

Minutes of a Regular Town Board Meeting held by the Town Board of the Town of Riverhead held in the Town Hall, Howell Avenue, Riverhead, New York, on Tuesday, June 6, 1995, at 7:00 p.m.

Present:

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

Also Present:

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

Deputy Supervisor called the meeting to order at 7:00 and the Pledge of Allegiance was recited.

Deputy Supervisor Stark: No proclamations tonight. Good evening. is there a motion to approve the minutes of the Regular Town Board Meeting of May 16th?"

Councilwoman Gilliam: "So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

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

Deputy Supervisor Stark: "Thank you. Would the Clerk please read the Reports?"

REPORTS:

Monthly report from the Town Clerk, the Building Department, Receiver of Taxes and from the Riverhead Sewer District

Annual Report

New York State Environmental

Suffolk County Pine
Barrens Commission

Open Bid Report

Facilities Corp.

Annual Report for 1994

Janitorial Supplies which was
opened on 5/30/95 at 11:00 a.m.
from Emerald Island Supply and
Center Moriches Paper Co.

APPLICATIONS:

Special Permit

Tanger Factory Outlet Center II -
construction of a factory outlet
center, Old Country Road and
Kroemer Avenue, Riverhead

Special Permit

Main Road Assoc. - construction
of a vehicle repair facility,
northeast corner of Kroemer Ave.
and West Main Street

Site Plan

East End Commons (BJ's Wholesale
Club) - construction of a retail
store, County Road 58, Northville
Turnpike and Oliver Street,
Riverhead

CORRESPONDENCE:

Dorothy Moran, President
Riverhead Central
School District

Thanking Barbara Grattan for
participating in the Leaders Are
Readers Day at the Roanoke Avenue
School

Petition

Eight people signed a petition
requesting the Town to name their
private road at Northville to
"Iron Pier Lane"

Petition

111 people signed petitions re-
questing the Town Board to reject

	the special permit application of Helen Dris
Helga Guthy	regarding change of zone of Business C Zone in Wading River Historical Corridor
Riverhead United Methodist Church	Expressing their appreciation to the Riverhead Water District for the efficient manner regarding the installation of an additional water line
Frank Maccaro	Commenting on the Building Department's policies
Waterview Terrace Civic Assoc., Inc.	Thanking the Town for the dredging of Miamogue Canal in Jamesport
13 Letter	Letters from people in Wading River opposed to a motorcycle repair shop opening by the "ponds" in Wading River
Town of Southold	Notifying that Local Laws No. 7 regarding Architectural Review and No. 8 regarding Site Plan Approval were enacted at a regular Town Board meeting on May 15, 1995
Town of Southampton	Notifying of the adoption of Resolution No. 716
Town of Southampton	Notifications of Public Hearings which were held on June 13, 1995 regarding Local Laws and notification of adoption of three Local Laws
County of Suffolk	Notification of an amendment for

the following Zoning Ordinances

Riverhead Lodge

Letter to Town Officials

Barbara Grattan: "Also which came late and it's not on the agenda from the Riverhead Lodge. It's to the Riverhead Town Officials, June 5, 1995

Please be advised that the Benevolent and Protective Order of Elks, Riverhead Lodge 2044 will be holding its annual Flag Day services on June 18, 1995, at 3:00 p.m., at the Elks Lodge on East Main Street in Riverhead. You and any guests are invited to attend this patriotic affair and your presence would be appreciated. Sincerely, John Hubbard.

That concludes Correspondence."

Deputy Supervisor Stark: "Thank you. Since the time for the arrival of the first Public Hearing has not arrived yet, is there anybody that would like to address the Board on any particular subject? George?"

George Schmelzer: "I was able to borrow a copy of the latest Economic Impact Analysis of the Central Pine Barrens Comprehensive Land Use Plan. It's dated May 23rd, but I don't believe you have a copy of that. I have made four copies so I'll give you each one now."

Deputy Supervisor Stark: "I appreciate that."

George Schmelzer: "So you will be up to date on it. I have to thank the Town Clerk for making these four copies so I can get the other copy back. Thank you, Barbara."

Barbara Grattan: "You're welcome."

Deputy Supervisor Stark: "Thank you, George. I appreciate that. Even as the Commissioner of the Board, I was unable to obtain it myself."

Public Hearing opened: 7:10 p.m.

Deputy Supervisor Stark: "Let the record show that the time of 7:10 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, June 6, 1995, to hear all interested persons who wish to be heard regarding the special permit petition from Richard Israel for a directory sign on a 2.25 acre parcel zoned Business C located at Old Country Road."

Deputy Supervisor Stark: "Richard, are you going to represent yourself tonight for comment?"

Richard Israel: "Good evening Town Board. I'm in front of you this evening for a special permit for a directory sign for the office building on Route 58. Through the recommendation of your Architectural Review Board, they prefer that I do not put any further signage on the building and they're recommending that we create a pylon which was originally proposed in the original plans and to bring that to fruition. If you have any questions, I will gladly answer them."

Deputy Supervisor Stark: "There may be some questions from the audience. If you'll just kind of stand-- anybody else who would like to comment on this particular Public Hearing? Yes, Steve?"

Steve Haizlip: "Steve Haizlip of Calverton. What I would like to know, I want to know the exact location on Route 58 where this is going to be located and if he needs a directory sign, then this is going to house many, many people in different kinds of offices and personnel. Is that right?"

Deputy Supervisor Stark: "You know where Taco Bell is, Steve?"

Steve Haizlip: "Yes."

Deputy Supervisor Stark: "You know the office building that was built behind it?"

Steve Haizlip: "889 Harrison? That's the number."

Deputy Supervisor Stark: "If that's the correct number, that is the office building he's talking about."

Steve Haizlip: "Oh, okay, then."

Deputy Supervisor Stark: "Okay?"

Steve Haizlip: "Right."

Deputy Supervisor Stark: "It's not a building that hasn't been built. The building is already built."

Steve Haizlip: "So, then, okay, it's already there."

Deputy Supervisor Stark: "It's somewhere around the Taco Bell premises is where this sign is going to be."

Steve Haizlip: "Right. Oh, okay, so this will just more or less be a direction to people that's already in there?"

Deputy Supervisor Stark: "Yes."

Steve Haizlip: "Okay."

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

Public Hearing closed: 7:12 p.m.

Deputy Supervisor Stark: "We have now two and a half minutes before the next Public Hearing. Yes, sir?"

Rolph Kestling: "Rolph Kestling, Wading River. In Sunday's Newsday there's quite a big article about golf courses. I assume you people on the Board read about it. What I'm particularly referring to, they mention a leisure complex planning a 72 par golf course in Wading River. Is this the golf course that's been-- or is there another one on the Planning Board?"

Councilman Prusinowski: "No application made to the Town of Riverhead yet."

Rolph Kestling: "Well, they say planning for Wading River. So if they're planning something they must have the property."

Deputy Supervisor Stark: "The only way we would be able to determine that is if they made an application. Now whether, you know, in their conversations with the reporters they could say most anything they want. There has, to my knowledge, been no application or even conversations with at least myself on the Town Board, I don't know about any of my co-members-- "

Rolph Kestling: "Is it possible that this-- where they're building these, you know, the ones we're referring to-- Little Rock, or whatever they call it-- "

Deputy Supervisor Stark: "Well, a 72 par golf course, that's 72 par. That's not 72 holes."

Rolph Kestling: "That's 72-- no, 72 par. Did I say holes?"

Deputy Supervisor Stark: "It's not 72 holes."

Rolph Kestling: "Okay."

Deputy Supervisor Stark: "They probably are referring to Sound Breeze."

Councilman Prusinowski: "Oh, I thought you meant 72 hole golf course."

Rolph Kestling: "That's why I think of Sound Breeze. No, no. Seventy-two par."

Deputy Supervisor Stark: "That's an 18 hole golf course that has a par of 72. They could have been referring to-- "

Rolph Kestling: "Sound Breeze that they-- leisure complex. But I thought-- build that."

Deputy Supervisor Stark: "Sound View-- Sound Breeze?"

Rolph Kestling: "I thought the builder was going to build it and you gave the recreation overlay, because these people they run eight bowling alleys, a driving range, etc., etc., etc. So I was just wondering if the builder was just taking his where he's putting his homes in and selling this part to this organization to build a golf course. And then he gets his way with his 65 acres. Is that a possibility?"

Deputy Supervisor Stark: "The people who represent the subdivision and the golf course are all one in the same."

Rolph Kestling: "They are one in the same?"

Deputy Supervisor Stark: "Yes."

Rolph Kestling: "In other words, I don't know if you're following me. I'm wondering if this other organization is creeping in, in this leisure complex. And before we know it, we'll have a driving range, bowling alleys, etc., etc."

Deputy Supervisor Stark: "To the best of my knowledge, you know, I don't have the ability to read minds."

Rolph Kestling: "I just wanted to make you aware in case you didn't read the article. I mean I hear so much about golf, I've never played golf but I will say this. I understand a lot of you people up there do and last week I borrowed a golf-- only one hole though-- last week I borrowed a golf club and I wanted to see what it's all about and the first time I ever went, I made 72. First time. And I tell you what, I like that game so much next week I'm going to go and play another hole. Thank you."

Deputy Supervisor Stark: "I was about to ask you what hole did you quit on."

Public Hearing opened: 7:17 p.m.

Deputy Supervisor Stark: "Let the record show that the time of 7:17 has arrived. Would the Clerk please read the notice of the Public Hearing? Thank you."

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, June 6, 1995, to hear all interested persons who wish to be heard regarding the proposed Local Law to amend Chapter 108-3 Definitions Dwellings."

Deputy Supervisor Stark: "Bobby, would you like to explain this, please?"

Robert Kozakiewicz: "I'm going to defer to Councilwoman Harriet Gilliam."

Councilwoman Gilliam: "This proposal entails a revision and modification to the definition of Dwelling under the code to make the definition more precise by deleting the reference to any dwelling that's occupied in whole or in part as a sleeping place or for transient dwelling."

Again, the idea is to hone in and sharpen the definition of dwelling to make it consistent with some of the uses that have been actually made of this definition in the Town code and in the practice so that we provide everyone with a clear direction as to what a dwelling is."

Deputy Supervisor Stark: "Thank you. Is there anybody that would like to make a comment on this particular Public Hearing tonight? Thank you, Steve, I can always count on you."

Steve Haizlip: "Steve Haizlip of Calverton. If I understand the Council lady, then what used to be called migrant camp is not-- will be put under the classification or wording, dwelling. Because after all, it does house people and they stay there and they sleep overnight and they work and they come back but they have to pay the landlord or the farmer or whoever it is to stay there certain things, so it becomes a dwelling I would say under your terms."

Councilwoman Gilliam: "Well, under the terms of the amendment those aspects of dwelling would be deleted from the code, such that if a premises was used only as providing a place for someone to sleep or was being used as a transient type of facility, then it would no longer be viewed as a dwelling in the sense of a residential dwelling or as a home."

Steve Haizlip: "Oh, so in other words, your word dwelling is for full time residents staying the year round."

Councilwoman Gilliam: "Well, it's for-- it's moving the direction of defining it as more of a permanent type dwelling, okay, as opposed to a transient. We have hotels, motels, or whatever and they are a separate definitions for them but within the definition of dwelling there was still the reference to a building that could be used for sleeping or a building that could be used for transient housing. So it's just to make it clear about it, moving more towards defining it was a permanent type of dwelling whether it's a one family dwelling or two family dwelling. The same definition would be applicable."

Steve Haizlip: "Well, thank you, Harriet. I don't-- I could stand here and be argumentative but I won't. But I would say a migrant camp, they are there practically all year and I would classify that as a dwelling. But you say it's not in your definition."

Deputy Supervisor Stark: "Is there anybody else who would like to make a comment? Yes, George?"

George Schmelzer: "I thought a six year old kid knew what a dwelling was but apparently lawyers and politicians don't. People that go to Florida for the winter and come back in the spring, they call them permanent residents. Anybody that moves in, stays on welfare for a year, they call them migrants. Even if they've been here all year, didn't even move out one day. Guess you're really getting screwed up. Really. Can't you do things simpler than that so people know-- everybody knows what a dwelling is. Who's been screwing up the definitions anyway that nobody seems to know what it is anymore? The lawyers done that, the judges, or what? This is awful. That's all I got to say."

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

Rolph Kestling: "Rolph Kestling, Wading River. As long as you've got plenty of time, I haven't been up here in a long time."

Deputy Supervisor Stark: "You've been very generous to us."

Rolph Kestling: "The part about the transient. Now, unfortunately, this affects the neighborhood where I live in. A building was put-- can I name the location of it?"

Councilwoman Gilliam: "Well, I don't know if that's really necessary."

Rolph Kestling: "Okay. All right. It's in my vicinity. It was bought by an organization, they bought two houses. They're using it for transients. They moved in. I'm not saying the place looked any better because it was abandoned before, but, boy, you should look at that place now. And, boy, you are dragging down the neighborhood. You are knocking down values, home values. I went past there since they moved in. The grass hasn't been cut, the dumpster-- well, the dumpster was removed, taken out. The place looks a mess. About two weeks ago, they delivered telephone books and they dropped them in front by the box. As far as I know, they're still laying there. They were laying there two days ago.

I mean when you put transients in a place, come on. Riverhead always says we have our problems. We all know what they are. Well, maybe this is one of the things that is leading to these problems. I understand reading in the paper, Riverhead is the only one who's got that in the Town code. If this is true, I mean, I just know what I read. If this is true Riverhead is the only one that has it in the Town code, where has the Town Board been all this time? Don't they read the Town code? Okay. Thank you."

Councilwoman Gilliam: "Thank you."

Deputy Supervisor Stark: "Is there anybody else at this particular time? Bill?"

William Kasperovich: "William Kasperovich from Wading River. To me this is a-- how's that? Better? This is a matter of legal terminology. I'm somewhat hesitant in that some of the attorneys in this Town say I'm too critical. Well, the legal definition of dwelling should be directly written into the Town code-- Town ordinances or Town regulations. What is defined legally as a dwelling? Now I could have three or four dwellings. I could live in the south in the winter, in the north to go skiing. I could have houses all over this country and they're all my dwellings. But I can only call one

place my legal residence. Consequently this becomes a legal matter. And I think the Town should review and spell out exactly what dwelling is defined as and then go to through the code as to what other exceptions, variations and modifications for specific definitions. What a transient is, what a renter is should be spelled out in the definitions in addition to dwelling. Trying to encompass all this with the one word dwelling is not going to accomplish anything other than giving loopholes to lawyers to get out from under things.

So I say the word dwelling should be a legal definition, specific and exact, and then the other places of human habitat wherever human might be sheltered, that is a human habitat-- and quiet George-- I didn't come up here to entertain people-- and such, at this point in time when we are having modifications, this exacting and specifics should be addressed and introduced into the Riverhead bylaws. Thank you."

Deputy Supervisor Stark: "Thank you, Bill. Is there anybody else at this particular time? If not, I will declare the Hearing closed."

Public Hearing closed: 7:28 p.m.

Public Hearing opened: 7:28 p.m.

Deputy Supervisor Stark: "Let the record show that the time of 7:28 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 7:20 p.m. on Tuesday, June 6, 1995, to hear all interested persons who wish to be heard regarding the construction of a lateral sewer in Madison Street to consist of excavation pipe, fitting, manhole and pavement restoration at an estimated cost of \$13,000."

Deputy Supervisor Stark: "Tom, you are here to talk on this subject?"

Tom Wolpert: "Yes. Good evening. I'm Tom Wolpert, engineer

with Young & Young, Riverhead. I'd like to start just by giving this Board and the public a brief overview of the history of this project which for us it goes back to February of this year. At that time we were asked to provide the Riverhead Sewer District with a fee to prepare a plan for the extension of the lateral sewer main on Madison Street.

My letter dated-- "

Deputy Supervisor Stark: "It might help, Tom, if you describe where Madison Street is."

Tom Wolpert: "Okay, Madison Street is off of Riverside Drive between Coral Avenue and James Street (phonetic) located near by the Riverhead Moose.

The purpose of the extension was to provide sewer connection to two lots in conjunction with a proposed realty subdivision. By letter dated February 15th from Young & Young to Riverhead Sewer District Superintendant Michael Reichel, we proposed a fee of \$1,500 to prepare the plan and at that time based on the knowledge we had, we estimated the cost of sewer construction to be \$8,000.

This construction cost was based on bulding one manhole, 120 linear feet of 8" PVC SDR 35 gravity sewer line, 50' of 6" house connection pipe, and 150 square yards of pavement restoration."

Deputy Supervisor Stark: "Is it true that the applicant is going to bear the cost of this connection?"

Tom Wolpert: "Yes. There will be no cost to the Sewer District for any of the proposed work.

Subsequent to the preparation of that estimate, a Public Hearing was held on March 7th to hear comments on the proposal. There was a public comment period and on March 21st, this Board passed a Resolution, #179, authorizing Young & Young to prepare a more definite plan for the construction of the sewers.

The definiteplan, of course, entailed field work. Upon doing that field work, we realized that the cover on the 8" lateral sewer would be slightly less than four feet and after discussing this with

Superintendent Michael Reichel, we both agreed that perhaps we should upgrade the pipe to an SDR 26 or a heavier wall pipe.

On May 3rd, we sent out request for quotations from three local sewer contractors who are licensed and bonded to perform such work in the Town of Riverhead. Two out of the three responded and those two being Watts Excavating, at a cost of \$10,820; Riverhead Cement Block at \$12,465.60. Both of these quotations exceeded the amount that was budgeted for the project as well as the dollars that had been put aside by the applicant.

Upon making that determination, I believe legal counsel recommended that a new Public Hearing be held and this is that hearing.

Just to sum up basically, this is the same project that we were talking about a couple of months ago, the only difference being we have a heavier wall pipe and slightly more expensive. The other thing, of course, that affects prices based on supply and demand is how much work there is out there. So it is difficult for engineers to estimate very accurately. I'd be happy to answer any questions."

Deputy Supervisor Stark: "Tough time of the year to go out to bid. Is there anybody who would like to make comment on this? Michael, do you want to make any comment on it? Fine. Ron?"

Ronald Eck: "Ron Eck, Riverhead. I would like to know if this pipe is being connected to the Moose Lodge 742 or is it possible that the Moose Lodge is already hooked up to a sewer line? There's a reason why I ask this."

Deputy Supervisor Stark: "The Moose club is hooked up to the sewer line according to our-- ."

Ron Eck: "Okay. It's already hooked up."

Deputy Supervisor Stark: "Yes."

Ron Eck: "Thank you."

Deputy Supervisor Stark: "Is there anybody else who would like to make comment on this? Steve?"

Steve Haizlip: "Steve Haizlip of Calverton. I guess the only reason the representative is here is the fact that the cost of the project and the pipe is gone beyond the bids that they received and this in essence is coming before the Town Board asking for permission and seeing if there is any objections from the public. Am I correct?"

Deputy Supervisor Stark: "Basically."

Steve Haizlip: "Good enough."

Deputy Supervisor Stark: "Thank you. Anybody else at this particular time that would like to make a comment? Bill?"

William Kasperovich: "William Kasperovich from Wading River. Once again, I ask that the Board instruct whoever is responsible for the documentation and the description of what's being done, such that questions of the nature that have come up are answered on a drawing or on a spec or what have you that is available to the public, and if nothing else for prior to the meeting itself. And I can't understand what we're talking about \$13,000 seems like we're going through an awful lot of rigamarole here for \$13,000. Now, if that's not a correct figure, something is wrong here. Don't get much underground pipe work for \$13,000. So are we talking about a larger project or are we talking about a \$13,000 project?"

Deputy Supervisor Stark: "\$13,000 project. It's kind of an offshoot off of (inaudible) Street. Correct me if I'm wrong, Tom. That some people would like to bring sewage to their house."

William Kasperovich: "All right. But this should be shown on paper and posted for the public to see."

Deputy Supervisor Stark: "Okay, fine. Thank you, Bill. Is there anybody else at this particular time? If not, I will declare the Hearing closed."

Public Hearing closed: 7:36 p.m.

Deputy Supervisor Stark: "That concludes the Public Hearings for

the evening. Is there anybody that would like to address the Board at this particular time on any particular subject? Ron?"

Ronald Eck: "Ron Eck, Riverhead. Harriet, I owe you a apology for last meeting we were at and I spoke to you in your office on the taxicab ordinance. I mentioned to you that the taxicab ordinance was 27 years behind time because I was thinking of it been back in 1968 and '69. The taxicab ordinance was put in effect or tried to be put in effect in 1975 which was 20 years ago. It was at the old Town Hall and Supervisor John Leonard was the Supervisor. And one of the Councilman was Richard G.-- G. Richard Dick Mannon (phonetic) and the other Councilman that I remember was Robert Bob Leonard. And I tried to look in the morgue files of the newspaper, I couldn't find it but I know George Jackson was up there a couple of weeks before but he didn't go with us when we were told-- asked to go.

I was asked to go at the time because I was driving for George Jackson and if you need any help Barbara coming up with this ordinance on the taxicab, I will gladly help you."

Deputy Supervisor Stark: "That's Harriet; that's Barbara. Thank you, sir."

Councilwoman Gilliam: "Thank you."

Deputy Supervisor Stark: "Anybody else at this particular-- yes, way in the back here. Yes, ma'am."

Carol Penna: "I'd like to read a letter from the Calverton Civic Association. I'm soon to be their Secretary. My name is Carol Penna."

To the Town Board Members: In the interest of improving our community both with regards to safety and aesthetics, the Greater Calverton Civic Association would like to point out to you a number of properties that we would like to have made safe and cleaned up.

The proposed Omni site, tax map number 0600-116-1-1 has an open foundation. Barbara, I have a copy of you, so--."

Barbara Grattan: "Thank you, Carol. Thanks."

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The proposed Omni site, tax map number 0600-116-1-1 has an open foundation. Barbara, I have a copy of you, so--."

Barbara Grattan: "Thank you, Carol. Thanks."

Deputy Supervisor Stark: "I was going to suggest that because I know you're reading from something."

Carol Penna: "-- has an open foundation located in the front yard where the water tower previously stood. The dimensions are approximately 10 feet wide by 10 feet long by 10 feet in depth. A complaint was filed with the Building Department on June 2nd on behalf of the Civic Association with regard to the hazards associated with this open foundation. As of this date, nothing has been done to secure this hazardous situation.

Also the buildings on the property, while they have been boarded up are an eyesore. They're inviting dumping and vandalism which have already occurred. Broken up concrete and a number of open five gallon cans containing a tar like substance have been dumped behind the barn.

Another Calverton property, one owned by Ralph and Anna Nasa (phonetic) located at 4362 Middle Country Road, Calverton, tax map number 0600-97-2-36 and known as Simons' Restaurant has some kind of landscaping business going on behind the restaurant. They appear to be stockpiling extremely large piles of demolition and yard waste there. The zoning on this property is Business CR which does not allow for this use. This property is located adjacent to a residential neighborhood and the restaurant. Are there not Health Department regulations regulating a restaurant operating in such proximity to what is turning into a dump?

The property-- another property, tax map number 92-2-8, belonging to Roger J. Zay (phonetic) 3726 Middle Country Road, Calverton, which is physically bordering the east side of Riley Avenue, currently contains 20 unregistered vehicles in various states of decrepitude as well as parts of vehicles. This property makes an unattractive entrance for those tourists traveling to our northern borders.

We would like for the Town to follow through and have the vehicles removed from this property since 20 vehicles far exceeds the number of unregistered vehicles allowed by the Town.

The property belonging to Shirley K. Wells, 1860 Edwards Avenue, Calverton, tax map number 39-4-4.1 is a problem. It is not only an eyesore, but the Association has been told that there is an unfenced, unused, inground swimming pool in the rear yard. This is in violation

of the Town code 108-59 requiring a four foot fence around the pool. We would like for the code enforcer to visit this property.

The last property is tax map number 0600-119-2-5.6, 5.7 and 5.8 belonging to Inga (inaudible) Boxes 1501, 1595 and 1581 West Main Street, Calverton, are also properties that are housing a large number of vehicles and the Calverton Civic Association would like for this area bordering Main Street to be cleaned up.

While we understand that the Town is aware of the condition of some of these properties, we would like to have stated for the public record what it is that is being done to remedy the problems. We would also like to receive some kind of written notification from the Town as these properties are addressed. Our address is on the letterhead. Sincerely, The Greater Calverton Civic Association."

Deputy Supervisor Stark: "Thank you, Carol. There are some of those that are already being addressed, but certainly Bobby will turn that over to Richie Gadzinski, Code Enforcement for inspection."

Carol Penna: "Okay. How long, for example, the open foundation, how long before something like that gets addressed and someone-- "

Deputy Supervisor Stark: "Well, when you have to get in touch-- that's privately owned property. One I would imagine, Bobby, maybe you could explain the legal process. We have to notify the owner of the land, tell them that there is a hazard there, then get them to restore it and if you don't get it, then-- "

Carol Penna: "Even with an open hole like that? Someone could easily fall in if they're tramping around the property."

Deputy Supervisor Stark: "I don't think we as government just have the right to start walking on, you know, somebody could walk along and say, hey, you've got some dangerous situation on your own property, for argument sake, and they come down here and next thing we're walking on your property. And I don't think you are going to be too satisfied. So there is a legal process and steps that Bobby has to do to protect the interests of the Town of Riverhead, legally, from lawsuits, and also Richie Gadzinski will be on top of them any way."

Carol Penna: "Okay. Thank you."

Deputy Supervisor Stark: "Thank you. Is there anybody else at this particular time that would like to address the Board? Steve?"

Steve Haizlip: "Thank you, Jim. Steve Haizlip of Calverton. I want to bring up that our blood drive, May 30th, at the Ramada Inn at 2:00 was 46 pints. But at 2:00 there was a few people left. So I'm estimating it be about 50 pints. One of the donors I asked how did she find out about this and she said in the newspaper. So at this time, Henry and I want to extend the appreciation of you incorporating and letting it go in the newspapers. It was a help."

Deputy Supervisor Stark: "I think most of our local media, the basic three, have always cooperated to extend notices such as that to the public."

Steve Haizlip: "Now, I would like to bring up at this time, we had packs of flyers telling what time that the blood drive, where, and other pertinent data, telephone numbers and so forth. I had prior-- I had received permission from the owner or the manager of a local coffee shop that I could place them in on the newsstand or the console, whatever you want to call it. So this one morning after the meeting, at Michaels, I carried some up and put them there. No time at all the top lady had them all pulled off. And I said I had permission for that. Oh yeah, I'm just cleaning up, I'll get them back. I waited around, they didn't go back. I sat in my truck and I looked and they didn't go back. So then I go to Waldbaums and I asked the manager over there, one of the managers. He says, no problem, you can put them out on the ledge. I put them out on the ledge. I went over to one of the aisles, picked up some chesse bits for the wife, come back, I was in line paying for them, and here comes a dapper dan all dressed up to kill. And he walks over and he takes them all off and he goes and throws them in the garbage can. But I want to tell you, he didn't throw these in no garbage can and these were packed up on the ledge, this flyer here."

So the point that I'm making, these people don't want to help in this community. Some of them. Not all of them, some of them. Now, those particular people, they're going to go-- you never know when they have to go to the hospital with some kind of accident or something. And if that blood isn't there, they are going to be the first

one to blame the hospital. Why don't you have it for me? Well, let's participate; let's help; let's cooperate. So it will be there for them. So I hope this here be on the television and they see it, the next time I ask people to help me out with these flyers, cooperate with me and help me. They may be the very one that's going to get it.

There is a dumpster by the old video Breakthrough in Harrow's shopping center. Now, I don't know if this dumpster got abandoned and it was left there by the landlord when he left, or I should say the tenant-- I don't know. But, anyway, that dumpster is getting piled higher and higher every day. Now there's stuff falling over behind the dumpster in the shrubbery. It isn't quite hot enough yet for those flies, bees and so forth, but it's going to be a health hazard. Now, I would appreciate it if you could find out why that dumpster is there and why is it being overflowed with trash."

Deputy Supervisor Stark: "Steve, what's the name on the side?"

Steve Haizlip: "I don't see no name on no dumpster."

Deputy Supervisor Stark: "No name at all?"

Steve Haizlip: "I didn't even notice, Jim, I'll be honest with you. I didn't notice really. But as a matter of fact, you know, it's just flowing over so much. It reminds me of the time Edwards Avenue and the Expressway. They pulled out and left that gas station. Everybody that come along, filled that dumpster up so it was flowing out all over the ground. I had to get a hold of Brookhaven and do you know, they thought that they was-- they treated me something like an outcase because I'm calling up about it and the health condition. But they finally did get it away and the main key is get the dumpster out and you are not going to have this trouble.

Mr. Stark, if you don't mind, I'd like to address this question to Mr. Prusinowski. But let me say the question and you can say if you mind or not. This Pine Barrens that I keep hearing so much about and I've been reading up on it a little bit, is this Pine Barrens a deal to where somebody is trying to set themselves up as a commissioner to be a big wheel and the name I keep hearing is a Mr. Amper. And now is this going to ball down to confiscation without compensation and it will be like (inaudible) who owns the old (inaudible) and all she gets is a tax bill but cannot use it and cannot do a thing with it.

It this going to be the situation with this Pine Barrens or are you going to be under regimentation, control and domination?"

Deputy Supervisor Stark: "I certainly have no objection to Mr. Prusinowski answering that question."

Steve Haizlip: "Thank you, Jim, because the reason I'm (inaudible) to him, he's been circulating around in these Pine Barrens meetings and so forth."

Deputy Supervisor Stark: "I don't know whether he knows where (inaudible) is though."

Steve Haizlip: "I believe he knows where PP Mary's is. Anyway, Vic, it's the-- "

Councilman Prusinowski: "It's a very complicated issue where quite frankly the Town Board has passed three resolutions. We want to protect the property owner's rights. I agree with you that if they want to preserve the core, they should buy it not take it away from property owners without just compensation. That's our first thing."

That's why we said that the State of New York should allocate \$10,000,000 a year for 10 years to pay for the property owners. Number two, we want to protect the interests of the Town of Riverhead which is the-- we want to develop the Calverton property. We need-- this Town Board is for creating real jobs and economic growth, it's not retail jobs there. Quite honestly we're very frustrated that we seem to be the only Town Board-- or elected officials that I know of, the four of us, in Suffolk County that cares about that, number one, I don't know about anybody else's business but right now in the business that I'm in, in advertising and sales and dealing with a lot of businesses around the County, business is very bad right now and it's not good and we're sliding into another economic recession and that concerns me. So we're concerned about that.

As far as the rest of it, it's a very complicated thing. We're going to have a hearing here in a couple of weeks. Their counsel called up and told us that we have to have a Public Hearing. I kind of chuckled because they've been pressuring us, threatening us, yelling at us, screaming at us, that we have no choice but to adopt

this thing. We're trying to work our-- the main objections to the plan. We only have 30 days to go. We'll see what happens.

As far as the taking property of just compensation, let me put it this way. If you only have \$10,000,000-- 24 days-- if you only have \$10,000,000 a year and the money stops after one year and you have maybe 20,000 acres that can be purchased, I don't think \$10,000,000 is going to do it, and I think you might have a lot of lawsuits. And that's something where when Mario Cuomo and Dick Amper went to the Pine Barrens on News 12 and they signed a bill, it was \$10,000,000 a year for 10 years. And I don't criticize him at the time or the new governor. They just had their own fiscal problems in Albany and the current governor says, hey, I'll talk about it for this year and let's see how it goes for themselves. So that's our main concerns."

Steve Haizlip: "I understand fully. Okay. Because in going around and trying to help someone with this with the petitions, you know, you've got people so scared in this Town that they don't know which way to turn. And they say-- I had one lady say to me, I can't sign a petition because I'll get sued, I'll be prosecuted. I said lady, you cannot get prosecuted for signing a petition. I said they can't do a thing to you whatsoever. You've got a right to express your feelings, opinion and-- "

Councilman Prusinowski: "Quite honestly, we'll told that all the time by-- it was ironic, even the builders were out here about three weeks ago screaming at us, too, because we had-- it was an issue that-- we asked-- we backed Brookhaven up on an particular issue that had practically no impact on Riverhead but our sister Town to the west had the same problem. Their Town Board was concerned about self-determination and there was a language in a resolution which they didn't agree with because-- and we agreed with their philosophy and we asked-- and the Board members that were here asked Brenda to vote and, you know, we backed up Brookhaven 100%. And everybody started screaming at us, so I have to say that it's been a very disappointing process. All the years that I've been on the Board, I never had so many people yell and scream and threaten us continually about this Pine Barrens thing. You know, we're against drinking water. Nobody up here is opposed to drinking water, preserving the habitat, I mean we want to make it fair and to my knowledge every Board member here is, you know, we all voted for the same three resolutions. I don't-- I'm just paraphrasing what we have in the

resolutions, so-- "

Steve Haizlip: "Well-- "

Councilman Prusinowski: "And as far as their right to sign a petition, please, it's their right. I wouldn't be afraid of being sued."

Steve Haizlip: "It's their right and they can't get prosecuted or sued."

Councilman Prusinowski: "I mean not for signing a petition."

Steve Haizlip: "Most petitions are only given up saying, thank you, we'll consider it."

Councilman Prusinowski: "Right. If they own the property, I mean, why not. I'm told that everybody in the world favors the Pine Barrens Plan and we're the ones out of step with reality. I don't know. Who knows?"

Steve Haizlip: "Well, like you say, my last comment is when they say you've got to go with it, you've got no other choice. I don't think myself and Mr. Creighton and other old timers in here fought for such a right to this country when we went over to the-- on the invasion. We fought for the principles and the rights of the laws of this country, not domination and control by people like Mussolini type or Hitler. But we are getting close to it, it looks like. And if I had a piece of land in there, I'd would really want to get paid for it and I don't want to get no tax bill and then they-- "

Councilman Prusinowski: "You know, in our particular Town and eastern Brookhaven, and it's something that the other Board members have pointed out many times, is that we happen to have the majority of the smaller property owners in our Town. Not everybody is Mr. Breslin whose attorney is here continuously and the big bad developers who own thousands of acres. We get letters-- we all got letters on our desk from people that own a house on maybe one acre and they own the lot next door and they've been saving it up for retirement or putting their kids through college and they're going to be robbed if this thing-- and I mentioned that to Mr. Amper and I said whatthey'reworried about is the priority of buying up this property

because the big law firms and partnerships are going to be the first on line and then what these poor people are saying is that if-- according to those regulations, especially if you are unfortunate enough to be in the core, you're going to have a tough time getting your-- any type of compensation for your property. And that's something as the smallest Town of the three Towns, that's one-- we were the only Town I'm proud of-- and we voted unanimously to put that in our resolution that we're concerned about the small property owners. And I think that, you know, so far we get like you know, they don't live in the area and a lot of them live out of Town, and, you know, out of the County. It's a disgrace. I mean everybody is in a rush to get this done by June 30th, I mean, you know, even this economic report the developers had to go to Court to sue to get it released.

Thank you, George, I don't know where you got it from."

Steve Haizlip: "Well-- "

George Schmelzer: (inaudible)

Councilman Prusinowski: "I know."

Steve Haizlip: "Anyway, my last comment on this is when it gets down to the point to where developers and land speculations-- speculators, have got to say because you're circulating a petition or you are against it, you are holding up future development of jobs and then they want to turn around and sue because they can't get control of it, is wrong and it's not allowing the property owner to exercise his right to hold that piece of land for retirement. They want to take it out from under you. And that's not what we fought for. Thank you, Vic.

Frank, I have to ask Jim if it's okay to direct this question to you."

Deputy Supervisor Stark: "I certainly have no objections."

Steve Haizlip: "Thank you, Jim. Frank, I heard you at one of the Town Board meetings we were talking about one time when tanks go bad in the ground at gas stations and they've got to pull those tanks out and the sand and the dirt and stuff that was there has to be stored away. Now, is that the case behind the gas station at Osborne

and 58, let me see if I can get my geography straightened out here. It would be the southeast corner. I think it used to be the old northeast gas station, they called it. It's right next to where McGee petroleum used to be. Now there's a car lot there. There's a whole pile of sand stored back there. Could you more or less explain the purpose-- how long it's got to be stored before it can be disposed of?"

Councilman Creighton: "Is that sand that was piled up as a result of removal of old tanks? If it is, then it may or may not have contamination in it and the Department of Health has a staff that supervises the excavation of those tanks and replacement with new tanks. And they test the quality of the soil that comes out and determines its degree of contamination, if any, and then they absolutely control the disposition of it.

When it's contaminated it really shouldn't be sitting there at all because what you have is leaching from rain and that sort of thing back into the groundwater and that's what we are trying to protect. So if it's contaminated, it really shouldn't be there and they could be forced to move it forthwith."

Steve Haizlip: "Well, it's been there quite a while, so-- "

Councilman Creighton: "It may or may not be contaminated."

Steve Haizlip: "Well, I'm just bringing it up because I know you talk about this. All right.

Jim, I may need another minute. Can I have it, please?"

Councilman Creighton: "Yes. We agree to allow you to ask Jim a question."

Steve Haizlip: "All right."

Deputy Supervisor Stark: "I certainly have no objection being asked."

Steve Haizlip: "Thanks, Ronnie. When I circulated the water petition for Edwards Avenue and River Road and then I dealt with the Superintendent of Water to find out what this was going to cost people to put it under the railroad on Edwards Avenue and River Road.

Mr. Pendzick worked with me. We got the figures. It ended up they want \$150,000 for the two railroads and the expressway. Why the expressway is getting in the act is beyond me because it's just merely digging into the ground, covering it back up again, and moving right along. But they want \$150,000.

Now, when I was furnished a copy of the estimate, the gentleman that gave it to me that day was Mr. Prusinowski who happened to be at the work session. I immediately enclosed that, sent it to the Long Island Railroad to Mr. Pendergast (phonetic) asking if he would please be kind enough to waiver that because so many senior people live on River Road (inaudible), marginal water over there that needs-- the water. Mr. Pendergast, he writes like us residents or peons or outcasts are stupid. No, he says, it would be best for you to consult and work with your Town Board. Now, I've already enclosed the estimate to him, how much it are, and he say it would be the best. So I had to write back and tell him, well here, here it is. It's enclosed, you already have it. Well, in the meantime I had wrote to Susie Halpin (phonetic) of Long Island Lighting. She's not my best friend because her and I had it out once but she responded and she says-- I asked her, what did it cost to put that pipe, gas pipe, which is more dangerous than a water pipe under the railroad. She wrote back and said-- or she called me, sorry, she called me. And said, well, I don't think it was any fee or any big amount, you know, she said, I really don't know. She was honest about it. But I'll see if I can get some more information for you.

She says in the meantime, I know some people in the real estate of the railroad and I'll get in touch with them and have them talk to you. Well, this one day I get home, the wife says a Mr. Brennan (phonetic) called you. Here's the number. It was a Bronx number. I says, well, good. So I called him up and this is about 3:00 and a young lady answered and I said, I'm returning Mr. Brennan's call. So she said well, he's not at his desk right now. I said, well, here's my number. Have him call me. You want to know something? He hasn't called me 'til this day and you know where that (inaudible) was that afternoon? He already took off for Westchester. Thank you very much.

Deputy Supervisor Stark: "Thank you, Steve. Is there anybody else at this particular time? Bill? Then we are going to take up the resolutions."

William Kasperovich: "William Kasperovich, from Wading River. Since you're going to take up the resolutions, close by here, I'd like to comment on Resolution 406, which is authorizing H2M \$15,000 for a lot of pencil work. H2M is proposing to prepare a master water plan update. This program of future growth using water as the control or possibilities in as they refer to here to the year 2005.

I would like very much to have made public the criteria given to H2M with which they are to work. The anticipated growth of the Township I'm sure has been discussed and rediscussed and what is fact and not fiction by our elaborate Planning Board and its personnel that before we spend \$15,000 on what we are going to do to supply water to the future plan, let's put the future plan on the table. And if we have such documentation, this should be a part and parcel to the H2M contract for making a master plan.

The next item I'd like to address here is the Building Department. Last December I came here to the Town Hall and showed the Building Department the existance of a violation. To this date, nothing has been done. This is not a big thing but when people thumb their nose at the procedures of the Town, they should not be permitted to get away with anything.

What prompted me to come here and talk this way is that at the peak of construction this time of the season is when construction is going at top speed. Last week, was it Thursday or Friday-- I meet Mr. Wiwczar at the gas station. He is pumping up gas to go to Vermont. He's on vacation. Our senior building inspector, at the peak of the season, is going on vacation. This is sinful. I hear talk and gossip that the Building Department is becoming too stringent. Stringent, no. Inadequate, yes. They work by their own rules and they go on vacation by permission of the Town Board.

Years ago when we were predominately agricultural community, this was fine that in the summertime men in the farm families would have freedom to go and work in the fields. This worked out good. But those days are gone. Today we need to focus on the construction that exists and this nonsense of going on vacation at the peak of the season of construction when all of the personnel are in demand, has got to stop. And I think now is a good time to start putting that big stop sign there that when they are needed, they should be there to perform. If they want to go on vacation, give them a permanent

vacation. Thank you."

Deputy Supervisor Stark: "Thank you, Bill. Let us take up the resolutions."

Resolution #376

Councilman Prusinowski: "Authorizes the Town Clerk to publish a notice. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

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

Deputy Supervisor Stark: "This is a Public Notice that will change our June 20th meeting to 2:00 in the afternoon. Four times a year we have it out of consideration to our senior citizens."

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

Resolution #377

Deputy Supervisor Stark: "Authorizes the Town Clerk to publish and post notice to bidders for improvements to Peconic River Waterfront. 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 #378

Councilman Creighton: "This awards bids for street light and traffic signal maintenance repair parts. 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 #379

Councilwoman Gilliam: "Authorizes attendance of street lighting personnel at seminar. 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 #380

Councilman Prusinowski: "We are authorizing a bond to buy a backhoe for Buildings and Grounds. 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 #381

Deputy Supervisor Stark: "Without objection, 380 through 390 are appoint our summer employment for our Recreation Department. An assortment of different types of jobs. Without objection, so moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

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

Resolution #391

Councilwoman Gilliam: "This authorizes the Town Clerk to publish and post notice of Public Hearing for amendment to Chapter 108 of the Town Code regarding a definition of coffee house or tea house. 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 #392

Councilman Prusinowski: "Appoints summer intern to the Highway Department. 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 #393

Deputy Supervisor Stark: "Amends Resolution 359 - application of Long Island Maritime Heritage Society, Inc. 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 #394

Councilman Creighton: "This authorizes the naming of a private road Iron Pier Lane, which is off of Pier Avenue, Riverhead, New York."

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 #395

Councilwoman Gilliam: "Authorizes submission of an application for funding to the New York State Urban Development Corporation. 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 #396

Councilman Prusinowski: "We are going to authorize an execution of a contract. 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 #397

Deputy Supervisor Stark: "Authorizes the Town Clerk to publish and post annual financial report for the year ending 1994. 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 #398

Councilman Creighton: "This awards bids for water mains in the Sound Breeze Sections 1, 2, and 3, Riverhead Water District. So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam?

Councilwoman Gilliam: "I vote no based on my previous votes with regard to the Sound Breeze project."

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

Resolution #399

Councilwoman Gilliam: "Ratifies authorization of attendance of police officers at seminar. 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 #400

Councilman Prusinowski: "Appoints school crossing guard. 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 #401

Deputy Supervisor Stark: "Endorses designation and logo of the Riverhead Landing for the Riverhead Business Improvement District. 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 #402

Councilman Creighton: "This authorizes an application to the State for funding assistance on our capping of the landfill project. 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 #403

Councilwoman Gilliam: "Authorizes issuance of \$100,000 serial bonds for acquisition of land at corner of Howell Avenue and Brook Street. 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 #404

Councilman Prusinowski: "Declares lead agency and determines significance of action Larry's Lighthouse Marina, special permit and site plan. 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 #405

Deputy Supervisor Stark: "Authorizes H2M to prepare engineering report West Main Street, Riverhead Water District. 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 #406

Councilman Creighton: "This authorizes H2M to prepare a master water plan update for the Riverhead Water District. 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 #407

Councilwoman Gilliam: "Appoints members to Technical Committee to review Entek Feasibility Report. So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

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

Deputy Supervisor Stark: "Jack, you've got another job. I vote yes."

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

Resolution #408

Councilman Prusinowski: "Sound Breeze Water Extension capital project. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam?

Councilwoman Gilliam: "I vote no based on previous votes with regard to the Sound Breeze project."

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

Resolution #409

Deputy Supervisor Stark: "Authorizes the Town Clerk to publish public notice on the final Central Pine Barrens Plan and Supplemental Draft General Environmental Impact Statement. And this Public Hearing will be when? June 19th at 2:00 p.m. in the afternoon. 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 #410

Councilman Creighton: "This approves the application of Jamesport Fire Department to hold a bazaar, carnival and parade starting Tuesday, July 18th, running through Sunday, July 23rd at the Civic Center in Jamesport. 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 #411

Councilwoman Gilliam: "Awards payment to and releases bid bond for alterations to the Youngs Avenue Solid Waste Transfer Station. 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 #412

Councilman Prusinowski: "Michael Reichel has successfully passed a Civil Service exam and finished number one on the list. It's my pleasure to officially appoint him permanently to our Sewer District Superintendent. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

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

Deputy Supervisor Stark: "Michael, you are now finally permanent."

You are no longer provisional."

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

Resolution #413

Deputy Supervisor Stark: "Approves special permit petition of Riverhead Oil Products. 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 #414

Councilman Creighton: "This amends the site plan of East End Commons. So moved."

Councilwoman Gilliam: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam.

Councilwoman Gilliam: "Mr. Chair, I have an amendment to the Resolution that I would like to present. First, I would like to move to amend the Resolution as follows:

In the first WHEREAS clause, there's a reference to the description of the property. That is incorrect. It should be that the site improvements located at the south side of Old Country Road and the westerly side of Northville Turnpike. And secondly, I would like to amend to add a further RESOLVE clause after the first RESOLVE clause which would read as follows:

BE IT FURTHER RESOLVED that prior to the issuance of a use permit there shall be a determination by the Planning Department as to whether this action constitutes an action under SEQRA and further there shall be a determination of economic impact of any proposed use

on the downtown businesses with a requirement that the developer provide for mitigation efforts to the extent that any are identified as having a negative impact on downtown and local businesses."

Deputy Supervisor Stark: "Are you making that in the form of a motion? A motion to amend?"

Councilwoman Gilliam: "So moved. Yes."

Deputy Supervisor Stark: "Is there a second to the amendment to the motion?"

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

Deputy Supervisor Stark: "The motion has been moved and seconded to amend."

The Vote: Gilliam, yes; Creighton?

Councilman Creighton: "I'd like some discussion on this, particularly the amendment. The provision with respect to-- "

Deputy Supervisor Stark: "We're not in a discussion period, but certainly you may discuss-- we'll wait on you."

Councilman Creighton: "I accept the corrections to the directions on the road, but I do not wish to vote on the second half of the-- "

Councilman Prusinowski: "(inaudible) Mr. Chairman?"

Deputy Supervisor Stark: "Well-- "

Councilman Prusinowski: "Point of order."

Councilman Creighton: "Do you want to split this?"

Deputy Supervisor Stark: "Point of order. Right now, why don't you just vote on it and we can reamend if you want, but let's go through this one-- "

Councilman Prusinowski: "Well, I was going to raise a point

of order."

Councilman Creighton: "Okay."

Councilman Prusinowski: "Which is always in order."

Deputy Supervisor Stark: "No problem."

Councilman Prusinowski: "Does the Board member wish to divide the question?"

Councilman Creighton: "Sounds like it. I vote no on this Resolution as it's presented, the amendment as it's presented."

The Vote (Cont'd.): Prusinowski?

Councilman Prusinowski: "Believe it or not, I'm going to vote yes on the amendment only because I happen to agree with some of the things that Harriet said on the amendment, because I don't plan on voting for the Resolution. So I'm going to vote yes on the amendment."

The Vote (Cont'd.): Stark, no. We have two no's and two yes's.

Deputy Supervisor Stark: "The Resolution as amended is defeated. Is there any discussion-- further discussion on the Resolution as presented? If not, it's been moved and seconded. Please call the roll."

The Vote: Gilliam?

Councilman Creighton: "I'd like to make a motion that we put this on the table at this time for futher discussion prior to going forward with a vote. I think that there are obviously administrative errors in here that do need to get corrected. And I think that there needs to be more discussion on the substantive issue that was brought up in the previous amendment. So I move that the Resolution be placed on the table for further discussion."

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

Councilwoman Gilliam: "Seconded."

Deputy Supervisor Stark: "It has been moved and seconded to table this motion. Please call the roll."

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

Councilman Prusinowski: "I want to point out to the press, mainly, this is an application to amend an existing site plan which has an approval. By Town law, there is no time limit here for the developer to get a decision from the Town Board. As far as I'm concerned, this applicant has a site plan that's approved. And they can go tomorrow to the Building Department and get a building permit and build out that envelope. I don't want the developer's attorney, who's a good friend of mine, he's actually in my family, to tell the press that he's being denied something here. This application has a approved site plan. They can go tomorrow and get the permit. What they want is to do something their way and in my opinion to bring something to the Town that's going to hurt a lot of local businesses which violates SEQRA which was not addressed when the first application was submitted to the Town Board. That's my opinion. I certainly will vote to table this. I vote yes."

The Vote (Cont'd.) Stark, yes. Resolution to table.

Resolution #415

Deputy Supervisor Stark: "Yes, I will entertain a motion to pay the bills. Anybody want to get paid this week?"

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

Deputy Supervisor Stark: "Seconded."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

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

Deputy Supervisor Stark: "Okay. What was our last Resolution, 414 was it?"

Barbara Grattan: No. 415."

Deputy Supervisor Stark: "415. (inaudible) do you have another one to go along with this, Vic?"

Councilman Prusinowski: "Yes. With the East End Arts?"

Deputy Supervisor Stark: "Yes."

Councilman Prusinowski: "We'll do that one-- let's do the one authorizing to sign the contracts first."

Deputy Supervisor Stark: "Do you have copies for the Board? Has everybody seen it?"

Councilman Prusinowski: "Yes, Harriet's got one and I'm trying to find one for myself here. What are we up to?"

Barbara Grattan: "416."

Councilman Prusinowski: "I'd like to move-- "

Deputy Supervisor Stark: "Wait a minute. Can I just read it, please?"

Councilman Prusinowski: "Sure."

Deputy Supervisor Stark: "-- agreed upon amongst ourselves an amendment here as it was written. Any objection to that?"

Councilman Prusinowski: "No."

Councilman Creighton: "This one, Barbara. As changed. Harriet is changing it."

Councilman Prusinowski: "Harriet has the Resolution that we're going to give to the Clerk and it's going to be-- put that down. Okay."

Councilwoman Gilliam: "What's the number? 416?"

Barbara Grattan: "416."

Councilwoman Gilliam: "I'd like to offer a Resolution 416 which authorizes the Deputy Supervisor to enter into a contract for the conveyance to the Town of Riverhead of properties known as the Corwin and Benjamin properties and that simultaneously with the conveyance of these properties to the Town, that the Town shall enter into an agreement-- purchase agreement, with Chuck Rogers, Bill Talmage and Shelly Gordon (phonetic) for an agreed upon purchase price and that that purchase price shall be applied to retire the debt of the acquisition bond. 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: "What did we call that, 416? This is 417, which authorizes the issuance of \$50,000 serial bonds for the Town of Riverhead for the additional cost of the acquisition of land that we just referred to. 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: "Number 418. Authorizes the execution of a grant agreement. So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Any discussion? Because this didn't arrive until late."

Councilman Creighton: "Which one is this?"

Deputy Supervisor Stark: "This is the one from Andrea."

Councilman Creighton: "Oh. Okay. I see. Got it."

Deputy Supervisor Stark: "If not, call the roll, please. Moved and seconded."

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

Councilman Prusinowski: "I have a bookkeeping Resolution here from the (inaudible) bid, infamous bid."

Deputy Supervisor Stark: "419."

Councilman Prusinowski: "Barry, you saw this. This is your budget adjustment? Okay. I move 419, budget adjustment for the BID."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

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

Councilwoman Gilliam: "Chair, I wish to be recognized for a Resolution."

Deputy Supervisor Stark: "Yes."

Councilwoman Gilliam: "I'd like to offer from the floor a Resolution which would be 420, withdrawing the grant application to National Marine Fishery Service United States Department of Commerce, National Oceanic and Atmospheric Administration dated May 5th, 1995, and rescinding contractual agreements made with Cammeran Engineering PC (phonetic) and any other principal investigators as identified in the grant application.

The purpose of this Resolution is to withdraw a grant application that was defeated by Resolution 317 of the May 2d, 1995, meeting and on May 5th there was an application made which was not authorized by the Town Board, and certain contractual agreements were identified within that grant application. And this Resolution would also rescind those agreements. So moved."

Councilman Creighton: "Well, I might agree or I might disagree

with what's being proposed. I wasn't-- this is-- just about an hour ago, I was handed copies of this grant application and the proposed Resolution and I certainly have not had time to digest it to make a decision like this and I would like to know more about it. So, I will (inaudible) mute on seconding this one."

Councilwoman Gilliam: "May I just add a comment. I think the record is clear that Resolution 317 was defeated by a vote of two to one and that Resolution was designed to authorize the submission of the grant and that subsequent to that Resolution being defeated, the grant application was submitted anyway and I think there is a clear issue here that there was a grant application submitted on behalf of the Town of Riverhead by Cammeran Engineering PC which authorizes and commits in kind services of the Town of Riverhead in terms of the use of our personnel staff and other in kind contributions well in excess of \$50,000 and I don't think there's any issue that there was no formal action by this Board to approve that grant application, and that it was submitted without the authority of the governing body of this Town."

Councilman Prusinowski: "I'd just like to comment that I just asked the Deputy Supervisor did he sign any documents and he did not. I remember the vote. It was two to one. I voted for it because I don't think-- I think that agriculture is a thing of the future and whether or not it should be at the Calverton site we could determine that later."

I agree with Frank. I think we should find out more about it. I don't think our staff submitted this so I guess somebody outside of the building submitted this application. Certainly, I never personally spoke to Cammeran Engineering or give any inclinations or authorize them or any thing like that do to anything like this, so if somebody submitted this application on our behalf, they certainly didn't have a certified Resolution and buyer beware. I mean we can discuss it at another time, but Resolution 313 still stands defeated as two to one and I agree with Frank. I think we should talk about it at the next work session and we can get to the bottom of it."

Councilwoman Gilliam: "Well, for the record, Vic, I did speak to someone from Cammeran Engineering. I spoke with John Cammeran who I asked him if he had gotten authorization from the Town to submit the application and he checked with Mark Wagner whose signature is on the

cover letter and the indication was that he had gotten the authorization from the Deputy Supervisor to submit the application."

Deputy Supervisor Stark: "That's absolutely incorrect and false. I don't believe that Mark, whatever his name is, speaks for the Town Deputy Supervisor. He has no correspondence or nothing in my signature for a grant and actually will cost the Town of Riverhead nothing, requires nothing from the Town of Riverhead. It's a grant that would probably bring \$250,000 to study the agriculture and using sewage affluent of which we are being highly criticized for right now by the Peconic Estuary and this could be a possible way to dispose of that which is very expensive to us. But the Councilwoman has a motion on the floor. Is there a second to the motion?"

Councilwoman Gilliam: "Just a minute, Mr. Chair. Before we go to the motion, I just want to respond to what you said. I have here a copy of a memo dated May 4th, 1995, to Mark Wagner from James R. Stark, Deputy Supervisor, dated May 4th, 1995, regarding grant application to the National Marine Fishery Service. And it reads, per a request from Monique Gablenz, following is a letter of support from the Chairman of the Calverton Air Facility Joint Planning and Re-development Commission for submission with the above referenced application. And I think that pretty well says it."

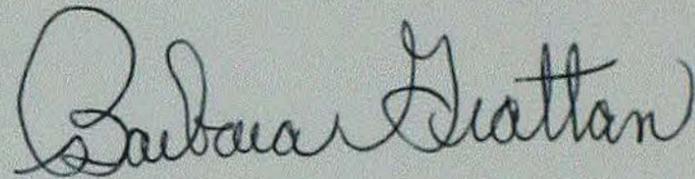
Deputy Supervisor Stark: "Bobby Goodale did give his blessings to this one and I forwarded that to Monique Gablenz. There is still not a second to the motion on the floor. Is there a second to the motion on the floor? If there is no second, then the motion will not be entertained and without objection, I declare the meeting adjourned."

Steve Haizlip: "Jim, I need at least a second. Please, it is very important. When Carol of the Greater Civic-- Greater Calverton Civic Association presented her copy to you of the houses and the violations, they forgot to include the one that was by the Calverton deli which I have spoke on twice and the President has spoke on and due to the reason I guess it was an oversight, and I would like for it to be entered on the record. I'm officially-- "

Councilman Prusinowski: "I want to say one thing. Everyone of those properties have been addressed and have been cited. I'll give you a good example. I rode by Railroad Avenue today when we took down the Judge Belford's House and we asked Bob to do some-- write the

letter on the lot between the laundromat and the corner, and asked them cooperatively to get there and clean up the lot. And lo and behold, there's a big rolloff there and the lady from East Hampton has cooperated and is cleaning the lot. That's cooperation. When you cite some people, sometimes they ignore you, then you have to take further legal action. Thank you for the correction. But I just want to make the record clear that I know in some of these cases we are out there trying to get some of these things straightened out on a regular basis."

Meeting adjourned: 8:40 p.m.

A handwritten signature in cursive script that reads "Barbara Grattan". The signature is written in dark ink and is positioned above the printed name and title.

Barbara Grattan
Town Clerk