Minutes of a Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York on Tuesday, January 15, 1985, at 7:30 p.m.

Present: Joseph F. Janoski, Supervisor
John Lombardi, Councilman
Victor Prusinowski, Councilman
Vincent Artale, Councilman
Louis Boschetti, Councilman

Also Present: Richard Ehlers, Town Attorney

Supervisor Janoski called the meeting to order at 7:30 p.m. and the Pledge of Allegiance was recited.

Councilman Prusinowski offered the following resolution which was seconded by Councilman Lombardi.
RESOLVED, that the Minutes of the Regular Board Meetings held on December 18, 1984 and January 2, 1985 and Special Board Meetings held on December 31, 1984 and January 9, 1985 are dispensed without objection and be approved.

The vote, Boschetti, yes, Artale, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

BILLS
Bills submitted on abstract dated January 15, 1985 as follows:

Councilman Artale offered the following resolution which was seconded by Councilman Boschetti.
RESOLVED, that subject to complete audit, the following bills be approved for payment.

The vote, Boschetti, yes, Artale, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

Supervisor Janoski, "A very few of the department heads are with us this evening. But those that are here, will certainly be available to answer questions about the landfill and the sewer district should you have any questions of those two department. Reports Mrs. Deputy."

REPORTS

Town Clerk-Annual Report for 1984.	Filed.
Recreation Dept.-Monthly Report for November, 1984.	Filed.
Building Dept.-Monthly Report for December, 1984 and Annual Report for 1984.	Filed.
Police Dept.-Monthly Report for December 1984.	Filed.
Tax Receiver-Collections as of January 11, 1985.	Filed.
Open Bid Report-Fence for Sanitary Landfill.	Filed.

OPEN BID REPORT - FENCING AT SANITARY LANDFILL

Bid Date: January 10, 1985 at 11:00 a.m.
8 Bids Submitted

#1 NAME: HAMPTON FENCE COMPANY
ADDRESS: 191 W. MONTAUK HIGHWAY, HAMPTON BAYS
PRICE PER FOOT: $6.95

#2 NAME: RIVERHEAD FENCE COMPANY
ADDRESS: 421 RIVERLEIGH AVENUE, RIVERHEAD
PRICE PER FOOT: $7.60

#3 NAME: UNITED FENCE SUPPLY CORP.
ADDRESS: 1842 E. JERICHO TURNPIKE, HUNTINGTON
PRICE PER FOOT: $7.19

#4 NAME: TWIN FORK FENCE CO. OF SUFFOLK
ADDRESS: P.O. BOX 476 ROUTE 48, MATTITUCK
PRICE PER FOOT: $8.25

REPORTS Continued

#5 NAME: RELIABLE GARDEN AND FENCE CO.
ADDRESS: MIDDLE COUNTRY ROAD, MIDDLE ISLAND
PRICE PER FOOT: $8.49

#6 NAME: THE CHAIN LINK FENCE COMPANY, INC.
ADDRESS: 977 JERICHO TURNPIKE, SMITHTOWN
PRICE PER FOOT: $9.75

#7 NAME: CANNON CONSTRUCTION CO.
ADDRESS: P.O. BOX 845A, HICKSVILLE
PRICE PER FOOT: $11.00

#8 NAME: RESIDENTIAL FENCES CORP.
ADDRESS: P.O. BOX 430, RIDGE
PRICE PER FOOT: $12.25

Supervisor Janoski, "Thank you. Applications and Petitions."

APPLICATIONS AND PETITIONS

Site Plan-Steve Tsontakis-Change Facade of Gas Station, Rte. 25 and 25A, Calverton. Filed.

Site Plan-Peter Pfeiffer-Proposed Warehouse, Wading River. Filed.

Supervisor Janoski, "Thank you. Correspondence."

CORRESPONDENCE

Landmarks Preservation Commission, 1/7/85-Requests designation of three applications as "Landmarks". Filed.

Brookhaven Town, 1/3/85-Notice of Public Hearing Re: Code Amendment. Filed.

Shelter Island, 12/31/85-Copy of resolution sent to Governor Re: loss of revenue occasioned by exemptions. Filed.

CORRESPONDENCE Continued

Suffolk County Dept. of Planning, 12/27/84-They have received no adverse response Re: Amended Zoning Ordinance Section 108-96C. Filed.

Planning Board, 1/4/85-Resolution recommending that securities for Marlwood Section 2 be increased to $275,000. Filed.

Suffolk County Treasurer, 1/3/85-Check for $85,129.54 for six month period ending 9/30/84 for Mortgage Tax. Filed.

Environmental Quality Review Board Re: Nelsen/Denis Special Permit no impact. Filed.

Suffolk County Dept. of Planning, 1/10/85-Re: Disapproves change of zone application for Henry Taca, Ind. A to Res. C. Filed.

Town of Southold, 1/10/85-Re: Local Law 1-1985 Zoning Code Fees. Filed.

Catherine Miller, 1/14/85-Re: Employement in Building Department. Filed.

Supervisor Janoski, "Thank you. The time for the first public hearing has not yet arrived. Under Unfinished Business:

UNFINISHED BUSINESS

Old River Road Recreational Park-Change of Zone for Recreational Use. "That is, as far as I know, a dead project."

Robert Celic-Change of Zone and Special Permit for Nursery in Aquebogue. "That area is under consideration for rezoning by the Town Board at the present time."

Kimbrooke Enterprises-Special Permit for condominiums on Sound Avenue. "The town is awaiting submission of an Environmental Impact Statement."

Joseph Trocchio-Special Permit for mobile home in Manorville. "Also should cease to be an application."

August Rosano (Valmont Home)-Site Plan for Office Building, Roanoke Avenue. "We are still awaiting information."

Sullivan & Dzialakiewicz-Change of Zone for Laundry, Mill Brook Lane. "That will be acted upon by the Town Board this evening."

Shamrock Properties-Site Plan, Res. C to Bus. B., Oliver St. "That should be withdrawn as an application."

UNFINISHED BUSINESS Continued

Stanley Cohen-Site Plan for retail store for office Route 58. "That is in the moratorium area."

A. Lawrence Galasso-Site Plan for retail sales, 3 buildings in Aquebogue. "That is under consideration by the Town Board."

Broad Cove, Inc.-Draft Environmental Impact Statement. "The Town Board will act upon a request to extend their permit."

Bruce Militello-Special Permit for Professional Building, Route 25, Aquebogue. "The Town Board is awaiting certain compliance with certain provisions of the law."

Henry Taca-Change of Zone, Res. C and Ind. B to Res. A, Fresh Pond Avenue. "That has been withdrawn and the request is to change it to residential C on Fresh Pond Avenue is under consideration by the Town Board."

George Nunnara-Site Plan for Storage of Gas/Welding Supplies. "I don't remember what the story is on that."

Councilman Boschetti, "No information has come in on that."

Supervisor Janoski, "There are 8 minutes before the scheduled public hearing. I would recognize anyone wishing to be heard at this time. Steve."

Steve Haizlip, Calverton, "Mr. Janoski and the other Board members. You allow to speak about any subject in this Town Hall. This past week I was reading in the paper where Commissioner of Motor Vehicle Bureau was at a seminar and they were discussing the situation about the pros and cons of wearing a seatbelt. And he made a statement that there was no constitutional right to drive a vehicle. Now, he's wrong. Because in the first place, you have to get a driver's license. You have got to pass a test and you have to pay a fee to drive it and register it. So Mr. Passedena in my opinion, should be (by Governor Cuomo) taught that that is not right."

Supervisor Janoski, "Thank you Steve. Does anyone else wish to be recognized at this time? Mr. Kasperovich."

William Kasperovich, Wading River, "I still am going to ask every opportunity I can that Unfinished Business lists business that is being working on and pending. And my prime concern is drinking water. I see you have a resolution for spending further money on drinking water and yet it's still not listed on Unfinished Business. I don't know what could be more unfinished than that. Number two; that the copies of the resolutions be made available to the public on the evening of the Town Board meetings. The press gets their copies but the public can't get a look at them unless they borrow one from the press. Now, the people that come here and are interested in the welfare and the people that live in Riverhead are certainly

PERSONAL APPEARANCES Continued

William Kasperovich, Continued

as entitled to see what's going to go on before the resolutions are voted on as is the press. For example, you have a resolution here on number 64 that covers signs. As I borrowed a copy from the press to see just what you fellows did to change what was proposed at the public hearing, you didn't make any changes."

Supervisor Janoski, "We certainly did Mr. Kasperovich."

William Kasperovich, "Well how..."

Supervisor Janoski, "As a matter of fact we made changes this afternoon."

William Kasperovich, "How are we to know what is going to be proposed in the evening here unless we get a copy of it at some reasonable hour or so before the meeting. So that we could see and analyze it. Now, I don't remember all these things word for word. I do remember you originally spoke of a contractor and architect but left out the words owners. And I gather in this resolution, the words are still not listed. I spoke of putting the strength into the Building Department because they're the ones that go out on the construction site regularly and will see the sign regularly. I didn't see anything put in for that. Now, who am I to criticize what you fellows do. But at the same time, I got up and pointed out to you that you are making the public hearings a farce. I've lived with construction signs for a good piece of my life and I know their importance as to what they serve and what good they do. And I'll match it with anything in this township. And I give you my best advice and consideration and I think I am talking to the walls, not the people on the podium. Number 67; you propose a resolution to give Mr. H2M some additional money in the sum of (I believe) 59 hundred dollars for the third time. And the wordage of the resolution; preparation of preliminary plan, could mean just about anything. And for the third time, if you haven't formed some kind of thinking in order to say more specific wordage than preparation of preliminary plan, then it's quite obvious that the first two times was a waste of money. Now, this should at least tell the person that lives in Wading River whether their neighborhood is included. Whether they are going to be involved in any big item that they can't afford. This preparation of preliminary plan is just a wide open door. It is saying nothing. And for the third time around, I think you five gentlemen should be able to say something about it. Now, you give us a minimum of time in which to respond to these things. We, the people in this township that are interested, and I don't think it's fair that you should expect that people who are interested to take time off from their work in the afternoon to come and see what you're doing. Whose to know what Councilman is following this up? We don't know who is going to present the resolution. You shuffle out these resolutions like they were a deck of cards in the afternoon. Who knows whose name is going to be attached to a resolution? This, I am afraid does not fall in the category of good administration. We, the voters should know what the

PERSONAL APPEARANCES Continued

William Kasperovich, Continued

Councilmen are doing, what they are behind and what they attach their name to. This business of handing them out like a deck of cards is a joke. And I think that if anybody is going to speak up, I've taken enough guff from the Supervisor here to stand up here unshamably and speak that it's a joke. You're making it that way."

Supervisor Janoski, "Let the record show that the hour of 7:45 p.m. has arrived. The Deputy Town Clerk will please read a notice of public hearing."

PUBLIC HEARING - 7:45 p.m.

I have affidavits of publishing and posting of a public notice for a public hearing to be held on Tuesday, January 15, 1985 at 7:45 p.m. at Riverhead Town Hall to hear all interested persons regarding: The proposed amendment to the Town Code, Section 48-10 "Littering Prohibited".

Supervisor Janoski, "Mr. Town Attorney."

Richard Ehlers, "The proposal before the Board this evening is to eliminate any ambiguity as to whether or not the Peconic River front and the river portion is within the Town of Riverhead which is basically half of the river is included in the littering ordinance. The ordinance speaks of Peconic Bay. It becomes a fresh water river at the Peconic Avenue site and this would eliminate this ambiguity by specifically including the Peconic River."

Supervisor Janoski, "Thank you Mr. Town Attorney. Is there anyone present who wishes to address the Board on this proposed change? How about the boy scout? Didn't you come prepared to say that you support this? Why don't you stand up here and just lend us the support of the Boy Scouts."

Chris Courtney, "My name is Chris Courtney and I belong to Troop 145 of Riverhead. A friend of mine, Sal Gagliardo, I believe proposed this to the Board. It is mainly just to included Peconic River in the fact that you shouldn't litter and stuff like that. I didn't really come prepared to say anything."

Supervisor Janoski, "Does the Boy Scouts at your troop support this legislation?"

Chris Courtney, "Yes. Definitely."

Supervisor Janoski, "Thank you. Is there anyone else present who wishes to address the Board on this proposal? That being the case, I declare the hearing closed."

7:45 PUBLIC HEARING CLOSED AT 7:47

Supervisor Janoski, "We will move on to the resolutions unless there is some question about any resolution before we take a vote."

RESOLUTIONS

#31 APPROVAL OF SPECIAL PERMIT AND BUSINESS PB OVERLAY ZONE, RE: MARTIN C. NELSEN AND DONALD DENIS.

Councilman Boschetti offered the following resolution to be taken off the table which was seconded by Councilman Artale.

The vote, Boschetti, yes, Artale, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

Councilman Boschetti offered the following resolution which was seconded by Councilman Artale.
WHEREAS, by application dated November 19, 1984, Martin C. Nelsen and Donald Denis applied for the Business PB Overlay Zone and approval of a special permit for professional offices as defined under Section 108-112A (1) of the Riverhead Town Code, for property located at the northwest corner of Main Road (NYS Route 25), and Union Avenue, Aquebogue, New York, and
WHEREAS, a public hearing was held on the 18th day of December 1984, wherein all persons wishing to be heard were heard, and
WHEREAS, by letter dated December 21, 1984, the Planning Board did recommend that the special permit application be approved,
NOW, THEREFORE, BE IT
RESOLVED, that the application for the Business PB Overlay Zone and approval of a special permit for professional offices as defined under Section 108-112A(1) of the Riverhead Town Code for property located at the northwest corner of Main Road (NYS Route 25) and Union Avenue, Aquebogue, New York, more particularly described as follows:

BEGINNING at a point on the northerly side of Main Road (NYS Route 25) which point is located at the intersection of the northerly side of Main Road with the westerly side of Union Avenue; running thence along the northerly side of Main Road South 79° 9' 50" West 288.35 feet to a point; thence still along said Main Road South 82° 56' 20" West 163.03 feet to lands now or formerly of Jadwiga Bokina; thence along said last mentioned land the following three (3) courses and distances: (1) North 20° 57' 00" West 147.20 feet; (2) North 23° 21' 00" West 294.30 feet; and (3) North 22° 34' 00" West 96.55 feet to lands of Martin C. Nelsen; thence along said last mentioned land North 68° 01' 57" East 431.04 feet to the westerly side of Union Avenue; thence along the westerly side of Union Avenue the following two (2) courses and distances: (1) South 23° 37' 20" East 474.56 feet, and (2) South 22° 24' 50" East 161.20 feet to the point or place of BEGINNING,
be and is hereby approved, subject to any restrictions, requirements, and/or limitations as outlined in the Riverhead Town Code, and subject to site plan review by this Town Board, and be it further

RESOLUTIONS Continued

RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to Henry S. Saxtein, Esq., attorney for the applicants, and the Riverhead Building Department.

The vote, Boschetti, yes, Artale, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

#52 AUTHORIZES PUMP REHABILITATION.

(See Water District Minutes)

#53 AUTHORIZES OVERTIME COMPENSATION - WATER DISTRICT.

(See Water District Minutes)

#54 AUTHORIZES TIME AND ONE HALF OVERTIME FOR SEWER DISTRICT.

(See Sewer District Minutes)

#55 AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS ON ONE (1) USED 1983 CHEVROLET PICKUP, MODEL K-20 OR EQUAL.

Councilman Boschetti offered the following resolution which was seconded by Councilman Artale.
RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to advertise for sealed bids for the purchase of one (1) Used 1983 Chevrolet Pickup, Model K-20 or Equal for the use of the Town of Riverhead Highway Department, and be it
RESOLVED, that specifications and forms for bidding be prepared by the Superintendent of Highways, and bids to be returnable up to 11:30 a.m. on January 29, 1985, and be it further
RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby designated to open publicly and read aloud on January 29, 1985, at 11:30 a.m. at the Town Clerk's Office, Town Hall, 200 Howell Avenue, Riverhead, New York all sealed bids bearing the designation "Bid on One (1) Used 1983 Chevrolet Pickup, Model K-20 or Equal".

The vote, Boschetti, yes, Artale, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

#56 AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS ON ONE (1) USED CENTRAL ENGINEERING VAC-ALL 1969 OR NEWER - HIGHWAY DEPT.

Councilman Artale offered the following resolution which was seconded by Councilman Boschetti.
RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to advertise for sealed bids for the purchase of one (1) Used Central Engineering Vac-All 1969 or Newer for the use of the Town of Riverhead Highway Department, and be it

RESOLUTIONS Continued

RESOLVED, that specifications and forms for bidding be prepared by the Superintendent of Highways, and bids to be returnable up to 11:15 a.m. on January 29, 1985, and be it further

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby designated to open publicly and read aloud on January 29, 1985, at 11:15 a.m. at the Town Clerk's Office, Town Hall, 200 Howell Avenue, Riverhead, New York all sealed bids bearing the designation. "Bid on One (1) Used Central Engineering Vac-All 1969 or Newer".

The vote, Boschetti, yes, Artale, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#57 AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS ON TRAFFIC SIGNS FOR THE HIGHWAY DEPARTMENT.

Councilman Prusinowski offered the following resolution which was seconded by Councilman Lombardi.

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to advertise for sealed bids for the purchase of Traffic Signs for the use of the Town of Riverhead Highway Department, and be it

RESOLVED, that specifications and forms for bidding be prepared by the Superintendent of Highways, and bids to be returnable up to 11:00 a.m. on January 29, 1985, and be it further

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby designated to open publicly and read alound on January 29, 1985, at 11:00 a.m. at the Town Clerk's Office, Town Hall, 200 Howell Avenue, Riverhead, New York all sealed bids bearing the designation, "Bid on Traffic Signs".

The vote, Boschetti, yes, Artale, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#58 AUTHORIZES TOWN CLERK TO PUBLISH AND POST HELP WANTED AD RE: HIGHWAY DEPARTMENT LABORER.

Councilman Lombardi offered the following resolution which was seconded by Councilman Prusinowski.

WHEREAS, due to the retirement of a member of the Highway Department, one vacancy does presently exist.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the below Help Wanted Notice regarding the position of Laborer with the Riverhead Highway Department.

PUBLIC NOTICE
HELP WANTED AD

The Town of Riverhead is now accepting applications for Laborer with the Riverhead Highway Department. Applicants should

RESOLUTIONS Continued

be in good physical condition and possess a New York State Driver's License. Interested individuals are asked to apply in the Accounting Department, Riverhead Town Hall, 200 Howell Avenue, Riverhead. No applications shall be accepted after January 31, 1985.

The Town of Riverhead does not discriminate on the basis of race, color, national origin, sex, age and handicapped status in employment or the provision of services.

The vote, Boschetti, yes, Artale, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

#59 AUTHORIZES TOWN CLERK TO PUBLISH AND POST HELP WANTED AD RE: PART-TIME CUSTODIAL WORKER, AFTERNOONS (4HOURS).

Councilman Boschetti offered the following resolution which was seconded by Councilman Artale.
WHEREAS, there is an available position in the Nutrition Center for a Custodial Worker, Afternoons for 4 hours.
NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the below help wanted ad for a part-time Custodial Worker, Afternoons for 4 hours, in the January 17th issue of The News-Review.

HELP WANTED

The Town of Riverhead, is seeking a qualified individual to serve in a part-time position of Custodial Worker, afternoons for 4 hours in the Nutrition Center. Interested individuals must submit an application to the Accounting Department, 200 Howell Avenue, Riverhead, New York, weekdays between 8:30 a.m. and 4:30 p.m. No application for this position shall be accepted after Friday, January 25th, 1985. The Town of Riverhead does not discriminate on the basis of race, color, national origin, sex, age and handicapped status in employment or the provision of services.

The vote, Boschetti, yes, Artale, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

#60 AWARDS BID RE: FENCING AT SANITARY LANDFILL.

Councilman Artale offered the following resolution which was seconded by Councilman Boschetti.
WHEREAS, on January 10, 1985 the Town Clerk did receive all bids for fencing at the Riverhead Sanitary Landfill, and
WHEREAS, all bids received were opened and read aloud, and
WHEREAS, eight (8) bids were received.

RESOLUTIONS Continued

NOW, THEREFORE, BE IT
RESOLVED, that the bid for fencing at the Riverhead Sanitary Landfill be and is hereby awarded to Hampton Fence Company, 191 West Montauk Highway, Hampton Bays, the lowest responsible bidder, for 2,315 feet at a price of $6.95 per foot for a total of $16,089.25, and
BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Hampton Fence Company.

The vote, Boschetti, yes, Artale, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

#61 RESOLUTION ACCEPTING A PERFORMANCE BOND OF MARLWOOD, SECTION 2.

Councilman Prusinowski offered the following resolution which was seconded by Councilman Lombardi.
WHEREAS, it has been recommended by the Riverhead Planning Board that the performance bond of Marlwood, Section 2 be increased from $65,000 to $275,000, and
WHEREAS, said bond also includes provision for the installation of public water district mains.
NOW, THEREFORE, BE IT
RESOLVED, that the Town Board hereby requires that the performance bond of Marlwood, Section 2 be increased from $65,000 to $275,000 and that the form of the bond be in substantially the same form as the bond previously submitted and that upon the submission of the required increased bond the original $65,000 bond be returned.

The vote, Boschetti, yes, Artale, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

#62 EXTENDS SPECIAL PERMIT OF BROAD COVE, INC.

Councilman Lombardi offered the following resolution which was seconded by Councilman Prusinowski.
WHEREAS, Broad Cove, Inc. is the holder of a special permit for condominium units on property located on Hubbard Avenue, Riverhead, New York, which permit has been extended time to time by Town Board resolution, and
WHEREAS, this permit is subject to the completion of the State Environmental Quality Review process, which is a necessary precondition to site plan review, and
WHEREAS, the process to prepare the necessary impact statement is underway,
NOW, THEREFORE, BE IT
RESOLVED, that the special permit of Broad Cove, Inc. be extended for an additional 120 days, effective January 2, 1985, so that the State Environmental Quality Review procedures may be completed, and be it further

RESOLUTIONS Continued

RESOLVED, that a certified copy of this resolution shall be forwarded by the Town Clerk to Anthony Conforti, Esq.

The vote, Boschetti, yes, Artale, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

#63 AMENDS RESOLUTION #806 ADOPTED 12/18/84 "ADOPTS LANDFILL FEES".

Councilman Boschetti offered the following resolution which was seconded by Councilman Artale.
RESOLVED, that resolution #806 adopted by this Town Board on December 18, 1984 be amended to include the following:

TIRES - Six or More:

Pickup Trucks-Vans-Carryalls-Tow Trailers	$ 25.00 per visit
Single Rear Axle	50.00 per visit
Dual Rear Axle	75.00 per visit
Tractor Trailer	100.00 per visit

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a copy of this resolution and forward a certified copy to the Sanitation Department.

The vote, Boschetti, yes, Artale, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

#64 AMENDS SECTION 108-56 OF THE RIVERHEAD TOWN CODE, "SIGNS".

Councilman Artale offered the following resolution which was seconded by Councilman Boschetti.
WHEREAS, a public hearing was held on the 2nd day of January, 1985, wherein all persons wishing to be heard were heard,
NOW, THEREFORE, BE IT
RESOLVED, that the following amendment be and is hereby made to Section 108-56 of the Riverhead Town Code:

108-56. Signs.

A. The following signs are permitted in any use district without a permit.

(1) remains the same.

(2) (a) remains the same.
(b) remains the same.

RESOLUTIONS Continued

(3) Temporary signs not exceeding ~~eight (8)~~ thirty two (32) square feet in area, executed in a professional manner and securely installed, bearing only the name and occupation of the contractor or architect and the proposed use of the property and set back not less than twenty five (25) feet from the front and rear property line. Such signs are permitted only during the period of construction of a building or structure and must be removed within 30 days of issuance of a certificate of occupancy or lapse of building permit. A refundable deposit of $50 to be returned when the sign is removed.

*Underscore indicates addition.
*Running line indicates deletion.

The vote, Boschetti, yes, Artale, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

#65 AUTHORIZES SUPERVISOR TO EXECUTE STIPULATION WITH VINCENT LOBOZZO.

Councilman Prusinowski offered the following resolution which was seconded by Councilman Lombardi.
RESOLVED, that the Supervisor be and is hereby authorized to execute a Stipulation with Vincent LoBozzo to be prepared by Pierre Lundberg, Esq.

The vote, Boschetti, yes, Artale, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

#66 AUTHORIZES ATTENDANCE AND EXPENSES - ASSOCIATION OF TOWNS.

Councilman Lombardi offered the following resolution which was seconded by Councilman Prusinowski.
WHEREAS, the Annual Meeting of the Association of Towns of the State of New York, shall be held February 17 through 20, 1985 in New York City.
NOW, THEREFORE, BE IT RESOLVED, that maximum reimbursable expenses for those individuals authorized to attend shall be set at $470 and shall be charged to the respective departments, and
BE IT FURTHER RESOLVED, that the Supervisor be and is hereby authorized to advance expense monies which shall be fully receipted and documented upon each participant's return, and
BE IT FURTHER RESOLVED, that Councilman John Lombardi be and is hereby designated as the Town of Riverhead Delegate to the Meeting of the Association of Towns of the State of New York and that Councilman Louis Boschetti be and is hereby designated as Alternate Delegate.

The vote, Boschetti, yes, Artale, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

RESOLUTIONS Continued

#67 AUTHORIZES H2M TO PREPARE ENGINEERING STUDY AND PREPARATION OF PRELIMINARY PLAN, RE: EXTENSION NO. 31, WADING RIVER.

(See Water District Minutes)

#68 APPOINTS ATTORNEY FOR POLICE COMMISSION.

Councilman Artale offered the following resolution which was seconded by Councilman Boschetti.

BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorized and ratifies the retention of Riverhead Attorney Richard E. DePetris for the purpose of rendering legal services in connection with researching and recommending a local law for the administration of Police and researching and issuing an opinion regarding any ramifications thereof.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be sent by the Town Clerk to Richard E. DePetris, Esq.

The vote, Boschetti, yes, Artale, yes, Prusinowski, yes, Lombardi, yes, Janoski, no.

The resolution was thereupon duly declared adopted.

#69 AUTHORIZES SUPERVISOR TO ACCEPT DEED.

Councilman Prusinowski offered the following resolution which was seconded by Councilman Lombardi.

WHEREAS, it has been recommended by the Riverhead Town Planning Board and the Conservation Advisory Council that the Town accept dedication of 11.6836 acres adjacent to the Town of Riverhead Beach at Iron Pier.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is authorized to accept a deed and cause the recording of same with the Suffolk County Clerk of 11.6836 acres on behalf of the Town of Riverhead as more particularly shown on the Map of Section 1, "Hallockville Estates" most recently dated October 5, 1984 as prepared by Young & Young, Licensed Land Surveyors.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Robert Tooker, Esq., Attorney for H. Lyndon Hallock.

The vote, Boschetti, yes, Artale, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#70 AUTHORIZES PREPARATION OF BID DOCUMENTS RE: TRICKLING FILTER PUMPS AND IMPROVEMENTS - SEWER DISTRICT.

(See Sewer District Minutes)

RESOLUTIONS Continued

#71 AUTHORIZES LAW SUIT RE: ARTICLE 7, SUFFOLK COUNTY SANITARY CODE.

Councilman Boschetti offered the following resolution which was seconded by Councilman Artale.

WHEREAS, the Suffolk County Board of Health has promulgated amendments to the Suffolk County Sanitary Code commonly known as Article 7 which this Board feels directly conflicts with the zoning and planning authorities granted to the Town of Riverhead by State law, and

WHEREAS, it is inappropriate in the view of the Town Board of the Town of Riverhead for the Suffolk County Board of Health to act as lead agency to determine the economic and other environmental impacts resulting from proposed Article 7, and

WHEREAS, Suffolk County Board of Health has designated itself to be the lead agency, and

WHEREAS, the Town Board of the Town of Riverhead has contested this designation and it is unfortunately now necessary to commence a lawsuit.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Attorney be and is hereby authorized to commence a lawsuit against the Suffolk County Board of Health seeking annullment of their determination as lead agency for the purpose of compliance with SEQRA with regard to their proposed promulgation of Article 7 of the Suffolk County Sanitary Code.

The vote, Boschetti, yes, Artale, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#72 APPROVES SITE PLAN OF PFEIFFER/P.J. DISTRIBUTORS.

Councilman Artale offered the following resolution which was seconded by Councilman Boschetti.

WHEREAS, a site plan was submitted by Judith Pfeiffer on on behalf of P.J. Distributors for a building permit for the construction of a warehouse for the storage and distribution of meat products to be located on Route 25, 800 feet west of Wading River Manor Road, Wading River, New York, and

WHEREAS, this Town Board has reviewed the site plan submitted as prepared by Sealand Surveying & Engineering, P.C. dated October 31, 1984.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan submitted by Judith Pfeiffer on behalf of P.J. Distributors for a building permit for the construction of a warehouse for the storage and distribution of meat products to be located on Route 25, 800 feet west of Wading River Manor Road, Wading River, New York, as prepared by Sealand Surveying and Engineering, P.C. dated October 31, 1984, be and is hereby approved, subject to the following:

1. That the provisions of the Town Code, which are not addressed by this resolution or other official action of the Town, shall at all times be complied with by the owner of the property covered by this site plan.

RESOLUTIONS Continued

2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a certified copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk and filed with the Town Clerk.

3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval or disapproval prior to being installed at the property. All signage so proposed shall be coordinated in appearance and design.

4. That the Declarant is familiar with Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal" and agrees to abide by same.

5. Trash receptacles of a decorative design shall be maintained at the premises.

6. That adequate parking for the handicapped pursuant to State and Federal law shall be provided and that each handicap stall shall be designated by an individual sign erected on a stantion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto.

7. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code, with regard to type, thickness, and grade.

8. That the Town Board may designate fire zones as they may see fit and it is agreed that the owner of the premises shall sign any and all documents as may be required to designate fire zones.

RESOLVED, that a certified copy of this resolution shall be forwarded by the Town Clerk to Judith Pfeiffer and the Riverhead Building Department.

DECLARATION AND COVENANT

THIS DECLARATION made the _____ day of _____, 1985, by _____ residing at_____ _____Declarant,

WHEREAS, Declarant is the owner of certain real property situated in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in Schedule A annexed hereto as provided by the Declarant, and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead and the owner and the prospective owners of said parcel that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan, said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office, and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel,

RESOLUTIONS Continued

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land and shall be binding upon all purchasers and holders of said premises, their heir, executors, legal representatives, distributees, successors, and assigns, to wit:

1. That the provisions of the Town Code, which are not addressed by this resolution or other official action of the Town, shall at all times be complied with by the owner of the property covered by this site plan.

2. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval or disapproval prior to being installed at the property. All signage so proposed shall be coordinated in appearance and design.

3. That the Declarant is familiar with Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same.

4. Trash receptacles of a decorative design shall be maintained at the premises.

5. That adequate parking for the handicapped pursuant to State and Federal law shall be provided and that each handicap stall shall be designated by an individual sign erected on a stantion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto.

6. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code, with regard to type, thickness, and grade.

7. That the Town Board may designate fire zones as they may see fit and it is agreed that the owner of the premises shall sign any and all documents as may be required to designate fire zones, and be it further

IN WITNESS WHEREOF, the Declarant has hereunto set his hand and seal the day and year above written.

_____

STATE OF NEW YORK)
ss.:
COUNTY OF SUFFOLK)

On this ____ day of _____ 1985, before me personally came _____ owner of certain real property located on Route 25, 800 feet west of Wading River Manor Road, Wading River, New York the subject property of the declaration and covenant herein; that he did read the above declaration and understands its contents; that he did swear to me that he executed same.

_____

RESOLUTIONS Continued

#73 RESOLUTION GRANTING A CHANGE OF ZONE PURSUANT TO CHAPTER 108 OF THE RIVERHEAD TOWN CODE, RE: WALTER SULLIVAN AND THOMAS DZIALAKIEWICZ.

Councilman Prusinowski offered the following resolution which was seconded by Councilman Lombardi.

WHEREAS, by application dated August 2, 1984, Walter Sullivan and Thomas Dzialakiewicz did apply to this Town Board for a change of zone to extend the Industrial B Use District to include a parcel situate on the northerly side of Mill Brook Lane being bounded on the north by an Industrial B Use District and properties of Fred Gallo and Rollin and Olga Hargis, on the south and east by the Long Island Railroad and Mill Brook Lane and on the west by lands of Louise O'Neil and Hubert Jennings, and

WHEREAS, Arlene Moore, the current owner of the property consents to the contract vendees, Walter Sullivan and Thomas Dzialakiewicz, applying for said change of zone covering her property, and

WHEREAS, the applicants propose to construct on the northerly 3.2 acres a commercial laundry containing a building and parking to be used for the cleaning and laundry business, and

WHEREAS, the premises are presently zoned Business C, and

WHEREAS, the premises are bounded on the north by an Industrial B zone and on the east by the railroad and the Town of Riverhead Sewer Plant

WHEREAS, laundries are a permitted use in the Industrial B Use District, and

WHEREAS, this property is in the Riverhead Water and Sewer District, and

WHEREAS, the subject property is vacant woodland, and

WHEREAS, by letter dated September 24, 1984, the Planning Board did recommend that the change of zone from Business C to Industrial B be approved, and

WHEREAS, on the 2nd day of October, 1984, a public hearing was held by the Riverhead Town Board, wherein all persons wishing to be heard were heard, and

WHEREAS, Allen M. Smith, Esq., attorney for the applicants did submit to this Town Board on the 19th day of November, 1984, a brief on the issues raised at the public hearing on October 2, 1984, and

WHEREAS, this Town Board has met with the residents of Mill Brook Lane to learn their interests and concerns in relation to this petition,

NOW, THEREFORE, BE IT

RESOLVED, that the change of zone application of Walter Sullivan and Thomas Dzialakiewicz, contract vendees of approximately 5 acres of unimproved real property on the easterly end of Mill Brook Lane, Riverhead, New York, to change the zone of approximately 3.2 acres of said 5 acre parcel from Business C to Industrial B be and is hereby approved, subject to all of the conditions immediately following in this resolution be complied with and that all things required by this resolution and the covenant complied with:

RESOLUTIONS Continued

1. Site plan review and approval by this Town Board and the recording of a covenant with the County Clerk of the proposed laundry to be constructed at the subject premises contained within the building envelope shown on the survey of Young and Young most recently dated October 30, 1984, denominated, "Building Envelope";

2. The owner of the property shall file with the Clerk of the County of Suffolk the attached declaration and covenant;

3. This change of zone approval does not constitute approval by the Riverhead Sewer District. Waste will only be accepted by the Riverhead Sewer District upon compliance with the requirements of the Superintendent of the District and the construction of all facilities required by such Superintendent's approval.

4. That a 6" diameter water main running from East Main St., to the site shall be constructed at the applicant's expense by the Town of Riverhead Water District. Included in this installation shall be hydrants, water services to existing homes, and tees at vacant lot lines. In order to cause the installation of these improvements, the applicant shall deposit sufficient funds with the Town of Riverhead Water District to cover the costs of engineering, construction, contingencies, and legal expenses.

5. The applicants' shall cause the construction to be completed of the road improvements shown in the attached correspondence from the Highway Superintendent. Such work shall be completed by private contractors, solely at applicants' expense. Applicants shall convey perpetual licenses to all owners of property abutting Mill Brook Lane for use of the 33 feet as shown in the survey of Young and Young dated October 30, 1984, such 33 feet being adjacent and parallel to "Mill Brook Lane" on the southerly side thereof along the following courses and distances: South 59 degrees 29 minutes 30 seconds East 88.13 feet; South 79 degrees 40 minutes 50 seconds East 421.27 feet; South 75 degrees 45 minutes 20 seconds East 194.61 feet; South 82 degrees 25 minutes 30 seconds East 72.50 feet.

6. There shall be no further subdivision of the subject property.

7. Attached hereto is a copy of the description of the parcel.

and be it further

RESOLVED, that the Town Clerk shall cause the publication of the resolution amending such zoning use map and she is thereafter directed to engage the services of Young and Young Land Surveyors to update the zoning use district map reflecting this zoning change and be it further

RESOLVED, that a copy of this resolution, together with a copy of the new zoning use district map incorporating the amendment heretofore adopted shall be posted on the sign board maintained by the Town Clerk and affidavits of posting thereof shall be filed with the Town Clerk's Office, and be it further

RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to Allen M. Smith, Esq., attorney for the applicants, the Riverhead Building Department, the Riverhead Sewer and the Riverhead Water District.

RESOLUTIONS Continued

DECLARATION AND COVENANT

THIS DECLARATION made the _____ day of _____, 1984, by _____ of Walter Sullivan and Joseph Dzialakiewicz residing at _____ _____ Declarant,

WHEREAS, Declarants are the contract vendees of real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in Schedule A annexed hereto as provided by the Declarant, and

WHEREAS, for and in consideration of the granting of said change of zone, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead and the owner and prospective owners of said parcel that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said change of zone, said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office, and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel,

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors, and assigns, to wit:

1. That the provisions of the Town Code, which are not addressed by this resolution or other official action of the Town, shall at all times be complied with by the owner of the property covered by this site plan.

2. Site plan review and approval by this Town Board and the recording of a covenant with the County Clerk of the proposed laundry to be constructed at the subject premises contained within the building envelope shown on the survey of Young and Young most recently dated October 30, 1984, denominated, "Building Envelope";

3. The owner of the property shall file with the Clerk of the County of Suffolk the attached declaration and covenant;

4. This change of zone approval does not constitute approval by the Riverhead Sewer District. Waste will only be accepted by the Riverhead Sewer District upon compliance with the requirements of the Superintendent of the District and the construction of all facilities required by such Superintendent's approval.

5. That a 6" diameter water main running from East Main St., to the site shall be constructed at the applicants' expense by the Town of Riverhead Water District. Included in this installation shall be hydrants, water services to existing homes, and tees at vacant lot lines. In applicant shall deposit sufficient funds with the Town of Riverhead Water District to cover the costs of engineering, construction, contingencies, and legal expenses.

RESOLUTIONS Continued

6. The applicants' shall cause the construction to be completed of the road improvements shown in the attached correspondence from the Highway Superintendent. Such work shall be completed by private contractors, solely at applicants' expense. Applicants shall convey perpetual licenses to all owners of property abutting Mill Brook Lane for use of the 33 feet as shown in the survey of Young and Young dated October 30, 1984 such 33 feet being adjacent and parallel to "Mill Brook Lane" on the southerly side thereof along the following courses and distances: South 59 degrees 29 minutes 30 seconds East 88.13 feet; South 79 degrees 40 minutes 50 seconds East 421.27 feet; South 75 degrees 45 minutes 20 seconds East 194.61 feet; South 82 degrees 25 minutes 30 seconds East 72.50 feet.

7. There shall be no further subdivision of the subject property.

8. Attached hereto is a copy of the description of the parcel.

IN WITNESS WHEREOF, the Declarant has hereunto set his hand and seal the day and year above written.

_____
WALTER SULLIVAN

_____
JOSEPH DZIALAKIEWICZ

STATE OF NEW YORK)
ss.:
COUNTY OF SUFFOLK)

On this ____ day of_____ 1984, before me personally came _____, _____ contract vendees of certain real property located on Mill Brook Lane Riverhead, New York the subject property of the declaration and covenant herein; that they did read the above declaration and covenant and understands its contents; that they did swear to me that they executed same.

The vote, Boschetti, yes, Artale, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

Supervisor Janoski, "Before adjourning, is there anyone wishing to be heard? Well, let's take them one at a time. Henry."

Henry Pfeiffer, Wading River, "Seems within the past two weeks I read somewhere deutschestazeitung echo of progresso that Mr. Artale had tendered with some of the officials of Southold - and one more other town, regarding the institution of a power setup of a takeover and provide power to this district. Would you care to comment on whether this is viable or whether or not it is what the

PERSONAL APPEARANCES Continued

Henry Pfeiffer, Continued

present circumstances are and what it's prognosis is?"

Councilman Artale, "Thank you Henry. The Southold Town Board invited us to attend as Shelter Island attended that meeting. Whether or not it would be applicable to the Town of Riverhead, is not known at this time because they have yet to send me the report that they were studying which was done by the Russ Engineering firm. However, I have talked to the people of PASNY. As you know, last September, Dick Ehlers, myself and Bob Scheiner went to see the people over at PASNY and I talked to them just yesterday. They have informed me that the Public Service Commission is meeting next month. On the agenda is the Marcy South Line to Long Island and it looks like it might be approved which is what we originally wanted in there for and tried to get. Some of the cheaper hydro electric power to the town. So it looks like that is up in the air. Whether it will happen or not in our life time, I can't guarantee. I'll keep you posted. Thank you."

Supervisor Janoski, "Thank you Councilman. Steve."

Steve Haizlip, "Mr. Janoski and the other Board members. On this here resolution 852 about the Water District. Here's my question. At the last meeting you said that you're going to have to pay the Water District 20 thousand dollars for hydrants. Now, I'm a little bit puzzled. Isn't the town Water District and the Town Board one and the same? Aren't you the F.D.O., the financial dispersing officer of that?"

Supervisor Janoski, "No. The Water District in the Town of Riverhead are 2 separate entities. The Town Board of the Town of Riverhead functions as the governing body of that separate District. The hydrant rental that you have mentioned (I think it's a hydrant rental.) is paid to the Water District by the Fire District. It is one of their costs."

Steve Haizlip, "Well, I thought we were getting all of the receipts from the Water District into the Tax Receiver's office and we have control of it and we own it and sort of run it."

Supervisor Janoski, "Only the people who are within the Riverhead Water District own the Water District."

Steve Haizlip, "Maybe I don't understand all the complexity."

Supervisor Janoski, "It's very much like a Sewer Distrist or the Fire District. It's a separate district which is separate from town government."

Steve Haizlip, "Alright. Back in the summer I spoke to you about fixing up that shoulder going west at the Calverton Deli and the Highway Department for the State of New York did a wonderful job but now we have another problem. On the south shoulder coming east into Riverhead, that shoulder is trouble. I would appreciate

PERSONAL APPEARANCES Continued

Steve Haizlip, Continued

it if you could speak to the Highway Department of the State of New York and maybe they would be kind enough to grade and smooth that one up a little bit. Mr. Boschetti, did I understand you that it was going to be 25 dollars a visit to take my pick-up truck into the landfill?"

Councilman Boschetti, "No. I tried to make that plain. That is if you're bringing tires into the landfill."

Steve Haizlip, "Oh. Alright. That explains it."

Councilman Boschetti, "In fact, all of those fees were applicable to tires."

Steve Haizlip, "Oh. Alright. Mr. Janoski. The last subject. This new Motor Vehicle Bureau on Route 58 there. Are they going to be exempt from taxes on that building?"

Supervisor Janoski, "No."

Steve Haizlip, "Oh. Ok. Good enough."

Supervisor Janoski, "It's privately owned and leased to the State of New York. The fellow in the back there with the glasses. I see that your hand is going up. Yes you."

Bob Skinner, Wading River, "My name is Bob Skinner and I live in Wading River on Herod Point Road. Mr. Janoski, I've read in the News-Review's past issue that I.C.C. is considering a ferry route from (we're calling it) Shoreham rather than Wading River. In your comments, you've obviously seen something in there that points to this being entirely in Brookhaven town. The hearing that I've been to showed 3 different proposals. Can you tell me what is the (I guess) final proposal?"

Supervisor Janoski, "They're looking at a number of sites on the north shore of Long Island. My comment about Wading River was based on it's impossible and impractical. There is no access road to a Wading River site. The only road leading down into that area is Creek Road and the access is Sound Shore road which is a very narrow winding road and can not be used for that kind of an access. The reasonable site would be in Shoreham at the spot in direct line with William Floyd Parkway and that's what I based that presumption that that would be the spot that would be most logic for them to make such a proposal. The Town Board did request that when the I.C.C. has a hearing, that they also have one locally so that the local residents have an opportunity to express their opinion on such proposal."

Bob Skinner, "The Hauppauge hearings that we had been to regarding this was about a year and a half ago."

Supervisor Janoski, "1981."

PERSONAL APPEARANCES Continued

Bob Skinner, "Was it that long ago? Their proposals had all mentioned that creek mouth as the primary spot where they want to go. And having that in mind, saying that it was on the Shoreham side and not on the Riverhead side, I could not see how you could put it on the Brookhaven side of that creek and still not have any effect on recreation, etc. for Riverhead town. So this is why I brought the question up."

Supervisor Janoski, "If it was proposed (and we don't know where it's going to be proposed) on the Brookhaven side, the observation was simply this; that there is a Town Board there that represents that jurisdiction and they have (in fact) jurisdiction over the matter in all deliberations. The truth of the matter is that the Senator from the first Senatorial Distrist has held up any consideration of a Shoreham/Wading River site and plans to continue to do so. I don't think much is going to happen with it."

Bob Skinner, "One other question. The deed we accepted in the resolutions, the acceptance of the parcel that was adjacent to Iron Pier. This is adjacent east or west?"

Supervisor Janoski, "South. It's directly adjoining the town property there."

Bob Skinner, "Ok. Thank you."

Supervisor Janoski, "Thank you. Mr. Remy Bell."

Remy Bell, Riverhead, "Back in the resolutions number 58 and 59. After the councilman got through with the authorization of the bids, I mean the authorization for the advertising of the positions offered, they read a little statement about the town does not discriminate because of religious practices. Was that omitted for a reason or was it just not in there?"

Councilman Boschetti, "I thought it said creed."

Remy Bell, "It does say creed?"

Councilman Boschetti, "Yes it does. National origin, creed, age, sex."

Remy Bell, "Ok. Then we're alright. I didn't hear it. I wouldn't want the town to get hit with a lawsuit because of that. Also, I remember a while back we went through the whole think with the town knocking down billboards in the town. Why is there still a partial billboard left on 25 between Forestos and the Turkey farm?"

Supervisor Janoski, "I ask that question almost every day when I walk into this building. There are a couple of stragglers. One that just went down recently was Claudio's which I have been after. They finally got that one in there. I think there are 2 left."

PERSONAL APPEARANCES Continued

Remy Bell, "Well, that one is a partial Best Western. They also have a Best Western up on the hill just west of the light."

Supervisor Janoski, "There's just 2 more to get."

Remy Bell, "But they are working on that?"

Supervisor Janoski, "We will get them."

Remy Bell, "Ok. Thank you."

Richard Ehlers, "I think the Best Western ones that you refer to, when they held the hearing for the ammortization of the signs, they had an application in perfect of their application and were granted by the Zoning Board continued ammortization through 86. So that one we're not in lined to take down."

Remy Bell, "Which one is that? The one on the hill by Suffolk Life?"

Richard Ehlers, "Yes."

Remy Bell, "Because the other one is like a half of sign on Route 25."

Richard Ehlers, "The other one is not within that ammortization schedule if I recall correctly. The theory was that the signs come down when their usefull life (based on an economic determination) had been concluded. Those people brought in evidence that (was at that time) persuasive to the Board of Appeals that their ammortization ran out in '86 I believe."

Remy Bell, "Ok. Thank you."

Supervisor Janoski, "Thank you. Bill."

Bill Nohejl, "I am confused on 72. Is this the building west of Schmidt's Trailers, the potato storage place? Now, first of all, when it was up for application it was Route 25A Calverton which is not Calverton. It's Wading River. Now you have Wading River Manor Road, Wading River. It is not Wading River Manor Road. It is Route 25 800 feet west of Wading River Manor Road. Your resolution is wrong."

Councilman Artale, "It did say that. You're right Bill."

Bill Nohejl, "First time it was proposed, it was Calverton. It's not Calverton. It's Wading River. Now it's not Wading River Manor Road. It's Route 25A. Route 25. I'm sorry."

Councilman Artale, "Wading River."

Bill Nohejl, "Right. So I suggest you change that. I thank you for not taking a break in between."

PERSONAL APPEARANCES Continued

Supervisor Janoski, "Bill I want to thank you for wearing my favorite tie again. Alright. It seems to be in order that an amendment to resolution 72 be offered. Thanks to the observant Mr. Nohejl. Would anyone care to make that amendment that that address be corrected?"

Councilman Artale, "I'll move that resolution with the amendment."

Councilman Boschetti, "I'll second that."

Supervisor Janoski, "Moved and seconded."

COUNCILMAN ARTALE OFFERED RESOLUTION #72 (page 58-60) TO BE AMENDED, WHICH WAS SECONDED BY COUNCILMAN BOSCHETTI.

The vote, Boschetti, yes, Artale, yes, Prusinowski, yes, Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

Councilman Artale, "Thank you Bill."

Supervisor Janoski, "Without objection, adjourned."

There being no further business on motion or vote, the meeting adjourned at 8:30 p.m.

Irene J. Pendzick

IJP:nm

Irene J. Pendzick
Town Clerk