

Minutes of a Regular Town Board Meeting held by the Town Board of the Town of Riverhead held in the Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, December 20, 1994, at 2:00 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
--------------------	------------

Deputy Supervisor Stark called the meeting to order at 2:00 p.m. and the Pledge of Allegiance was recited.

Deputy Supervisor Stark: "If the Board would join me down front. Today we are very privileged to hold a second ceremony, I guess, the formal one. We have two very dedicated community minded people who have served the Town for a great length of time, one for 35 years, one for 20 years. Pat Tormey has been the Chairman of the ZBA, Zoning Board of Appeals, since its inception. Miles has been the Chairman of the Planning Board for-- I'm looking for help-- 17 of his 20 years on the Planning Board.

I think it really goes to show what kind of people we have in the Town of Riverhead. We have experienced many situations over this past year with dedicated employees, returning of money, finding this, and somebody pulling somebody from a burning van-- heroic gestures. Their job was probably over the years not an easy job. Miles has led through the Planning Board and the help of Rick Hanley and his predecessor, the direction of this Town.

It's a very arduous, tedious job. We have found that we have for the most part, I would say probably 90%, 95% of the time, followed

their recommendations. The ZBA, there's always somebody with a problem. And over the years Pat and her boss, different members and succeeding Town Boards over the years has wholeheartedly directed the Town in the variances-- determinations, and all the processes that go on in the ZBA.

I would ask at this time if Miles and Pat would come up and the Board would like to serve them with a couple of proclamations signed by the Board. If somebody would take one and somebody take the other one-- Harriet you can do one. Do you need the mike?"

Councilman Creighton: "Pat, this is yours and I personally want to thank you for your professional credit that you've brought to the Town of Riverhead-- for all of these years and your presence is going to be sorely missed. I want you to know that you should feel free to come in at anytime and volunteer your expertise, both to this Board as well as to the Zoning Board of Appeals and I'm sure that they would appreciate that. You're leaving somebody very, very big shoes to fill. Thank you very much and God bless you."

Patricia Tormey: "Thank you."

Councilwoman Gilliam: "Miles, on behalf of the Town Board and the people of the Town of Riverhead, I'd like to present this resolution to you for your many years of dedicated service as the Chairman of the Planning Board and to thank you for all of your hard work and the integrity that you've exhibited in carrying out that sometimes difficult task and we are going to miss you, and we are going to miss you also, Pat, and I think both of you leave a challenge to us in the Town of Riverhead to continue the high standards that you have set in your respective positions and I hope that we can meet that challenge and we hope that you'll be around to help us meet that challenge in the years to come. Thank you."

Pat Tormey: "Thank you."

Miles Fairley: "Thank you so much."

Councilman Prusinowski: "Pat, Miles, I have an official Town flag that I want to present on behalf of the Town of Riverhead, all its residents, the citizens. On behalf of the Town Board and all the residents of the Town, we want to thank you for your dedicated combined over-- how many years? Fifty years of service-- 55 years of service

to the Town at very little pay, but a lot of dedication because you love Riverhead. On a personal note, it's been a privilege to serve with you all the years that I've served on the Town Board. I've had a chance to vote for you the most, both of you, and it's been a pleasure and never once that I never thought of not voting for you, but more importantly, you gave us something that very few Towns in Suffolk County and Nassau can say, is that we have a consistency that crosses party lines, that in a small Town like Riverhead, we're still able to have public service in the true meaning of public service. Not a lot of politics because you brought non-political, good government to these Boards, and never once did any of us on the Town Board ever have to worry about the Planning Board or Zoning Board because it was always in the best interests of Riverhead, and for that we're eternally grateful. Thank you very much."

Deputy Supervisor Stark: "Miles, I'd kiss you but, you know. So as a result of being a (inaudible) we're asking Jane who worked with both of you for many, many years to present something to Pat. I don't think you really want flowers. Actually, I think it deserves a nice round of applause right now."

As the junior member in length of time, we'll ask you to speak first."

Miles Farley: "I'll be very, very brief. I want to thank the Town Board at whose pleasure I have served here now for 20 years. It has been a pleasure on my part also even though there have been a few headaches involved in it. I just hope that the work of the past 20 years has been for the best interests of the Town of Riverhead. It's all that the Planning Board has ever really hoped for. Thank you."

Pat Tormey: "I have to second what Miles said, but I'll take the flowers anytime. We hope that the work that was done for 35 years of my case, it's just incredible that I could be 35 years older than I was when I started this-- will continue and will continue to be non-partisan, not bi-partisan but non-partisan which is very different. And we hope that it will all continue because the Town of Riverhead is about to take off and be a number one town. Thank you all."

Deputy Supervisor Stark: "Thank you, Pat, and I apologize Rick, I didn't see you back there and you have worked with both of these people and maybe you would like to just say a couple of words."

Rick Hanley: "Miles and Pat, it's been a great experience. Since I've been hired by the Town of 1978, I've worked with both of you. More with Miles than with the ZBA, but I thank you for your instruction along the way in terms of zoning and planning, and Miles and I have been through a few interesting moments at the Planning Board and they have been always handled with dignity, and I appreciate that. And I know the Town does as well. Thank you."

Deputy Supervisor Stark: "Thank you, Rick, and to both of you our best wishes and don't forget where we are because we'll probably call you back for a little expert advice. Thank you very, very much from all of here on the Town Board and the Town."

This is our last official meeting-- scheduled meeting-- of the year for the Town Board. It is the fourth daytime meeting that we're having, one a quarter. I welcome those who are present. I hope the afternoon meetings fit your needs better than the evening and I believe that this Board will continue this next year. So, welcome. We will have a Special Board Meeting a week from Friday and that will be simply just to close the books for the end of the year, transfer of monies forward and what have you. So, without further adieu, is there a motion to accept the minutes of the December 6th meeting?"

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.

REPORTS:

The Lighthouse Center

The ninth annual report of the Riverhead Town Employee Assistance Program

Riverhead Police Dept.

Police report for the month of October, 1994

H2M Group

Payment report no. 3 of Delta Well and Pump Co., Inc. for their work

	on Pump Station No. 7-3
Riverhead Sewer District	Discharge monitoring report for November of 1994
Open Bid Report	Open on December 19, 1994, starting at 11:05. If anybody is interested, they may see the results in the Town Clerk's Office

APPLICATIONS:

Change of Zone	Tanger Properties Limited Partnership for a change of zone for Tanger Factory Outlet Center II
Special Permit	Charles R. Hoeg - use of premises as a dentist's office and apartment

CORRESPONDENCE:

Henry and Theresa Maeurer	Thanking John Reeve, Sanitation Department, for helping them with their move
Anthony J. Leanza	writing regarding the deteriorating condition of the buildings around his office on Court Street in Riverhead
East End Recycling & Composting Co.	writing regarding the designation of a facility for transfer of the Town's waste
Eeco Electric Corp.	Letter of recommendation not to eliminate electrical inspection services from the Town's list of acceptable underwriter services
Riverhead Chamber of	in favor of further discussion

Deputy Commerce

with the YMCA regarding the possibility of having a YMCA facility located in the Riverhead area

Petition

25 people signed expressing support of the Town's Recreation Department to administer the co-ed volleyball league

County of Suffolk
Dept. of Planning

The following zoning actions for the Town of Southold will be enacted if no objection is received by December 25, 1994. Local Law #25 regarding signs. Local Law #26 regarding wineries

Public Hearing opened: 2:18 p.m.

Deputy Supervisor Stark: "Let the record show that the time of 2:18 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, at 2:05 p.m., on Tuesday, December 20, 1994, to hear all interested persons who wish to be heard regarding the amendment to Chapter 101-Vehicles and Traffic Article III Traffic Regulations at Section 101-3, Stop and Yield Intersections; Railroad Crossings; Parking Fields of the Riverhead Town code. Stop intersections: Hubbard Avenue, stop sign on. Edgar Avenue, entrance from the north."

Deputy Supervisor Stark: "Is there anybody in the audience right now that would like to make comment on this particular topic? (inaudible)-- would you like to say anything on stop sign? This is a stop sign that we will be adding to Edgar Avenue on the north side, right, Lt. Foote? Yes, sir."

Lt. Foote: "Yes."

Deputy Supervisor Stark: "It's a little confusing so really what we're doing is we're putting in place a stop sign. In order to do that, we must have a Public Hearing. If there's nobody who would like to comment on this, I do think that it's for the safety of that particular intersection so I will declare the Hearing closed."

Public Hearing closed: 2:20 p.m.

Public Hearing opened: 2:20 p.m.

Deputy Supervisor Stark: "Let the record show that the time of 2:20 has arrived. Would the Clerk please read the notice of public hearing for the 2:10 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 2:10 p.m. on Tuesday, December 20, 1994, to hear all interested persons who wish to be heard regarding the installation of a lateral water main to serve the subdivision known as Sound Breeze at Wading River."

Deputy Supervisor Stark: "Is there anybody-- H2M is here, Gary, too, is here?"

Dennis Kelleher: "Good afternoon. My name is Dennis Kelleher, from H2M. We are the consulting engineers for the Water District.

We were asked to evaluate the proposal to extend the Riverhead Water District distribution system to service the proposed subdivision known as Sound Breeze. The entire property owned by the developer is within the existing water district. It's located in extension No. 35, Wading River, which was completed approximately five years ago.

However, we were only asked to evaluate sections 1, 2 and 3 of the proposed subdivision. These three sections include the construction of-- proposed construction of 42 single family homes. These will be located at the ends of East Farm Road, Dogwood Lane, Bayberry Road, and a new road, Sound Breeze Trail, which is to be located off of North Wading River Road.

To provide water service to these 42 homes, approximately 5,050 linear feet of water main will be needed to be constructed. The cost estimate for installing these mains is approximately \$168,000. That includes construction costs, engineering, and administrative costs. The total cost is to be borne by the developer, no cost to the Town or to the District.

In addition, the developer will need to pay key money fees in the amount of \$2,500 per lot for a total of \$105,000 for the 42 lots. We have estimated the water use for the 42 homes at 12,600 gallons per day for an average day, and 50,000 gallons per day on a peak day during the summer.

With the construction of well 7-3 which is-- the well is almost complete, the District will have sufficient capacity to meet the needs of this proposed subdivision. I do have some maps which show the location of the three sections-- it's a little difficult to see, but if anybody would like to see it later on, I'll have it in the back, and we also have the layout of the water main highlighted in pink to service these 42 homes.

What we will be doing is just extending the existing main. Thank you."

Deputy Supervisor Stark: "Thank you. Gary, do you have any comment that you would like to make? Is there anybody in the audience that would like to have any comment on this? Steve?"

Steve Haizlip: "Steve Haizlip of Calverton. There's 42 homes in this development and the developers are going to borne all the costs. My question is, what is he going to raise each house sufficient money to recoup his development costs or running this main?"

Councilman Prusinowski: "Yes."

Steve Haizlip: "Okay. Thank you very much."

Deputy Supervisor Stark: "Is there anybody else who would like to make comment on this particular Public Hearing? If not, without objection, I will declare the Hearing to be closed."

Public Hearing closed: 2:24 p.m.

Public Hearing opened: 2:24 p.m.

Deputy Supervisor Stark: "Let the record show that the time of 2:24 p.m. has arrived. Would the Clerk please read the notice of Public Hearing for the 2:15 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 2:15 p.m. on Tuesday, December 20, 1994, to hear all interested persons who wish to be heard regarding the proposed local law to consider the enactment of an ordinance to regulate the business of owning and or operating taxicabs within the Town of Riverhead."

Deputy Supervisor Stark: "Thank you. Bobby, would you like to make any comment on this? This particular ordinance we've discussed many times on the Town Board level and I would like to recognize the fact that Councilwoman Gilliam did bring this to a written form, discussions on it and so we will proceed from this point. If you want to bring out some of the highlights and Harriet will make some comments."

Robert Kozakiewicz: "The Deputy Supervisor brought out the first point that I wanted to state to the public that this is a draftsmanship of Councilwoman Gilliam. It's an extensive statute, it contains many sections. I don't believe I want to touch upon each and every section. Interestingly, there was an article in the Law Journal just recently dealing with the taxicab ordinance from the Village of Westbury. In the case, the cite stated that this is clearly a valid exercise of the Village's police powers to regulate and license taxicabs within its jurisdictional limits."

And that's essentially what this ordinance is proposing to do, deal with the licensing and permitting of a taxicab operation and the method of operation of taxicab businesses in the Town of Riverhead, and I commend Councilwoman Gilliam for her job on getting this to the forefront."

Deputy Supervisor Stark: "Is there anybody in the audience who would like to make comment on this? George?"

George Schmelzer: "Southampton (inaudible) so when Southampton cabs come to Riverhead, are you going to regulate them, too? Or when Riverhead cabs go across the river who's going to regulate them?"

Councilwoman Gilliam: "No."

George Schmelzer: "Like a little silly, ain't it?"

Councilwoman Gilliam: "This is primarily for taxicabs that are registered and doing business within the confines of the Town of Riverhead."

George Schmelzer: "You are not going to have taxicabs that are forbidden to go across the river?"

Councilwoman Gilliam: "No. Well, we can't restrict trade in terms of them crossing Town lines, but we can place conditions on the operation of taxicabs within the Town's borders."

George Schmelzer: "Doesn't make sense. Doesn't the state have special-- "

Councilman Prusinowski: "However, just to follow up on Harriet said-- I'm not so sure about that because in order to do business in the Town of Riverhead if you are a garbage carter, you have to get a permit and a license from the Town even though you don't dispose of the garbage in the Town. So we do have that authority, I believe, and we have to check on that. Certainly, when Riverhead's growing into a-- we're turning into a tourist economy, all we want is a consistency of a fleet. So when people are dropped off on the Long Island Railroad people want to use cabs as the tourists grow, we want to be able to make sure that the public has a consistent fleet out there that's properly licensed by the state, inspected, and so forth."

George Schmelzer: "Aren't they licensed by the state now, have special plates-- taxi plates? You are going to have overlapping laws with the State, with the County, and the Town. What a mess. I don't think it makes sense really. Aren't enough State laws now?"

Deputy Supervisor Stark: "So what you're basically saying, George, is you are against this."

George Schmelzer: "Well, I don't see any need for it really. You haven't shown a need for this extra bureaucracy."

Deputy Supervisor Stark: "Okay."

George Schmelzer: "Maybe there is, but you never brought it out."

Deputy Supervisor Stark: "Very good."

George Schmelzer: "Sorry."

Deputy Supervisor Stark: "Thank you."

George Schmelzer: "And-- "

Deputy Supervisor Stark: "We'll get you back for the general-- general topics. Is there anybody else who would like to make a comment on this particular Public Hearing? Yes, sir."

Richard Graziana: "Should I give you my name?"

Deputy Supervisor Stark: "Yes. State your name and where you're from."

Richard Graziana: "Okay."

Deputy Supervisor Stark: "For the record, please."

Richard Graziana: "My name is Richard Graziana. I'm with Riverhead Cab. And, just looking over the proposed ordinance, there are a few things I thought probably need clarification. I'm not opposed to the ordinance, but there are a few things like I said might be-- might come up later on as a problem. One thing I noticed there was the seating capacity or-- that they're supposed to be motor vehicles not more than five passengers. There are taxis that are station wagons and there are taxis that are vans. So I think that-- "

Deputy Supervisor Stark: "Vans?"

Richard Graziana: "Yes."

Deputy Supervisor Stark: "Do those vans meet the State DOT requirements?"

Richard Graziana: "Yes. Well, vans have-- vans up to 14 passengers aren't under DOT jurisdiction unless they run a regular route-- regularly scheduled route. So, it can be that you can have a minivan

or a regular 10 passenger, well, I should say 12 passenger or 15 passenger van that is a taxi. And you do have people, groups that go out as a group and that vehicle is popular or in demand in certain cases especially when there's a group of friends or family that might go to a wedding reception or party and not want to drink and drive."

Councilwoman Gilliam: "With regard to that, I'd just like to follow up. There are some concerns about safety issues in terms of passengers having access to exits and I think one of the concerns was that with vans there's only one side of the vehicle that is accessible to passenger and for safety reasons that's a concern that was raised."

Richard Graziana: "Well, I can-- well, all I can say about that is in the Town of Islip there are a lot of vans registered as taxis. Apparently, it's not a concern to them, but they're not Riverhead, and there are other townships on Long Island and across the country of course that have taxi ordinances, but they have-- as far as I know, vans are not a problem. But, I think it's an item that, you know, should be addressed."

I think the other gentleman alluded to people coming in from other townships, let's say a taxi company from another township coming to Riverhead, drop off a fare, pick up a fare. In the draft, it says any driver that-- it shall be unlawful for any driver to operate any taxicab upon the public highways of the Town of Riverhead which would be, I think, another item that could be difficult to enforce. That might-- that wording might be a problem so far as interpretation later and someone-- some companies found operating not where this ordinance and that isn't in this jurisdiction-- under this jurisdiction. Just as I say, it's an item that could be a problem of enforcement later. By definition.

I thought also my opinion, the fees, well, first off let me keep it in order. In the proposed ordinance, there's an item about livery registrations-- vehicles bearing livery registration plates shall not be used as taxicabs within the township-- within the town. Actually, New York State Motor Vehicle Code doesn't really differentiate precisely the difference between taxicab and livery. They are both for hire vehicles. Insurance is similar. The type, well let's say the for hire insurance is required in both cases, but sometimes it's less costly for the company to have livery insurance than taxi insurance. And it's something that's not precisely defined in Motor Vehicle Code

it might be another item that would need clarification as far as the Town is concerned.

I notice-- or at least I didn't notice where in the proposed ordinance where the hours of operation are-- or let's say days of operation. Probably want to have companies that are operating most every day of the year rather than let's say come in and you mentioned or it was mentioned that there's a concern about consistency of service and service to tourists. It is-- there are in the peak time of the year or the high tourist period of the year, companies that are not licensed probably would come into the area, but I don't see where it's mentioned that companies are required to operate let's say 363 days a year or 365 days a year. I think that might be something to consider as far as having companies in the area that are consistent all year around and that are not, let's say, infringed upon or penalized during the summer when other companies are interested in coming around that are not here all year round. If you follow my-- "

Councilman Prusinowski: "So in other words you want to make sure that the cab companies that are doing business all the time in the good times and bad times-- "

Richard Graziana: "Bad times, right."

Councilman Prusinowski: "-- are on the same level with guys coming in just for the summer that get the gravy and then go away."

Richard Graziana: "Right. Right."

Councilman Prusinowski: "Okay."

Richard Graziana: "Basically, yes."

Councilman Prusinowski: "So you want a minimum amount of time that you need to serve to get a license from the Town of Riverhead?"

Richard Graziana: "Right. Specifically in number of days. Maybe they don't have to be open every day of the year, but I'd say at least six out of seven days a week or except maybe Christmas and Thanksgiving but most companies-- most taxi companies operate every day of the year.

And, another item that might be difficult-- might present some

difficulty later is that in the proposed ordinance there's an item that says no taxicab driver shall stop to pick up any additional passengers while proceeding to the destination of any passenger then occupying the taxicab without the consent of such passengers. In suburban and rural taxi markets it's common to share the ride in order to keep fares reasonable and in order to have-- not to have an excessive number of cars to do a limited number of calls. And I think most companies realize it behooves them not to drive passengers all over town when a certain passenger is going in a certain direction to group people going in that direction and not have them going all over, because that just hurts business and you usually lose a repetitive customer by doing that kind of thing.

But I think certainly if someone said they'd prefer not to do it, I think, you know, the company would certainly try to do that, but sometimes there are cases where people are going almost exactly to the same point and I think if it were in the ordinance, it would-- you'd have people coming before you on very minor matters.

And the last thing I think the fees for licensing the car, the initial fee of \$500 and an annual renewal fee of \$250 for each car as I interpret this is-- not to refer to other townships, I mean in terms of what you should do, but these fees are a lot more than other townships on Long Island in Suffolk and-- well, actually, we have very few taxi ordinances on Suffolk County, they are mainly in Nassau County but, of course, the population density in Nassau County is much higher. Here we don't have the type trade and I think these fees would be a hardship, particularly on the drivers. One hundred dollars-- "

Councilman Prusinowski: "What are the fees, some of the other fees in the other Towns?"

Richard Graziana: "Fifty, seventy-five, hundred."

Councilman Prusinowski: "Per vehicle?"

Richard Graziana: "Right. And, about half the fee for drivers. Of course, since we don't have the population and we don't have the volume of business, this would also-- and, of course, the drivers make less here than they do in Suffolk-- the fees for the drivers I think also would be a hardship."

Deputy Supervisor Stark: "Thank you. Anybody else who would like to make a comment on this particular Public Hearing at this time? Steve, we have somebody coming up, Steve. We'll get you after that."

Steve Haizlip: "Okay."

Edith (inaudible): "My name is Edith (inaudible). I'm a resident of Riverhead. I have not seen this proposal, but is there a rate schedule to protect the people who are going to use these taxicabs. In other words, I could get in a cab and go from where I live say to Caldor and be charged one fare. Somebody else could leave the same area and go to the same place and be charged a different fare. In New York City, the cabs have rate schedules posted in them. It's so much to get in the cab and so much for each fraction of a mile."

Councilwoman Gilliam: "There is a provision in the proposed ordinance that the rate schedule must be prominently displayed within the taxicab vehicle and the Town does reserve the right in the future to establish fares. But, right now there is no set schedule of fares but it does require that whatever the cab company is charging that that fare schedule be prominently displayed within the cab so that you know what you're being charged."

Edith: "Thank you very much."

Deputy Supervisor Stark: "Thank you. Is there anybody else? Steve?"

Steve Haizlip: "Steve Haizlip of Calverton. I want to agree with the gentleman on the fees. Since we're in an economic hard time and high unemployment out here and I would say that they should be moderated down toward the lower side for time being to such a time that maybe more cab businesses and so forth warrants to increase it. And maybe mention could be made of that in the ordinance at a later date it could be increased."

Deputy Supervisor Stark: "Thank you, Steve. Anybody else who would like to make a comment? If not, without objection, I declare-- George?"

George Schmelzer: "Rate schedules. Well, you might put rate

schedules for everything, including lawyers, doctors, dentists."

Deputy Supervisor Stark: "I agree with you there."

George Schmelzer: "And put all on there and tax rates schedules should be published a year or two before they're established so people know what taxes they are going to pay. How about that? And you could go on and on with this. So you can get into a mess with this. I think you've got enough State laws to protect the people anyway."

Deputy Supervisor Stark: "Thank you."

George Schmelzer: "Of course, you like bureaucracy, the Town is ridden with them now. Just like a house with no cat has a lot of mice, they say now."

Deputy Supervisor Stark: "Thank you, George."

George Schmelzer: "Yeah, you're very welcome."

Deputy Supervisor Stark: "Merry Christmas, George. Anybody else? Without objection, I declare the Hearing closed."

Public Hearing closed: 2:44 p.m.

Deputy Supervisor Stark: "Is there anybody that would like to address the Board on any topic? Let's go-- I see a hand way up in the back. Yes, ma'am. Ann, you were hiding back there."

Ann Miloski: "My name is Ann Miloski. I'd like to bring to the Board's attention that in our area on the south side of Route 25 and Fresh Pond Road where Ruskowski's (phonetic) house is, all the windows have been broken throughout the entire house and there's glass all over the first floor roof and we get a high wind, we're going to have a problem with that glass blowing out into the road. And I'd like you to report it to the proper agency and see that those windows are all boarded up and that glass is cleaned up. I don't know who takes care of that. That's one thing.

And the other thing, I wanted to know if you could give us a

little input on what this letter was from East End Recycling regarding the transfer of the Town's waste?"

Barbara Grattan: "Go into my office, Ann, and ask one of the girls on the correspondence because I didn't bring it, and you can have a copy of it."

Ann Miloski: "Okay. And the other thing, when it comes to the Resolutions, if we want to know something about it, do we ask you now or do we wait-- do it now? Okay, on your number 881 in setting the tipping fees at the transfer station and 882. Could you explain that to us?"

Councilman Prusinowski: "881, under Town law, our new solid waste law, we can adjust on an annual basis our tipping fees at the transfer station. Our contractor informed us that pursuant to our contract, they are raising our shipping rate by the cost CPI which I believe is going up \$2.00 per ton from \$67 to \$69. These prices here reflect the increase that we charge our commercial customers over the scale so we're passing that cost of the trucking through.

The only addition we're adding is metal. We're charging \$20.47 per ton because the amount of money that we receive from our contractor is so miniscule, does not cover the cost of handling a lot of the large items that we have. Some items we have-- for example the other day we received an abandoned motor home. They brought it up there. They paid a-- because the metal, they stripped it out of all the wood and it virtually was metal. We had to chop it up and prepare it in a way so that the contractor would take it away and there's a cost to that and speaking with our sanitation supervisor, every Town in Suffolk County has a minimum charge on stuff like this and that's how it reflects there.

The cardboard is zero because we're being paid \$15 a ton. Newsprint that's uncontaminated is zero because we're being paid \$15 per ton or our contractor in some cases takes it away at no charge to the Town. Recyclables still remain the same at \$25 a ton, that's to encourage businesses to recycle. Compost from commercial people is \$15 a ton. That's no change. The STOP facility for Town residents is free. Yard waste delivered by district homeowners is no charge. So the-- just the top prices there for demolition and garbage, we just adjust it pursuant to our contract."

Ann Miloski: "Okay. And, could you tell us anything what the status with OMNI is?"

Councilman Prusinowski: "Right now we're-- we've passed a deadline of Monday where OMNI was supposed to-- what?"

Councilman Creighton: "She's talking about the plant I think."

Councilman Prusinowski: "Well, I'm-- "

Ann Miloski: "Whatever."

Councilman Prusinowski: "Well, I'm going to tell you it relates to the letter. There is no change in the status of the plant other than that the recommendations that your community has submitted to the Town and some of the recommendations that we've made are being incorporated into a site plan amendment that they propose to make to the Town, some of those concerns. But as far as the status of our contract, they're in a 30 day period now which they must designate a facility to send our solid waste to. Right now we have a temporary situation. We're using our transfer station at the Youngs Avenue site and we're loading the trucks and according to our contract that is supposed to come to an end and that's what we're negotiating with them back and forth right now. If they do not comply with our contract, the Board has the option to-- extending the commencement date or going out for new requests for proposals to have our solid waste handled."

Ann Miloski: "Okay, thank you very much."

Councilman Prusinowski: "As far as 882, our solid waste law, when it was drafted many-- not many years ago, but in '90 and '91, we anticipated by now having the Calverton plant built and we were going to eliminate business permits. And on annual basis, we have continued the business permits because of the situation we have up there now. The business permits are going to be extended as usual, we just missed a deadline. We have to have a public notice and these are the people who don't bring their garbage up there-- these are mostly the business permits are professional landscapers and businesses who bring their own recyclables to the landfill and the reason we want to continue that is so that businesses have an incentive to recycle and they have an option that's economical rather than hiring a carter which saves them thousands and thousands of dollars. So want to continue the business permits."

Ann Miloski: "Okay, thank you."

Deputy Supervisor Stark: "Is there anybody-- "

Councilman Creighton: "Jim? While we're on this 881, could I ask a question, Vic, to save some time later?"

Councilman Prusinowski: "Sure."

Councilman Creighton: "The first price per ton for \$90.02 for garbage or solid waste, that-- I thought you said it was only for commercial, but it also pertains to the residential districts I believe."

Councilman Prusinowski: "Well, we did that. We adjusted the tax \$2.00."

Councilman Creighton: "Okay. The statement says it applies to all district and non-district carters."

Councilman Prusinowski: "Yes, right."

Councilman Creighton: "Okay. So everybody dropping regular solid waste at the transfer station will pay that fee."

Councilman Prusinowski: "Right."

Councilman Creighton: "How does that change from last year?"

Councilman Prusinowski: "\$2.00."

Councilman Creighton: "\$2.00 difference."

Councilman Prusinowski: "Right. It was \$88.45. It's currently \$88.45. It goes up to \$90.02."

Councilman Creighton: "Okay. Thank you."

Deputy Supervisor Stark: "Yes, ma'am."

Marilyn Binder: "Marilyn Binder, Calverton. I was wondering what is the status of OMNI being built on 25? We had come to see you and you said that we were going to visit the plant and see about the

odors?"

Councilman Prusinowski: "That's correct."

Marilyn Binder: "Is anything been done? We heard that there was a date of the 15th, that you had to make a decision or somebody had to make a decision about-- "

Councilman Prusinowski: "Right. I just explained that. There's two things here. One is that the OMNI has a special permit and a site plan approval for-- to construct the compost plant. Secondly, the Town of Riverhead has a solid waste disposal contract with them. The two are not related although they probably are inter-related. As far as the revisions to the site plan, after the holidays, I know I spoke to the gentleman in the insurance business. We're going to get together and have an information meeting and, yes, we're going to visit other facilities on Long Island. The one facility that was mentioned to me that they allegedly operate, they do not operate. The one that has all the odors or something and we're going to do that. We're going to have a community discussion on revising the site plan to meet some of the objections or the concerns that were raised by the-- "

Marilyn Binder: "So that means you extended the date?"

Councilman Prusinowski: "No, we haven't extended anything. No."

Marilyn Binder: "Oh, okay."

Councilman Prusinowski: "Right now they have a 30 day-- we're in a 30 day-- we're in a-- right now-- let me put it to you this way. Right now we have a legal process going on with them. Our attorneys have advised us that all I can tell you that we're proceeding along with the contract and should the contract come in default, then the Town of Riverhead will take other measures to dispose of the solid waste.

As far as the plant goes, that entirely depends on their ability to obtain enough solid waste to finance a minimum plant. Part of that is with the Town of Riverhead."

Marilyn Binder: "And they've already got their permit from the DEC?"

Councilman Prusinowski: "They have their-- no, they don't have all their permits yet in place."

Marilyn Binder: "Okay."

Councilman Prusinowski: "Okay. In effect, technically on December 19th, it is our opinion that the OMNI contract is in default. They have 30 days in which to remedy the situation to our satisfaction. Within that 30 days, should they not remedy to our satisfaction and to the letter of the contract, then the Town will give them 30 days notice that the contract will be terminated. During that second 30 day notice, the Town will prepare a request for proposals. We will go out for bid again to dispose of our solid waste. We'll probably do several types of-- or they could come back and convince the Town Board that they can remedy the situation. That's the legal position we're in right now."

Marilyn Binder: "Is that keeping the same site in mind?"

Councilman Prusinowski: "The OMNI site is already approved to build a composting plant. However, I have to tell you the approval of that plant was predicated on them handling Riverhead solid waste. If they're not going to handle Riverhead solid waste, I don't believe that the plant will be built."

Deputy Supervisor Stark: "Thank you, Vic. Steve?"

Steve Haizlip: "Steve Haizlip of Calverton. Jim, I don't honestly think that I can do what I got here in five minutes. And I know you'll cut me off and I'm going to get mad if you do, so can I get an extension?"

Deputy Supervisor Stark: "In the spirit of Christmas."

Steve Haizlip: "Thank you."

Deputy Supervisor Stark: "But if you get extremely long, we'll ask you to summarize."

Steve Haizlip: "I won't be extremely--."

Deputy Supervisor Stark: "Okay. It's the holiday season."

Councilman Prusinowski: "Is it in the form of a poem? Since it's Christmas?"

Steve Haizlip: "Nope."

Councilman Prusinowski: "Oh, okay."

Steve Haizlip: "Number one item here. I was reading in the newspaper and a picture about the Aid oil problem up there where the oil may be going down into the sump or the drain as you call it, and I read the words where you said if there was oil down there, it would flood. Vic, there's three sumps up there in that lot, and there's one in front of Payless shoes, one in front of Dunkin Donut, and then there's one off to the side. And all those drains flood over and cause pools."

Councilman Prusinowski: "That's correct and the reason they flood is because they're not being maintained. I want to get back to that story. The gentleman who prodded the News Review to write the story happens to work with me at Suffolk Life and I questioned him further on this, and what he told me was he thought he saw some oil cans laying-- or empty bottles-- laying near the drains and that's a far cry from changing-- I mean I go up there every day. I've never seen anybody change their car motor oil right there and let the oil drain or whatever into those pools."

The flooding problem on that particular-- on that corner is because the developer does not put in enough drainage at his expense. It's a private development. When the developer next door at Waldbaums he had to comply with the new Town regulations on parking and drainage and that's why Waldbaums seldom floods. King Kullen is a disaster. And they continually continue to come in here and ask favors from us and we continually tell them no. Because their own tenants are withholding or threatening to withhold rent there because they want the parking lot problem addressed."

Steve Haizlip: "Well, I thought-- what I'm leading to-- "

Councilman Prusinowski: "What?"

Steve Haizlip: "I think it was a misstatement if you didn't mean to make, because if there was oil down in there, they would cause

flooding. I think it's been flooding ever since they put it in there."

Councilman Prusinowski: "Right. That's because they don't have enough drainage drains in there. What I-- my point was that let's open up the drain and you can see if there's, you know, there's oil down there and that will clog, you know, and that's really what I was getting at."

Steve Haizlip: "Yeah. All right. On this here code 59.2 I brought it up before at the last meeting, I'm bringing it up again at this meeting because I think we ought to pass it as soon as possible because the new year is coming in and if it drags and lingers, we get these developers in here and they'll give us a business again and we don't want anymore house flooding like Mr. O'Dell has."

Okay. Mr. Cameron (phonetic) John Cameron I believe his name is, president of OMNI. When he withdrew his application for using sludge up there in his proposed plant, he said that he was going to get with the community. I know that's not a function of the Town Board when he wants to do this. All I'm doing is informing you there's been quite a spell went by and he hasn't made any contact as far as I know in my last conversation with the president of our Greater Calverton Civic Association, he hasn't made any contact with her either. So, I'm afraid what's going to happen here. He might come along and build that place and then all of a sudden try to slip it in there. So if he -- I want him to live up to his word, and I remember coming up after he spoke and said I second-- I endorse Kenny Tuttle (phonetic) and Ann Miloski that we want a meeting and familiarize the community with this. So-- "

Councilman Prusinowski: "Well that meeting is still going to take place. December came with the holidays and we've been negotiating with our solid waste garbage, plus he did meet with me and Rick and we went out to the property to take some of the ideas that the community had written us. I know Ann specifically gave us a list to see if those concerns can be engineered into the site plan so that we can get the traffic off of Route 25 and come to the back door over the Northrup property. And those things are being engineered so that when we have this meeting we can pretty much talk whether or not they're a reality or not. And if our garbage contract is not extended with the Town, I can't believe them-- I don't believe the plant will be built without Riverhead garbage in Riverhead. That's not what our idea was back in

1990 when we wanted this-- we wanted it to be our solution and we needed the other east end towns to get enough tonnage to build a composting plant."

Steve Haizlip: "Right."

Councilman Prusinowski: "If the contract falls apart and it cannot be done for some reason, then, you know, so be it. I don't necessarily want to have a plant built at Calverton for Brookhaven and Southampton. Okay. I want a plant to be built in Calverton, a composting plant that meets-- fully meets the needs of Riverhead first, and then whatever we need to build a plant."

Steve Haizlip: "Right."

Councilman Prusinowski: "I mean we can build our own composting plant like they're doing in East Hampton and believe me privately they wish they never started. Okay. They're very, very expensive; it's fifteen to twenty million dollars. Incinerators cost a hundred million dollars. We don't have that tonnage. We only have twenty, thirty thousand tons per year in garbage which is not a lot."

Steve Haizlip: "Right. Well, the only thing-- "

Councilman Prusinowski: "And the reason East Hampton went that way-- I'm not criticizing them because they're way out on the east end and they have trucking costs and other things, but it's not that they made a wrong decision. It's very costly. That's what my point is. They're very-- they're kind of concerned about it and I hope it works out for East Hampton, I really do. Because they bit the bullet-- Tony Bullock-- they bit the bullet and they didn't. They-- like the Town of Riverhead we were the first to come through with a long term solution, so I applaud him for that and he's been, you know, a leader in this."

Steve Haizlip: "Right. Just to close out my statement is I'm not too (inaudible) up on Mr. Cameron meeting with selected groups. I'm with him meeting with Calverton group, the Greater Civic-- Calverton Greater Civic Association."

Councilman Prusinowski: "I think we were thinking of having the meeting in Calverton at the school."

Steve Haizlip: "All right."

Deputy Supervisor Stark: "It doesn't preclude the fact, Steve, any concerned citizen in the Town of Riverhead can meet, too. It would be an open meeting, centralized in Calverton, but it's open to everybody."

Steve Haizlip: "Oh, definitely, hey. When we have a meeting-- "

Deputy Supervisor Stark: "We have people that live in Wading River and Jamesport and Aquebogue."

Steve Haizlip: "We're talking about the whole entire township and any visitors that might want to come. You know what I mean."

Councilman Creighton: "Steve. Steve, on the issue of composting and why the plant hasn't been built up in Calverton and why you don't see everybody else building composting plants, I think the economics are having a major impact on it. The price of getting rid of garbage has stayed low and gone lower because of international-- interstate commerce and also composting only gets rid of somewhere around 15%, 17% of the total waste stream and it's a very, very high price to pay to get rid of only that much of the solid waste that's created. When you consider everything else that's in the solid waste stream, a lot of it is not biodegradable."

Steve Haizlip: "All right."

Councilman Creighton: "So there's a lot of disenchantment I think with the process as being a major part of the final solution for the municipal solid waste."

Steve Haizlip: "In other words, a small amount of work costs just as much money if you get large amounts of work. Okay."

On the 3rd of January of '95, I want to announce that the Golden Donors blood drive is going to be up at the Ramada Inn, and I got TV station 55 coming and anyone wants to come up, maybe get in a pitch and speak a few words or-- and welcome up there. Henry and I are on the (inaudible) committee so everyone that wants to join and give blood, and you don't have to be a golden donor, you can be 20 years old or 21."

Deputy Supervisor Stark: "In that light, we have members of the three different papers present with us here today and maybe they would give you a little blob in the paper."

Steve Haizlip: "All right. Oh yeah. Up in Calverton at the deli on Route 25, Vic, I guess this falls within your committeeship of the highway. You know, New York State may reach their hands out, give me sales tax, give me sales tax. But yet they don't want to make provisions on the right side of that road, by that deli, coming east that is, they don't want to make provisions and clean up that muddy, (inaudible) spots over there and them shoulders. It's so bad and so terrible, it smells. And how many times that our supervisors yell, want a clean Town, want a good looking Town, want to respectable Town, don't want-- "

Councilman Prusinowski: "It's the property across the street from the deli?"

Steve Haizlip: "No. It's the shoulder of 25."

Councilman Prusinowski: "Okay."

Steve Haizlip: "And I'm not going to go up to the highway barn and start preaching to them."

Councilman Prusinowski: "Our highway barn has nothing to do with that. It's a state road."

Steve Haizlip: "Vic, will you please let me elaborate the way I want to?"

Councilman Prusinowski: "Go ahead."

Steve Haizlip: "I said I'm not going to go up to the state highway barn-- "

Councilman Prusinowski: "Oh, state. Okay."

Steve Haizlip: "We elected you here to represent us and help us in this Town with problems regardless of whether it's state or county. We start with you people, then you people in turn with your influence go to those people."

Councilman Prusinowski: "And sometimes we've been successful and sometimes we haven't."

Steve Haizlip: "Yeah. Like Mrs. Acampora, I don't believe we've been successful with those grates up on Edwards Avenue and Route 25 there, about four or five inches down and everybody drops because nothing has happened."

All right. I got your boss's paper here, Suffolk Life, and one part I want to hold up, Legislature Secrecy Must End. Now, the reason I'm saying that is this. I remember on December the 10th, 1992, where a meeting was supposed to come here at 4:00, it didn't happen. So there was a meeting going on in the front office and (inaudible) so we all got-- two of us here-- we got tired and left. So we don't know what became of that and why. So, now, I've got a letter here where it says that it's time to speak up to the Riverhead taxpayers.

Have there been another secret meeting somewhere along the line to raise Joe's salary by \$20,000? Because-- "

Councilman Prusinowski: "You've been to every meeting. Is that true or false? Is that true or false?"

Steve Haizlip: "Well, let me finish."

Councilman Prusinowski: "I read that letter. Is that true or false?"

Steve Haizlip: "Well, if you want my opinion."

Councilman Prusinowski: "No. I want-- you've been here every meeting. Is it true or false?"

Steve Haizlip: "Hey now listen. Wait a minute. It says secrecy-- legislative secrecy."

Councilman Prusinowski: "Okay. Our salaries are published. We publish the salary in the paper of \$65,000."

Steve Haizlip: "And one dollar."

Councilman Prusinowski: "Right. That's exactly what he's getting

paid right now."

Steve Haizlip: "So then this fellow don't have the right facts."

Councilman Prusinowski: "That's correct."

Steve Haizlip: "Okay. All right. Now, my last item."

Councilman Prusinowski: "Actually I'm glad you reminded me because I was going to write a response to that because that-- I mean, anybody covering here knows that there was a request made for increases or for cars or whatever and the Board did not do that. We set the salaries. The Supervisor is not getting an increase and, you know, he's been writing letters all year long like that and in that particular case we didn't give the Supervisor a \$20,000 raise."

Steve Haizlip: "Well, what (inaudible) me on this is because I definitely made a request that didn't even supposed to get the four per cent and at the time you said no, and I went like that and I says right on, that's what I want to hear. Then all of a sudden I read this so then I don't know where this has verification or not."

Deputy Supervisor Stark: "Steve, it just goes to show you that you can't always believe what you read in the papers."

Steve Haizlip: "Well, I'm checking it out, Jim. That's why I'm here. Checking it out."

Now, Mr. (inaudible) how are you doing?"

Deputy Supervisor Stark: "I told you, the bigwigs are here today. Editors here, editors there, reports here."

Steve Haizlip: "Now-- "

Councilman Prusinowski: "And just for the record. I don't remember what that was in 1992, so-- and if we left you waiting, I apologize."

Steve Haizlip: "I think Mr. Stark understands."

Deputy Supervisor Stark: "I don't really remember."

Steve Haizlip: "All right. I'll have to bring up-- "

Deputy Supervisor Stark: "It's an easy way out, too."

Councilman Prusinowski: "Okay. Whatever."

Steve Haizlip: "Well, I'll have to bring up the other fellow. I don't know his name but he's always here. I'll have to learn his name."

My last item is a Mrs. Susan Clark-- I'm sorry, Mrs. Susan Harvey (phonetic) of Jamesport writes a letter here treated like a criminal. The only thing I want to know about this and I don't believe this practice goes on in Riverhead that all of a sudden a policeman can become associate justice. And, yeah, because the judge-- "

Councilman Prusinowski: "Where was this letter written?"

Steve Haizlip: "It's written in I guess this is News-Review."

Councilman Prusinowski: "That's Suffolk Life."

Steve Haizlip: "Suffolk Life."

Councilman Prusinowski: "And where is she from? What town?"

Steve Haizlip: "She's from Jamesport. Now, she was-- the proceedings were held in the Justice Court of Southold. Ed's lawyer submitted a motion for a dismissal. In the interests of justice with a copy to the district attorney, the motion was only partially granted, leaving Ed who used to drive for a living with two marks against his license. After delivering his decision, the judge asked the officer if this judgment was all right with him. That's an associate of justice. A policeman does his job issuing these tickets and brings them in and it's the judge's job for a judicial decision but not the policeman to be an associate of justice."

And, another thing, I'm going to learn this lawyer's name because I'll never want him defending me if he can't catch it fast enough and speak up and object to it. Thank you very much, Jim."

Deputy Supervisor Stark: "Thank you, Steve. Is there anybody

else who would like to be heard? George?"

George Schmelzer: Speaking of garbage, leaves, why don't you let people burn the leaves?"

Councilman Prusinowski: "The last time I checked the State of New York said no. They banned burning leaves many, many years ago. I remember burning leaves when we were growing up."

George Schmelzer: "To me it's crazy. Also we got a lot of lyme disease around, more than people realize, I got that damn stuff, too. Burn the leaves and grass and kill the damn bugs and also the minerals in leaves goes back to the ground again. Look at the Kent Animal Shelter. Whole damn truckload of bags there. So every year they do that, several times a year. It depletes the ground, the minerals, taking them away costing them money and it doesn't kill those damn bugs. And maybe you can persuade the State to get some sense in their head. Now that we got rid of Cuomo, maybe we can get more sense in that head."

Deputy Supervisor Stark: "We should write our pal, Ken LaValle."

Steve Haizlip: "Yeah, George, you got Carey."

Deputy Supervisor Stark: "Thank you. Steve, he has the podium."

George Schmelzer: "Wait a minute."

Councilman Prusinowski: "George, why don't you put an application in? Maybe you can be DEC Commissioner in this region? I heard, you know, they're all looking for all these appointments. He's going to appoint 1,000 next week I saw in the paper, the new governor."

George Schmelzer: "Well, someone might put a bomb over in Stony Brook. I don't want to be there when it goes off. Yeah. (inaudible-- some people think they might deserve it. I got no opinion. I won't express my opinion on that."

Deputy Supervisor Stark: "Thank you, George."

George Schmelzer: "Wait a minute."

Deputy Supervisor Stark: "Oh. I'm sorry. I don't want to go

reading the newspaper again, that's all."

George Schmelzer: "I'm just quoting here. You had a meeting-- "

Deputy Supervisor Stark: "Do you want my glasses?"

George Schmelzer: "I got my glasses here somewhere. I don't know if they're any good or not."

Deputy Supervisor Stark: "I saw you reach for them."

George Schmelzer: "Yeah. I know a fellow, Felix Pendzick, he has the same glasses I do. So if he can't find his, I got mine. Had a meeting last week-- I guess a week ago, at the County Center about the expressway extension or solving the traffic problem on 58. A guy named Syracuse I think he is, he doesn't come from Syracuse though, but his name is that, he says it costs 20 to 30 million dollars a mile to build it. He's thinking about when they widened Sunrise Highway or something in Nassau County, it's just a compact area of stores and businesses and everything, that does cost money, sure. More than out here. Out here, we're going through scrublands and some farmland. It wouldn't be that much. So also I asked this guy, New York State has the highest gas tax rate around. What do you do with the money? Of course, he couldn't answer anything. He didn't know. So they always weasel around and give some answer that doesn't make sense. The State built the expressway and dumped it off there. We all knew it was going to create problems in the future and the future is here. And it's going to get worse and worse. So he said, well, nobody gives a-- cared out here to have it extended, that's why they didn't think about it. I guess they make more noise down in the west end than here. But if we make some noise here now, maybe they'll do something. At least get it started."

Deputy Supervisor Stark: "Thank you."

George Schmelzer: "Wait a minute."

Deputy Supervisor Stark: "I'm tired, George."

Councilman Prusinowski: "Are you on that committee?"

George Schmelzer: "Yeah."

Councilman Prusinowski: "I want to compliment you because I noticed on the front page of that article, that one of the recommendations of the Task Force is something that the Town Board has been doing for years and about four or five months ago we got heavily criticized for some kind of collusion which was making shopping centers have cross easements. And that's a recommendation I read in your-- "

George Schmelzer: "I said that a few years ago."

Councilman Prusinowski: "No. I know you did. And I'm complimenting the Task Force because more-- and that's something the Board has been doing for all these years is having cross easements between shopping centers as an intelligent planning thing and about five or six months ago some of us got criticized pretty roundly up here for even suggesting it."

George Schmelzer: "For doing it?"

Councilman Prusinowski: "Well."

George Schmelzer: "Well, your Planning Board didn't plan it that way. You don't get your money's worth out of them sometimes, so-- "

Deputy Supervisor Stark: "Thank you, George."

George Schmelzer: "So I think the Town Board should sit on their tails, the State of New York DOT, to get something done here. They're saying they should put up signs so people can use Nugent Drive, they use it already. Quite a bit of traffic there many times. Even on the weekend. So if they start using the Sound Avenue in Calverton, people will kick about that. So I still say you should recommend the expressway to be extended to 105 and you got three choices: Sound Avenue, 25 or go across the river."

Deputy Supervisor Stark: "Thank you."

George Schmelzer: "So and I don't know what you're going to do about it. Probably nothing. Are you?"

Councilman Prusinowski: "You're on the Committee. You're going to make the recommendation."

Deputy Supervisor Stark: "Thank you, George."

George Schmelzer: "Well, they-- I don't know if they're going to recommend to the Town or not. But I say the Town really should start pushing because the State would try to get out of it and they say 80% is federally funded even though New York State charges more per gallon fuel tax than other states do. But they don't know where the money goes. Okay."

Deputy Supervisor Stark: "Thank you."

George Schmelzer: "Probably forgot something. That damn Lyme disease, probably get up again, can't remember things."

Deputy Supervisor Stark: "Okay. Is there anybody else that would like to make a comment? If not, let us take up the Resolutions."

Councilman Prusinowski: "There's somebody else."

Deputy Supervisor Stark: "Where?"

George Schmelzer: "Okay. Thank you, gentlemen."

Deputy Supervisor Stark: "Thank you, George."

George Schmelzer: "And lady."

Councilwoman Gilliam: "You're welcome, George."

Councilman Prusinowski: "You want to wish us a Happy-- Merry Christmas, right?"

George Schmelzer: "Yeah. Mary or Merry? I don't drink so I don't know how merry it will be."

Deputy Supervisor Stark: "Thank you, George. George, I have a gentleman behind you that I have recognized for the podium."

George Schmelzer: "Just a very short word. I'll say it to you in Swedish."

Deputy Supervisor Stark: "Thank you."

Richard Garzina: "I apologize. I neglected to mention one item. Can I mention that. Okay. There's an item in the proposed taxi ordinance about let's see-- application shall be made to the Town Clerk upon a form to be furnished by him or her, which application shall be made by the first day of February, 1995. The for hire car industry, or for hire vehicle industry, the tax, livery, limousine, renewal by New York State Motor Vehicle Law is February 28th. So and liability insurance policies coincide with that February 28th to February 28th. So I just suggest that it be more efficient if the applications were-- if this ordinance is approved-- "

Councilman Prusinowski: "February 28th."

Richard Garzina: I would say April 1st or March 15th or something like that."

Deputy Supervisor Stark: "We will take-- "

Richard Garzina: "Okay."

Deputy Supervisor Stark: "Let us take up the Resolutions."

Resolution #865

Councilman Prusinowski: "Calling for a Public Hearing to increase and improve the Riverhead Sewer District reconstruction of settling tank. 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 #866

Deputy Supervisor Stark: "Declares lead agency for a Charles R. Hoeg, special permit. 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 #867

Councilman Creighton: "867 authorizes the Clerk to publish and post a notice of a Public Hearing. The Public Hearing proposes to raise the price of parking meters on Main Street in Riverhead to \$.25 an hour, or \$.50 for two hours. In other words, going to quarters. This Public Hearing will be on the 17th of January at the Regular Town Board Meeting at 7:05 o'clock. 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 #868

Councilwoman Gilliam: "Authorizes submission of an application for grant funds to the State Records Archives Administration. 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 #869

Councilman Prusinowski: "Authorizes submission of Cops Fast application. 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 #870

Deputy Supervisor Stark: "Declares lead agency and determines significance of action - Harmon Auto Glass, special permit. 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 #871

Councilman Creighton: "This appoints Richard Park as a Temporary Clerk to the Tax Receiver's Office for the tax season. So moved."

Councilwoman Gilliam: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

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

Resolution #872

Councilwoman Gilliam: "Approves special permit of James Stakey. 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 #873

Councilman Prusinowski: "Authorizes for publication of bids. I'm

going to do 873 and 874. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

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

Resolution #875

Councilman Creighton: "WHEREAS, the Town Board of Riverhead and a Town employee have agreed on terms of settling a disciplinary charge. This authorizes the execution of a Stipulation of Settlement to that end. So moved."

Councilwoman Gilliam: "And seconded."

(Tape was stopped at this time because the Town Board went into discussion.)

Tape was not put on until Resolution #884.)

(Continued discussion on Resolution #884.)

Councilman Creighton: "-- a hearing on this and is this the result of that hearing?"

Councilman Prusinowski: "No. We haven't had the hearing, it's tomorrow. But the-- he requested last week if he could finish up these-- we asked for the specific list to finish up these inspections that he's underwriting right now. That's what we talked about."

Councilman Creighton: "The change in date of the effectiveness of the Resolution to terminate him. Is that part of the allowing him to do the ones that he had going? Is that necessary for that reason?"

Robert Kozakiewicz: "Well, there was a couple-- there was a couple of these applications that were made between the date of (inaudible)."

Councilman Creighton: "Okay. Thank you."

Councilman Prusinowski: "And it's only the specific ones he had mentioned."

Councilman Creighton: "Right."

Deputy Supervisor Stark: "Moved and seconded."

The Vote (Resolution #884): Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted.

Resolution #885

Councilman Prusinowski: "Authorizes Supervisor to execute a lease with John Zlatniski and Irene Zlatniski for rental of premises. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam.

Councilwoman Gilliam: "I have a question on the Resolution. At the work session we discussed some tentative terms of a lease arrangement but there was not any actual discussion of drafting the language of a lease agreement. Do-- "

Robert Kozakiewicz: "You should have a copy of that lease attached to that Resolution."

Councilman Creighton: "No."

Councilwoman Gilliam: "No."

Robert Kozakiewicz: "I apologize. I thought it was attached."

Councilman Prusinowski: "Well, why don't you get us a copy of the lease and we'll hold off voting on this until after-- the end of the meeting. It's only 3:30."

Councilman Creighton: "I think we're going to need some more time to go over this lease. I didn't realize we were ready to authorize

the actual execution of this, let alone have read the lease itself. I think we're going to need a little more time. I suggest we lay this on the table. Any problem with laying it on the table?"

Councilman Prusinowski: "We have another meeting next Friday. I'm not opposed to this. Everybody needs time to read the lease."

Councilman Creighton: "I move we lay it on the table until we get a chance to look at the lease itself and talk about it."

Councilwoman Gilliam: "Second that."

Deputy Supervisor Stark: "Moved and seconded on the tabling the Resolution."

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

Deputy Supervisor Stark: "You can hold that. You can get copies of it and we'll bring it up at the December 30th meeting."

Resolution #886

Deputy Supervisor Stark: "Budget adjustment, I believe, senior citizens. 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 #887

Councilman Creighton: "This is a Water District budget adjustment. 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 #888

Councilwoman Gilliam: "This is a budget adjustment in the Beach Road Improvement Capital Project Fund. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, no; Creighton.

Councilman Creighton: "Is Jack here? I'd like a discussion on this. I'd like to know what it is."

Deputy Supervisor Stark: "It's a budget adjustment. It's taking out of Roads and Drainage and transferring the monies over to Recreation and Development funds. The cost of which for this particular project should have been taken out of Roads and Drainage anyway."

Councilman Creighton: "This is a different-- that's the reason I asked. This is a different special trust fund account. It's a different account number and Mr. Hansen said that we were going to do this out of Recreation fees not out of Drainage bond funds. Mr. Hansen? We have a budget adjustment here for a serial bond proceeds of \$55,000 going into an account in the special trust transfer."

Jack Hansen: "That Resolution-- that proposed Resolution changes the way that project is to be funded."

Councilman Creighton: "So this does pertain to the same project? In fact, it was not coming out of Recreation fees. If we had passed both these Resolutions, in fact, this money would have gone toward the rec work? Is that what you just said?"

Jack Hansen: "Both-- I'm lost with what you're saying on both Resolutions."

Councilman Creighton: "Okay. What is the special trust fund transfer here from serial bond proceeds of \$55,000 to special trust

transfer of \$55,000."

Jack Hansen: "You're talking about the Beach Road drainage?"

Deputy Supervisor Stark: "Yeah."

Councilman Creighton: "It's entitled Beach Road Park Improvement Capital project."

Jack Hansen: "All that is, that is a budget you adopted earlier in the year and what that is doing that proposal there, is to change the way that project is funded."

Councilman Creighton: "And-- "

Jack Hansen: "-- taking from Park and Rec fees to making it a serial bond."

Councilman Creighton: "So this would then take money from the drainage bond fund which is used to capture drainage on our roads and highways and so forth, and keep it from going into the bays and rivers without being filtered. And it's taking that money and putting it into the recreation trust fund? No."

Councilman Creighton: "What that proposal is saying is that in lieu of funding the Beach Road drainage project with special trust funds or Park and Recreation fees, instead of using those to fund that project, use the serial bonds on the drainage project."

Councilman Creighton: "We discussed this at our work session on Thursday, didn't we?"

Jack Hansen: "Yes, sir."

Councilman Creighton: "And I believe there was no consensus on the Board to do this."

Jack Hansen: "There was a request to prepare that Resolution."

Councilman Creighton: "Okay. Thank you. I vote no."

The Vote (Cont'd.): Prusinowski?

Councilman Prusinowski: "I understand why the rec fees were created because I was a co-sponsor of the legislation. Normally I would vote yes. I'm voting no for one reason. When you pay for something out of the trust fund, it's paid for and it's not borrowed. All those monies are not paid for-- are not borrowed. I understand what the serial bonds do for road drainage. Jimmy and I have talked about this. I didn't know we were going to vote on this today, but you know, the entrance to that beach, Jamesport Beach, is a Town park facility. We have tennis courts there and, yes, the neighbors next door were complaining about drainage. The road was in poor dis-repair. We repaved the road and we sloped the road so that the drainage would not impact the neighborhood. It is an entrance to the -- one of the most-- you know, a very busy facility in the summertime. There's a marina there. There's a Town beach. I don't think it's a capital project and in my opinion it has a relation to recreation fees. I vote no."

The Vote (Cont'd.): Stark?

Deputy Supervisor Stark: "I vote yes and it's a sad thing that the fellow councilpeople are robbing or stealing money from the recreational programs and projects that we have in this Town. This road was, in fact, improved not by a recommendation from the Recreation Advisory Committee, but was called for improvement because we got several letters from those who have (inaudible) this road for several years prior to the creation of the Jamesport East Creek Beach. A roads and drainage should come from roads and drainage bond issues. Not from recreation development fee money. And I take a very firm and strong stand on that, that we are going to deny some projects in this Town for the recreation of our adults, senior citizens, and our children because we've used \$55,000 of rec fee money for capital improvements in our parks. Not on our roads. So I vote yes."

Councilman Prusinowski: "I just want to answer to that and I have to disagree with you, Jimmy. First of all, the highway does not-- "

Deputy Supervisor Stark: "This is a vote, Vic."

Councilman Prusinowski: "I understand."

Deputy Supervisor Stark: "The vote is over."

Councilman Creighton: "That's humbug."

Councilman Prusinowski: "Excuse me. Excuse me. The Highway Superintendent told us it is not a Town road. It's either-- the Town of Riverhead owns this road so-- and we asked the Highway Superintendent. Is this a Town road? And he said no. And under the Town law, that's it. It's either a Town road or it's not a Town road. I understand-- "

Deputy Supervisor Stark: "You can rationalize it any way you want, you are taking recreation fee money from recreation projects and putting it into roads and drainage."

Councilman Creighton: "As the financial administrator said, there's plenty of money to do the recreation fee."

Deputy Supervisor Stark: "Mr. Creighton, you are out of order."

Councilman Creighton: "You heard the administrator say that."

Deputy Supervisor Stark: "You are out of order."

Councilman Creighton: "Putting this in here was out of order."

Deputy Supervisor Stark: "Have some courtesy, will you?"

Councilman Creighton: "After we discussed it, it shouldn't have been put in here, okay, without further discussion."

Deputy Supervisor Stark: "It's unfortunate that you don't-- "

Councilman Creighton: "It's humbug that we're going to take stuff away from the children of Riverhead. It's nonsense. There's plenty of money for recreation work and it will get done during the year."

Deputy Supervisor Stark: "You won't even approve the projects that they recommend. You don't understand the establishment of a budget, I guess."

Councilman Creighton: "We approved a certain order of projects-- "

Deputy Supervisor Stark: "-- (inaudible) I find out you don't

even read budgets."

Councilman Creighton: "-- and it was changed between Thursday and now. If you want to do this in public, we'll do it in public."

Deputy Supervisor Stark: "Fine, Mr. Creighton. But have the courtesy when somebody has the podium to at least not to butt in. Madam Clerk?"

Councilman Creighton: "Merry Christmas."

Resolution #889

Barbara Grattan: "To pay 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.

Deputy Supervisor Stark: "Would you like to return to that other one now that you have your priority?"

Councilwoman Gilliam: "Now that I have the list of priorities, I do not wish to change my vote on the funding on the recreation projects because, again, they are not in the order of priority as presented to the Board at the Thursday work session."

Councilman Prusinowski: "Let me see that list. I think that's the same list, isn't it?"

Deputy Supervisor Stark: "It sure is."

Councilwoman Gilliam: "There was a \$4,000-- wait a minute. What did I do with my list?"

Councilman Prusinowski: "No, that's the same list, Harriet."

Councilwoman Gilliam: "I know it's the same list, but you're talking on this list about initially a \$4,000 placing recycled concrete block on Stotsky Park parking lot and then the next to the last item, number seven, talks about \$25,000 towards one inch asphalt and striping of the parking lot. Whereas the budget-- "

Councilman Prusinowski: "Two different parking lots. This overlay is the main parking fields next to the softballs-- next to the soft-ball fields. The other one is the unimproved lot by the soccer field."

Councilwoman Gilliam: "Right. But in the Resolution, the second item on the list of projects is the Stotsky Park parking lot, \$29,000, lumping those two projects together when they're not placed together on the list of priority."

Councilman Prusinowski: "Oh, well, why don't we pass a Resolution establishing a budget and we'll make these items right here in this order. How's that? And we'll have Jack make up account numbers for each project. And we'll put it in this order, and I think that should satisfy your concern."

Councilwoman Gilliam: "As far as an amended Resolution?"

Councilman Prusinowski: "No. The other Resolution is defeated so we can do our own Resolution."

Councilwoman Gilliam: "Okay. All right. I will move-- what number are we on?"

Barbara Grattan: "This is going to be 890."

Councilwoman Gilliam: "Okay. Move Resolution 890, which would establish the budget for the 1995 recreation facility improvement capital project with the attached list dated December 15, 1994, of recommendations from the Committee setting forth items one through eight in that order as the items that have been prioritized as projects which would be funded under this budget. So moved."

Councilman Creighton: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

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

Councilman Prusinowski: "Before I vote, I just want to say one thing. And, Jimmy, don't get angry with me. But let me tell you something. We have spent millions of dollars in this Town since 1988 improving recreation projects when before I served on the Town Board, we could only dream of doing the things that we're doing today. And I remember passing that thing and it was a controversial developers, lawyers, everybody, literally I lost an election not only because of that, but it was a very tough thing. It's a tax and like Steve said homeowners moving into the Town. And there would be plenty of money to do everything that has to be done and we've done millions of dollars worth of improvements and a lot of good things have come from this fund. And the \$55,000 we have a disagreement of how that thing-- it's not going to rob and deprive people of these improvements. I'm hopeful that we will collect money and next year should we run short, I'd be more than happy to support switching the bonds around or doing it a different way. I vote yes."

The Vote (Cont'd.): Stark?

Deputy Supervisor Stark: "Fortunately, if we still take out \$55,000 out of Roads and Drainage, we would have all the money in the account right now to pay for these projects. And not wait for new money to come in. Roads and Drainage is one thing. Recreation is another. I vote yes."

Barbara Grattan: "Okay. This Resolution is adopted."

Resolution #891

Deputy Supervisor Stark: "Resolution 891 will come off the floor. It's an authorization for publication of notice. They didn't give everybody a copy of that."

Councilman Prusinowski: "What is that for? That's for the-- "

Deputy Supervisor Stark: "Planning Commission to submit proposals for developers. So moved."

Councilman Prusinowski: "So moved."

Deputy Supervisor Stark: "Moved and seconded."

Councilman Creighton: "Discussion. What are we-- "

Councilman Prusinowski: "This is an RFP for the consultants that the Planning Commission wants to hire to do a land use management plan for Grumman. They want to start soliciting-- this is part of a \$150,000 grant that we got from the state."

Councilman Creighton: "Okay. Thank you."

Councilman Prusinowski: "Our Chairman came into Town Hall today with this this afternoon."

Councilman Creighton: "That's great. Glad to see we're moving forward on it."

Barbara Grattan: "It's been moved and seconded."

Deputy Supervisor Stark: "The 892 will be brought off the floor."

Councilman Prusinowski: "We haven't voted on this one."

Barbara Grattan: "We haven't voted on 891."

Deputy Supervisor Stark: "It's been moved and seconded. Call the roll."

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

Deputy Supervisor Stark: "892 will be brought off the floor. It's a Resolution discussed at the Executive Session (inaudible) for a civil service employee. So moved."

Councilwoman Gilliam: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. Resolution 892 is adopted.

Councilwoman Gilliam: "Is there anyone who wants to entertain the Resolution for that stop sign?"

Councilman Prusinowski: "Oh yes."

Councilwoman Gilliam: "Edgar and Hubbard?"

Councilman Prusinowski: "I would like to make a motion since Frank and I drive down there every day, Jimmy a lot now, too, to approve the Public Hearing that we had earlier tonight by adding the stop sign-- "

Deputy Supervisor Stark: "Today."

Councilman Prusinowski: "-- today, adding the stop sign at the corner of Edgar Avenue and Hubbard Avenue. 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.

Councilman Prusinowski: "I have two other Resolutions here. One is something that we've been talking about for a long, long time. One has approved the change of zone application of Chesterfield Enterprises and one denies the change of zone application of Chesterfield Enterprises. The one that approves the change of zone for Chesterfield Enterprises takes a formerly an application that was before the Town Board for an affordable housing project and it now the applicant wants to change the application for a change of zone for senior citizens both within the Town of Riverhead and in the region. That the subject real property is in conformance with the criteria of the retirement community zoning use district with respect to the proximity of the site to community services, (inaudible) services, and required infrastructure. The project site is located in an area which is characterized medium density residential land use.

The Planning Board has not recommended this change of zone because they feel that-- Rick could probably explain why, but before I introduce either one of these, Rick, why don't you explain the Planning

Board's rationale on this?"

Councilman Creighton: "Does this have to be done today?"

Councilman Prusinowski: "Well, he really wants to have it done either way. It's his-- "

Councilman Creighton: "I mean I haven't visited this for a year now."

Councilman Prusinowski: "If you want to wait until next week."

Councilman Creighton: "I'd really like to have a chance to re-visit it."

Councilman Prusinowski: "Okay."

Rick Hanley: "Would like the rationale of the Planning Board now or later?"

Councilman Prusinowski: "Now. Let's talk about it."

Rick Hanley: "The Riverhead Planning Board is seeing this petition a number of times and each and every time they have come to the same conclusion. That is that the petitioner is asking for the application of an overlay zoning district on the real property. That the real property has a zoning district that was placed on the property in 1973 when the Town did the master plan and it's the Planning Board's view that any overlay district cannot change the intensity of development on a piece of ground. However, it can only change the use, the principal use on that piece of property. So given that theory, they have denied all of the Chesterfield petitions-- or recommended denial of all the Chesterfield petitions because they have all requested for increase in development yield on the property."

Councilman Prusinowski: "What is the current zoning of the property?"

Rick Hanley: "It's agriculture A, which allows one unit per acre."

Councilman Prusinowski: "And how big is the parcel?"

Rick Hanley: "Sixteen acres, which would yield about 13 lots."

Councilman Prusinowski: "Okay. And if an average family sends-- what's the average for schoolchildren today in a subdivision like that?"

Rick Hanley: "We're using somewhere between 1.3 and 1.8 per-- "

Councilman Prusinowski: "So \$10,000 per student, that's about \$180,000."

Deputy Supervisor Stark: "\$12,000."

Councilman Prusinowski: "\$12,000 per student. That's over \$200,000. I just look at this as something we went through in the 80's and it's going to come back and haunt future Town Boards. The last crisis or challenge for this Town is single family housing development. That is where the school taxes are impacted the most. You either change the zone, you rezone, you upzone to get rid of that density. And any opportunity that-- I believe you can take any type of single family housing and convert it over to another use that does not impact the school district, I'm in favor of, without upzoning and getting the Farm Bureau and all the upzoning wars we had here in the '80's around this table and the screaming and yelling matches and everything else. And I think that's what this is all about. I respect what the Planning Board says but that was back in 1973, this is 1994, and the last time I checked school taxes are spiraling in everywhere in Suffolk County. So that's something I wish the Board would consider in this type of application. Besides, this started out as an affordable housing project with a much higher density-- "

Rick Hanley: "130 units."

Councilman Prusinowski: "-- which would have ended up greatly impacting and unfortunately by a previous Town Board signing a letter of commitment to this and the whole-- it's a lot of history in this which is not too happy, but the way it's ending up I think at least it should have some merit because at least ultimately develop out and not impact in the school district. And that's something we should at least consider in our deliberations."

Deputy Supervisor Stark: "So you're not going to submit this?"

Councilman Prusinowski: "No, we need time to think, to talk about it."

Deputy Supervisor Stark: "Okay."

Resolution #894

Councilman Prusinowski: "Okay, so this is-- we're appointing Jean Marie Costello, Esq., as hearing officer in the matter of a disciplinary proceeding against the Town employee. 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: "Without objection, this meeting is adjourned."

Meeting adjourned: 4:00 p.m.

*Barbara Gattan
Town Clerk*

COUNCILMAN PRUSINOWSKI offered the resolution to be brought off the table, which was seconded by COUNCILMAN CREIGHTON.

The vote, Gilliam, yes, Creighton, yes, Prusinowski, yes, Stark, yes, and Janoski, absent.

The resolution was declared duly brought off the table.

SPECIAL BOARD MEETING

DECEMBER 30, 1994
9:00 A.M.

PRESENT: Deputy Supervisor-James Stark
Councilman-Victor Prusinowski
Councilman-Francis Creighton
Councilwoman-Harriet Gilliam

Town Clerk-Barbara Grattan

ABSENT: Supervisor-Joseph Janoski

The Special Board Meeting was called to order by Deputy Supervisor Stark at 9:23 A.M.

Deputy Supervisor Stark: "We're having the Special Board Meeting of December 30, 1995."

Councilman Prusinowski: "If there is no objection, I hate to do this, and don't take it the wrong way, I'd like to move all the resolutions in the group if you all have looked at them."

Deputy Supervisor Stark: "Any objections?" "875 thru 922." "We have to bring one off the table. Someone want to make a motion?"

COUNCILMAN PRUSINOWSKI:

RESOLUTION #875

**AUTHORIZES THE EXECUTION OF A
STIPULATION OF SETTLEMENT BETWEEN
RIVERHEAD TOWN EMPLOYEE AND THE TOWN
OF RIVERHEAD**

COUNCILMAN PRUSINOWSKI offered the resolution to be brought off the table, which was seconded by COUNCILMAN CREIGHTON.

The vote, Gilliam, yes, Creighton, yes, Prusinowski, yes, Stark, yes, and Janoski, absent.

The resolution was declared duly brought off the table.

RESOLUTION #875

COUNCILMAN PRUSINOWSKI offered the resolution, which was seconded by COUNCILMAN CREIGHTON.

The vote, Gilliam, yes, Creighton, yes, Prusinowski, yes, Stark, yes, and Janoski, absent.

The resolution was declared duly adopted.

RESOLUTIONS 895 TO 922 (PLEASE SEE RESOLUTION BOOK)

COUNCILMAN PRUSINOWSKI offered the above resolutions (895 to 922) which was seconded by COUNCILWOMAN GILLIAM.

The vote, Gilliam, yes, Creighton, yes, Prusinowski, yes, Stark, yes, and Janoski, absent.

Resolution 895 to 922 were declared duly adopted.

DEPUTY SUPERVISOR STARK: "Is there a motion to pay bills?"

COUNCILMAN CREIGHTON: "I have a question on the check printout (Inaudible) returned to the parking district?"

JACK HANSEN: "Debt service. I don't recall it, I'll have to look. I have it on my desk, may I take a minute."

RESOLUTION #923PAY BILLS

COUNCILMAN CREIGHTON offered the resolution, which was seconded by COUNCILMAN PRUSINOWSKI.

The vote, Gilliam, yes, Creighton, yes, Prusinowski, yes, Stark, yes, and Janoski, absent.

The resolution was declared duly adopted.

The Board wished everyone a Happy, Healthy, Prosperous New Year.

The Meeting adjourned at 9:30 A.M.

BARBARA GRATTAN
TOWN CLERK

