museum."

George Schmelzer: "It's \$20,000,000? That's \$1,000 per person, isn't it? It's not as bad as the federal though. If you add up the federal, state, county and town, there's something you could buy a house with."

Supervisor Stark: "Thank you, George."

George Schmelzer: "Okay."

Supervisor Stark: "Steve?"

Steve Haizlip: "Steve Haizlip of Calverton. Well, Jim, I guess that might be a comment of two of us calling us a three man show tonight because it's better to have three than have none because they say one monkey don't stop no show. So, so, we're not going to let this show stop."

Today we had the blood drive for the Golden Donors. And even with all the bad weather that we've had and the scare of the bad weather, we got 48 pints which I think is good due to the type of weather we had.

And LIBS, which stands for Long Island Blood Services, extends a thanks to the Town for helping them in any way that they could to make this as successful as possible because as they explained, if there is major accidents around holidays and that's why they keep this around the holidays, as close to it as they can, so they will have some blood supply available. And you certainly helped to produce this.

Now-- "

Supervisor Stark: "And let me assure you that we will continue to do everything that we can to support it again."

Steve Haizlip: "I know that and Nancy knows that, too."

For the sake of the three new members that we've got aboard here, know Jim and Vic has heard it already before. But for the sake of the new members, I would like to bring up something that I am very infuriated about. Sixteen times between yesterday and today, you have invoked the constitution of New York State. Now, Mr. Wittmeier and Mr. Wasna, well, I'm kind of bad on these Polish names-- I'm close to Polish, but forgive me until I catch on."

Supervisor Stark: "You don't want to know the long version."

Steve Haizlip: "And Mr. Lull, that's easy. Now, Vic told us at the last meeting that our garbage collection is up 22%. And one of the reasons he stated was that we have to pay off fines to the DEC. Now, isn't that funny that the State of New York wants all you gentlemen yesterday that were sworn in and today, the Zoning Board of Appeals to live up to the constitution and they didn't even live up to it them-

selves. This Town here went to Court and got an injunction."

Supervisor Stark: "Along with Southold and East Hampton."

Steve Haizlip: "Okay. Right. Those three Towns. Injunctions or stays or whatever you call them. Now, according to the constitution of the United States and New York State, when the Court gives you a reprieve or relief and lets you operate, you are not in violation. You are in conformance. Now when Judge Mary Werner ruled finally, there's a lot more to it than this, but the final stage when she ruled, she made a judicial comment that I don't think is appropriate to this Town. And that was the Town was in blatant violation. This Town was not in blatant violation of anything. They had the Court's sanction and okay and now the DEC which is the State of New York, if they live to the constitution, there wouldn't be no fines on us because we operated under Court order. And that kind of infuriates me as to why they don't live up to their own constitution.

Now, I want that-- you gentlemen you know about that and that's the kind of thing we are living under."

Supervisor Stark: "Thank you, Steve."

Steve Haizlip: "You, too, Jim."

Supervisor Stark: "Anybody else? If not, let us take up the resolutions."

Resolution #1

Councilman Prusinowski: "Sets salaries for elected officials for 1996. So moved."

Councilman Lull: "Seconded."

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

Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #2

Councilman Lull: "Resolves the salaries of the employees of the Town of Riverhead general Town for the 1996 and are hereby fixed as follows. So moved."

Councilman Prusinowski: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #3

Councilman Kwasna: "This sets the salaries for the public Parking district for the year 1996. So moved."

Councilman Wittmeier: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #4

Councilman Prusinowski: "I'm smiling because when Councilman Pike was first elected, many years ago, we were up here, and we used to go yes, yes, yes, and we were both voters and his first vote ever was aye. Let salaries for police officers for the year 1996. So moved."

Councilman Lull: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #5

Councilman Lull: "Sets the salaries for the employees of the Town of Riverhead Street Lighting District for 1996. So moved."

Councilman Prusinowski: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #6

Councilman Kwasna: "Sets the salaries of Highway Department employees for the year 1996. So moved."

Councilman Wittmeier: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #7

Councilman Wittmeier: "Sets salaries of Water District employees for the year 1996. So moved."

Councilman Kwasna: "Seconded."

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

The Vote (Collective response): "Aye."

1/2/1996minutes

Supervisor Stark: "Opposed. Motion carried."

Resolution #8

Councilman Prusinowski: "Sets salaries in Sewer District. So moved."

Councilman Lull: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #9

Councilman Lull: "Sets salaries for the Town of Riverhead Refuse and Garbage District for 1996. So moved."

Councilman Prusinowski: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #10

Councilman Kwasna: "This Resolution fixes the time of the Regular meeting of the Riverhead Town Board. So moved."

Councilman Wittmeier: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #11

Councilman Wittmeier: "Authorize publication of Public Hearing notice for use of municipal facilities. So moved."

Councilman Kwasna: "And seconded."

Supervisor Stark: "Moved and seconded. Any discussion? Victor, why don't you explain that one?"

Councilman Prusinowski: "Yes. What we are doing here, every year we call for a Public Hearing so that when we authorize the country fair, the Polish fair, any organization in the Town of Riverhead that's non-profit to use municipal facilities, will just have to pass a resolution rather than have public hearings every single time that we do that. So this is what we have this for."

Supervisor Stark: "Any other discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #12

Councilman Prusinowski: "Establishes policy of nondiscrimination. So moved."

Councilman Lull: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #13

Councilman Lull: "Sets the mileage allowance for 1996. So moved."

Councilman Prusinowski: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #14

Councilman Kwasna: "Sets adoption fees for dogs, impounded dogs. So moved."

Councilman Wittmeier: "Seconded."

Supervisor Stark: "Moved and seconded. Discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Change the title to redemption. Opposed? Motion carried."

Resolution #15

Councilman Wittmeier: "This is adjustments to the budget through the general fund. So moved."

Councilman Kwasna: "And seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #16

Councilman Prusinowski: "We are designating most of the banks in Town as official depositories for town funds. So moved."

Councilman Lull: "And seconded."

Supervisor Stark: "Moved and seconded. Discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed. Motion carried."

Resolution #17

Councilman Lull: "Establishes a bank account for workers compensation. So moved."

Councilman Prusinowski: "Seconded."

Supervisor Stark: "Moved and seconded. Discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #18

Councilman Kwasna: "This hires a CPA for the annual Town Audit. So moved."

Councilman Wittmeier: "Seconded."

Supervisor Stark: "Moved and seconded. Discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed. Motion carried."

Resolution #19

Councilman Wittmeier: "Grants an extension of parentage leave. So moved."

Councilman Kwasna: "And seconded."

Supervisor Stark: "Moved and seconded. Discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #20

Councilman Prusinowski: "We are reappointing Justine Wells as our Town Historian. So moved."

Councilman Lull: "Seconded."

Supervisor Stark: "Moved and seconded. Discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: Opposed? Motion carried.

Resolution #21

Councilman Lull: "Appoints Town Clerk, Barbara Grattan, as Marriage Officer. So moved."

Councilman Prusinowski: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #22

Councilman Kwasna: "This is appointment of Deputy Receiver of Taxes which appoints Carol Bugdin as Deputy Receiver of Taxes. So moved."

Councilman Wittmeier: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #23

Councilman Wittmeier: "Affirms appointment of Muriel Froelich as Deputy Town Clerk. So moved."

Councilman Kwasna: "And seconded."

Supervisor Stark: "Moved and seconded. Discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #24

Councilman Prusinowski: "With great pleasure and with a lot less fanfare, it is my privilege to reappoint the Town Attorney, Robert Kozakiewicz. So moved."

Councilman Lull: "Seconded."

Supervisor Stark: "Moved and seconded. Any discussion? All those in favor? Actually on this one Barbara, would you call the roll, please?"

The Vote: Wittmeier, aye; Kwasna, aye; Lull, aye; Prusinowski, aye."

Councilman Prusinowski: "Bob has done a great job in the last two years and I am very happy and privileged to vote yes."

The Vote (Cont'd.): Stark, yes.

Supervisor Stark: "At this particular time, Madam Clerk I would like to take a break and have you swear in Bob Koz as our new reaffirmed Town Attorney. Do you all want to come down? Anybody got that Bible still around?"

(At this time, Barbara Grattan swore in Robert Kozakiewicz.)

Supervisor Stark: "I, too, affirm that Bob has done an excellent job. Just to let the public know that Bob will be probably within the next couple of days going to Supreme Court to seek a show cause on the closing of the Mastic Beach welfare office which they intended to send a lot of those cases to Riverhead. We are going to make every attempt to stop that so that we don't become further overburdened in that particular percentage. So I look forward to being able to go to the Supreme Court with Bob in the next couple of days."

Resolution #25

Councilman Lull: "Resolution #25 appoints Joseph Palermo, CEO, Construction Equipment Operator in the Highway Department. So moved."

Councilman Prusinowski: "Seconded."

Supervisor Stark: "Moved and seconded. Discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #26

Councilman Kwasna: "Appoints Wilhermine Friszolowski as a temporary switchboard operator. So moved."

Councilman Wittmeier: "Seconded."

Supervisor Stark: "Moved and seconded. Discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Oposed? Motion carried."

Resolution #27

Councilman Wittmeier: "Appoints Marty Keller as Chairman to the Zoning Board of Appeals-- as Chairman of the Zoning Board of Appeals. So moved."

Councilman Kwasna: "And seconded."

Supervisor Stark: "Moved and seconded. Discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #30

Councilman Kwasna: "This authorizes attendance of Police Sergeant to attend FBI Academy. So moved."

Councilman Wittmeier: "Seconded."

Supervisor Stark: "Moved and seconded. Discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #31

Councilman Wittmeier: "Appoints Bruce Stuke Vice-Chair to the Zoning Board of Appeals. So moved."

Councilman Kwasna: "And seconded."

Supervisor Stark: "Moved and seconded. Discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #32

Councilman Prusinowski: "Appoints Joe Baier to the Planning Board. So moved."

Councilman Lull: "Seconded."

Supervisor Stark: "Moved and seconded. Discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #33

Councilman Lull: "It is my pleasure to be able to handle the Resolution that appoints Barbara Blass as the Chairman of the Planning Board. So moved."

Councilman Prusinowski: "Seconded."

Supervisor Stark: "Moved and seconded. Discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #34

Councilman Kwasna: "Appoints Vice-Chair, Joseph Baier, to the Town Planning Board. So moved."

Councilman Wittmeier: "Seconded."

Supervisor Stark: "Moved and seconded. Discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #37

Councilman Lull: "Appoints Pierre G. Lundberg, Esq. to represent Riverhead Water District, Riverhead Sewer District, and Riverhead-Southampton Scavenger Waste District. So moved."

Councilman Prusinowski: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #38

Councilman Kwasna: "Appoints Frank Yakaboski, Esq. to represent the Town of Riverhead regarding tax certiorari. So moved."

Councilman Wittmeier: "Seconded."

Supervisor Stark: "Moved and seconded. Discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #39

Councilman Wittmeier: "Appoints Lori Talmage Executive Assistant to the Town Supervisor. So moved."

Councilman Kwasna: "And seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #40

Councilman Prusinowski: "Abolishes two positions in the Sanitation Department. So moved."

Councilman Lull: "Seconded."

Supervisor Stark: "Moved and seconded. Discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #41

Councilman Lull: "Appoints Allen Smith, Esq. as Special Counsel to represent the Town of Riverhead. So moved."

Councilman Prusinowski: "Seconded."

Supervisor Stark: "Moved and seconded. Discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #42

Councilman Kwasna: "This awards a bid for sports equipment and supplies. So moved."

Councilman Wittmeier: "Seconded."

Supervisor Stark: "Moved and seconded. Discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #43

Councilman Wittmeier: "Authorizes the Town Clerk to publish notice of Public Hearing regarding special permit - Hallock Luce, III. So moved."

Councilman Kwasna: "And seconded."

Supervisor Stark: "Moved and seconded. Discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Barbara, we are just going to take time out here for a second.

Resolution #44

Councilman Prusinowski: "Appoints a recreation aide to the Riverhead Recreation Department. So moved."

Councilman Lull: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #45

Councilman Lull: "A Resolution that I am very please to be able to read. It authorizes the Town to acquire the Corwin-Benjamin properties, East End Arts Humanities Council properties on Main Street. So moved."

Councilman Prusinowski: "Seconded."

Supervisor Stark: "Discussion? All those in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #46

Councilman Kwasna: "Appoints a 90 day temporary recreation leader.
So moved."

Councilman Wittmeier: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Resolution #47

Councilman Prusinowski: "Authorize the Town Clerk to publish bids.
So moved."

Councilman Lull: "Seconded."

Supervisor Stark: "Moved and seconded. Discussion? All those in
favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Councilman Prusinowski: "I make a motion to pay the bills."

Councilman Lull: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Opposed? Motion carried."

Councilman Prusinowski: "Mr. Supervisor, I would like to call a Resolution off the floor. I want to authorize the reduction of a performance bond for Meadow Crest subdivisions and I just want the record to show that this Resolution that we are authorizing is subject to the wording of the Town Attorney's office or complies with Town law. So moved."

Councilman Lull: "Seconded."

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

The Vote (Collective response): "Aye."

Supervisor Stark: "Motion carried."

Being no further business-- "

Steve Haizlip: "Yes, there is."

Supervisor Stark: "I'm sorry, Steve."

Steve Haizlip: "This is very important."

Supervisor Stark: "No problem."

Steve Haizlip: "Steve Haizlip. Thank you for allowing me to come up."

Supervisor Stark: "No problem."

Steve Haizlip: "Mr. Town Attorney, you said that you are going to Court. I mean, Mr. Stark said you are going to Court in a couple of days. Are you going to be honoring those petitions that Councilwoman Gilliam amassed? Because personally I did four of them myself. So it would be a shame if you don't take them with you as support. Thank you very much."

Supervisor Stark: "Thank you, Steve. No further business, this meeting is adjourned."

Meeting adjourned: 8:00 p.m.

Barbara Gatta
TOWN CLERK