

Minutes of a Regular Board Meeting held by the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday, January 3, 1995, at 7:00 p.m.

Present:

James Stark,	Deputy Supervisor and Councilman
Victor Prusinowski,	Councilman
Frank Creighton,	Councilman
Harriet Gilliam,	Councilwoman

Also Present:

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

Absent:

Joseph F. Janoski,	Supervisor
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Deputy Supervisor Stark called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

Deputy Supervisor Stark: "Is there a motion to approve the minutes of the Regular Town Board meeting of December 20th and also the Special Town Board meeting of December 30th?"

Councilwoman Gilliam: "So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The minutes are approved.

REPORTS:

Riverhead Police Report	For the month of November, 1994
Receiver of Taxes	As of December 23rd, 1994, collections were \$1,436,383.03
Building Department	Report for the month of November, 1994, \$7,383.25

CORRESPONDENCE:

Town of Brookhaven	a proposed community residence at 91 Pinehurst Blvd., Calverton
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Town of Southampton

Notice of adoption of a local law No. 57 and three notices of a public hearing. A local law to amend Chapter 325 and a local law amending Chapter 211, Littering and Handbills

Town of Southold

notice of a public hearing which was already held on December 27th on a proposed local law in relation to lighting

Deputy Supervisor Stark: "Thank you. The time for the first Public Hearing has not arrived. I would at this time recognize anybody from the audience who would like to speak to the Board on any subject. Bill?"

Bill Roberts: "Good evening and Happy New Year."

Councilman Prusinowski: "Happy New Year, Bill."

Bill Roberts: "Is this on?"

Deputy Supervisor Stark: "Yes, it is."

Bill Roberts: "Two things I'd like to speak about today. The first is abandoned vehicles. There are several-- we're supposed to have, in fact, we do have an ordinance regarding abandoned vehicles and they will be picked up and towed away at the owner's expense. I cite two examples, one of them is on Main Street, West Main Street, west of Synergy Gas. There's a small building which is right up against the railroad tracks, and there have been two cars alongside that building as long as I can remember. I bet those wheels are welded to the ground, but the two cars are there and haven't had a license plate on them and apparently not registered, but they're just standing there."

I don't know if the abandoned vehicle law applies to cars which are unlicensed that are in the front yards of residences. But I think that's sort of unsightly.

I'll cite a second example of that on the intersection of 25 and Edwards Avenue, on the northeast intersection. I think it's a

small house that was originally considered for use by the county as a methadone clinic. There's a little barn there and there's usually about four or five vehicles, motors are out of them many times, and none of them have license plates, and they just stand there. That's a lousy impression for people coming up from the expressway or into Town on 25 to see abandoned vehicles like that in the yard.

I'd like the ordinance inspector to check that out to see what can be done about it.

The second item is not appropriate to the season but it has to do with yard sales. This house that I mentioned on the corner of 25 and Edwards Avenue have a yard sale every Saturday and Sunday during the summer months. In fact, they have-- they never take down the tables on which they set all this stuff that they're selling and it creates quite a problem there, especially during the summer months when cars are parked on 25, which is a very busy route, and cars turning from the expressway to go towards Town, there's been more than one accident there because of that.

And I'll cite a second example there on Route 58 and 105, little house opposite Homeside Florist. They had a yard sale last summer on the weekend. That little property doesn't have more than 25 foot frontage or maybe 35 feet on 58, and yet they had articles in their front lawn. Cars were parked on 58, cars were coming from 105 not expecting anybody to be there and there was quite a traffic situation when they conducted that yard sale.

Possibly there should be some sort of monitoring of yard sales number one. How many you are going to have a year and, secondly, maybe there should be consideration taken into the traffic situation when a yard sale is held."

Deputy Supervisor Stark: "Thank you, Bill. Bobby, do you want to make any comments on that as to how the law-- or the code sit right now?"

Robert Kozakiewicz: "Well, presently we have no statute that deals with yard sales themselves. There was some discussion about possibly enacting a code similar to what Southold has done. Another thought was to enforce it by anytime yard sales become to the extent that Mr. Roberts has stated, they could be considered a retail use

on a property which is not zoned for retail use and we could attack it in that fashion. With those particular sites in question, we'll look at those and certainly pursue those avenues, probably the latter since we have not at this time adopted an ordinance that specifically addresses the number of yard sales that you can have per year."

Deputy Supervisor Stark: "Thank you."

Public Hearing opened: 7:06 p.m.

Deputy Supervisor Stark: "Let the record show that the time of 7:06 was arrived. Would the Town 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 7:05 p.m. on Tuesday, January 3, 1995, to hear all interested persons who wish to be heard regarding the special permit application of James T. Haverty to operate an auto glass repair business located at the corner of West Main Street and Marcy Avenue."

Deputy Supervisor Stark: "Is there anybody in the audience that would like to make comment on this particular Public Hearing? Steve?"

Steve Haizlip: "Steve Haizlip of Calverton. The reason I was looking around, I thought there was maybe a representative of someone from the company to be here to give their side of the operation, what type of operation. Well, I think I'd like to hear that first."

Deputy Supervisor Stark: "Yes, sir?"

James T. Haverty: "Mr. Haverty. Can I address-- "

Deputy Supervisor Stark: "Sure, please come up. This is a former gas station. If you know where it is, right next to the post office annex on the easterly side. That's the corner of Marcy and 25. Post office annex is on the west side. The former gas station is on the east side. Am I correct?"

James T. Haverty: "Yes, that's correct. My name is James Haverty from Harmon Auto Glass. To perhaps answer the gentleman's

question, we're in the auto glass replacement business."

Deputy Supervisor Stark: "Would you, Mr. Haverty, just-- we need to get you on record."

Deputy Supervisor Stark: "Steve can hear."

James T. Haverty: "Okay. Fine. Okay. We've been in the auto glass, myself, personally, for perhaps 30 years. Twenty-five of my years was spent with a large glass company on Long Island, Safe Lite (phonetic) whom I helped grow and develop in the auto glass replacement business.

Our main intention here as part of our growth on Long Island is to have a facility available for the policyholders, the retail customers and residents of the eastern portion of Long Island to replace their auto glass in their vehicles when needed. And basically that's what our business is all about. It's a very clean operation. We don't have any excess amount of lubricants at all or anything like that. It's a very clean environmentally sound company and it's just a matter of removing the glass from the vehicles and installing new glass in the cars."

Deputy Supervisor Stark: "Basically, you're going to operate such as the gas station-- but you're going to be replacing (inaudible). You're not changing the site plan or the plan of the building or anything else?"

James T. Haverty: "That's correct."

Deputy Supervisor Stark: "Steve? Maybe you could just stay up there, Mr. Haverty."

Steve Haizlip: "Mr. Haverty, thank you for the explanation and with the businesses drying up in Town, stores being closed, gas stations closed, we welcome you-- at least I do-- welcome you aboard to occupy one of these.

The only problem I've ever had with a glass company is I went in to get an estimate because my windshield was cracked, and they gave me a price and that's what I was expecting to pay, but then when he got to the insurance company it had arisen by \$70. But they didn't get

away getting that \$70. So the question is whatever you quote that will be the price, right?"

James T. Haverty: "Well, I happen to run a very ethical business and I feel that the price quote that we give to any gentleman or any lady in this room or in this community will be the price that we will charge."

Deputy Supervisor Stark: "Well, you're not going to find many customers after a short period of time. Is there anybody else who would like to make comment on this particular Public Hearing tonight? If so, I will close the Hearing."

Public Hearing closed: 7:10 p.m.

Public Hearing opened: 7:11 p.m.

Deputy Supervisor Stark: "At this time, let the record show that the time of 7:11 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 7:10 p.m. on Tuesday, January 3, 1995, to hear all interested persons who wish to be heard regarding the special permit application of Charles E. Hoeg for the alteration of a residential structure to undertake a professional office (dentist) use on a .3 acre parcel zoned Residence C located on Roanoke Avenue."

Henry Saxtein: "Good evening, ladies and gentlemen."

Deputy Supervisor Stark: "Mr. Saxtein, you're representing the applicant?"

Henry Saxtein: "That's correct. My name is Henry Saxtein. I have offices at 737 Roanoke Avenue, Riverhead, New York, and I represent the applicant, Dr. Charles R. Hoeg. This is an application to impose the Business PB use on this particular parcel of property located at 1018 Roanoke Avenue, Riverhead. This parcel of property is on the east side of the street. It's a parcel of property in an area

that was specifically designed for this Business PB use. My client intends to use the premises for a dentist's office and he would like to continue to use the second story of the building as an apartment. That's why we-- "

Deputy Supervisor Stark: "Where is that located, Henry?"

Henry Saxtein: "It's not on a corner. It's just north of Northern Blvd. It's right next to John Lombardi, Jr. Between John Lombardi, Jr. and Howard Hubbard."

Deputy Supervisor Stark: "That would be the Dreeben (phonetic) house?"

Henry Saxtein: "Correct. We've presented a site plan to the Planning Board who will have a hearing on this matter on Thursday of this week. The use of the premises is consistent with the provisions of the zoning code and we'd ask you to consider the application. I'd be glad to answer any questions."

Deputy Supervisor Stark: "Stay up front. Is there anybody here who would like to make comment on this? I see Mr. Hubbard, who is going to be a neighbor. Howard? None whatsoever? Is there anybody else who would like to make comment on this particular application of Public Hearing?"

Councilwoman Gilliam: "I have a question."

Deputy Supervisor Stark: "Yes."

Councilwoman Gilliam: "You mentioned an apartment."

Henry Saxtein: "On the second floor."

Councilwoman Gilliam: "On the second floor. Is that going to be owner occupied or a rental?"

Henry Saxtein: "Initially it may be owner occupied. Thereafter it would be occupied by a tenant. There are several other parcels on Danoke Avenue where there's a Business PB use where this has been done in the past and it's provided for."

Deputy Supervisor Stark: "Steve, you had your hand up?"

Steve Haizlip: "Steve Haizlip of Calverton. Can I just ask Mr. Saxtein a clarification of the .3? Is that three-tenths of an acre?"

Henry Saxtein: "I believe so."

Steve Haizlip: "Does this restrict parking somewhat and it will have to street loaded with parking in other words. There wouldn't be sufficient parking in the lot or (inaudible) and make sufficient parking and it will be street parking?"

Henry Saxtein: "I'd be glad to address that issue. There's no parking permitted on Roanoke Avenue. The site plan shows eight parking spaces provided for in the rear of the premises together with a turn around so that there won't have to be any backing out onto Roanoke Avenue. And where the site plan has been designed there's sufficient parking pursuant to the zoning code. I did some calculations earlier today. Based upon the floor plan, the premises, if you go strictly by square footage would require 8.16 parking spaces and there's eight parking spaces including handicapped spaces provided."

Deputy Supervisor Stark: "Well, years ago I wasn't quite able to put-- because our baseball field was right across the street-- I wasn't able to put balls into the window but I have a very good friend who's sitting in the back of the room who could do that, and he lived right next door. He was much stronger than I was. Is there anybody else-- Frank, you played up there a few times with us, too, on the old football field and baseball field. Is there anybody else who would like to make comment on this? If not, I will declare the Hearing closed. Thank you, Henry."

Public Hearing closed: 7:16 p.m.

Public Hearing opened: 7:16 p.m.

Deputy Supervisor Stark: "Let the record show that the time of 7:16 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 7:15 p.m. on Tuesday, January 3, 1995, to hear all interested persons who wish to be heard regarding the proposed increase and improvements of the facilities of the Riverhead Sewer District at an estimated cost of \$141,000 consisting of the reconstruction of settling tank No. 4."

Lou Kalogeras: "Ladies and gentlemen. My name is Lou Kalogeras. I'm president of Kalogeras & Grocer (phonetic) consulting engineers. Our corporate office is in the Town of Riverhead in Union Square in Aquebogue. We also have another office in Sayville. My firm performed an inspection of clarifier tank No. 4 at the sewage treatment plant in October.

To give you a little background, this tank was originally constructed in 1937. It was reconstructed and changed into a secondary treatment tank in 1959, and the collector mechanisms which are in place have been in operation since 1959. We feel that after our inspection the amount of wear that's on the sprockets and chain drive mechanisms within the collector system indicate that it's time to replace the unit with more modern type materials which are less corrosive and will handle the loads to provide little wear as possible.

There are many new plastics available that will perform that. We feel that the tanks themselves are in generally good condition and have been maintained properly by the District over the years and some minor modifications and remediations are necessary to fix some broken concrete that's at the very top of the tank.

In general, after the completion of the replacement of the collector mechanisms and repair of the tanks, we feel that there should be at least another 20 to 25 years useful life from these tanks. The tankage is critical in the treatment of sewage before it's dumped into the Peconic Estuary. It removes the suspended solids basically from the sewage."

Deputy Supervisor Stark: "Michael, do you have any comments you would like to make?"

Michael Reichel: "You got everything very well."

Deputy Supervisor Stark: "Is there anybody that would like to make comment on this particular Public Hearing? If not, I declare the Hearing closed. Thank you."

Lou Kalogeras: "Thank you for your consideration."

Public Hearing closed: 7:19 p.m.

Deputy Supervisor Stark: "There are no more Public Hearings tonight. The Chair will now recognize anybody who would like to speak on any particular-- Bill?"

William Kasperovich: "William Kasperovich from Wading River. I've been up here several times over the years indicating to the Town Board that proper and correct description of documents that are in the -- or should be in the resolution, have been improper and inaccurate many times. I come upon a situation here and now where this seems to be pretty much the last straw. The documents involved are not described at all. They're not described in the resolution for Public Hearing. They're not described at the Public Hearing, and they were not in the Town Clerk's office for anybody to see as the resolution stated.

This is just about as wrong as could be. And also very wrong for me to have to get up and tell you people this. With all the legal talents and personnel we have, no such thing should exist. And yet, you start out the new year with the repetition of the same impropriety, lack of rectitude that comes forth from the Town Board. I'll never forget Mr. Prusinowski's saying that Kasperovich always criticizes the Town Board. He's always critical. Well, if I don't get up here and put this forth, I don't see anybody else doing this.

Now, this particular subject matter is the extension of about a mile of pipe, added pipe in the water system. In the recent-- not too distant past, we had a resolution and a Public Hearing where the explanation was given that the pipe was required to balance the system. And so I accepted that as being truthful. But now we have about a mile of pipe thrown in and there is no balance of system. The mile of pipe added to the network is no way for anybody to know what the network is such that the system is balanced.

Now, it's possible that somebody doesn't know the need for a balanced system. Well, Vic, I hope I do not take any offense to anybody-- give any offense to anybody that knows this because I feel everybody should know this.

In a newly designed system in relatively new wells drawing water of quality that is probably the best if not near the best water that can be drawn in Long Island. And yet we have to add chlorine to the water. Chlorine is not found in nature. It's an element that's refined by man and used as such or within a chemical compound. This as everybody does know is a carcinogenic substance. To meet the requirements of the Suffolk County Health Department chlorine has to be added to the system and at points chosen by the Health Department inspections made as to the residue of chlorine in different points of the system.

In order to meet these requirements, I feel that an excessive amount of chlorine is added to the system because the system is not balanced. I do not feel that in a relatively new system when I get up in the morning to wash up in the bathroom, that I have to recoil from the sink for the amount of chlorine that hits my nose. Now, this concern we should pay considerable attention to. The H2M group tells us by the future supply well they refer to number 7-3, they say this so that it will be on record, will-- should have sufficient capacity to service this subdivision. We're talking about a 50,000 gallon per day peak addition.

The water that we draw from the ground is not monitored to periodically test that we have an unlimited uncontaminated source of water. This means that when we add another well, we'll be drawing points farther away from the well itself. The Shoreham Water Supply Company experienced a situation whereby the addition of another large well drew in contaminants that destroyed the entire system until such time the water was pure enough to require no chlorine. But these areas of concern don't seem to be foremost in the Townspeople that should be watching this water and water distribution."

Deputy Supervisor Stark: "Bill, I'm going to ask you to summarize now. You've been on close to 15 minutes, please."

William Kasperovich: "Well."

Deputy Supervisor Stark: "I need a summarization."

William Kasperovich: "I know it's hard for you to keep your ears closed for 15 minutes. But damn it to hell, who else is up here telling you of these things?"

Deputy Supervisor Stark: "Bill, I have other-- Bill, --

William Kasperovich: "This is your resolution. This is your proposal. You, and seconded by Councilman Prusinowski, put forth an improper, illegal resolution by virtue of not describing the documents involved. And in 15 minutes, you want to cut me down."

Deputy Supervisor Stark: "Bill, I'm going to ask you to summarize, to finish up. Yes, I am."

William Kasperovich: "All right."

Deputy Supervisor Stark: "If you would, please."

William Kasperovich: "Then let me say that you and Mr. Prusinowski should be charge with malfeasance in office for allowing this sort of thing to exist in our water system."

Deputy Supervisor Stark: "Okay, thank you. Is there anybody else who would like to speak at this particular time? Steve?"

Steve Haizlip: "Steve Haizlip of Calverton. Mr. Deputy Supervisor and the three Board members. I know I probably sound like a broken record. But I'm going to keep on bringing it to your attention until we get the law passed. The Public Hearing was held on it in June and it's been six months and there was two people that were allowed to have input on it. One of them was Mr. Kasperovich and the other one was myself. I put my input in and the hearing involved code 9.2, and that was flooding and flooding of houses and basements. I'd like to try to see that passed as soon as possible because here it is '95. Spring will come and we'll have these people right back in here doing the same thing and getting away with it like they've been getting away with it. All right."

My second item I want to bring up. I sort of have to agree with Mr. Kasperovich on some of these resolutions. They are very, very vague. They do not carry any explanations or as to why or cause. Sometimes we do have a Councilman or Council lady that will give a brief

description. But one of the vaguest parts I've ever seen on these resolutions is budget review, budget review. No why or what cause or any reason of what's happening. I think that they should go a little ways and give a little better clarification of some of these resolutions. Thank you."

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

Resolution #1

Councilman Prusinowski: "Set salaries for elected officials for 1995. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #2

Deputy Supervisor Stark: "Set salaries of general Town employees for the year 1995. So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #3

Councilman Creighton: "This sets salaries for the Parking Meter Officers. So moved."

Councilwoman Gilliam: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #4

Councilwoman Gilliam: "Sets salaries of police officers for the year 1995. So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #5

Councilman Prusinowski: "Sets salaries of Street Lighting district employees for the year 1995. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #6

Deputy Supervisor Stark: "Sets salaries of the Highway Department employees for the year 1995. So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #7

Councilman Creighton: "Sets salaries for the Water District employees for 1995. So moved."

Councilwoman Gilliam: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #8

Councilwoman Gilliam: "Set salaries of Sewer Scavenger Waste District for 1995. So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #9

Councilman Prusinowski: "Set salaries of Refuse and Garbage Collection District for the year 1995. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusiowski, yes; Stark, yes. The Resolution is adopted.

Resolution #10

Deputy Supervisor Stark: "Fixes the time of regular meetings of the Town Board. So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusiowski, yes; Stark, yes. The Resolution is adopted.

Resolution #11

Councilman Creighton: "This authorizes the publication of public hearing notice regarding the use of municipal facilities by non-profit organizations and others. So moved."

Councilwoman Gilliam: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #12

Councilwoman Gilliam: "Establishes policy of nondiscrimination. So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #13

Councilman Prusinowski: "Designates banks as official depositories for Town funds. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #14

Deputy Supervisor Stark: "Designates the official newspaper. So moved."

Councilman Creighton: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam?

Councilwoman Gilliam: "I'm voting no again as I do every year. I believe Suffolk Life, while it may technically meet the definition of a newspaper of general distribution, there are other papers that are readily available on the newsstand for which public notices could be more easily accessible to the general public. So I vote no."

The Vote (Cont'd.): Creighton, yes; Prusinowski, abstain; Stark?

Deputy Supervisor Stark: "Since this Resolution has no opportunity to pass, I will abstain and we will discuss it at the January 12th work session."

Resolution #15

Councilman Creighton: "This sets the towing and storage fees for vehicles. So moved."

Councilwoman Gilliam: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #16

Councilwoman Gilliam: "Sets the mileage allowance rate at \$.29 per mile. So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #17

Councilman Prusinowski: "Hires CPA for annual town audit. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #18

Councilman Prusinowski: "We are going to reappoint Town Historian, Christine Wells (phonetic). So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #19

Councilman Creighton: "This authorizes the publication of a non-discrimination notification regarding handicapped persons. So moved."

Councilwoman Gilliam: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #20

Councilwoman Gilliam: "Authorization to publish bid for surplus articles. So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #21 and 22

Councilman Prusinowski: "We're appointing Recreation Aides. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolutions are adopted.

Resolution #23

Councilman Creighton: "In this resolution, I've asked the Town Board to approve measures to review and control expenditures in the Overhead Public Parking District where they experienced a 62% increase this year due to unexpected factors coming together. It requires an audit of the '94 expenditures and a prior audit of any expenditures that take place for 1995, and it also asks that the Town Attorney look into a way to allow members of the Parking District, 134 in number, who are taxed for the District, to participate more directly in the creation of the budgets and the operation of the District. So moved."

Councilwoman Gilliam: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam?

Councilwoman Gilliam: "As a member of the Parking District liaison group I vote yes on this Resolution. I think it's a necessary tool as the Town moves towards more development and parking issues become very critical particularly in the downtown area. I think that this Resolution sets in place the first step towards imposing some checks and balances to ensure that the funds are properly spent and that there is minimal impact to the businesses with respect to the

Parking District. So I vote yes."

The Vote (Cont'd.): Creighton, yes; Prusinowski?

Councilman Prusinowski: "I don't have a problem with this Resolution but my fellow Councilperson here, Deputy Supervisor wants to have an opportunity to discuss this at the next work session. I thought he was going to make a motion to table it so since we're in the middle of-- okay, I'm going to abstain to get the same effect. Like I said, I agree with the intent of this Resolution. He just wants an opportunity to discuss it. So I'll abstain which in a sense I want to table the Resolution for discussion at the next work session. In reference to my-- "

Councilman Creighton: "As a sponsor of the Resolution, I just want to point out that it was discussed at the last work session and I was told that no one on the Board had any problems with it. Also, it was provided-- the recommendations were provided and copies to each member probably four or five days before that so I'm disappointed that we've had a change of heart on this. I think the members of the Parking District anticipated this to be passed without difficulty because it seems to make a lot of sense. Thank you."

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

Resolution #24

Councilwoman Gilliam: "Authorizes Town Clerk to publish and post notice to bidders for junk/abandoned vehicles. So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark?

Deputy Supervisor Stark: "Is the-- Gershow that had it this past year? Is there any mention in here of motorcycles? (inaudible)"

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

Resolution #25

Councilman Prusinowski: "Authorizes Town Clerk to publish and post a help wanted ad for part time Clerk in Justice Court. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #26

Deputy Supervisor Stark: "Appoints Willhermine Friszolowski as a temporary switchboard operator. So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Deputy Supervisor Stark: "Is there a motion to pay the bills?"

Councilman Prusinowski: "So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. 4 yes to pay bills.

Councilman Creighton: "27, now we got 28, right."

Deputy Supervisor Stark: "I would ask Councilman Creighton to bring Resolution #27 off the floor."

Barbara Grattan: "28, Jim."

Deputy Supervisor Stark: "28, I'm sorry."

Councilman Creighton: "This Resolution appoints the Chairman of the Riverhead Town Planning Board. And I'm proud to nominate Barbara Mass who has been I believe a three term member of that Board and is highly regarded I believe by all of us certainly that work with her in his business. And we're very pleased to appoint her to the position Chairman. So moved."

Councilwoman Gilliam: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski?

Councilman Prusinowski: "I certainly echo Frank's remarks about Barbara, yes."

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

Deputy Supervisor Stark: "Vic, would you bring off 29?"

Councilman Prusinowski: "Yes. I would like to appoint-- make a motion to appoint Joe Baer (phonetic) one of the ranking members of the Planning Board, two term member of the Board, as Vice-Chairman. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. The Resolution is adopted.

Deputy Supervisor Stark: "What was that Resolution number?"

Barbara Grattan: "This is going to be 30, Jim."

Deputy Supervisor Stark: "This will be 30. Establishes the option fee of impounded dogs. So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Councilman Prusinowski: "I have a procedural Resolution. Okay."

Deputy Supervisor Stark: "Wait a minute. I've got one more here."

Councilman Prusinowski: "Okay."

Deputy Supervisor Stark: "We're now on 31?"

Barbara Grattan: "31."

Deputy Supervisor Stark: "Councilwoman Gilliam."

Councilwoman Gilliam: "Appoints Recreation Aide to the Riverhead creation Department in the name of Penny Carter. So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Councilman Prusinowski: "I want to-- since it's the organization meeting, I want to propose Resolution 31, which is-- what is it 32?"

Barbara Grattan: "32."

Councilman Prusinowski: "32. WHEREAS, the Town Board wishes to promote fairness and encourage the widest possible public participation on the general public.

THEREFORE, BE IT RESOLVED, that each speaker before the Town Board be limited to five minutes per topic. In the event that any speaker that has already spoken his original five minutes may at the Chair's discretion be recognized again or as many times as the Chair deems appropriate to hear him speak.

In other words, when you come up for the first time, everybody will be limited to five minutes and depending on the situation, and it's a public hearing, sometimes we go around the room, people come up for a second time, and that point on, that will be up to the discretion of the Chair to allow a person to come up as many times as we do per topic. So moved."

Deputy Supervisor Stark: "Is there a second to that?"

Councilman Creighton: "I will second it and I would like to offer an amendment to it."

Councilman Prusinowski: "Okay."

Councilman Creighton: "With respect to the authorization of repeated five minute monologues, I suggest it read, with the Chair with consent of the members."

Councilman Prusinowski: "Okay. You've got it. With consent of members of the Town Board."

Deputy Supervisor Stark: "There's a motion to amend. Is there a second?"

Councilman Prusinowski: "Yes. I'll second the motion to amend."

Deputy Supervisor Stark: "It's moved and seconded on the amendment."

The Vote: Gilliam?

Councilwoman Gilliam: "I'm going to abstain. I would like some discussion before we vote on it."

The Vote (Cont'd.): Creighton, yes; Prusinowski, yes; Stark?

Deputy Supervisor Stark: "In respect to my fellow colleague, I will abstain, too, and ask that we discuss it at the January 12th work session."

Councilman Prusinowski: "No problem. I just thought tonight-- "

Deputy Supervisor Stark: "I think it's a great idea and I think the committee wants some discussion and I want on the other Resolution so I will bow to that."

Councilman Prusinowski: "Sure. No problem."

Deputy Supervisor Stark: "Okay. Resolution #33. This reduces the performance bond of the Bay Run Subdivision. So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Deputy Supervisor Stark: "Do you have your hand up, Steve."

Steve Haizlip: "Yes."

Deputy Supervisor Stark: "Oh, I'm sorry."

Steve Haizlip: "Steve Haizlip of Calverton. Gentlemen-- ladies and gentlemen of the Town Board. On Resolution #10, fixes time of regular meeting of the Town Board. I don't recall hearing a time. Is it still 7:00?"

Councilman Prusinowski: "Yes. First and third Tuesday, except one per quarter which we have 2:00 in the afternoon."

Steve Haizlip: "Oh. Okay."

Deputy Supervisor Stark: "Thank you, Steve. Without objection, this meeting is adjourned."

Meeting adjourned: 7:50 p.m.

Barbara Hutton
Town Clerk