

Minutes of a Regular Board Meeting held by the Town Board of the Town of Riverhead, held at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, July 5, 1994, at 7:00 p.m.

Present:

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

Also Present:

Robert Kozakiewicz, Esq.	Town Attorney
Diane Koroleski,	Deputy Town Clerk

Absent:

Joseph F. Janoski,	Supervisor
Barbara Grattan,	Town Clerk

Deputy Supervisor Stark called the meeting to order at 7:05 p.m. and the Pledge of Allegiance was recited.

Deputy Supervisor Stark: "Is there a motion to approve the minutes of the Regular Town Board meeting of June 21st?"

Councilwoman Gilliam: "So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

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

Deputy Supervisor Stark: "Before we start the actual main part of the meeting tonight, the Town Clerk, Barbara Grattan, was operated on today, a very serious operation, and has come through very successful. And we ask that all of you keep her in your prayers for a speedy recovery. Our new Madam Town Clerk tonight is Diane Koroleski, who is the Deputy Town Clerk and will be filling in for Barbara in her absence. So with that, Madam Clerk, Reports, please."

REPORTS:

Open Bid Report

Water District, for Plant No. 7
and Pump Station No. 7-3
Three contracts: Well & Well Pump,
General Construction & Mechanical;
Electrical Work

Open Bid Report

Water District Extension 14A,
Rollin Hargis Mobile Home Park

Open Bid Report

Copy paper
Homogenized Milk
Janitorial Supplies
Food Supplies

Architectural Review Board

1993 annual report

Town Clerk

Monthly report for June to the
Supervisor, total money collected
\$9,164.76

Building Department

Monthly report for June, 1994,
total collected \$56,410.75

APPLICATIONS:

Jamesport Fire Dept.

To hold a bazaar, carnival and
parade from July 19 thru July 24

Riverhead Rotary Club

To hold a circus on August 8 and
9 from 4:00 p.m. to 12:00 midnight

CORRESPONDENCE:

Sheldon D. Katz, Esq.

Letter who expresses concern over
the tragedy at Grangebél Park,
suggesting enhanced swim program
as a preventative measure and ob-
jects to the installation of
safety ropes and boxes along the
river

Ken Wells

Thanks the Town Board for honoring him at June 7th meeting. States the gift of a framed certificate and Town seal helped make his parting of the Zoning Board of Appeals easier

H2M Group

Letter stating the progress of an ongoing investigation of fuel spills at location for proposed Water District Plant No. 13. The two spills are reported to not affect the environmental quality of the site

H2M Group

Regarding the Tall Trees Sub-division in Wading River, requesting fire hydrants, water main installation and testing, and 48 hour prior notice to construction

H2M Group

Letter regarding the tank modification for Riverhead Water District Well No. 7-3. States they have made revisions to plans in accordance with a letter from the Suffolk County Department of Health Services

H2M Group

States that Merrick Utility Assoc. Inc. has completed work on Duck Ponds Estates Easement lower 8" water main in accordance with their quotation and is entitled to payment

H2M Group

Informs the Town Board that Roy Wanser, Inc. of Bohemia was the lowest bidder, \$42,945.90, for Extension No. 14-A - Rollin Hargis Mobile Home Park and recommends that they should be awarded the contract

Shoreham-Wading River
School District

Announcing the election of Mrs. Patricia Kearon and Mrs. Linda Sullivan to the Board of Education

Southampton Town Clerk

A notice of adoption of Local Law No. 27 and a notice of Public Hearing for Local Law amending Chapter 312 which is Wickapogue Road, and for amending Chapter 312, changing the time limit for payment of parking tickets

Patricia Acampora
State Assemblywoman

Thanks the Town Clerk for the letter opposing Assembly 10710 concerning 2 plus 2 tax collection and states that the bill is no longer eligible for consideration by the Assembly

Frank R. Fioramonti
Assistant NY Attorney
General

Acknowledges receipt of Resolution #358 of Town Board that expresses opposition to Assembly bill 10710. Advises that the Attorney General has no oversight responsibility with respect to tax collection

Patricia Acampora

Sends copy of letter that was sent to the Federal General Services Administration with regard to Northrup-Grumman's Calverton facility. States her interest in the future development of the facility

Western Surety Corp.

Notifies the Town Board that Danny's Cesspool Service's bond in the amount of \$5,000 for Drainlayer for Riverhead Town is cancelled and voided as of August 3 or earliest time applicable by law

Deputy Supervisor Stark: "Thank you. There are no scheduled Public Hearings for the evening. At this particular time, I would recognize anybody from the audience who would like to speak to the Board on any given subject. Yes, sir?"

David Macknee: "First I would like to thank-- "

Deputy Supervisor Stark: "State your name and address for the record, please."

David Macknee: "Okay. I'm Dave Macknee. And I'm here-- I'd like to talk about the bed and breakfast issue.

I'd like to thank Vic Prusinowski. I called him a few times and we kept missing each other throughout the whole thing. I'd just like to tell you that I feel that somewhere along the line, we're dragging our feet with this issue. It's costing everybody that wants to do anything more money to do what they have to do, number one, because the feds are going to raise the interest rates again. Okay.

Secondly, if you're really interested, and I'm really interested in doing this thing, I have no idea what you people are going to ask for. I have a lot of construction work to do and by the time you get financing, by the time you've realized that you can make money, you can't make money. I've already talked to the Small Business Administration, they're going to have seminars on this thing. What good is it if-- "

Councilman Prusinowski: "Sir, we'll probably have it done for the next Town Board meeting. I just have to do some language with the Town Attorney, and then we'll discuss it one more time at the work session and we should have a vote on it on July 19th, in Wading River. Okay? I just didn't have time to do all those things this week, with the holiday weekend."

David Macknee: "You feel that the next Board Meeting-- "

Councilman Prusinowski: "Just have to do some language, we have to put it all together and just type up some language and discuss it one more time and then by the 19th, we should schedule a vote."

David Macknee: "Okay."

Councilman Prusinowski: "Okay?"

David Macknee: "All right, thank you."

Deputy Supervisor Stark: "Is there anybody else wishing to address the Board at this particular time? Steve?"

Steve Haizlip: "Steve Haizlip of Calverton. I'd like to inform the Board and any members in the audience that when I mentioned about Mr. Blass, the County Legislator, not getting back to me on telephone calls and letters, it was forthcoming the next day. And I even got the attorney's name that's representing the taxpayers in case if they are late and they are charged that \$100 fine, and if anybody wants it, it's John Bivona (phonetic) and his telephone number is 421-5112. So, and the case is not settled. It is still in litigation."

Now, Jim, after reading the local newspaper on the County sort of coming up and shaking your hand and saying, come on in, the water is fine. How about taking that Belford place off of our hands? All you got to do is just pay the mortgage. But then all of a sudden I read in the paper they come around and push your head under the water and drown you and said, cough up the tax money. Then, I said this here is like, you know, shaking your hand in front and then knifing you in the back.

From what I understand it was just getting up the mortgage money. Now, it's tax money. So want to step farther? I'm going to have to agree with you. We've got to get rid of this 18 man legislature, get rid of this too much government body, and get rid of this dishonesty and let's get our own Peconic County and maybe we can get some reliable people to deal with.

Now, I would like to inquire when maybe I could get back on that second phase of that Code 52. That's that flooding, whenever someone is available so I can get back to them Phase 2.

Deputy Supervisor Stark: "I don't understand your Phase 2. You mean the-- "

Steve Haizlip: "Code 52, the (inaudible) of floods."

Deputy Supervisor Stark: "We've had a Public Hearing on it and the Town Engineer and the Director of Planning, Rick Hanley, are taking into consideration some of the comments made that night, and probably will present it to the Board again on I think next week we have another work session where it will be discussed again."

Steve Haizlip: "Well, I understand from the-- from Joe's office, Lynn, I believe her name is, that you've got to put in in advance to get in on this work session. It isn't like it used to be where you could come in here, sit down and say well, I'd like to talk about the road or something. Now from what she said, not her, it was Lauren, you have to put in a week ahead, sometimes 10 days ahead, so-- "

Deputy Supervisor Stark: "We usually ask people to schedule themselves for the work session. It is a time when we can gather the Board together and discuss the upcoming problems and future in the Town of Riverhead, plus the resolutions that we will be adopting here tonight. We like to have fair notice. We have never denied anybody from the ability to come to the work session and discuss whether it's pre-notified. You have showed up on some instances and, you know, we work for the people."

But we do like to have notification so we can schedule. Some of our work sessions have started at 10:00 in the morning and gone as late as 7:00 at night, with a very short break for lunch. So when we find the work load is going to be longer than that, we try to-- we probably will start switching it into two days."

Steve Haizlip: "Is anyone here tonight from the Supervisor's Office or the Deputy Supervisor's Office I could put in for that and be here for the next work session?"

Deputy Supervisor Stark: "Well, I'm here. I think."

Steve Haizlip: "All right. Who is it again?"

Deputy Supervisor Stark: "Give me a call tomorrow."

Steve Haizlip: "All right. All right. Good enough. Good enough. Now, on this letter from Assembly lady Acamporo."

Deputy Supervisor Stark: "Acampora."

Steve Haizlip: "Acampora. I have a little trouble with names once in a while."

Deputy Supervisor Stark: "That's all right."

Steve Hailzip: "I guess we all do. I was down there the next day, that was on Resolution 356, and I put up a little fuss about that and I'm glad to see that our Town Clerk put up a fuss about it, too. Because, like I said before, these people have got to learn to control the money when they get it. They've got a theory: Come easy, go easy."

Now, my last statement is, this Mr. Ken Zahler of this Riverhead School Board. In the Suffolk Life, News Review, all those papers, he took our senior citizens, said we didn't know what we was talking about, and we were dumb. And we're ignorant of the budget. Hey pal, we're not dumb and we're not ignorant of that budget. I mean they can keep on spending and raising money. Pretty soon it will be to the point of where I won't be able to stay here and the taxes will get so much, I'll have to vacate and they will be still spending high. So we know what we are doing."

Deputy Supervisor Stark: "Thank you, Steve. Is there anybody else who would like to speak to the Board at this particular time? If not-- "

Mike Melcash: "My name is Mike Melcash."

Deputy Supervisor Stark: "Mike, I would ask one thing. This is a (inaudible). Would you please leave your prop back at the chair, please?"

Mike Melcash: "Okay. It did have a purpose."

Deputy Supervisor Stark: "But, this is not a sideshow. This is a formal Town Board meeting. Thank you."

Mike Melcash: "My name is Mike Melcash, and I'm the owner of Video Breakthrough in Riverhead. I've been here several times speaking about the situation with Blockbuster Video and what has been taking place as far as the whole process with Blockbuster coming to Riverhead. I think everybody is aware that the procedures that were followed for them obtaining their building permit which we just found out at the

last meeting did not fit the normal procedures of the Town Board and the way that they normally would go through the process. Whitey Ford, who is the owner or the franchisee for this area of Blockbuster, came to Town Hall in April and, at that point, the whole process did get speeded up as far as pushing paperwork through the Town and because it did, there is problems that are happening from it.

I understand that the Town is going to be sued by the owners of Waldbaums if they obtained the property through eminent domain which is what the site plan had required. And for those people who aren't familiar, this eminent domain is to condemn the property. According to the laws and the constitution of New York on what this eminent domain should be doing is it should be used to acquire property for parks, to make roads wider, for public use. Not for a corporation like Blockbuster Video. And this is one of the issues that we came up here initially to speak about and if this would have been looked at more carefully, the Town wouldn't be being served a lawsuit if this is going to be happening.

Now we're in a real dilemma over here because if they go through their process there's going to be problems with a lawsuit, possibly with other ones and if they don't, there was the traffic issue all along that, I think Mr. Creighton and Mr. Prusinowski made reference to at prior meetings. They were very concerned that the traffic on Route 58 is a problem. And I know it's a problem. My store was there.

We moved out after 10 years of being there. The landlord had raised my rent substantially. We found a better location. We moved into a location that has easy access. Too many people complained. I lost a lot of customers over there.

I'm happy that this easement isn't going through. I hope it's not and I'm hoping at least that the Board tonight is listening. Last time I was told we were too late. Everything went through with Blockbuster. They had site plans and permits before we knew what was going on.

Tonight I want the public to be aware that there's a problem here. There's a major problem. And I don't know what the solutions are. But I don't think the Town of Riverhead needs a lawsuit against it. I don't think it needs several lawsuits against it. And these are all possibilities if they go through condemning that property for the

public use of Blockbuster Video and the other stores that are in there.

Now, as I said before, it wasn't a good location for us. And we were very happy to move out. And by being on the corner of the traffic circle, in front of Dunkin Donuts, a lot of people who weren't coming to my store prior to our old location, came back and said, gee, it's a lot better location. It's easy to get in and out.

If there was that easement and I said it at other meetings, they would have opened up that parking lot, people would have been coming off Roanoke Avenue, driving through, past my store, through the Waldbaums shopping center, probably people in the opposite way coming off Route 58 would have went down and through there, causing more problems than there are, or there will be, with the location going in. I don't think the location should have ever went in, but I guess we can't go back on that when there is so many vacant stores in Riverhead that would have been a better location for Blockbuster. Okay. If it was up to me and if I was the owner of Blockbuster, I probably would have been looking more in the Caldor's shopping center or some of the other locations where I think it would have just lent itself a little bit better to go back and forth.

I think we established that we can't stop Blockbuster from coming to a town. The Board could have made it more difficult. Southampton made it difficult. Westhampton made it difficult. A few other places have made it difficult in the past. The Board wanted Blockbuster in Riverhead for whatever their reasons were and, you know, by rushing into things, mistakes are made and we are already seeing the mistakes. Who knows what's going to happen from this? We are just seeing the beginning. I would like to see a fence put up across that easement. I think that that would at least stop people from driving through, parking in Waldbaums. I'm sure that they don't want to have to have people still going through there, somebody is liable to trip, fall, more lawsuits are going to take place. If there was a fence put up across there, or if there is going to be an easement, I think the easement should come through by the landlord of Waldbaums negotiating a deal with Blockbuster.

Blockbuster has big bucks. They've got deep pockets. Last I heard, Waldbaums wanted \$2,000 a month rent to have an easement there. I think it's fair. I think it's fair. Because, what does Waldbaums get out of the deal? Okay. This way, at least it's two people doing

business but it's not the Town coming along, saying, we're going to condemn the property, we're going to take it away. Okay? As far as this whole situation, I will be here. I am staying. My customers want us to be here. They've said it over and over again. Whatever you do, don't close up. We know that we can compete with Blockbuster. Okay? We know that we could do the things that it takes. We know that we have loyal customers out there. But I hope that the Board doesn't go to eminent domain to get this property. And I just wondered, is there any plans right now from the Board or where do we stand on this issue?"

Deputy Supervisor Stark: "We slightly discussed it the other day. I don't believe we came to a conclusion."

Councilman Creighton: "I think the Town Attorney was told by the majority of the Board to continue to follow through with instructions that were outlined in the Resolution passed by the Board."

Councilman Prusinowski: "It's only-- it's up to-- "

Councilwoman Gilliam: "There's a correction. Two members of the Board voiced that to the Town Attorney. Is that correct?"

Councilman Prusinowski: "So, it's unresolved."

Robert Kozakiewicz: "Correct."

Mike Melcash: "It's unresolved right now?"

Councilman Creighton: "I think it would take affirmative action-- "

Deputy Supervisor Stark: "It will be discussed at this coming work-- coming week, the following week I believe is a work session. A week from Thursday."

Mike Melcash: "Okay. Well, I think that there's a lot of things that have to be, you know, thought about, and I know that you have talked about it in the past and you know where we stand with it and don't rush into anything, because really it's the Town of Riverhead and people are concerned. They're not all here. I'm trying to speak for a lot of people and believe me there are a lot of people who come into our store to voice opinions and you will be surprised the majority of

people that we talk to where they feel as far as Blockbuster coming to Town, and they are not supportive of it, and the future of Riverhead is, you know, at a very critical time."

Deputy Supervisor Stark: "Mike, I would ask you to sum up please."

Mike Melcash: "Yes, okay. I just, you know, I think I just finished summing up and everything and I'd like to thank everybody and hope that you make the right decisions for our future. Thank you."

Deputy Supervisor Stark: "Thank you. Is there anybody else wishing to address the Board on any given subject? If not, yes, sir."

Councilman Creighton: "I would like to comment on the comments that were just made. When you repeat the same misinformation week after week, it unfortunately forces us to try to set the record straight. So we have to repeat ourselves over and over. This Board member who voted for this did not meet Whitey Ford and I don't know of any Board member who has any autographs or anything like that from Whitey Ford, or who made a decision based on that kind of influence. Once again, I don't believe that's true at all."

Secondly, a lawsuit has not been filed against the Town as was implied. In fact, a claim has been filed for compensation for the Town Board's expressed intent to put an easement across these two properties. This is often a precursor to a lawsuit for damages which is not unusual in this business, as you know. The-- it is also a-- it's a standard practice in the course of condemnation of property such as this easement, that compensation is paid to the parties who may have lost property or value as a result of it. It's a standard process that government goes through and it's understood that the parties involved, in this case the owners of two shopping malls with adjoining parking lots, will get appropriately compensated. This is all done in Court under the guidance of a judge and/or a jury. It's also a normal process that the parties involved, since the government is involved, always want more money than the government offers and they sue to get it. In one case in our experience they got another figure, a higher figure, 10 years after the condemnation took place. So this is all standard practice and it has a lot more to do with money than it does with anything else.

The intent of the Town Board is, as I understood it, it was

certainly my intent, to open up an easement between these two parking lots for the convenience and safety of the people who use them. The people who use them being the patrons of the retail stores who have leases there. And that was the reason that this action was initiated and if it goes through, it's the reason it's being done, not because of Blockbuster Video or any other video operation or any other retail operation in Town. It is purely for the safety and convenience of the people who use those parking lots. Thank you."

Deputy Supervisor Stark: "Thank you. Yes, sir, in the back. Anything you want to talk about. Up to the microphone. State your name and address please."

Michael Lotito: "Mike Lotito. Aquebogue, Southfield Road. The question I would like to pose to the Board. Is the Board aware of the recent applications that went in for additional affordable housing in the Town of Riverhead, and what is their position on these applications?"

Deputy Supervisor Stark: "Basically, I think we are knowledgeable that the petition is coming in. We have not discussed it as a body as of yet."

Mike Lotito: "Okay, my next question is-- "

Councilman Creighton: "What housing area are you talking about?"

Deputy Supervisor Stark: "David Saland's, off of Union Avenue. Is that the one you are talking about?"

Michael Lotito: "Yes, in Aquebogue."

Deputy Supervisor Stark: "He's about to, if not-- I don't see-- I don't know whether Rick is here tonight. I don't know whether formal application has come in. As you, I read in the papers, too, whether they are reporting accurately or not. I give them the deference to them. Is there a formal application in? I have not seen it yet."

Councilman Prusinowski: "This is not an action by the Town of Riverhead, by the Town government, by the Community Development Office. This is an action by the developer. Now, there is a question whether or not the Town Board has to pass a resolution or will be asked to pass a resolution or a letter in support of or giving sanction to."

All I'm going to say is this. We've done our fair share. There's no other Town in Suffolk County that has done more affordable housing than the Town of Riverhead. For our population. Okay. We've done enough and we have a program undergoing now, we have programs in Community Development and we-- it's ongoing, Riverhead programs and other things. And this is not a sponsored. So we don't know too much about it. But we have done our fair share in the county."

Mike Lotito : "Well, I-- what I know has happened to date. The -- David Saland is in the process of selling that subdivision at 7 Ponds. From what I understand, the person that is purchasing it has put in an application with the Affordable Housing Corporation in New York City. This hasn't been blessed by the Town or anything. It was under the sponsorship of the East End Housing Alliance in Greenport, and I guess they are awaiting a decision.

Under the Freedom of Information Act today I requested a copy of that application and I was told that I may or may not get it depending on whether I was allowed to have it. I said if I wasn't allowed to have it, I wanted to know why not."

Councilman Prusinowski: "In this building you were looking at it?"

Mike Lotito : "No, no, no. I called up New York."

Councilman Prusinowski: "Somewhere else. Okay."

Mike Lotito : "The Affordable Housing Corporation and that's where it stands right now. I understand that the subdivision is going to undergo a review on Thursday night just to reapply for the initial application."

Councilman Prusinowski: "That's the Planning Board."

Mike Lotito : "Yes, the Planning Board is going to review it. So I guess I take it that in order to get this turn into affordable housing, will have to come before the Board and there is some opposition by the Board?"

Councilman Prusinowski: "I don't know."

Deputy Supervisor Stark: "Usually anybody applying for affordable

housing really needs (inaudible) of the local home rule."

Mike Lotito : "That's in order to be successful."

Deputy Supervisor Stark: "I don't know whether that's a hard fast rule. But it has not been presented to the Town Board. Whether it will be here between now and the next work session I can't tell you. But I can surely find out about it tomorrow and if you are available you can give me a call, or stop in, and I'll have the answer for you."

Mike Lotito: "Great. Thank you."

Deputy Supervisor Stark: "Okay. Thank you. Is there anybody else wishing to speak to the Board? If not, let us take up the Resolutions."

Resolution #472

Councilman Prusinowski: "Authorizes the Town Clerk to publish and post a Public Notice to change the location of the regular meeting of Riverhead Town Board. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton?

Councilman Creighton: "That means the Town Board is going to meet two weeks from now on July 19th in the Wading River Elementary School for our normal 7:00 Tuesday night meeting. Yes."

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

Resolution #473

Deputy Supervisor Stark: "Appoints Subregistrar of Vital Statistics to the Town Clerk's Office in the name of Diane Koroleski. So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

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

Resolution #474

Councilman Creighton: "This authorizes the Town Clerk to publish and post an amended Public Notice regarding the amendments to the Zoning Districts in Aquebogue and Jamesport where we are proposing to convert CR zoning along Highway 25 to a new zoning. This changes the Public Hearing and moves it to the Town Board meeting on the 16th of August which, in fact, will take place in Jamesport where it will be convenient to the residents most concerned with this. 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 #475

Councilwoman Gilliam: "Order authorizing the increase and improvement to the Riverhead Water District regarding rehabilitation and painting to Route 58 water tank. 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 #476

Councilman Prusinowski: "Authorizes the Town Clerk to publish and post a notice of Public Hearing for a special permit petition of Paraco Gas Corp. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

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

Resolution #477

Deputy Supervisor Stark: "Authorizes the Town Clerk to publish and post a help wanted ad for an Account Clerk Typist in the Accounting Department. So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

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

Resolution #478

Councilman Creighton: "This makes administrative change to Resolution #380. 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 #479

Councilwoman Gilliam: "Authorization to publish bid for homogenized milk. So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

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

Resolution #480

Councilman Prusinowski: "Declares lead agency and determines significance of action for Robert Stevenot, 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. Resolution is adopted.

Resolution #481

Councilman Creighton: "This appoints a fill in life guard to the Riverhead Rec Department."

Deputy Supervisor Stark: "Frank, why don't we do 481 right through to 484. These are-- all four of them are Recreation appointments."

Councilman Creighton: "These appoint replacements and people to the Riverhead Recreation Department. So moved."

Councilwoman Gilliam: "And seconded."

Deputy Supervisor Stark: "Moved and seconded. This is Resolutions 481 to 484."

The Vote (on the four Resolutions): Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolutions are adopted.

Resolution #485

Deputy Supervisor Stark: "Declares lead agency and determines significance of action for Edward Clark, Riverhead Country Mart, special permit and site plan. So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

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

Resolution #486

Councilman Creighton: "This amends the site plan of The Knolls at Fox Hill. 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 #487

Councilman Creighton: "This accepts the bond of Eastern Crest Corp. for road and drainage improvements. 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 #488

Councilman Prusinowski: "Accepts bond of Eastern Crest Corp. 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 #489

Deputy Supervisor Stark: "Amends site plan of R.E.J. Corp., Riverhead Building Supply. So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

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

Resolution #490

Councilman Creighton: "This releases the performance bond for a site plan improvements for Taco Bell. 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 #491

Councilwoman Gilliam: "Releases 5% construction bond of Custom Commercial Construction Corp. (Taco Bell). So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

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

Resolution #492

Councilman Prusinowski: "Appoints a new Town Board Coordinator, Kimberly Lucas. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

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

Resolution #493

Deputy Supervisor Stark: "Authorizes the Supervisor to execute amendment to the AT&T Commission Agreement. 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 #494

Councilman Creighton: "This awards a bid for copy paper to Lindenmeyr Munroe. 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 #495

Councilwoman Gilliam: "Awards bid for janitorial supplies. 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 #496

Councilman Prusinowski: "Approves application of Riverhead Rotary Club to do something. It's a circus. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam.

Councilwoman Gilliam: "I am going to abstain since I'm a member of Rotary."

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

Resolution #497

Deputy Supervisor Stark: "Authorizes the attendance of Ron Rowe at conference in Baltimore, Maryland. Ronnie is the chief of the volunteer ambulance. 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 #498

Councilman Creighton: "This amends the budget of the Business Improvement District by \$20,000. 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 #499

Councilwoman Gilliam: "It's a Water District budget adjustment. 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 #500

Councilman Prusinowski: "Authorizes the Supervisor to execute a lease between the Little Jennie and the Town of Riverhead. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam?

Councilman Creighton: "Discussion."

Deputy Supervisor Stark: "Discussion or amendment?"

Councilman Creighton: "This boat--"

Councilman Prusinowski: "The boat that was down by the riverfront. Go ahead."

Councilman Creighton: "This authorizes the Supervisor to sign a lease with the Maritime Heritage people in order to put the boat at a dock in South Jamesport. I propose an amendment that Resolution be added that be it further resolved that the lease with Exhibits A, B and C is attached herewith. All this does, this amendment, we'll just add the-- attach the lease to the Resolution so it's part of the formal record in the Clerk's Office. So moved on the amendment."

Councilwoman Gilliam: "Seconded."

Deputy Supervisor Stark: "Moved and seconded. Any discussion on

the amendment? Call the roll please."

The Vote: On the amendment. Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The amendment is adopted.

Deputy Supervisor Stark: "Please call the roll on the Resolution as amended."

The Vote: On the Resolution as amended. Gilliam, yes; Creighton, yes; Prusinowski, yes; Stark, yes. The Resolution is adopted as amended.

Deputy Supervisor Stark: "I would ask Councilman Creighton to bring Resolution 501 off the floor, please."

Councilman Creighton: "Resolution 501, accepts the response to the commentary and formulates a final environmental impact statement for the Okeanos Ocean Research Foundation application or permit to build an aquarium and research center downtown Riverhead. 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.

Deputy Supervisor Stark: "I would ask the Board to approve a Resolution sending Richard Warner to a technician's course at the Holiday Inn for the fee of \$120. It will be an eight hour fee of which he will get more instruction on Fords which we use in our Police Department. 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: "I ask Councilman Prusinowski to bring 503 off the floor."

Councilman Prusinowski: "I have-- amends the site plan of Dr. Easow (phonetic). So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

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

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

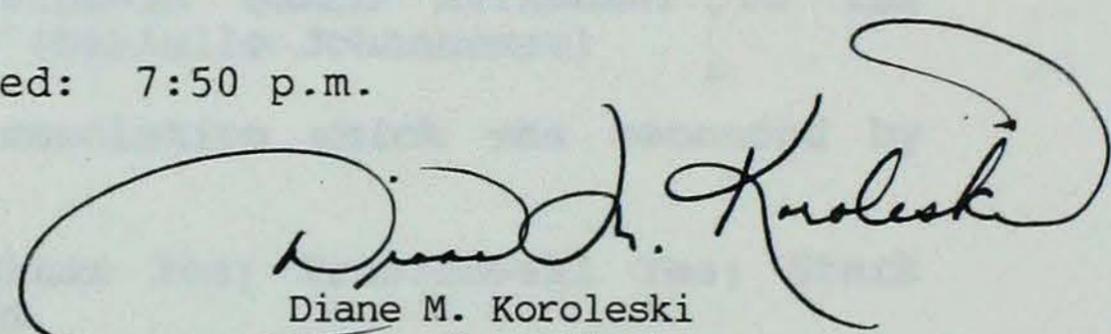
Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

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

Deputy Supervisor Stark: "Without further objection, this meeting is adjourned."

Meeting Adjourned: 7:50 p.m.


Diane M. Koroleski
Deputy Town Clerk