

Minutes of a Regular Board Meeting held by the Town Board of the Town of Riverhead, held in the Riverhead Town Hall, Howell Avenue, Riverhead, New York, on Tuesday, March 1, 1994, at 7:00 p.m.

Present:

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

Also Present:

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

Absent:

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

Deputy Supervisor Stark: "The Board will join me down front. We have a very distinct honor tonight to award the Employee of the Year award and I would ask that Mr. William Bilski and his wife please come forward. She'll come with you, right Bill?"

Bill Bilski: "I guess."

Deputy Supervisor Stark: "Grab her by the hand."

Bill has been with our Highway Department for 28 years. It is a privilege for me to be partaking in this because Bill and I have grown up together along with Councilman Creighton. Bill received 16 nominations and the full unanimous support of the Labor/Management Committee and I ask members of the Labor/Management Committee to come forward and partake in this ceremony.

On behalf of the Town of Riverhead, I would ask that the Labor/Management Committee make this presentation with the full support of

the Board.

I believe there are some other goodies that go along with it, Bill. Fortunately, we didn't have a snowstorm tonight. We were supposed to do this a week ago and we had to delay it, most all of the employees of Riverhead were cleaning up (inaudible).

Bill Bilski: "I want to thank the Labor/Management Committee and all the men at the Highway that voted for me and the Town Board for putting up with me. (inaudible) Thank you."

Deputy Supervisor Stark: "Yesterday came the end of a long era. A gentleman whose voice has (inaudible) the east end for 30 years. Tonight we honor this Resolution through a Proclamation from the Supervisor supported by the Board, a gentleman who has spent much of his life, and I watched the TV retirement program getting up at 2:15 in the morning, (inaudible) eastern Long Island, in bringing us the news. WLNG is certainly one of the most listened to stations out here on the east end. They support all of the functions in the Town of Riverhead. I see our merchants (inaudible), and our Chamber of Commerce and WLNG has certainly been an integral part in their street sales, our country fairs, etc.

So I would like to read this Resolution on behalf of the Supervisor and if Joe Richer, who retired yesterday, would come up along with his wife, Joe spent last week walking 30 or 40 miles, I believe from Sag Harbor out to Montauk raising money for the muscular dystrophy-- paralyzed vets, excuse me. One of my first memories of Joe Richer was as a young basketball official, officiating at the (inaudible) game over at East Hampton High School where you were-- would do many charitable basketball games for different organizations to raise money.

Joe, it's a pleasure to have you here tonight. I'm sorry to see you go as most east enders do, this Proclamation will say tonight, you have been a very integral part of all of eastern Long Island, and personally, I wish you the very, very best, the best of health, and I am sure you are going to get back into something to keep you occupied or your wife's going to be going nuts.

The Resolution reads:

WHEREAS, it is both proper and fitting that the Town of Riverhead

recognize the outstanding efforts of people who have served the community, and

WHEREAS, for more than 30 years the residents of the Town of Riverhead have tuned in to the radio voice of Joe Richer on WLNG, AM-FM, and

WHEREAS, through his many years of service, Joe Richer has exemplified the highest standards as a news reporter during such natural disasters as snowstorms, nor'easters, hurricanes, keeping the population of eastern Long Island abreast of conditions, thereby offering them the comfort in knowing that they are not alone in their homes and when to expect help in their particular area, and

WHEREAS, Joe Richer has diligently served the communities of Long Island in his assistance of many organizations, affecting such accomplishment as his recent 25 mile speed walk to raise money for the Eastern Paralyzed Veterans Association, one of many I might note, we could not list them all,

NOW, THEREFORE, I, JOSEPH F. JANOSKI, the Supervisor of the Town of Riverhead, do hereby proclaim Wednesday, March 2, 1994, to be Joe Richer day in Riverhead, in honor of (inaudible) more than 30 years of service to eastern Long Island.

IN WITNESS WHEREOF, I have unto set my hand and caused the great seal of the Town of Riverhead to be affixed this 1st day of March, in the year of Our Lord, nineteen hundred and ninety four."

Joe Richer: "It is an honor to be here tonight along with my wife. Riverhead was our first home we lived in. We came here in 1963. (inaudible)-- to Sag Harbor, but I have always looked at Riverhead as the heart and soul of Suffolk County. Thank you."

Deputy Supervisor Stark: "Is there a motion to approve the minutes of the Regular Board Meeting of February 15th?"

Councilwoman Gilliam: "So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

REPORTS:

Receiver of Taxes

Report to County Treasurer -
\$23,754,608.61

Sewer District

Discharge Monitoring Report for
January, 1994

Riverhead Police Dept.

Monthly report for January, 1994

Building Department

Monthly report for January, 1994
Total fees taken in - \$4,681.00

Town Clerk

Monthly report which should say
Feb., not January, of 1994 -
\$7,022.36

Open Bid Report

1994 pickup for Sanitation Dept.
which was opened today and one
bid was received from Buzz Chew
Chevrolet in East Hampton

APPLICATIONS:

Change of Zone

G&S Investors Riverhead, for a
Home Depot or Warehouse Club
changing from Industrial A to
Business F which is the
Manufacturers Outlet Center
Overlay Zone

Assembly Permit

Islandwide Runner which is to
be held on March 6, 1994

CORRESPONDENCE:

BOCES I

Invitation to attend a Black
History Unity Celebration
ceremony which was held on
February 20, 1994

Victoria L. Vourakis

Commending the Riverhead Highway Department for an outstanding job during the recent snow storm of February 11, 1994

Animal Exploiting Entertainment

A petition urging a review and to amend bylaws concerning permits for public events

Town of Southampton

Notice of adoption - a Local Law No. 6, Chapter 164 new Article I Adoption of Standards, Fire Prevention Code

Notices of Public Hearings: A Local Law amending Chapter 23 - Ethics; a Local Law amending Chapter 123-10B and Chapter 123-16D; a Local Law amending Chapter 292-13E, Chapter 292-30B and Chapter 292-31A (8)

Town of Southold

Notice of change to the meeting date to March 10, 1994, at 7:00 p.m.

County of Suffolk Planning Commission

Notice for a matter of a local determination for William Osborne special permit for an auto body and fender repair facility

Town of Southampton

Notice of adoption: Local Law No. 7 (Chapter 330-7 Industrial District Table of Use Regulations); Local Law No. 8 (Chapter 298 - Taxation; Local Law No. 9 - New Chapter 161 - Farming

P U B L I C H E A R I N G O P E N E D : 7:20 p.m.

Deputy Supervisor Stark: "Let the record show that the time is 7:20. 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 7:10 p.m., on Tuesday, March 1, 1994, to hear all interested persons who wish to be heard regarding the proposed Local Law to amend the District Plan and the District Management Association bylaws. The amendments are as follows: 1. Contract with the Town of Riverhead or other municipality for the purpose of mutually benefiting projects; and 2. Contract with persons as needed by the Riverhead Business Improvement District Management Association, Inc."

Deputy Supervisor Stark: "Bob, do you have anything you would like to add to this?"

Robert Kozakiewicz: "I guess just to clarify that what we are talking about is bylaws and management plan for the BID, Business Improvement District. It is quite clear we are proposing two amendments to the-- by Local Law, which would allow them to contract with Town municipalities and various persons as needed. And that's what we are talking about. Thank you."

Deputy Supervisor Stark: "Is there anybody in the audience who would wish to speak on this particular subject? Barry?"

Barry Barth: "I'm Barry Barth, President of the Business Improvement District. These are amendments to the District plan that we found were necessary for us to proceed and to increase our vision for the future. And we are in favor of these amendments; they were approved by our Business Improvement District Board of Directors and we bring it before the Town Board because we need your approval for each of these changes that we make."

Deputy Supervisor Stark: "Thank you, Barry. Is there anybody else who would like to speak on the topic of the Public Hearing? If not, I declare the Hearing closed."

P U B L I C H E A R I N G C L O S E D : 7:23 p.m.

P U B L I C H E A R I N G O P E N E D : 7 : 2 3 p . m .

Deputy Supervisor Stark: "Let the record show that the time is approximately 7:23 p.m. Would the Clerk please read the notice of the second Public Hearing."

Barbara Grattan: "I have affidavits of publishing and posting of a Public Hearing to be held at Riverhead Town Hall at 7:15 p.m. on Tuesday, March 1, 1994, to hear all interested persons who wish to be heard regarding the increase and improvement of the facilities of the Riverhead Water District consisting of the electrification of blow off valves at Plant 4 for wells 4-1 and 4-2 and the replacement of boosters at Plant 6 with large capacity pumps at a maximum cost for both improvements of \$30,000 to be paid from existing funds."

Gary Pendzick: "Good evening ladies and gentlemen of the Board. My name is Gary Pendzick, Superintendent of Riverhead Water District. This hearing concerns the authorization of an expenditure of \$30,000 for two capital improvements for the Riverhead Water District. The first is the electrification of blow off valves at Plant 4 for wells 4-1 and 4-2. First, let me explain what a blow off valve is. A blow off valve is a timed automatic valve that gently feathers the flow from the wells into the system and off of the system, eliminating water (inaudible) within the system. The current valves that are there are 27 and 29 years old and need to be replaced. We are going-- they are hydropneumatically operated now. We are converting them to-- replacing them with electrically driven valves because the new valves are more reliable and much more accurate with respect to their timing capability.

The second project is the replacement of two boosters at Booster Station No. 6 with larger higher capacity pumps. These pumps-- or Station-- was built at the cost of the Bluffs back in the early 1980's during Extension No. 22, and it was sized only for a small portion of the high zone, which is eight to nine times larger today. So we need a plant with more capacity. So we are increasing these two boosters from 30 horsepower to 40 horsepower, along with the electrical system to support it.

Each project is approximately \$15,000 and we have the money in our budget, in our General Fund as of right now, so we do not have to go out and raise the money. All of the work will be performed by Riverhead Water District personnel."

Deputy Supervisor Stark: "Thank you, Gary. Is there anybody else who would like to speak on this particular subject, Steve?"

Steve Haizlip: "Steve Haizlip of Calverton. I think Mr. Pendzick is well qualified to run the Water District and he probably has thought this out, but I want to bring out a point that I want to ask him. There was an aircraft one time that was lost because the engineers, they figured out for a valve to operate electrically, and there was no mechanical means as a backup to offset when the electric is lost. So my question right now, Mr. Pendzick, is you are saying that these valves are going to be electrically operated. Has any provisions or any forethought been made in case of Long Island Lighting let us down due to the bad weather, will there be a mechanical or backup system that can function so the people won't be interrupted of service?"

Gary Pendzick: "Yes, this plan has an auxiliary generating plant that in the event of a power failure, for whatever length of time, this pump station can operate on full electrical power on its own plant indefinitely. So these electrical valves can operate either from our auxiliary plant or off of Lilco, depending on which is most available."

Deputy Supervisor Stark: "Thank you, Gary. Anybody else wishing to comment? No other comment, I declare the Hearing closed."

P U B L I C H E A R I N G C L O S E D: 7:26 p.m.

Deputy Supervisor Stark: "The Board will now entertain anybody in the audience who would like to speak to the Board on any given subject."

Joe Shanihan: "Thank you, Mr. Deputy Supervisor, members of the Board. My name is Joe Shanihan. I live in Wading River and I'd like to say that I remember back about a year ago when there was a big bally-hoo about the Executive Assistant leaving. Those of use who have ever worked in administration know what it is to lose someone of that importance, who know that the work they do must be done by someone and it has become apparent that the Town Board has decided to shoulder that burden and I'd like to thank you very much for picking up that responsibility on behalf of all the people who pay taxes in this Town, and I'm glad to see that we have spent all these months now without an

Executive Assistant and we see that it's very, very competent to run this Town without one. Again, I'd like to thank you for pointing out that this can be done and I know that it has been an effort that all of you have used (inaudible) and party lines. Again, I'd like to thank you for leaving that office blank. Thank you."

Deputy Supervisor Stark: "Is there anybody else, wait a minute, Barry, I promised Alice."

Alice Graff: "No, go ahead, Barry."

Barry Barth: "That's okay."

Alice Graff: "Alice Graff, Riverhead. I have been asked to find out how does a person go about making an adjustment-- they have a piece of property. The house has been unoccupied for over 50 years. It is boarded up. There's been no tenants in there. No one all those years and yet they still get a bill for garbage collection and they feel this is really kind of inappropriate. And they want to know how and what to do about getting rid of that hundred and some odd dollar bill. Thank you."

Deputy Supervisor Stark: "There are solid waste experts who will handle that question for you."

Councilman Prusinowski: "They don't. Every parcel, every residential parcel, unless it's a vacant piece of property will get a garbage district tax."

Alice Graff: "You're kidding. Even if it's-- "

Councilman Prusinowski: "If the building is demolished and it's a vacant piece of property, then you can go to the Assessor's Office who will make an adjustment."

Alice Graff: "You're kidding."

Councilman Prusinowski: "Right. The reason you have to do that is the same argument I'll give you to the second homeowners who come out here in the summertime."

Alice Graff: "It's not my property."

Councilman Prusinowski: "Okay. The second homeowners come that come out here in the summertime own a second home. We would like them to have-- be in the community, but unfortunately it's unfair for the taxpayers who live here 12 months of the year to subsidize their extra summer home. Okay. When you got to Vermont skiing, there are certain fees you pay when you rent a condominium up there for a week, like garbage disposal, you have to pay that. You know, if you own a second home in Vermont, you have to pay the cost of operating a home 12 months of the year, not only the two months of the year that you are there. In that particular case, we do not levy a garbage tax on vacant land. All you have to do is come to the Assessor's Office."

Alice Graff: "I don't-- it's not my property. I was asked to inquire about this."

Councilman Prusinowski: "But if you give us the details, we can look into it for you."

Alice Graff: "It-- the house has been boarded up all these years and-- "

Councilman Prusinowski: "So it's unoccupied right now?"

Alice Graff: "Oh, it has never been occupied for over 50 years."

Councilman Prusinowski: "All right. Well, is it part of a farm or something?"

Alice Graff: "It was, yes."

Councilman Prusinowski: "Okay. Well, if you bring that information in, if it's part of a larger parcel-- "

Alice Graff: "Then I will tell these people then to go to the Assessor's Office."

Councilman Prusinowski: "Exactly."

Alice Graff: "Thank you."

Councilman Prusinowski: "With the tax map number and everything, we'll take a look at it."

Deputy Supervisor Stark: "Barry?"

Barry Barth: "I'm Barry Barth. I was wondering if we could discuss Resolution #160, whether it was appropriate now or you are going to open up discussion later on concerning the authorization for the Supervisor to execute a lease with Peconic River Cruises, Inc. Now? Okay.

The business community has been involved from the beginning with the Peconic River Lady. For the most part, we've been very excited with the success of the Peconic River Lady. It's brought in new vitality to the downtown business area; it's created a very nice visual impact on the Peconic River, and it has brought new people to our community. Many of the businesses have noticed an increase in traffic because of the initial boat, and it has been basically very beneficial to our area.

When Peconic River Cruises, Inc. proposed the second boat, which seats approximately 300 people, there was some concern that was raised with the dock space that is going to be taken up and with the parking. I have received a copy of the proposed docking space and I think as a preliminary position it looks to be favorable. We hope that when Okeanos is on line and we can develop the Peconic River bulkhead area, the area that is adjacent to the parking lot, we can possibly separate the boats and allow people to enjoy the beautiful Peconic River more fully.

One of the concerns that we have is with the parking. It has been raised by a number of the merchants that we are concerned where the employees and the patrons of the two boats will park. I had briefly read through the contract and I understand that the parking spaces allotted for the new boat is going to be approximately 100 spaces. On a boat that seats approximately 300 people, we feel this is appropriate but we would like to voice our opinion as to possibly where the spaces should be designated. Right now there are a number of two hour spaces and then a number of unlimited spaces.

It's our suggestion that possibly an area be designated unlimited parking with signs appropriately pointing out these spaces to include the area east of Peconic Avenue and east of McDermott Avenue. This is for, of course, the first year, 1994, and I think that we are going to have to look at the parking situation in subsequent years as different

changes take place along the Peconic River.

We wholeheartedly support this venture. We in no way want to infringe upon the Peconic River Cruises success and the use of our facility. We want to be able to work together with Peconic River Cruises and we want everyone to be successful.

So we have formed through the Business Improvement District a sub-committee that addresses the parking situation in the BID area. There are members of the Town Board that sit on the committee and there's also members of Peconic River Cruises, and it is my hope and my suggestion to this Board that through the cooperative effort, we can have a facility that benefits both Peconic River Cruises and the downtown business community. So I hope that we can work together on this."

Councilman Prusinowski: "Barry, just to follow up on that. When Frank-- Councilman Creighton and I met preliminarily one time here in Town Hall, it was his suggestion we added this phrase-- this designation -- this is the clause on the parking. This designation may be changed by Town Board Resolution in coordination with an adopted Town Development Plan for the Peconic River area.

The reason that's in there is from year to year as we get closer with the aquarium coming on line, during the construction period and then when it's open, as you know, the parking will change downtown because we are going to have to work together to come up with the-- recommendation of the consultants to make the parking work for everybody. So that is-- they've agreed to that clause and that means by Town Board Resolution with consultation with the BID's, exactly what you said, that parking will change to fit the needs of the future."

Barry Barth: "And this is acceptable to the Peconic River Cruise people?"

Councilman Prusinowski: "Yes."

Barry Barth: "Good."

Councilman Prusinowski: "Also, I just want to point out since we're talking about this document, just so the public knows, this particular venture will pay special district taxes, they will pay their fair share of the Public Parking District, the Riverhead Water District,

Riverhead Sewer District, the Riverhead Business Improvement District. This is a calculation of an addition onto the dockage that will be charged by the Peconic River-- by the Town to the Peconic River Lady so that when the public parking is improved and the merchants downtown have to pay more on a bond to meet these needs, they will pay their fair share based on a formula worked out in the Accounting Department-- with the Assessor's Department and we put an assessed valuation on the boat which we can send the rent bill so they pay their fair share. I just wanted to bring that up in public so not only will they pay rent to the Town, plus the CPI, they will also pay rent based on a tax, which they will pay to the Town so that when the bonds go up, the tax will go up, they will pay their fair share. So they are not getting a free ride with the parking and the water and sewer and all the special (inaudible)."

Barry Barth: "We certainly appreciate the time that went into establishing these fair assessments for the use of our facility. The other thing is I think we have to address the employee parking. These boats are going to have a number of employees; these people are going to be on the boat anywhere between five and six hours a day. They certainly can be inconvenienced a little bit more than the patrons and maybe we could have some designated employee parking, or at least an agreement between Peconic River Cruises."

Councilman Creighton: "Barry, with the wording as it is and the agreement that appears to prevail that we are all going to work together to make sure this works over time, because it will be changing, are you comfortable with us going forward with approving this?"

Barry Barth: "Yes, I am."

Councilman Creighton: "Okay. Thank you."

Barry Barth: "You've got my support."

Deputy Supervisor Stark: "I see the attorney is here. Would you like to say anything at all, Peter? You never miss an opportunity."

Councilman Creighton: "You should say thank you."

Peter Danowski: "Well, Councilman Creighton said I should say thank you. I should say thank you to Barry and the Board hasn't voted

yet, so I'm waiting. Vic has pointed it out and Frank has mentioned that we've had several meetings and I'd just like to thank all members of the Board because, quite frankly, in years past with various issues we've had some points of acrimony with various groups and Board members themselves, and this particular group of meetings has really been done I think very professionally with some good points brought up by almost everyone I've spoken to, and I certainly concur in Barry's comments. I appreciate his comments and we do look forward to cooperating both with the Town and the business community.

Vic pointed out we're paying rent here and we've got an assessed value and we're paying special district charges and in addition to that we're paying a sewer connection or user fee whichever preference you want. That wasn't something that I volunteered or thought was necessary but I've been convinced by this Board that we should be paying \$8,000 in addition to the other boat paying a \$4,000 connection fee which was done last year, and so we think we've cooperated. I also think the business community has supported and cooperated with us and the Board has as well. So I thank everybody in making the process work and I agree with everything-- everything's been done downtown, the downtown is looking better and better. The aquarium is a big plus. I hope it comes and I hope it gets built out as soon as possible, and we certainly think this agreement speaks for everyone. Thank you."

Deputy Supervisor Stark: "Thank you, Peter. Is there anybody else-- young lady?"

Elizabeth Conlon: "Hello. My name is Elizabeth Conlon. I'm Riverhead High School Student Council President and I'm Amy Luparella, Junior Class President, Riverhead High School. And at this time we would like to thank Supervisor Janoski and the Town Board members by representing the students of our high school to say we gratefully acknowledge the support of the Town of Riverhead for our Environmental Studies Program. We appreciate your involvement in the educational process and specifically, the Peconic River Study.

We look forward to learning from various members of our town government and using the knowledge we gain to make Riverhead an even better place in which to live and grow in. Thank you."

Deputy Supervisor Stark: "Thank you. It might be mentioned that John Lamendola (phonetic) visited our Board and up at the high school

there will be a Science ongoing program. With the Apple computer grant, hopefully we'll get 16 of them, where our students will be studying the Peconic River, the Peconic Bay estuary and we have pledged our cooperation as a Town to facilitate their studies by supplying information, getting the different Board members maybe to go over and speak to the classes on different departments, the environmentalist reviewer, (inaudible), our Planning Director, Rick Hanley, and any other means that we can help you in this program and this will actually give our students an opportunity to see how government inter-reacts with the natural resources we have around.

I congratulate your department head and your program and I'm sure I speak for the whole Board, that we totally look forward to cooperating with you and helping you."

Elizabeth Conlon and Amy Luparella: "Thank you very much."

Deputy Supervisor Stark: "Thank you very much for coming, Steve?"

Steve Haizlip: "Steve Haizlip of Calverton. I would like to-- I would like to inquire of the new attorney as to how our Court case is coming with the Cablevision that wanted to knock off the senior citizen discount and blame it on the government. Mr. Marshall stooped to low tactics with a memo and said blame it on the governor. So-- "

Deputy Supervisor Stark: "Steve, we have special counsel for that, Dick Ehlers. It's ironic that Councilman Prusinowski spoke to Dick yesterday and I think he can give us a quick update on it."

Councilman Prusinowski: "We have a tentative agreement with Cablevision which has to be brought back to the Town Board for its approval. There will be a senior citizen discount restored and that's all I could say right now."

Steve Haizlip: "Probably-- "

Councilman Prusinowski: "In lieu of a lawsuit, however, the law is being changed again, as you know, that the FCC now is going to issue new regulations on the tiers, not the basic broadcast packages, but the rates that they would be allowed to charge. Those regulations haven't come from Washington yet. When we get a hold of them, we'll go through."

Steve Haizlip: "Just read about it in the paper today, Vic."

I would like to bring up a subject here awhile back, Congressman Tom Foley. I think he's getting a little bit scared that the people are going to put him out and they're talking about term limits in the state of Washington. So he went up and he says, I'm going to sue these residents, or citizens, of Washington. They can't put me out on no term limits. So the judge said, hey, the constitution already says it's up to the people how many times they want to put you in. And if they keep putting you in and they are not dissatisfied with you, then they keep putting you in.

Now, which brings me to the point that there was an election here awhile back, one was for a legislative district man named Jones and the other one was for Town Supervisor named Mr. Scott. Now, even though that these residents exercise their constitutional rights to vote these out, they wasn't satisfied with them, now they have gone and became space cadets. Which means that Scott has been picked up by Blydenburgh and he'll probably have a desk and sit off in a corner somewhere and become a space cadet and so with Scott.

Now, the people speak, but the high elected guy which happens to be Gaffney, he don't listen to what the people want. So I would say that when he comes to the next election for Mr. Gaffney, maybe they better speak and remind him what he's doing and they didn't like that. And Mr. Blydenburgh, I think he's elected, too, isn't he, (inaudible), so do the same for him. Because this is known to me and which I've said and Rose (inaudible) or how you pronounce that name of hers, has said the same thing. It's about time that this political welfare stop with people because it's bad enough with our work and jobs and us senior citizens and they just keep gouging us. So, all right. Now, okay, Mr. Prusinowski."

Councilman Prusinowski: "We are listening to you. We always listen to you."

Steve Haizlip: "Okay, Mr. Prusinowski, thank you."

Deputy Supervisor Stark: "You seemed like you were in between thoughts, so we quickly-- "

Steve Haizlip: "Oh, took advantage of."

Councilman Prusinowski: "We were just noticing in the absence of two of our regular customers-- "

Steve Haizlip: "Oh, you mean George and Bill are not here?"

Councilman Prusinowski: "They are not here, right."

Steve Haizlip: "Okay."

Deputy Supervisor Stark: "But you can't have their time."

Councilman Prusinowski: "But we are going to give you an extra minute."

Steve Haizlip: "If you recall, I stood right here in this very podium awhile back, and said that Mr. Tony Earley's statement that electric rates wouldn't go up no more. I just happen to read in the paper today that Mr. Kessel said that's a ploy, it's a scheme. And I had said the same thing. And Suzy Halpin, because she's the right hand lady to the Greek, so she comes running and says, Oh, no, no, no, that's just going to be a little fuel adjustment. I mean, it's funny how they take the (inaudible) in these places.

Now, I think that there about takes care of what I had to bring up at this time. Thank you very much."

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

Joe Fisher: "My name is Joe Fisher. I'm the President of Riverhead Merchants Association. I want to speak on behalf of the proposed Resolution 160, which is the Peconic River Lady. The Merchants Association, number one, to reiterate what Barry Barth said, we are in favor of them coming to Town. We always have been. We supported their efforts.

We, the Riverhead Merchants, support the Peconic River Lady what they propose to do downtown. We think they've been a real positive to the downtown area in Riverhead in general. Reiterating what Barry Barth said regarding the BID and the other merchants, our concerns primarily were with the parking and the lease designation of 100 spaces. We would like eventually to see some kind of designation afforded them as to where they should be parking through signage and so forth. We

feel very comfortable with the lease the way it stands, that you can go forward with it with the provision that's been added that we can re-negotiate which allows flexibility in the parking in the future."

Deputy Supervisor Stark: "Anybody else wishing to speak on any matter before the Town Board tonight? If not, let us take up the Resolutions."

Resolution #142

Councilman Prusinowski: "Order calling for a Public Hearing for increase and improvements to the Street Lighting District. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #143

Deputy Supervisor Stark: "Authorizes the Town Clerk to publish and post Public Notice. So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #144

Councilman Creighton: "This authorizes the Supervisor to contract with McAlpert Bank & Co., certified public accountants, for the preparation of Riverhead Town's annual audit. So moved."

Councilwoman Gilliam: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #145

Councilwoman Gilliam: "Authorizes Town Clerk to publish notice of publication of 1993 annual water supply statement. So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #146

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

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #147

Deputy Supervisor Stark: "Authorizes Frank Yakaboski to continue representing the Town of Riverhead regarding tax certiorari. So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #148

Councilman Creighton: "This authorizes the Town Clerk to publish and post a notice to bidders for the purchase of grass seed and chemicals for the maintenance of Town facilities. So moved."

Councilwoman Gilliam: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #149

Councilwoman Gilliam: "Authorizes Town Clerk to publish and post notice to bidders for five (5) Weil vertical submersible sump pumps for use by the Riverhead Sewer District. So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #150

Councilman Prusinowski: "Releases performance bond of James R. Woodhull for site plan improvements. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #151

Deputy Supervisor Stark: "Releases the performance bond of Wenco Food Systems Corp. for site plan improvements. So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #152

Councilman Creighton: "Authorize the Town Clerk to publish and post a notice to bidders for a used 100 kilowatt diesel generator with installation for use by the Riverhead Highway Department. So moved."

Councilwoman Gilliam: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Pursinowski, yes. 4 Yes, 1 Absent.

Resolution #153

Councilwoman Gilliam: "Authorizes the Town Clerk to publish and post notice to bidders for an Altec-Asplundh model #LR-355 bucket truck for use by the Riverhead Street Lighting District. So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #154

Councilman Prusinowski: "Budget adjustment in the General Fund. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #155

Deputy Supervisor Stark: "Set salary of General Town Employee for the year, Tim Benton. So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #156

Councilman Creighton: "This adopts an amendment to Chapter 108 Zoning of the Riverhead Town Code. So moved."

Councilwoman Gilliam: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #157

Councilwoman Gilliam: "Authorizes Town Clerk to publish and post public notice to consider the special permit application of William Osborne. So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #158

Councilman Prusinowski: "Authorize the Town Clerk to publish and post public notice to consider the special permit application of Visone/Naples/Vercesi. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #159

Deputy Supervisor Stark: "Authorizes the Town Clerk to publish and post public notice for request for proposals (Rimland Property). So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent.

Resolution #160

Councilman Creighton: "Authorizes the Supervisor to execute a lease with Peconic River Cruisers, Inc. So moved."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam?

Councilwoman Gilliam: "I'm voting no. While I am in favor of promoting uses in the downtown district, I think the terms of the lease-- the 10 year lease with a five year option for renewal, encumbers the public docks and the parking and other Town facilities including transferring the public dock of Riverhead Town as part of this arrangement. That these are all encumbrances that come up at a time when there is still a lot of uncertainty as to the future development of the downtown area which really calls for some comprehensive planning. And in light of those concerns as to the direction that that area is going to take in the future and the concerns about residents and their ability to have access to public dockage, I vote no for those reasons."

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

Councilman Prusinowski: "The public dock is only going to be moved temporarily for a couple of years. The 880 feet in back of the Peconic-- the existing boat which is now-- where it's located, that dock right up to-- which is now known as Riverhead Building Supply, that whole riverfront is going to be renovated. There is some grant money available so we will be actually increasing the access to the public for public dockage. I have to commend the riverboat company because at a time when only a few of us in the Town who are boaters over the last 15 years actually came down and used the riverfront on times outside of the Country Fair, they invested quite a lot of money into the Town, took a chance on the Town when there was no aquarium coming, the outlets were still in the planning stage, and they've helped us-- contributed-- to turn the corner to making Riverhead a viable economic center. So I vote yes."

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

Resolution #161

Councilwoman Gilliam: "Authorizes the Town Clerk to publish and post help wanted ad for Maintenance Mechanic II. So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

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

Resolution #162

Councilman Prusinowski: "Awards bid for--"

I'd like to move Resolutions 162 through 168. These are awarding bids for the Highway Department for calcium chloride, rings, so forth and so on. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

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

Resolution #169

Councilwoman Gilliam: "Awards bid for two 1994 pick up truck for the use by the Town of Riverhead. So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

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

Resolution #170

Councilman Prusinowski: "This refers to change of zone application of Chesterfield Enterprises to Planning Board. So moved."

Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam?

Councilwoman Gilliam: "Yes, and I'd just like to note that when this matter came before the Board previously, I subsequently found out that the Planning Board had not actually been referred the most recent amendment to the application. So, that's part of the reason that it's being sent back now for reconsideration. So, I vote yes."

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

Resolution #171

Deputy Supervisor Stark: "Authorizes police officer to attend Crisis Management Training Program. So moved."

Councilman Prusinowski: "Seconded."

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

Resolution #172

Councilman Creighton: "This amends previous Resolutions regarding the Byzantine Catholic Church of the Resurrection and its cemetery. So moved."

Councilwoman Gilliam: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

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

Resolution #173

Councilwoman Gilliam: "This accepts bond of Valmont Homes. So moved."

Councilman Creighton: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

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

Resolution #174

Councilman Prusinowski: "Appointing a Maintenance Mechanic II to replace Larry Kahler (phonetic) who, by the way has done a great job for the Town, is retiring on Friday, it's his last day. He's our Lighting District person and has worked for the Town for 10 years, and I wish him well in his retirement. So moved."

Deputy Supervisor Stark: "I echo your sentiments and second the motion and the motion has been moved and seconded."

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

Resolution #175

Deputy Supervisor Stark: "This is a Resolution memorializing the letter of support of the Riverhead School District Peconic River Study. Basically, it covers the area that I had spoken about before and I so move this Resolution."

Councilman Prusinowski: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

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

Resolution #176

Councilman Creighton: "This authorizes the Town Clerk to publish and post a notice to bidders for playground equipment to be used by the Riverhead Recreation Department. So moved."

Councilwoman Gilliam: "And seconded."

Deputy Supervisor Stark: "Moved and seconded."

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

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

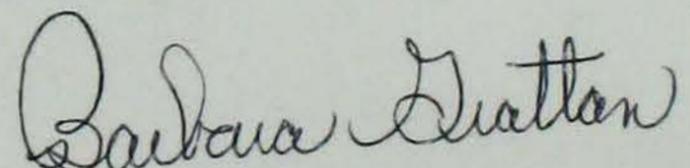
Deputy Supervisor Stark: "Seconded."

Deputy Supervisor Stark: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Stark, yes; Prusinowski, yes. 4 Yes, 1 Absent. Resolution is adopted.

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

Meeting adjourned: 8:03 p.m.



TOWN CLERK