

Minutes of a Regular Town Board Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, September 19, 2000, at 2:00 p.m.

Present:

Robert Kozakiewicz,	Supervisor
Christopher Kent,	Councilman
Philip Cardinale,	Councilman
James Lull,	Councilman
Edward Densieski,	Councilman

Also Present:

Barbara Grattan,	Town Clerk
Dawn Thomas,	Town Attorney

Supervisor Kozakiewicz: "I'd like to call order today's Town Board meeting. The time of 2:00 having already passed, the date being September 19th. If I could, I'd like to have Sandra Goroleski lead us in the Pledge of Allegiance. Come on up to the podium, Sandra."

(At this time, the Pledge of Allegiance was recited, led by Sandra Goroleski).

Supervisor Kozakiewicz: "And we also have- Sandra don't leave. We have a proclamation for you. If the Board members would join me down below. About two weeks ago, Sandra joined me with some other members of the- right and what we're doing with today's proclamation is recognition of the celebration of the constitution.

What I'm going to do is read a couple of the Whereas clauses and I ask Sandra if she'd like to make a public comment.

Whereas, September 17th marks the 213th Anniversary of the drafting of the constitution of the United States of America by a Constitutional Convention which was led by James Madison who is considered the father of our Constitution; and

Whereas, it is fitting and proper to afford official recognition for this magnificent document and its memorable anniversary into the patriotic celebrations that will commemorate the occasion; and

Whereas, Public Law 915 guarantees the issuing of a proclamation each year from the President of the United States of America

designating September 17th through September 23rd as Constitutional (inaudible).

Sandra, congratulations. If you'd like to say a few words?"

Sandra Goroleski: "On behalf of the Suffolk Chapter of the Daughters of America, I'd like to thank you for (inaudible) awarding the proclamation every year to (inaudible) about all the patriotism of all of our forefathers that brought us here. Thank you."

Supervisor Kozakiewicz: "Thank you and we're glad to have you aboard (inaudible)."

Just so I don't- I'm not remiss, a couple weeks ago when Sandra had come in, she had come in with George F. Case (phonetic), Ann Wannatt (phonetic) and Barbara (inaudible). Is that correct? So they had convinced me that this was the right thing to do and I should follow a time honored tradition. And I want to thank them all for bringing it to my attention. Thank you.

At this time, is there any motion to approve the minutes from the last Town Board meeting of September 5th?"

Councilman Lull: "So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved by Councilman Lull, second from Councilman Densieski."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes."

Supervisor Kozakiewicz: "I also see that I need to have a motion to approve the Special Town Board meetings of August 31, 2000 and September 14, 2000."

Councilman Kent: "So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved by Councilman Kent and seconded by Councilman Densieski."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull,

yes; Kozakiewicz, yes. The minutes are approved."

Supervisor Kozakiewicz: "Thank you, Barbara. Reports."

REPORTS:

Police Department	Monthly report for June, 2000
Juvenile Aid Bureau	Monthly report for August
Animal Shelter	Monthly report for August
Open Bid Reports	Iron Pier Beach improvements opened 9/8/00 - five bids were received

Barbara Grattan: "That concludes Reports."

Supervisor Kozakiewicz; "Thank you, Barbara. Applications."

APPLICATIONS:

Parade Permit	Riverhead Central School District October 6, 2000, 5 p.m.
Helen's Greenhouse	September thru October 9 a.m. to 6 p.m. hayrides
Riverhead B.I.D.	July 20,21, 22, 2001 the Blues Festival
Site Plan	Cablevision Telecommunications facility, 201 Old Country Rd. demolish existing office building and redevelop storage building
Site Plan	Empire gas station, 640 Old Country Road, Riverhead, replacing existing pump islands and dispensers
Site Plan	Riverhead Center - northeast corner of Route 58 and Mill

Road, construction of lumber-
yard and retail center

Shows & Exhibition Permit

Park Avenue Farms LTD, Oct.
14-27 benefit for the Susan G.
Komen Breast Cancer Research
Foundation

Barbara Grattan: "That concludes Applications."

Supervisor Kozakiewicz: "Thank you, Barbara. Correspondence."

CORRESPONDENCE:

Helga Guthy

Regarding open space purchases
Also a referendum on bringing
in the FAA to the Grumman site

Steve Haizlip

Letter of appeal to August 14
Recreation meeting

Catherine Murrell

Letter of resignation

Coastal Environmental
Corportation

Regarding the Hydell site plan
Pulaski Street and Marcy Ave.

Pat Cisarano

Re participating in next
year's Blues Festival

Greater Calverton Civic
Association

Re the proposed airport at
Grumman facility

North Fork Environmental
Council

Regarding the River Club

Postcards

19 postcards in opposition to
the Calverton jetport

Petition

With 61 names in opposition to
Griffing Hardware, Paints Plus
and Revco regarding the law-
suits

Barbara Grattan: "That concludes Correpondence."

Supervisor Kozakiewicz: "Thank you, Barbara. Any Committee reports?"

Councilman Densieski: "I was going to report on the Ag Fest that's coming up. I'd like to let everybody know about the 1st Annual Agricultural Heritage Festival that we're operating this year. There's going to be a lot of things for families there. It's to celebrate our rich agricultural history. We're going to have free pony rides, free marshmallow roasting for kids, free hayrides for kids, an art auction, a wine tasting tent, two live bands, and much, much more. So if you have a kid or you're a kid at heart, come on down and have a nice family event in Riverhead. That's this Sunday. The parade on Main Street is going to start at 12:00. I hope you can all make it."

Supervisor Kozakiewicz: "Any other Committee reports?"

Councilman Kent: "Yes. I just wanted to bring a report from the Rec Advisory Committee. They had voted unanimously to have the Board approve the increase of the rec fees to the trust fund to \$3,000 per lot. That was a unanimous approval by the Rec Advisory Committee. Also, they have requested or recommended approval by this Board of \$25,000 for the engineering and design of the capital project for improvement at Stotzky Park for a skate park and roller rink. And two slides-- well, that's a separate one-- okay, the two slides, one slide for the Bayberry Park which I think is now Wading River Memorial Park and the George M. Community Center. I think we have a resolution before us for both of those last two."

Also the correspondence from Steve Haizlip regarding our August 14th Recreation Meeting, I think we might just provide some clarity to that. He had come before the Rec Advisory Committee requesting funds so that he could improve that triangle piece at Riley and Edwards Avenue. The Rec Advisory Committee had decided that they didn't believe it was a town recreation facility and it would be inappropriate to utilize trust funds for the improvement at that intersection. And I believe he was referred to come back to the Town Board or possibly the Highway Department (inaudible)."

Supervisor Kozakiewicz: "Any other Committee reports? As there are none, and the time of 2:18 has arrived, Barbara, I'd like to open the first public hearing that we have scheduled for this afternoon."

Public Hearing opened: 2:18 p.m.

Barbara Grattan: "You will see on your agenda, there is an incorrect public hearing. The public hearings scheduled are incorrect. The 2:05 meeting is I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, 200 Howell Avenue on September 19th at 2:05 p.m. regarding the consideration of the change of zone petition from Mid Road Properties to provide for the Retirement Community Zoning Use District to the exclusion of the Agricultural A Zoning Use District to allow the construction of a 126 unit age restricted condominium development and related facilities upon property located at Middle Road, Riverhead."

Supervisor Kozakiewicz: "Good afternoon."

Peter Danowski: "Good afternoon. My name is Peter Danowski. I do represent Mr. (inaudible) who is the owner of this property. Tom Wolpert is about to put on a tripod a pictorial representation of the site plan as well as some preliminary architectural drawings from (inaudible) Associates. This is a senior citizen overlay petition. This qualifies under the town code provision. Public water is available in the street to this site. This calls for the building of 126 senior citizen houses or units with related facilities.

By way of identification generally speaking, this is somewhat across from the entrance to Foxwood Village. You will note the adjacent properties are somewhat depicted on the sketch site plan which includes a mobile home park community at the far end of this property. I would also indicate that this property backs up to the town dump.

By way of introduction here, I look at this property which has been owned by my client and others for over 20 or 30 years and notice that the town landfill was in the proximity of the rear of this property. I have volunteered as part of this application that should the town need any of that property by way of easement or fee title to aid in their process of their continuing application with the DEC, that my client would be more than happy to cooperate in that regard.

Someone else had also asked me if the town landfill were ever finally resolved by either capping or land mining and it was finally put to bed so to speak, would my client ever be interested in possibly developing that site. I said I spoke premature because I don't think it can happen overnight and I think it will probably be a few years before that could ever happen but as everyone knows I happen to be a

golfer and I like golf courses so if that was immediately available, I'd probably suggest to my client that maybe that would be a great use after closure, perhaps putting a golf course in that area.

Having said that, this application was submitted to the Town Clerk back in March. It was referred to the Planning Board and had been reviewed by the Planning Board and we're anxious to have SEQRA concluded and the change of zone granted.

Under the town code provisions, even after the change of zone a special permit application is reviewed and a detailed site plan is provided.

I've had some discussions very briefly just a couple of minutes ago with the Town Attorney regarding town code provisions. One of the provisions on special permits talks about a detailed site plan early on in the process when we submit the special permit. It is probably better that the town code be amended to indicate a conceptual site plan since the town may change the location of where they prefer to see structures and it would make no sense to keep detailing site plans to find out that's not what the town wants.

But having said that, this is a provision of the town code that allows this density. This is something that's in conformity with the Health Department regulations and it would provide much needed senior citizen housing in the town.

And, Tommy, if you would just flip the map if you could to show us the remaining portions of the site plan or the architectural elevation. This is where I usually get Howie Young or Tom Wolpert to drop the map, but he won't do that.

The units as now portrayed are in groupings of six units per building with a courtyard. We attempt to show that that is indicted in the area in white and we try to do a very traditional look to these units. I would mentioned (inaudible) Associates are a nationally acclaimed architects. They have their office in Virginia and will be continuing work on this project.

I think that's all I have to say at this point.

The total acreage of the property is approximately 76 acres. We're building on approximately half of that and much of that half is still left in either wooded or naturally landscaped areas. Thanks, Tom."

Supervisor Kozakiewicz: "Rick Hanley, I know there was some comments from the Planning Board with respect to this project which if you could just address those briefly."

Richard Hanley: "Sure. Upon referral of the petition to the Planning Board, the Board resolved that they believe that the application for the construction could potentially create significant impacts to the general community and ask that the applicant revise the environmental assessment form which accompanied the petition to present a vehicle impact analysis for the length of Middle Road studying background trips or traffic levels that exist today and the intersections and to keep in mind a number of other applications for similar use which have been approved over the years, Sunken Ponds, (inaudible) Lakes, Foxwood Village II, and the Riverhead Landing. Those are all age restricted senior projects which have been approved for changes of zone on Middle Road.

And in the event that the applicant declines to do that, that the Town Board should complete this study on its own.

And the second comment or change modification to the EAF would be an assessment of project impacts on existing town services for senior citizens as well as ambulance service and health care facilities.

So upon revision of that EAF they would be in a position to make their formal report and (inaudible) that Peter suggested."

Supervisor Kozakiewicz: "Thank you, Rick."

Peter Danowski: "If I could just follow through on that. I think with any of the individual applicants, they have no problem doing traffic studies related to their project and, in fact, on this particular project, we've had (inaudible) Engineering produce a report as a result of the inquiry about the need for- not the need for a left hand turning lane.

We've also volunteered on this project that if the town wants road frontage, we will dedicate-- offer for dedication road frontage. If they want that road frontage improved and paved, we will pave it. So with regard to what we can control, our property, we are more than happy to follow the recommendations of the town with regard to what improvements they want on our property.

I think in part the Planning Board has made recommendations in the past with regard to other projects and those recommendations may

or may not have been followed by (inaudible). I know in particular on Sunken Ponds- not Sunken Ponds, but (inaudible) Lakes used to be known as Pond View, an offer of dedication was suggested at that time by the applicant if they wanted- the town wanted a road widening and there was a question on that particular project about whether you wanted to cut down a big tree on the corner and that might have been the wrong thing to do. So, with my clients, we voluntarily said we would either offer for dedication or offer for dedication with improvements what we can control.

I don't think with an individual applicant, however, we could ask them to study all of the town road. I understand if the town wishes to do that, they certainly can move forward in that direction. Thank you."

Supervisor Kozakiewicz: "Charlie Cetas."

Charles Cetas: "All microphones on here? My name is Charles Cetas. I'm Vice-President of the North Fork Environmental Council and a life long resident of the town of Riverhead, my home town.

The North Fork Environmental Council is concerned about the MidRoad Properties petition to change the zoning of a 77.6 acre parcel of land on the north side of Middle Road from Agricultural A to Residence RC (Retirement Community). I would like to note that I think the tax map calls this property as a little over 79 acres, so there's about a 1.3 acre difference about what's in their application and what's on the tax map so I don't know where the difference came from.

This wooded parcel is located just west of Mill Road. MidRoad, if successful in gaining approval for this zoning change, intends to remove at least 35 acres of forest to build a 126 unit high density senior citizen condominium complex.

The Town's State Environmental Quality Review (SEQR) Staff Report correctly calls out several significant impacts this zone change and condo project may have, but fails to indicate that the property is on the Riverhead Community Preservation Fund list. Inexplicably, the writer of the Staff Report argues against the Town Board requiring the developer to prepare a Draft Environmental Impact Statement, even though the zone change and project could have large impacts on land, water, plant and animal life, agricultural land resources, transportation, public health and community character.

Potentially significant environmental impacts should not be dismissed as if they were nothing but straw men to be brushed aside without a hard look. Essentially the writer of the town's Staff Report puts his faith in the developer and established government regulations to do the right thing with the MidRoad property. Given the environmentally sensitive nature of this site, the NFEC believes the logic of approving the MidRoad proposal without the benefit of a full environmental review is flawed.

The property is in a deep recharge special ground water protection area, is fully wooded, probably supports a significant wildlife population, contains some prime agricultural soils, has steep slopes, and is adjacent to the town landfill. Additionally, since the property was apparently never cleared for agriculture, one can not rule out the presence of undisturbed cultural resources, both prehistoric and historic. A Paleo projectile point was found less than three miles away on Middle Road at the headwaters of Sawmill Creek.

The proposed Midroad zone change conflicts with just about every land use plan adopted by the town. The 1973 Master Plan recommends that the MidRoad site remain open. It also recommends that this area be a low density area. Agricultural A is one single family unit per acre zoning, the lowest density residential use in the Town of Riverhead.

Retirement Community Zoning is one of the highest density residential uses in Riverhead.

The Farmland Preservation Program calls for the preservation of prime agricultural soils. The town's Community Preservation Fund recommends the public purchase of this site's development rights. The Riverhead zoning ordinance intends the Retirement Community zoning to be applied only in appropriate areas within the boundaries of Riverhead Hamlet. The MidRoad property is outside of Riverhead Hamlet. This zone change would, no doubt, also undermine the expected recommendations and goals of the new Master Plan that Riverhead remain a rural, small town community with a diverse population.

The precedent setting nature of this proposed zone change is horrendous. If the Town Board approves it, the whole of Riverhead Township would be fair game for high density retirement community development. NFEC recognizes that there may be a need for additional senior citizen housing in Suffolk County, but the Town Board should

not encourage developers to turn Riverhead into a city of seniors. The NFEC strongly urges the Town Board to reject the proposed MidRoad zone change and condo project."

Supervisor Kozakiewicz: "If anybody else would like to- yes, Sandra Mott."

Sandra Mott: "Good afternoon, Sandra Mott, Riverhead. It was referred to as a 55 plus senior citizen retirement community. In this day and age that has to be completely defined whether or not there's going to be an (inaudible) concept where only one individual has to be 55 and older and thus they could bring children into the community that's burdening an already burdened school system and the other social services in the town (inaudible) which I understand has already (inaudible).

An example, a very current example, would be Riverhead Landing. That is not completely occupied by senior citizens. And they will not tell you it will always be citizens of 55 years and older because we asked them five times when we visited- under consideration of possibly relocating. So I think that that definition needs to be fully defined in black and white from whatever source, whether it's the federal government, the state, the county or whomever. And I frankly would like perhaps your attorney to provide that to me because I would like to see that definition in black and white so perhaps you could mail me a copy to PO Box 438, Calverton, Long Island, New York 11933. I would be most appreciative to see that in black and white and I'm sure there other people (inaudible). Thank you."

Supervisor Kozakiewicz: "Thank you. Vinny Villella."

Vinny Villella: "Vinny Villella, Executive Director of East End Forever. I just want to ask- I guess I have to ask Rick. Is this in a sending area? Middle Road, Sound Avenue? It is? That's what I thought. That's something that you have to look into.

You need to change the zone from Ag to Residential C. If this project does go through, because it is in a sending area plus you need a change of zone, I would recommend highly that for every acre that's on this property that they should purchase PDR's of another farm because he needs this change in order to get this project. Either that or he gets 76 houses or maybe 70 houses on the 76 acres. So wherever the Town helps out a developer in getting more than what the zoning is asking for, there should be some sort of a plan- we're working on with the Town of Southampton which they are going to be

doing- is to, for every acre that they're getting a change that helps out their development to get their project through, they should purchase farmland development rights. That's the quickest way of preserving farmland in the Town of Riverhead. And I highly recommend that.

And also when the Ag Master Plan comes into effect in the next couple- about a month or so it should be coming in? I would highly recommend that be in there. In other words, if the project goes through, they need the zone change, they need the density increase and everything, you're helping them out. That's the least they could do is purchase farmland development rights. Thank you."

Supervisor Kozakiewicz: "Thank you. Anybody else who would like to address the Board on this particular public hearing?"

Unidentified: "I just wonder if I could see that map? I never got a chance to see that- "

Councilman Densieski: "Sure. Tom, can you get the other map up, please?"

Supervisor Kozakiewicz: "Can you see that from your location? You've got to turn that a little bit, the glare. Would you like to make some comment, sir?"

Unidentified: "No, not yet."

Supervisor Kozakiewicz: "Okay, is there anybody else who would like to- Bill Kasperovich."

William Kasperovich: "William Kasperovich from Wading River. Just- "

Supervisor Kozakiewicz: "Excuse me, can you hear? Is that the problem? All right."

William Kasperovich: "Can you hear me now?"

Supervisor Kozakiewicz: "Is that better?"

William Kasperovich: "Can you hear me?"

Supervisor Kozakiewicz: "All right."

William Kasperovich: "I have seen that the senior citizens that I have met come from all parts of the world, they're not Riverhead residents retiring- can't afford to retire on their home ground and (inaudible). So a developer is out here to make a dollar and he wants to stretch that to two or three dollars. Now, how are we obliged to help the developer? What is he giving us for our residents, our taxpayers? He's promoting a project from which he'll make money and he's going to do whatever he can to make the most money. Well, I don't see our obligation to help.

The number of couples that have retired in this township has become a fairly large number. And this land that we have that could be used becomes more and more desirable as the years go on. This land isn't becoming cheaper and cheaper. And so people want to come in and develop at the lowest end and I say hell no. We have our rules; we have our regulations. We have our needs. A man wants to build a retirement home here so the people who have lived here all their lives could spend the time to their dying day comfortably without fighting to pay the rent, fine. But I don't see this business of (inaudible) to the developers so that they can make a fancy dollar. Thank you."

(Applause)

Supervisor Kozakiewicz: "See, they don't allow that in Southold town I was told. So, no more. Anybody else who would like to address the Board on this particular project? Yes. You've got to come up to the microphone if you could- if you want to address us on the project."

Barbara Reichel: "Barbara Reichel, Riverhead. I drive down Middle Road quite frequently and the traffic on Middle Road is terrible first off without any more development there. Because of 58 people are using Middle Road all the time. I would just like to know (inaudible) which is Middle Road- and where is the mobile home park, Oakland Ridge, on that map?"

Supervisor Kozakiewicz: "Oakland Ridge would be on the upper portion. Middle Road is right there on the right hand side."

Barbara Reichel: "Okay, thank you. Thank you. Anybody else who would like to address the Board with regard to this change of zone application, this public hearing? Anybody else? No further comment?"

I declare the public hearing closed at the time of 2:42 p.m.

Public Hearing closed: 2:42 p.m.

Public Hearing opened: 2:42 p.m.

Supervisor Kozakiewicz: "Barbara, are you ready for the next one? I would like to declare the second public hearing open, the time of 2:42 having arrived. Barbara?"

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on September 19, 2000 at 2:15 p.m. regarding the proposed use of a \$39,030 grant awarded by the Department of Justice Local Law Enforcement Grant Program. The grant funds are for the purchase of a new police vehicle."

Supervisor Kozakiewicz: "This is one of a series of block grants that we've made an application for similar and I know I'm going to get the ire of Mr. Haizlip, it's similar to what we used last year to acquire the boat. We have to have a public hearing as required by the federal government, the local- actually by New York State I believe, Department of Justice, and we are holding a public hearing. The public hearing is to use these- the proposed use of these funds is to acquire a sport utility vehicle, a four wheel drive vehicle, for sergeant's car for the police department."

There will be no additional cost. We're not going to be putting a trailer hitch on- or at least I don't believe that we're going to put a trailer hitch on. I've been told this number should be the final number, because I was asked that question, or I asked that question of people who were involved with the grant application last year.

So, very simply, we're looking to use \$39,030 in grant funds to acquire an additional vehicle for our police department. That vehicle would be for a sergeant's use and it would be a four wheel drive SUV.

Anybody who would like to address the Board with regard to this public hearing? Thumbs up. Okay. I wasn't sure if that was thumbs up or wishes to address us. Okay."

Steve Haizlip: "Steve Haizlip of Calverton. Now, if this here

grant as you say is only going to be \$39,000, but not like the boat where it elevated from the original hearing. So if it's going to be for that, 39 only and no slip-ins, let's go because a four wheel vehicle for the police department on the beaches and snow, rough times and muddy weather, I guess is a needed vehicle. So, if it stays at 39 and no slip-ins, you've got it."

Supervisor Kozakiewicz: "Thank you. Anybody else who would like to address the Board with regard to the public hearing? The what? Okay. I'd like to declare this public hearing closed, the time of 2:46. Is that 2:46? I can't tell, there's glare. Okay. No, I can't see it with the glare from the lights. It's right at that location."

Public hearing closed: 2:46 p.m.

Public hearing opened: 2:46 p.m.

Supervisor Kozakiewicz: "Now I'd like to open the third public hearing. The time of 2:46 still being on the clock."

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on September 19, 2000, at 2:15 p.m. regarding the consideration of a proposed local law to amend Chapter 101 of the Riverhead Town Code entitled Vehicles and Traffic. Section 101-10 Parking Prohibited.

The name of the street is Dogwood Road, the side is east, location from a point of its intersection with Cedar Road northerly for a distance of 80 feet."

Supervisor Kozakiewicz: "The critical question is which hamlet and it's the hamlet of Wading River."

Barbara Grattan: "Let's see if it says."

Supervisor Kozakiewicz: "Well, we should have."

Barbara Grattan: (Inaudible)

Supervisor Kozakiewicz: "Anybody who would like to address the Board with regard to this public hearing? Yes, Rolph Kestling. We

may need to renote this one."

Rolph Kestling: "Rolph Kestling, Wading River. I happen to be familiar with the place and I'm sure some of you Councilmen went up there to look at it. It is not only a parking problem; there's other problems associated with that. Evidently the people that are mostly concerned, I believe, one's down in Mississippi now and the other one was unaware and they're probably out on the golf course.

This usually happens in the evening time. Now, you probably notice the houses were summer houses and they're very, very close to the road. And like 20 feet out of their bedroom windows and the cars park there. Now these cars that park there are not local people. These people are from I don't know where and some of them, positively they don't come from our neighborhood.

Now I say there's other problems associated, I believe. I go pass this place quite often because they're friends of ours. We happened to go just about a week or so ago and this car comes roaring up the road and goes (inaudible) and drives past us. Now, all of a sudden it stops just a couple of feet past us and there were some other individuals like I would say do not belong in the neighborhood and evidently money passed hands for what reason I don't know but (inaudible). A little later we see the same car down in the parking lot, parked by two other cars, in their early '20's maybe late teens, boys, (inaudible) you look at them, we happened to talk to them or they talked to us, and we call them high on- high on what, who knows. But I think this is all part of the problem. If you can eliminate the parking there, they'll go some other place, there's no question about it. But at least give the people that live there a break. Thank you."

Supervisor Kozakiewicz: "Thank you, Rolph. Anybody else who would like to address the Board with regard to this change to the Vehicle and Traffic Law of the town code? Nobody else? The time of 2:50 having arrived, Barbara, declare the public hearing closed."

Public hearing closed: 2:50 p.m.

Public hearing opened: 2:50 p.m.

Supervisor Kozakiewicz: "And ask that you open up the last and final public hearing. Declare the last and final public hearing open

at the time of 2:50."

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on September 19, 2000 at 2:20 p.m. regarding the consideration of the proposed Local Law entitled Local Laws to Change the Term of Office of the Town Clerk and Highway Superintendent from two years to four years."

Supervisor Kozakiewicz: "This is sort of an offshoot of a discussion that came from some of the citizens early on in the year asking for the consideration or the Board to consider increasing terms of office of various officials. At our last meeting, our last work session, the Town Clerk was once again discussed or actually and it's probably the third or fourth time it was discussed, and the Board agreed to have the public hearing today in order to consider extending or changing the term of office for two of those positions which would be the Town Clerk and the Highway Superintendent."

As just a little bit of backdrop, what I can say is with respect to the Town Clerk's office of the towns of Suffolk County, which there's 10, only two of the Town Clerks presently are two year terms, one of them being Riverhead, the second being the Town of Babylon, the others having gone to a four year term.

I also believe it's an appropriate change for the Highway Superintendent. Regardless of the outcome of this hearing, we're hoping it will be positive. It's somewhat time sensitive because we need to get this to the Board of Elections. It would be a public referendum. It would appear on the November 7th ballot assuming the input today would be favorable.

Anybody who would like to address the Board or any further comments from the Board?"

Councilman Lull: "Bob, I'd like to- excuse me, I'd like to- excuse me. From the position- from what you said before, add to the Highway Superintendent's position. Of the eight Highway Superintendents involved, four of them are four year terms, four of them are two year terms. The most closely- close to Riverhead, of course, Southampton and Southold, they're both four year terms."

Supervisor Kozakiewicz: "Thank you. Anybody who would like to address the Board with regard to the consideration of this change, this local law? Ann Miloski?"

Ann Miloski: "My name is Ann Miloski from Calverton and I'm for the change. I think it's very good to make them a four year term for both Town Clerk and the Highway Superintendent. Thank you."

Supervisor Kozakiewicz: "Thank you, Mrs. Miloski. Steve Haizlip, I saw your hand up."

Steve Haizlip: "Steve Haizlip of Calverton. I've got no qualm with this as long as we've got competent people filling those positions. Right now we do have competent people filling that position but this here, about two years, if you don't have time to- you have to start campaigning after the first year, I don't see anybody campaigning anymore. Nobody is holding any rallies or spending any money or going (inaudible), vote for me, I'm your best candidate. They're all just advertising in the paper. I'm your best one. I'm (inaudible) this; I'm (inaudible) that. That is the extent of the campaigning."

Now, if you get someone in the office that's inept or (inaudible) they're going to hang around for three years and then the fourth year, they're going to try and come up and say, oh, I was great and all this. But if they're competent in their two year terms, they'll have no trouble getting re-elected."

Supervisor Kozakiewicz: "I'm not sure if you're for this or against this. Are you for or against it?"

(Unidentified): "He's against it."

Supervisor Kozakiewicz: "Cause you started out saying you were in favor of it if the people were competent, I think was the word."

Steve Haizlip: "As long as there's competent people in the office. They got no trouble getting re-elected every two years."

Supervisor Kozakiewicz: "All right. So you're against this proposal."

Steve Haizlip: "(Inaudible)-- I mean I'm in favor of (inaudible) people if they serve well in the two years, they go into the four years. Otherwise they do as good in four as they did in two."

Supervisor Kozakiewicz: "Okay."

Steve Haizlip: "That's what I'm saying."

Supervisor Kozakiewicz: "Thank you."

Councilman Densieski: "Perfectly clear now."

Supervisor Kozakiewicz: "Rolph Kestling."

Rolph Kestling: "Rolph Kestling, Wading River again. I'm a little leery about the four year bit. I mean we had experience not too long ago. There was an official was elected for four years. He's elected and never served (inaudible). He became sick just before which he claims was stress related. I wish other people could claim that. Never served a term. So- but he collected for his first term and after the term was over, he sued the town and got money out of it. If you want to make it four years, fine. But there should be a covenant or something that are able to serve for four years. If you want to put four years fine, but if something happens and they can't serve, I don't- well, I don't if you can say I'm for it or against it but I think you should add something onto that to make sure the town gets its money's worth. Thank you."

Supervisor Kozakiewicz: "Thank you. Victor Prusinowski."

Victor Prusinowski: "Vic Prusinowski, Elton Street, Riverhead. This is precisely why you have to pass this resolution tonight, let the people decide-- this type of debate you're going to have until the November election. I'm personally in favor of the four year terms. You gentlemen know, running for public office is no picnic. I know it sounds easy from the public, it has to do with raising money and relations. With the type of money we pay these department heads, I consider the Town Clerk, the Highway Superintendent, the Tax Receiver, they're all department heads. They do different functions for the town. They do not make policy whereas the Town Board makes policy and will change every two years because the Supervisor has a two year term which we already had a referendum on that years ago and the people of Riverhead decided to keep the Councilmen four years and keep the Supervisor two years."

As I well know, Chris, Phil, Vinny back there, the Board changes every two years, you have an election. Okay. But there's no question this should be adopted. I'm personally in favor of it for a lot of reasons and this is precisely what will happen. We'll have a debate and let the people as a famous former Town Councilman would say. Let the people decide. Thank you."

Supervisor Kozakiewicz: "Thank you. Anybody else who would like to address the Board with regard to this public hearing which is to change the term from two to four for those two positions."

Councilman Densieski: "I don't see anybody."

Supervisor Kozakiewicz: "Nobody else? I declare the- oop, I'm sorry. I was- you are fooling me with that seat over there."

Councilman Densieski: "Sorry about that."

Supervisor Kozakiewicz: "Bill Kasperovich."

Councilman Densieski: "I missed him, I'm sorry."

Supervisor Kozakiewicz: "That's all right. I didn't see him either. I went right by him."

William Kasperovich: "William Kasperovich from Wading River. If possible, I'd like to split the two positions. One I'm in favor of and one I'm against. With regard to the Town Clerk, I fully appreciate the advantages of (inaudible). On the other hand, the Highway Superintendent, so that there is no misunderstanding, I'm emphatically against it or strongly against it.

And the reason I'm against it is that the way the position is set up the law holds true for the conduct of elected Highway Superintendent. We as voters do not have much to say. Now this is the ninth month of the year and eight months I haven't seen the Highway Superintendent at a Town Board meeting. And everything the Highway Superintendent does is as important as any one of the Councilmen. And there is no arrangements for presenting the difficulties and the projects and the involvements to the public.

The current Highway Superintendent just maintains their position in their office building, not the Town Hall. Until we make the Highway Superintendent a part of the Town Hall function, I'm against changing the two to four. That's my reason for it. I hope Mr. Kwasna will not take any offense to this but at the same time I'm looking for the benefit of the township.

Now, however the Town Board discussed this and I'm sure this was discussed in depth, I would rather see before these two people, the Superintendent term get changed to four years. Now if we can tolerate a (inaudible) of this for four years, we can tolerate anybody as the

Town Supervisor. And if we have a good one sitting up there like we have now, we want to keep him as long as we can."

Councilman Densieski: "Yeah, we want to keep you, Bob."

William Kasperovich: "Now that might sound like a political plug but- "

Councilman Densieski: "The question is, does he want to say."

William Kasperovich: "The Supervisor's position, it takes better than a year to get acquainted with the formalities and the rituals of the position."

Supervisor Kozakiewicz: "We're not talking about Town Supervisor as a change here though. We're- and also- "

William Kasperovich: "Well, about twos and fours."

Supervisor Kozakiewicz: "-- I know-- we're talking about from two to four and we all should- well, I should have also been clear in stating that although this will come up in the November 7th ballot, again, the comments- which I think we should let the people decide- it's been mentioned- would not affect Barbara's current term nor would it affect the current term of the Highway Superintendent. They're still two. They were elected for two and that's the way they've been certified. So it wouldn't affect their terms at all. They would still need to run for election next November. So just so that's clear so we're not targeting particular people."

William Kasperovich: "All right. But this referendum would be put on the ballot- "

Supervisor Kozakiewicz: "For this November."

William Kasperovich: "Yes, but two people, or would it be two--"

Supervisor Kozakiewicz: "Well, the way we noticed it, it was for both positions."

William Kasperovich: "All right. Then I say we should put it on for each position separately."

Supervisor Kozakiewicz: "Okay."

William Kasperovich: "Then you could split- I could split both ways. The other way you can say one side, not the other side, and I have no choice."

Supervisor Kozakiewicz: "Understood."

William Kasperovich: "Thank you."

Supervisor Kozakiewicz: "Thank you. Anybody else who would like to address the Board on this particular public hearing? The time of 3:04 having arrived, I declare the public hearing closed."

Public hearing closed: 3:04 p.m.

Supervisor Kozakiewicz: "Thank you, Barbara. At this point in time, it's the time when we open it up for public comment. I would ask, once again, although there's not a sign up there, that we all respect one another's comments, that you withhold your applause or boos and that we try to limit the time or we would like the time to be limited to five minutes. And I know I'll get a nudge from Councilmen to try to make sure that the five minute rule is adhered to. I said Councilmen."

Councilman Densieski: "Who me?"

Supervisor Kozakiewicz: "I said Councilmen, men, as in plural. Mr. Prusinowski."

Victor Prusinowski: "Vic Prusinowski, Elton Street. First of all, Bob, I recommend you get that tape from Mr. Kasperovich, have it confiscated, because you'll never hear those words again."

I'm here to recommend that the Town Board pass Resolution 867 concerning the authorization of the agreement between Riverhead Theater Corp. and the Town of Riverhead. Although I might have some reservations about the agreement, I think it's a necessary step to at least bring to a conclusion the project. I know that plans are under review- authorized plans to be- we have met and you have authorized the engineers to come back with BID documents so that we can go out for public bidding, find out what the project will cost, and there will be a public hearing to possibly authorize future funding. So, either way, I think the community, we should bring this to a head. I support the adoption of Resolution 867."

Supervisor Kozakiewicz: "Thank you. Then I'm going to go to the cards because I've been remiss. I should have called them up initially. Okay."

Theresa Drozd: "Theresa Drozd, Riverhead. My name is Theresa Drozd. I'm an Advisor for Students Against Drunk Driving in Riverhead. And the reason I am here today is in response to a phone call I received last Thursday from Public Highway, Public Safety and by a follow up letter that he faxed to me that the Riverhead Town Board has requested that the signs at the Riverhead traffic circle, (inaudible) from Riverhead and Mercy be removed because of a safety hazard.

And I here in request that they remain there. And I'm also here because of our conversations yesterday morning. I hand delivered a letter to you last Thursday afternoon and by our conversation it was obvious that you had not received that letter."

Supervisor Kozakiewicz: "I had not received the letter. I did see it subsequent to our conversation. In that letter, the letter indicates that the signs were to come down on the 21st. I think we talked about the possibility of them coming down today which was misinterpreted or misplaced. But, we have contacted them. We are looking for- I think your letter talks about other locations as well, in your letter to us, which you just handed up today."

Theresa Drozd: "Yes. I requested that they remain where they are."

Supervisor Kozakiewicz: "So that's your principal request and then if they can't remain there, you'd like to have another visible location where the message can be sent to as many people as possible."

Theresa Drozd: "Yes. But my request is it remain where it is."

Supervisor Kozakiewicz: "Okay. Thank you."

Councilman Cardinale: "May I ask a question on this? When did the Town Board decide that they had to be removed, these signs?"

Councilman Densieski: "We talked about it at a work session."

Theresa Drozd: "I am totally unaware of this until I received a phone call."

Councilman Cardinale: "I was actually asking Bob because I don't remember- "

Supervisor Kozakiewicz: "It was discussed at one of the Town Board work sessions and--"

Councilman Cardinale: "But there was no resolution on it."

Supervisor Kozakiewicz: "No. No. But I was given a clear indication from the Board that a number of signs up there were of a concern, whether it be aesthetic or a traffic hazard and to contact DPW. They had instituted a policy if you recall with regard to newer signs that had gone up, in particular the Roanoke Avenue School, and, in fact, they had given them a permit which was only for a duration of one year. So we thought that was a good idea. We did talk about it at the work session and based upon that comment, I contacted Charles Bartha at the Department of Public Works in conjunction with that as well as the issue with the courthouse parking. So, I did follow up in that regard."

Theresa Drozd: "I was hoping that being it was approved and we were issued the permit and it was supported by the Town Board at the time and I also enclosed pictures, because we had met with the Town Board twice before we even applied for the permit to the County, that they be grandfathered in being they were there already and make a moratorium for no additional signs be placed in that area."

Councilman Cardinale: "I would also think that it should be the subject of a resolution so that the public knows the reasoning of the Town Board if there is a majority here that wants to take them down as to why they should come down. There may be some legitimate concerns but certainly we should do it by resolution."

Theresa Drozd: "Thank you."

Supervisor Kozakiewicz: "Thank you. Diane- is it Woodcheck?"

Diane Woodcheck: "Woodcheck."

Supervisor Kozakiewicz: "Woodcheck, I'm sorry. Okay."

Diane Woodcheck: "Hi. My name's Diane Woodcheck and I live in Calverton, on the borderline actually of Riverhead, Calverton in (inaudible) park. And the reason why I'm here today is because Mill Road itself, they had put in, I believe, sewer lines and whatnot,

roughly maybe six months to a year ago. And they did a real bad job on patching the road up. What's happening currently is Mill Road is becoming a major truck route for payloaders and all other types of huge trucks. The trucks when they're going by are full, they're ripping up the road even more than it already is and then when they come back when they're empty, they are (inaudible). There's no other way to explain it.

I'm not the only resident within the park that is finding a problem with this. And I also think it's a safety issue as well for the children that play in the front of the park. I have called the Highway Department. I have called for months and months on end. Finally I got somebody to at least help me out a tiny little bit. I believe his name was Mr. Caffrey."

Supervisor Kozakiewicz: "Caffrey."

Councilman Densieski: "Caffrey."

Diane Woodcheck: "Caffrey, I'm sorry. They put up speed signs finally which had been taken down probably when they started construction of the Riverhead Center. But as we had both discussed in the phone conversations when they put the signs up, nobody adheres to the speed limit anyway. What I would like- "

Supervisor Kozakiewicz: "I do."

Diane Woodcheck: "Well, you and me. What I would like is to have the road at the very least repaved in front of the park where it's affecting the 100 individuals that live there. I was told by Mr. Caffrey that Riverhead Center is to repave the road once it's built. So I took it upon myself to contact Miss (inaudible) and she was nice enough to call me back basically to tell me even if the lawsuit stopped tomorrow, they wouldn't start construction until spring. It could be years before that road is repaved and taken care of.

So if it's necessary, if I have to get all the residents here with me for the next Town Board meeting, that's what I'll do, but I need to know if something is going to be done. We realize that some people classify us as trailer park people who don't pay as much taxes as the rest of the community simply because most of us can't afford to buy that beautiful \$150,000, \$200,000 house. I'm one of those people. I'm living where I can afford to live. I contribute to the community. I have my own business in this community and I do all my shopping here. So I feel I have just as much right as somebody that has that

big, beautiful house to not have to live the way we're living right now. The trucks are going literally from 5:30 in the morning until the UPS guys are flying past at 7:00-8:00 at night.

And, once again, I can't stress when you see the huge cement trucks going by, booming on the road, and you see the kids playing at the bus stop or after they get off from the bus, you wonder if something is going to happen. And that's what I have to say.

So, is there any type of- "

Supervisor Kozakiewicz: "Well, I know Mr. Kwasna sets out a list of highways that he would like to pave in a given time period. And I do not recall whether Mill Road was one of those that was on his list as far as roadways that needed to be repaved. Well, I should- I should readdress that because I think there's a lot of roadways that people are familiar with that need to be addressed and either resurfaced or oil and stone but he tries to have a hit list of roads that he can address. For example, I know he's been out to Jamesport, Laurel to finish up a project out there. He also did a stretch of roadway in Calverton, Fresh Pond, which is not too far from where we're talking about, I guess.

Only thing we can do is pass along your comments to Mr. Kwasna."

Councilman Densieski: "Bob, excuse me. I know the stretch you're talking about because I drive over it every day. And you're right. There's a million kids standing there waiting for buses and it's a very bumpy road but I believe that Lilco or Lipa or Keyspan or one of those companies just put a gas main down that road, very recently. So I think if there's some negligence in the job they did, I think we should see if we can get them to come back and make it right."

Diane Woodcheck: "I don't honestly know if it's all attributed to the (inaudible) system, whatever it is."

Councilman Densieski: "No. I think it's part of the problem though."

Diane Woodcheck: "It's part of it, oh, it definitely is. But there's three different sections that are very bad, there's dips in the road, they are getting progressively worse literally as the trucks drive by. I can say the whole house shakes. And it's, you know, not pleasant."

Supervisor Kozakiewicz "What I can say we can do is we can certainly pass this along to Mr. Kwasna. Is there a number he can get back to? Would you want to give that to my Executive Assistant so that we can follow up? He's not in the room right now but it's right across the hall as you step out and that will be Mr. McLellan and we can see that someone from the Highway Department or my office follow up with you."

Diane Woodcheck: "Okay."

Supervisor Kozakiewicz: "All right."

Diane Woodcheck: "Okay. So I don't have to bring all the residents with me next time?"

Supervisor Kozakiewicz: "Well, you may still need to do that. But, hopefully, we can stop that from occurring."

Diane Woodcheck: "Okay, thank you."

Supervisor Kozakiewicz: "Thank you. Yes."

Caryl Grantham: "Dr. Caryl Grantham. I live on Sound Avenue. I am here in response to an article in the press recently, in fact, this past week, to the effect that Sound Avenue is not accessible. They're considering (inaudible) traffic on Sound Avenue and furthermore that it's possible the trees may go. I would like again, I hate being in a position of always (inaudible), to this Town Board, but I certainly intend to today."

It was back in the decade of the '70's and it seems to me from the first time we moved out here from New York, my husband was manager of a stock brokerage office and I became- we became so involved in the civic affairs of this town. It was in 1975 and that was a decade of great, great turmoil in this town. I seem to remember. One of the first things was we were working on the revision on the Master Plan in '73 and by- and all us citizens were citizen members of that commission, not quite (inaudible) to the present one which has cost you so many thousand dollars and still is forthcoming. Do we know that if there is any citizen participation?

To make a long story short, one proposal out of that revision of the Master Plan came for the widening of Sound Avenue to what they call the parkway designation. That meant two roadways east; two roadways west, a 10 foot median. Disruption of trees, houses near the

road, it was an uproar at the time. There was no other explanation, description of it. We soundly defeated that and that was followed up by a lot of research and work. We inventoried every single tree on Sound Avenue over 21 inches in diameter, every single house with any historic background, it got everything on that road, roughly 20 miles.

I want to (inaudible) to you from the Society for the Preservation of Long Island Antiquities, Barbara (inaudible) is very helpful to us through the years. We've had sound research on that. She answered a request to Mr. Polachek who raised the question of why this should not happen. And she said (inaudible). We have mailed you under separate cover two detailed reports on the section of Sound Avenue, the proposed Sound Avenue historic district. These are for Roanoke and Baiting Hollow and I believe that you've already seen the report for Northville. If you do not have that sector, please let us know. All these reports have been filed with the New York Division of Historic Preservation in Albany (inaudible). That went down in absolute defeat.

That very same year, 1975, was a very crucial one in this town. A resolution was made finally deciding that something had to be definitely done to preserve Sound Avenue. The (inaudible) and scenic corridor was then the utmost topic in the Hudson Valley and we decided that was the way to go. We got that resolution through the Town Board that summer, 1975. I understand- I don't happen to have that resolution- but I understand it's actually in your records and please check it out.

From there, it went to the county and there we had again help from the Council on Environmental Quality and a response from Paul Baisley (phonetic), this is dated to me August the 18th, 1975. The Council on Environmental Quality January- I mean July 23rd has passed unanimously that proposal to set aside Sound Avenue as an historic corridor. Let me read you: Please be advised I am in full accord with the resolution that I commend- and I commend you and the Council for this action the entire North Fork of Long Island with its great natural beauty, especially Sound Avenue, should be carefully guarded against any environmental degradation. By serving as an environmental watchdog for the citizens of Suffolk County you have once again demonstrated the vital function of the town's environmental quality.

I need not tell you that that passed the county legislature unanimously. In the meantime, because I want to give you just a bit of history, I want to read you a letter that I sent to the press that year. It's dated June 16th, 1975. Sound Avenue extending 20 miles

through the rural countryside from Mattituck to Wading River, dates back to early colonial times and before that to an Indian path that paralleled Long Island Sound. From earliest times it was known quote as the highway that led to Setauket. It remains today a peaceful, quite, tree lined, winding road providing at every turn a wide view and a beautiful landscape. By all odds it is a favored drive for visitor and resident alike and one of the few highways left on Long Island, relatively free of all the urban- ugly signs of urban sprawl, billboard, development, noise and industrial activity.

To preserve this lovely road, the Riverhead (inaudible) some months ago undertook to have it called a historic and scenic corridor in honor of the celebration of the American bi-centennial and the role of Long Island in the American Revolution. Our two New York Representatives, Assemblyman Perry Duryea and State Senator Leon Giufrieda (phonetic) have agreed to introduce bills in the Legislature. I do have these bills in my file, Assembly Bill 8149 and Senate Bill 8414. They establish Sound Avenue as an historic and scenic corridor. Recently both the Towns of Southold and Riverhead have voted home rule approval of this legislation.

But Sound Avenue may not survive another 100 years to celebrate its birthday. The most recent threat to the status of the road comes from the Long Island Lighting Company. Lilco now is in the process of seeking approval for the application to build two 1150 megawatt (inaudible) in Jamesport and has made it known that they require (inaudible) of that highway.

In brief- "

Supervisor Kozakiewicz: "Dr. Grantham, I don't think any Town Board member has proposed taking down any trees on Sound Avenue."

Caryl Grantham: "Let me please finish."

Supervisor Kozakiewicz: "Well, I would like to- as I indicated early on, we try to limit the speakers to five minutes."

Caryl Grantham: "Yes, I know that, but I want to conclude today- last time I had to watch my watch."

Supervisor Kozakiewicz: "Okay."

Caryl Grantham: "It's very short. I have as a response to that letter communications and (inaudible) by the way of many, many

sources. I have letters all over the tri-state area to the effect. This is June 16th-- Dear Dr. Grantham: I am writing to you to express my outrage and horror having read today's issue of Newsday, the Lilco proposal to destroy these lovely roads. And it goes on to that effect. She said please can I not join in? I'd be glad to pay anything to support it and that is just typical of many of them.

Finally I had from Duryea as well as Giufrieda the following: Because of our mutual concern for the future of Sound Avenue, I thought you'd be interested to know that these two Bills which I told you have been signed and are known and signed into law as Chapter 640 of the Laws of 1975. This is legislation that (inaudible) which designates Sound Avenue as a historic corridor. I hope this measure will help to preserve for all time the road as it now stands. With my very best wishes, Sincerely, Perry Duryea.

I have another letter here that was sent to the Supervisor in 1971 to the effect that it's no secret to those of us who live on Sound Avenue- "

Supervisor Kozakiewicz: "I- I- I know there's a five minute rule. I don't need the motioning from the crowd. Dr. Grantham, if I could ask you to sum up."

Caryl Grantham: "I'm going to sum up. It's very, very interesting though that you know something that is so precious- "

Supervisor Kozakiewicz: "Nobody has indicated a desire to take down the trees. Because it was reported in the newspaper, it's not something that this Town Board has even taken a step towards doing."

Caryl Grantham: "I said- I said last time I spoke about the trees on Main Street, you do- things happen in this town that citizens have to scramble, scramble to rebut some of these rumors. I'm not about to be in that position again.

Let me conclude by reading in the last issue of Councilwoman's- Assemblywoman's Acampora's letter to the effect that the North Shore heritage area is to be extended and will join our corridor to the end of the Island and it's a wonderful piece if you have not read it.

Now, (inaudible) conclusion which I have not been able to give you one of the most marvelous editorials from Newsday about Sound Avenue and this goes back to 1998 as follows: We have done every single thing in our power to preserve that road and I will not- I just

say that here again if history means anything, if legal background means anything, even Lilco didn't challenge us, you better be a very surely sound case before such proposals are made again. Thank you."

Supervisor Kozakiewicz: "Thank you. Steve Haizlip."

Steve Haizlip: "Steve Haizlip of Calverton. Fifty-year ago I was unfortunate to be selected to go on the beaches of Normandy, but I had to do it. Now, I've been told that I was fighting for this country, a democracy, but I find lately that that democracy is only within the political system. As Mrs. Woodchuck said- "

Councilman Densieski: "Woodcheck."

Steve Haizlip: "Woodcheck, a hot dog vendor by a Hess Corporation has as much right I consider in that \$150,000 station as he does in his \$20,000 rig. But the powers to be in our political system don't look at it that way. A democracy is for them not for the little guy that's trying to huff and puff.

On Edwards Avenue and Sound, I went up there Monday morning, wanted to turn left, traffic was pretty heavy, and I'm one of these guys- I'm not going to pull out in front of someone because they're only 20 or 30 feet down and take a chance. The cars were lining up behind me, they were all blowing their horn, and I just had to wait until I had good clearance to go. So the moral of this story is where is the light? In other words, I could have been cleared by a light and went off and the other people would have to stop and take their turn.

Now, you know, again, on this IDA situation, you know, I'm taking the word of a page out of George Schmelzer's book. This IDA, what are they doing? Mooching on the good citizens of the town that have trouble paying taxes and other expenses and medical? These big corporations come into this town and establish big, high (inaudible) buildings and they want us to pay 50% of their taxes. Now, I don't think that's right. I know we need the development and we need jobs but if they want to come here, foot the bill and do it. Don't come in and ask us to help them out when they already don't need no help and they just want to keep that money in their pockets or (inaudible) and pay some executive about a million dollars a year and here you are trying to get by on fifteen or twenty thousand, you're pinching and so forth. I don't think that's right because we've got to pay their tax bill to get them here.

Now, at the last meeting, I didn't bring about our September 5th blood drive but I'll bring it up now. And our communication was only by as far as I was able to research, by WRIV and I thank them very much for it. And we had a target of 50 pints but we made 30.

Now, I'm with Vic on this here Resolution 867. You know, this was Joe's white elephant and I said it once but you denied it that I think this thing was bought in the Rendezvous, \$400,000- "

Supervisor Kozakiewicz: "No, no, it closed in my office so that's why I know it wasn't bought there, when I was Town Attorney. So I know where it closed."

Steve Haizlip: "All right. It was suspected and suspicious then. But anyway why are we having two (inaudible) here or agencies? This thing was bought by the town; the town owns it. Now why do we have to have a Riverhead Theater Corporation? I mean now we're getting another corporation involved. Can't the town engineer and the Town Board get a construction firm and get this job done?"

Supervisor Kozakiewicz: "We've done that. We have RKT&B (phonetic) which was the architectural firm that was hired initially (inaudible) to renew the plans, look at doing the improvements to the theater. They have met with us. They have- they should be coming back within the next 60 days with plans in order to go forward with bids. The agreement here is not to do that. The agreement here is for the management of the theater and it's allowing them an opportunity in the interim while we're going through the process of the buildout for the theater, for them to raise money so that they can operate a number of shows within the theater. So this is a management agreement, not an agreement for them to engineer it."

Steve Haizlip: "Oh, okay. Now I'm getting the drift. All right."

Information come my way. Now, going back to the Red River Valley (phonetic) sign, they say you are leaving. Well, I've gotten information that Mr. Janoski is leaving; he's going back to Pennsylvania. I don't mind him going back to Pennsylvania but I sure hate him taking that \$400 a week that he's helping to chisel out of me.

Now, in your resolutions, it appears to me you're getting an awful lot of rec people and here it is, it's almost close enough to fall and baseball is pretty much over or softball or these activities.

Why do we need them all now?"

Supervisor Kozakiewicz: "The- a number of them were for basketball and other activities that are carried on inside. We have a winter tennis program, we have a winter basketball program. We also have ongoing on the ballparks right now a modified league at Stotzky Park so there are programs that are continuing on. We also have soccer down- "

Councilman Lull: "We have recreation senior program."

Supervisor Kozakiewicz: "Right, so that's why. It's programs that continue on through the fall and to the winter."

Councilman Kent: "And a lot of the rec aides left town, they went back to college."

Supervisor Kozakiewicz: "They went back to- that's right. We had a lot of them go back to college so we need to replenish the stock for lack of a better way of describing it."

Steve Haizlip: "Okay. Thank you."

Supervisor Kozakiewicz: "Thank you. Gus LoPerto."

Gus LoPerto: "Nothing. (Inaudible)."

Supervisor Kozakiewicz: "On both cards? Okay."

Councilman Kent: "Thank you."

Supervisor Kozakiewicz: "Kasperovich."

Councilman Densieski: "Note the time, Mr. Supervisor."

Councilman Cardinale: (Inaudible)

Councilman Kent: "You have to give him at least an extra minute. (Inaudible)."

Councilman Densieski: "That's right."

William Kasperovich: "William Kasperovich from Wading River. Mr. Supervisor, I know you're trying real hard to maintain law and order in this room the five minutes speaking."

Supervisor Kozakiewicz: "I'm trying but I'm not doing real well. There was one proposal that we have a trap door and the mikes turn off, but I voted against that and maybe I should reconsider that vote."

William Kasperovich: "I think you should think about (inaudible) and polish up your act. The good doctor came here with papers and documents that are no place else. She has historical information and relative information going to the (inaudible) that you can't find anywhere else, in the archives of the paper- newspaper (inaudible). We need this information and I think you put on your best diplomacy suit and make amends with her in order to see- that we do appreciate her efforts and concerns. And we don't want to lose her nor her library."

Supervisor Kozakiewicz: "Okay. No one is suggesting- no one is suggesting that we- "

William Kasperovich: "I- (inaudible)."

Supervisor Kozakiewicz: "If I could, just respond. We have not as a Board decided to take down trees on Sound Avenue. While I understand her concerns and the fact that she wishes to address us, there is a way- we can make copies of those letters. She can make them part of the Town Clerk's file, make them part of the record rather than read each and every letter. And that's what was going on. And to be honest, I think as the Supervisor and the person who's running the meeting, I have to try and keep it flowing. I had one person who is giving me one of these because it was obviously starting to drag a little bit and we need to keep things moving."

William Kasperovich: "Well- "

Supervisor Kozakiewicz: "And whether I- "

William Kasperovich: "-- the people that are not interested in the subject matter nor can they see past their nose don't accumulate information- "

Supervisor Kozakiewicz: "-- there is another way- "

William Kasperovich: "-- to use in the future."

Supervisor Kozakiewicz: "There is another way to do that."

William Kasperovich: "Now when we have the right to- the electric company and Sound Avenue, we need all the history in the world to confront them and you go into archives in the Town Hall and you don't have anything. So- "

Supervisor Kozakiewicz: "Can I ask a question in response to what you're suggesting? If the Dr. Grantham wants to provide us with her resources, her library, there is a way to do that without taking 10,15, 20 minutes at the podium. The way to do that is to present the fact that in 1975 there was a fight going on with Lilco. That at or about the same time there was a movement afoot in order to designate that road an historic corridor and provide the Town Clerk with copies of the articles she's provided, the letters, the Bill from the State Senate, the Bill from the State Assembly, and that could be all made part of the Town Clerk's record with regard to the public hearing today in the minutes. It could be done and no insult, certainly Dr. Grantham knows a great deal more about the history of this town than I certainly know at this point in time, but what I'm suggesting is there is another way to do it and a way to do it would be to do that and I don't want to insult Dr. Grantham, but I'm just saying I have to try and keep things moving. All right."

William Kasperovich: "Just keep in the back of your head, Mr. Supervisor, that when you get to her age, you'll (inaudible)."

Supervisor Kozakiewicz: "I'd probably be a little slower, maybe not."

William Kasperovich: "(inaudible) take into consideration."

Supervisor Kozakiewicz: "Is it- "

William Kasperovich: "She doesn't give up her day for the fact that she's going to live for another 50. Her remaining days are precious and she gives them up to come here and we have to put a little more polish on the situation."

Supervisor Kozakiewicz: "Okay."

William Kasperovich: "But she has things that we need. And we're not going to have her forever. These things may come up in 10, 20 years from now that (inaudible)."

Supervisor Kozakiewicz: "Okay, thank you."

William Kasperovich: "And that's the (inaudible) of the situation."

Supervisor Kozakiewicz: "Thank you."

William Kasperovich: "Now, I guess I've run out of my five minutes."

Supervisor Kozakiewicz: "Well, we had a nice discussion, did we not? All right."

William Kasperovich: "Let me (inaudible) important five items here. Well, maybe I can be quick. (Inaudible). Fire Marshal."

Supervisor Kozakiewicz: "All right, Bill, would you mind if I have someone else come up in the interim?"

William Kasperovich: "I'll do it quickly. 831."

Supervisor Kozakiewicz: "Go ahead. That's entitled authorizes Fire Marshal to use town vehicle and participate in wildfire cause and origin investigation."

William Kasperovich: "Where is Mr. Lull (inaudible) this resolution? He decided not to be here?"

Supervisor Kozakiewicz: "I can't say but you can address us."

William Kasperovich: "Well, I was going to talk about people that offer resolutions but they don't know from beans and they don't want to learn. We waited a long time to get a Fire Marshal. We finally got a legal full time Fire Marshal and we expect him to do Fire Marshal work. Fire Marshal is a position by virtue of the state and federal laws give Fire Marshals the authority and the privileges of investigation when there is a fire and especially when there is a bodily damage or injury or fatality. All the doors open. It appears that the Town Board does know the full laws that give the privileges to a Fire Marshal when you have to have a resolution to give him the use of a town vehicle to do his duty.

868 you appoint Mr. Stark as head of a committee but you write up the resolution that you establish committee and appoint members but you don't spell out the members. You list a number of police activities, you've got the grammar right, but you still omit the maximum expenditures, the (inaudible) expenditure, not to exceed the

maximum expenditures. You have about four such situations and neither- none of them have this in them. I think the maximum expenditures should be listed.

Now, since I've run out of time, I'm not going to go further but I think the police department should be looked upon because (inaudible) have been given to them in recent times."

Supervisor Kozakiewicz: "Okay, thank you, Bill. Zabby."

Zabby: "Hi, I'm Zabby from the Public Access Television Association."

Supervisor Kozakiewicz: "Zabby, you're addressing the Board?"

Zabby: "Yes, I am."

Supervisor Kozakiewicz: "Okay. It looks like you're addressing the camera."

Zabby: "And, also- and also (inaudible). And I wanted to say that I love being here in Riverhead, I love the people in Riverhead. This is democracy at its best because the people do participate here and we're very fortunate. I have some news for you. This meeting here is being taped by Cablevision and we have a new governmental channel now which will be Channel 71 and so you may be seeing this already on Channel 71 but it's still on 70. Do look for it on either channel. Cablevision is trying to get those in order for us.

And I just wanted to tell you- talking about the Doctor- the Doctor was talking about being a watchdog and I wanted to say I saw this in the paper, Newsday, it said where was the watchdog for the tire situation and the Public Access Television Association is the watchdog organization for New York State and Riverhead here and I wanted to read a letter from- well, first, I want to say, too, that we need your help. We need the people in the audience here who they usually may be here at the night meeting but they can't be and they're watching it home, we need the people to participate because I don't believe we should criticize politicians. I believe if we want democracy bad, we should do our homework. We should do the stuff. We should be the watchdog because they have a lot to do. They really do. And one thing we know, we have our neighbors here in the town who are listening to us and I appreciate because the Board here is listening and I wanted to thank them because your Board is working for you and listening.

And recently- I'd like to read a letter that the Board sent out to Cablevision.

Dear (inaudible): Cablevision Systems Corporation in Bethpage. In regards to the use of our new governmental educational Channel 71 in the Riverhead system. Dear Mr. (inaudible). We are pleased that a new channel for governmental educational access has been made available pursuant to our request. The local Town Board meetings have a wide audience. Many Riverhead residents have requested that the State, Senate, Assembly and County Legislative meetings and certain Committee and Sub-Committee meetings as well as the Town work sessions also be made available to the public for viewing.

The resolution of many local issues involve the coordination of government at all levels. The importance of open government cannot be overstated. We all need to cooperate in order to make democracy work and we ask that you deliver these programs at no cost to east end residents. See Sections 261 and 5 in our current franchise agreement.

We also ask that governmental educational programming occupy the channel 24 hours per day with as many replays as necessary. We would like a bulletin board periodically announcing Town Board meetings, work sessions and public hearings. Periodically we would like you to roll the schedule for all the above governmental educational programs, Cornell Cooperative Educational (inaudible) programming as well as other educational institutions of Riverhead.

Public minded citizens will be submitting tapes of government meetings on a volunteer basis. We would like Cablevision to replace the tapes used and submitted. Further whenever volunteers are not available, we will rely on Cablevision to provide the staff.

The Town of Riverhead requests Fridays at 7:00 p.m. as the regular time slot for Riverhead Town Board meetings and Thursdays at 7:00 p.m. for work session.

So we need everybody in the audience there and right here- we need you to call all your neighbors and friends in the towns of Southampton and Southold because now we have a letter from Vince (inaudible) also asking that these governmental bodies be covered, our state at Albany, our Suffolk County Legislature, our Town meetings. And also Jeanne Cochoran has started a letter similar to the one that was first written by our Town Board and this is sincerely signed by Phil Cardinale- Philip Cardinale, Councilperson.

And, so we're very lucky because we have our neighbors here to rely on. But we want to be able to watch what our people- what our politicians are doing afar in Albany, in Suffolk County Legislature because we need to get some money here in our town back from the state. We pay taxes, we pay the county, you know, everything. So, this is really great news. And, please, make- there's another thing we're trying to do and- "

Supervisor Kozakiewicz: "Zabby?"

Zabby: "Yes?"

Supervisor Kozakiewicz: "I'm going to ask you to sum up, if you would, please."

Zabby: "Okay, okay. And the last thing I wanted to tell you is we're trying to get a percentage of internet modum sales from Cablevision and this will- could subsidize property taxes. It would be great for all of the community, but we need now all of you to call your friends, Southampton, Shelter Island, Southold and tell them to join the whole east end as a community so that we can fight Cablevision because now you have a watchdog organization watching Cablevision and the Public Service Commission who have, in fact, inadvertently, unwittingly or wittingly or whatever, misled some of the Town Boards and we have this in written record and film. So we have to watch. We have to take- I invite you all, please, get involved and call Cablevision and tell them you think this is a good idea. Thank you very much."

Councilman Cardinale: "Zabby, what is- "

Supervisor Kozakiewicz: "Thank you, Zabby."

Councilman Cardinale: "What is the date of the letter that you read?"

Zabby: "That's August 9th."

Councilman Cardinale: "Well, having written the letter, I agree with you, it's brilliant. But I wanted also to point out to the Board that if past is- to the Board and to the public, that if past is prologue, I have not yet received an answer to that letter. It's 40 days today and I think the last letter I got a response after four months. So they're not exactly quick on the correspondence. But we're hoping for an answer to that letter."

Supervisor Kozakiewicz: "Thank you."

Councilman Cardinale: "If you're listening, Cablevision."

Supervisor Kozakiewicz: "S.L. Mott- Sandra Mott."

Sandra Mott: "Sandra Mott, Riverhead. I just want to say that this is my third year of efforts in trying to get the animal shelter relocated, rebuilt and relocation to be all inclusive- and (inaudible). And third year at Town Hall and seven and a quarter years of hands on efforts. So I'm coming from some experience unfortunately. I understand that the surveys have been completed, submitted. This is according to Joey MacLellan and I just spoke to (inaudible) out in the hallway, it's been presented but not formally discussed but according to him even though it hasn't been formally discussed, there are too many wetlands on the property that was surveyed. I guess if you're going north, it would be on the right hand side and that consideration is now being made that it be placed north of the Highway Department municipal garages. Am I correct?"

Supervisor Kozakiewicz: "I've seen the survey. We need to discuss it as a Town Board. We have not formally reviewed it at this point."

Sandra Mott: "Okay. Do you know when that is going to take place?"

Supervisor Kozakiewicz: "Hopefully at the next work session or the work session thereafter."

Sandra Mott: "The next work session?"

Supervisor Kozakiewicz: "Is the 28th."

Sandra Mott: "Okay. Can I be advised of that? I'd like to sit in the audience."

Supervisor Kozakiewicz: "You want us to advise you in writing, I assume. Is that correct?"

Sandra Mott: "Yes, when."

Supervisor Kozakiewicz: "All right."

Sandra Mott: "Okay. Regardless of what side of the street it's

on, I hope that it's going to be placed someplace in the relatively near future because also according to Joey, they're planning to take the monies that Dr. (inaudible) submitted and put it into winterizing the current facility up on Youngs Avenue. That, frankly, as far as I'm concerned, is good money after bad considering the fact that you're making a determination to close the dump or cap it or if you haven't made that decision- I believe it's October 1st, again, according to him. So, hopefully, those animals will be up and out and relocated by that time.

Once again, we're not going for the Taj Mahal, we're looking for a clean, secure facility.

In conjunction with the survey, I need to know whether or not this facility is going to be a limited euthanasia, an all inclusive facility for cats. How can that fit on the agenda?"

Supervisor Kozakiewicz: "You're asking us to consider deviating from what we presently do, is that- "

Sandra Mott: "Correct. Because even though you have- and I'm very happy to see in your report it referred to as animal shelter, it is not a shelter; it's a pound with time constraints on the length of time that the animals can be kept- "

Supervisor Kozakiewicz: "That's correct."

Sandra Mott: "So in a sense it's not truly a shelter. Most of the people think it's a long term situation where people will be able to adopt out but that's not really what it is. It is a pound. Correct?"

Supervisor Kozakiewicz: "It is a shelter- well, I don't know if I want- shelter, pound. We- it's a facility that is regulated under the Ag and Markets Law and we operate under those provisions. And if there is a dog that is- we are unable to adopt it out, you're right, it is euthanized."

Sandra Mott: "All right. But my feeling is if we're going down a new path for a new facility and a new location, we need a new direction in regard to concept. And it needs to be considered and I'd like to know how does that get onto the agenda for consideration instead of the (inaudible) euthanasia without these time constraints. And that the focus will be on adoption. Because I understand also that there's no budget- line item in the budget for (inaudible)

advertising. And I've worked this out with the News Review and Suffolk Life and they have space available but I haven't seen any photographs of the animals that are currently up there."

Councilman Cardinale: "Sandy, as you pointed out a moment ago, our shelter shelters the animals until we kill them-- "

Sandra Mott: "Exactly."

Councilman Cardinale: "-- and to wish to change that, that would be a policy decision, really and you're absolutely right. This Board would make it. And the manner in which this Board operates, as you know from observing us for three years, is by being pressured by public opinion. So- "

Sandra Mott: "How do we do that?"

Councilman Cardinale: "What I think we know to know is- at least I need to know, is how much more money would be involved in running a properly- running what you would call a shelter as opposed to a pound. Because I don't think anybody up here is crazy about killing the animals. I think it's- "

Sandra Mott: "I'm sure they're not."

Councilman Cardinale: "It comes down to being an economic factor."

Sandra Mott: "Okay."

Councilman Cardinale: "How much more would it cost to run it without euthanizing any animals."

Sandra Mott: "Well, we wouldn't have them for as long if we knew that they were up there in the first place."

Councilman Cardinale: "Right."

Sandra Mott: "By not advertising it's like Catch-22. Yeah we have (inaudible). We're going to have to destroy them because they've been here too long. But nobody knows that they're there. And, even though the good efforts of the animal control with their ad hoc posters which I've seen and I'm very pleased to see them, but it's not on a regular basis. It's sporadic. And they need to have advertising incorporated or you need to go to the sources in the community that

could provide this advertising. And ask for their cooperation.

I don't know how they do it in Southold; I don't know how they do it in Southampton. I'm sure they have line items for it. But that has to be considered. And I don't want to get cut off with my five minutes, so let me (inaudible).

In regard to building the facility, I'd like to bring again to light the fact that these costs can be defrayed by contributions, by- of labor and supplies, and people have presented to me what they wish but they will only do it if it is a limited euthanasia and (inaudible). They're not going to contribute and put their names up on a plaque and say here we go, oh, that animal is going to die and my name is going to be above it. That isn't going to work. The consideration is the policy. If you want to cut the cost here, that's one consideration.

I also understand that (inaudible) is interested in extending their current facility and are very much interested in the property where the pound currently is and, therefore, that monies or part of the monies that if they did decide to buy it and they were approved to extend their current facility, that money could be incorporated as part of the money to defer the cost for re-location. In addition, Kent Animal Shelter wants the new location. Maybe you can work it out with their Board of Directors. They want- have wanted to move for some time. Maybe it could be a joint effort and let them contact us. This is not new, I've rehashed it but it's September, it's a new year, and I'm back and I'm not going away as we all know.

Dr. (inaudible) has supported it. He has money. His money is still in a trust fund unutilized. Perhaps those people could also- could be presented. This is a blended effort. My concern is that these policy decision be considered: (1) the location once again; the determination of limited euthanasia, and the fact that cats be included. Because I know as a fact that there have been over a dozen incidents again in the past six months where rescues have had to take place from Riverhead Animal Hospital, which is also up for sale. My understanding the price is somewhere in the 600 figures- \$600,000. So that is a facility already there. All it would have to do is be rehab. Let us know how much it's going to cost. By we I mean the people who come up here or written into the paper, so we know how much you need to do this. How much are you going to kick in? How much is Dr. (inaudible) and his people going to kick in? Maybe Kent can kick in and then we can do the fund raising. This is not an insurmountable project.

And in conjunction with that, to add insult to injury, I was told that the North Shore Animal League had a mobile adoption van in front of the Petland store on Friday and Saturday, or at least Friday. Did they have to have a permit for that?"

Supervisor Kozakiewicz: "Well, if they were there, that's news to me."

Sandra Mott: "Okay."

Supervisor Kozakiewicz: "I haven't heard this."

Sandra Mott: "I haven't read it; I haven't heard it. All-- I was told by a number of people do you believe that they're up there adopting out animals left and right? And we can't get a cat into Kent; we can't get a cat into the pound and here we're going to be burdened when these poor little things grow up because they don't stay short and cute and fuzzy. And who's going to get burdened? We are. And here they're doing it. I wish you would connect with Petland. It's a lovely idea. I support that organization. They've done a great deal but they need to know that the code requires a permit. Because we don't need anybody else's pets from Nassau County."

Supervisor Kozakiewicz: "Okay. I'm going to ask you to sum up, Sandra, because it's been about 10 minutes."

Sandra Mott: "I know you are. I know. Well- "

Supervisor Kozakiewicz: "I've been very tolerant of- "

Sandra Mott: "Tolerant?"

Supervisor Kozakiewicz: "Of- not you, not you. There were a number of speakers today, we've got a number."

Sandra Mott: "Okay. I've been very tolerant, too, and animals have been dying in the time frame."

Also, on Saturday, again, Saturday, ironically enough I was at the wildlife rescue center seminar on caring for injured animals and I had been called by I think he's the Vice-President, Mr. Hunter, to attend in view of my interest. But I asked that the animal control people from the town be there perhaps and even if they had to be paid for part- a couple hours, it was two hours from 10 to 12, and it was very informative. I understand that there probably was training

elsewhere in the state but this was a freebee over in Southampton.

And I also understand that animals that are rescued like wildlife, injured pigeons or injured seagulls or whomever, are brought to the animal hospital and that they are not permitted to bring it to the wildlife rescue center over on Montauk Highway in Hampton Bays. And, therefore, people have to transport, volunteers, citizens have to come up, pick up the animal and bring it over there. Can we make an- some effort to have the animal control people bring those little creatures directly to this facility if it's, you know, within their time frame, actually they're open from 8:00 a.m. to 8:00 p.m."

Supervisor Kozakiewicz: "Are you talking about our- "

Sandra Mott: "Our animal control officer."

Supervisor Kozakiewicz: "Our animal control officers?"

Sandra Mott: "They bring them or at least part way to the big duck and maybe they can meet halfway? Because our animal control people are not permitted or I've been told to bring them over to the center because it's in Southampton township."

Supervisor Kozakiewicz: "I'll follow up on that."

Sandra Mott: "I'd appreciate that. And let's see, (inaudible). I hope Ms. Thomas will look into that 8020 definition, please. Could you mail that to me? Because I really want to see that in black and white as to how that's defined."

And in regard to the trees on Main Street that the lady was talking about the trees on Sound Avenue, I read it in what was it- Suffolk Life or News Review?"

Supervisor Kozakiewicz: "It was in the News Review."

Sandra Mott: "That they were going to destroy the trees. I hope that that's not going to happen."

Supervisor Kozakiewicz: "I think it was an article that was based upon comments from Mr. Lindstrom who was here at the last Town Board meeting regarding sufficient width on Sound Avenue for a bike path. And that's how- "

Sandra Mott: "I'm talking on Main."

Supervisor Kozakiewicz: "On Main Street that was also just in the papers. It was not a topic of discussion by this Board."

Sandra Mott: "Okay. I hope it will be a topic of discussion saying no, that's not necessary. There are other ways to accommodate."

Supervisor Kozakiewicz: "Okay, thank you."

Sandra Mott: "And my final concern is can we please number these cards, first come, first served like a bakery? I want the cards that we're presenting them to Mrs. Grattan- number-- "

Supervisor Kozakiewicz: "I think I'm going to- I mean usually I don't shuffle them around but today I did. So I'll admit it. I am- "

Sandra Mott: "You're to blame."

Supervisor Kozakiewicz: "I'm to blame. And I'm in charge of the meeting. I'm- if you are not happy with the way I run the meeting, your comments are- "

Sandra Mott: "I didn't say that. I'm just asking that first come, first served, because I made accommodation for the afternoon but not into the evening and my feelings- "

Supervisor Kozakiewicz: "Well, that's my point exactly. We're trying to adhere to the five minute rule."

Sandra Mott: "And my other concern is that perhaps- "

Councilman Densieski: "Thank you, Bob."

Sandra Mott: "-- you buy Mrs. Grattan a timer and let her- "

Supervisor Kozakiewicz: "Well, actually that was a suggestion. We have the ability to turn off the mike and I didn't think that was the right way to do it. I still don't feel that way but unfortunately people when I ask them to sum up, have not summed up."

Sandra Mott: "All right. Well, if people know how much time they- they're given five and now you can get a three minute warning and then your minute summation. How about that? Just like they do in Congress. How's that? Does- "

Councilman Densieski: "Sounds good to me."

Supervisor Kozakiewicz: "So if someone holds up a card to let us know?"

Sandra Mott: "Yes, exactly."

Supervisor Kozakiewicz: "Okay, we'll try it."

Sandra Mott: "Because my feeling is- "

Supervisor Kozakiewicz: "Thank you."

Sandra Mott: "-- what's fair is fair- "

Supervisor Kozakiewicz: "Thank you."

Sandra Mott: "And considering you gave out a proclamation for the constitution of the United States- "

Councilman Densieski: "That's the light system, Bob."

Sandra Mott: "--and considering one of my relatives was here fighting during the Revolution, I think we should be equally given an opportunity to speak. They wrote and I don't think it's fair for shuffling. Shuffling is fine- "

Supervisor Kozakiewicz: "You had an adequate opportunity to address us today. It's now been 15 minutes."

Sandra Mott: "And I will continue to have an adequate- and I appreciate it because this is my only format to obtain all of your ears and your minds and your considerations as are the other people here."

Supervisor Kozakiewicz: "Thank you."

Sandra Mott: "And we appreciate the fact that we can speak."

Supervisor Kozakiewicz: "Thank you. Gloria Martinez."

(There was some inaudible discussion among the Board Members).

Gloria Martinez: "Good afternoon, Supervisor and Councilman. Mine will be brief. All right. I would like to speak on behalf of Mercy High School SADD Chapter and I just have two questions. A lot

of this we've already done already. Thank you to Mr. MacLellan. I don't know Mr. MacLellan in person but I do thank him for- "

Councilman Densieski: "He's in the office."

Supervisor Kozakiewicz: "He's in the office and I know that- "

Gloria Martinez: "He's your assistant?"

Supervisor Kozakiewicz: "Yes."

Gloria Martinez: "All right. My question is this. There is- there are two sign in the circle right in front of Central Suffolk Hospital- "

Supervisor Kozakiewicz: "That's correct."

Gloria Martinez: "One was for Riverhead SADD; one was for Mercy SADD. In 1995, young people who worked very hard to try and do good things, raise money to put those signs up, and we were quite troubled to receive the letter indicating that the signs would be removed, and I do understand- well, I think I understand your reasoning behind the removal of the signs. It is a safety factor. Is that right?"

Supervisor Kozakiewicz: "Safety as well as aesthetics. And what happened was the signs led to a proliferation of other signs and what happened was DPW started to limit the other signs. For example, I think- they're all good causes. You know, Mercy High School SADD; Riverhead High School SADD, the nice sign that went up for Roanoke Avenue to recognize them as a blue ribbon school of excellence.

What happened was when the school sign came down for Roanoke Avenue, we started to question well, why did their sign have to come down. And we were told by DPW, they were given a one year permit whereas the others were not."

Gloria Martinez: "Yes. We were not. Riverhead High School applied for a permit and we did and we were very proud of the sign, the aesthetics are wonderful. The kids were feeling superb about doing a public service, one side and the other, and, frankly, Mr. Supervisor, it's very difficult to explain to young people why some sign, which was public awareness, public consciousness, was being removed.

I do appreciate blue ribbon school but that's a different

advertisement as opposed to young people thinking- not thinking, definitely raising consciousness, you know, for saving lives."

Councilman Densieski: "Are you aware that we're not trying to take the signs down?"

Gloria Martinez: "Oh, no- "

Councilman Densieski: "We're trying to move the signs."

Gloria Martinez: "-- I know the (inaudible) of it. Right. But right now that was- the original letter said that if the signs were not removed, they would be removed this coming Thursday and they would be placed in Westhampton Beach and we could pick them up when we chose to.

So we were a little bit concerned and I'm going to be shorter than five minutes, I promise you. I'm going very quickly. All right. We were a little concerned because we don't have the wherewithal to remove those signs. Having worked with Mr. MacLellan- and I acknowledge the Board's consideration, we just felt that the youngsters who usually meet on Monday meet on Wednesday, and they wanted me to just come and ask was there a particular reason? Was there- were there accidents there? The first part of the question. The second part of the question is does not the shrubbery which is quite tall at this point create the same kind of obstacle as the two signs? All right. We understand the reasoning. Could you answer the first part and the second part?"

Supervisor Kozakiewicz: "Well, it's certainly been a site that's had it's share of accidents. As you know, there was a blue-black dot up there which indicated- "

Gloria Martinez: "Prior to- "

Supervisor Kozakiewicz: "Right."

Gloria Martinez: "But that was before we got the permit, excuse me."

Supervisor Kozakiewicz: "Right. Right. So, it's certainly been a situation where we are concerned about the safety. I think you would have to admit that people looking at signs as they're going around that circle may add to further safety issues when they're driving around. We have enough of an issue with people who do not

know how to navigate or negotiate around the rotary. So, it just adds to it. And it was something that was a concern of ours."

Gloria Martinez: "It was not a physical obstacle."

Supervisor Kozakiewicz: "We took it up with DPW. It wasn't a physical obstacle, of course but I think that what I'm hearing is, you know, although we've made a determination, there's apparently some concern about the signs coming down. We don't want the signs to be removed forever. We are looking for an alternate site. There's been a couple of proposals as to other locations which will give the visibility that you're looking for and give the recognition to the students."

Gloria Martinez: "Well, I think the youngsters in terms of government just wanted me to come. They couldn't come today. Can you go to the Town Board and express our concern. Again, I do thank you for the other considerations and we just hope to have a place (inaudible)."

Councilman Cardinale: "Bob, who came up with the alternate site of Westhampton? Was that Joey?"

Supervisor Kozakiewicz: "That was- no, that wasn't an alternate site. That where DPW had- "

Gloria Martinez: "Not a place to put the sign."

Supervisor Kozakiewicz: "-- has their storage yard for when they are taken."

Councilman Cardinale: "And who cares? Is it- the town doesn't care. It's DPW- who brought this all up? DPW?"

Supervisor Kozakiewicz: "Well- it came up as a discussion item here. It was in a work session- "

Gloria Martinez: "-- in a closed session."

Supervisor Kozakiewicz: "It was in work session."

Gloria Martinez: "Work session."

Supervisor Kozakiewicz: "Work session, which is not a closed session."

Gloria Martinez: "Work session."

Supervisor Kozakiewicz: "The issue came up as a result of the Roanoke Avenue School sign coming down and some discussion about well, would it make some sense to put limits on signs up there, you know, there are concerns about the location. Are there other locations where we can have the signs placed which would work? And I thought the Board was in agreement that we'd look at alternatives. Apparently we weren't all in uniform agreement and now we've heard the comments from Mercy SADD now as well as Riverhead SADD."

Gloria Martinez: "That's right. I only regret I didn't put it in a letter but my typing is not that great and I thought do I have enough nerve to get up at this meeting to just say it impromptu. But you only came to alternate site after we expressed our concern about being placed in- "

Councilman Lull: "We talked- "

Supervisor Kozakiewicz: "I think we talked about alternate sites for the Roanoke Avenue School and certainly the other signs as well."

Gloria Martinez: "Roanoke Avenue School- "

Supervisor Kozakiewicz: "And maybe we didn't have direct conversations with you. As a matter of fact until recently some correspondence or communications between myself and Roanoke Avenue School had not hit home but we are continuing those discussions and we will work to make sure everybody is happy."

Gloria Martinez: "Okay."

Councilman Lull: "Just to assure the students- "

Gloria Martinez: "This is not my fault he's talking."

Councilman Lull: "No, that's my time. To assure the students that the same impetus to removing these signs as Bob has described it, is the impetus that the Town has taken in the last couple years of ceasing to put up banners over our town highways."

Gloria Martinez: "I understand."

Councilman Lull: "I do not like people's eyes being anywhere

else but on the road. And I do believe that that is a significant issue. However, I'm sure there can be a safer place for us to find for the signs that the students from both schools have constructed. And I think it would be a wise thing for them to do.

It was my understanding by the way when they first went up, and I asked the Town Clerk's Office to come up- to try to come up with any resolution that came in '95 or '96."

Gloria Martinez: "It was '95."

Councilman Lull: "It was my understanding that the Town Board discussion was that we wanted to see the SADD sign, the first one that went up, we wanted to see the SADD sign go up right after or right before Thanksgiving and stay up until the 1st of January. And come down at that time. That it should be, in fact, something that doesn't become part of the landscape and thereby get ignored. But rather something which particularly pertains to the season. And that's the way we had thought about it originally."

Gloria Martinez: "Well, saving lives and creating a consciousness about not drinking and driving is not I don't think seasonal. But that was never part of the consideration."

Councilman Lull: "Okay."

Gloria Martinez: "And the sign was almost \$400. Mercy High School is a private school so we didn't get our money from school board or CAP and that's the concern. The kids raised it, and they saw it and we did take care of that so that was something that the Town Board in their discussion could have done.

Again, we appreciate the work on it and we are looking for another site. Right now we're working with the CEO of Pizza Hut to see what we can do. And please keep in touch."

Supervisor Kozakiewicz: "We will."

Gloria Martinez: "And the letter that Mr. MacLellan said he would write to the students would be a very, very good thing to let that connection come between students (inaudible). Thank you."

Supervisor Kozakiewicz: "Okay. Yes, thank you. All right. That concludes with cards tonight. Ann Miloski."

Ann Miloski: "Ann Miloski, Calverton, speaking for the Greater Calverton Civic Association. We see in the paper, we have three questions- we see in the paper about the proposed incubator program that may come into the Grumman site and the three questions that we would like to ask right now are what type of business incubator, one; two, how many acres will go off the tax roll; and where do you propose that incubator program to be on the site?"

Supervisor Kozakiewicz: "First and foremost, the incubator would be an agriculture and aquaculture incubator."

Ann Miloski: "Does that mean it's going to be the ground up fish that was originally proposed?"

Supervisor Kozakiewicz: "If you want to characterize it as that, that's fine."

Ann Miloski: (Inaudible)

Supervisor Kozakiewicz: "Next thing, it's going to take up- it's going to take up 50 acres of land which will obviously generate businesses coming out. This is not something that should be pooh-pooed or put down. It's the State University of Stony Brook that would be taking the lead. I think it's something that would be beneficial to the town residents; it would be beneficial to small businesses who cannot otherwise get started. It would get them a period of gestation if you want to call it that to get under way. And ultimately and, hopefully, take over additional properties on Calverton, create more jobs.

The location is along 25 where it almost intersects with 25A."

Ann Miloski: "Will there be a public hearing on this?"

Supervisor Kozakiewicz: "There would have to be."

Ann Miloski: "Thank you."

Supervisor Kozakiewicz: "Thank you. Anybody else? Rolph Kestling."

Rolph Kestling: "Rolph Kestling, Wading River. I just want to say the only reason I'm here is on 867 the former Councilman that spoke about you should go ahead and do that. Now if you go back years ago to the record, you will find out he was the prime mover, prime

instigator of a state of the art theater, the best sound system, a wonderful screen. I mean he really gilded the lily. Of course, he doesn't mention that before buying the building they checked out the roof, that the roof leaked, that the facade was falling down, the marquee is falling down, the inside is gutted, nothing works in there. I would greatly suggest the town forget about it. Sell it to them for a dollar. You're better off and let them worry about it. Thank you."

Supervisor Kozakiewicz: "Just a question. Sell it for a dollar to whom?"

Councilman Densieski: "Yeah, who's them?"

Rolph Kestling: "Whoever wants to run- to this Riverhead Theater Group, whoever the do-gooders or the liberals are."

Councilman Densieski: "I think they tried that with the Vail Levitt and that didn't work either."

Supervisor Kozakiewicz: "Just so I understand. You're talking about selling it to the group that's looking to manage it?"

Rolph Kestling: "Sell it to the group that the- "

Supervisor Kozakiewicz: "They'd probably like that."

Councilman Densieski: "It will never open though."

Rolph Kestling: "Let them- they'll pay taxes on it. It will belong to them and we'll get some money out of it and if they make money or lose money it's up to them. The people that want it, they'll go and watch the shows and those that don't want, don't have to support it."

Supervisor Kozakiewicz: "Thank you."

Councilman Kent: "And even pay taxes."

Supervisor Kozakiewicz: "Vinny Villella."

Vinny Villella: "Vinny Villella, East End Forever. Like when I was up here earlier for the public hearing, Resolution 838 declare lead agency on change of zone for Sunken Ponds. That situation should be the same. If they need a change of zone to increase the density of their project and help out the developer, there, again, I think they

should purchase farmland development rights if they get what they're looking for.

In other words, try not to help a developer 100%; help them out 80%. I think help out the town at least 20%."

Councilman Densieski: "That's just a referral to the Planning Board, Vinny."

Vinny Villella: "Right. But I'm just saying that should be in the works. Because if they get a change of zone or they're in a sending area like the other project which I'm surprised they didn't know, and maybe they did and just didn't want to tell you, but it's very important. That's the reason why we had transfer of development rights which we haven't done in this town since 1995. That's never been done. But I think the PDR's is the way to go. It's less expensive but it still protects the farms.

Dr. Grantham, she means so well to the town and everything. You know, I would have--why don't you just have like a work session with her for a half hour and let her spill her guts on the history and everything? I think it would be a big help because she does have a lot of history in her. I think it would be- "

Councilman Densieski: "She's more than welcome. Love to talk to her."

Vinny Villella: "Really, because she's very knowledgeable. 867, the long awaited- "

Councilman Lull: "By the way, just a quick thing. On that 838 that is a project that we went through last year."

Vinny Villella: "That's right."

Councilman Lull: "And they have already purchased development rights. They already purchased- "

Supervisor Kozakiewicz: "Well, they purchased additional land which is the subject of this referral. If you remember, there was additional- the original plan that came in with a certain number of units and the Board said you need to go back and buy some more property."

Vinny Villella: "But they're also getting- "

Supervisor Kozakiewicz: "That was already something that's been studied by the Board."

Vinny Villella: "Right. But they have- they got additional units so it would make it more profitable for them. You got to go through the whole picture. But Jim is right. That did happen. I think Chris is the one that- "

Supervisor Kozakiewicz: "That's correct."

Vinny Villella: "Got that zoned."

Supervisor Kozakiewicz: "Right."

Vinny Villella: "But they're getting more units. It's not the same amount of units."

Councilman Kent: "No. It's the same number."

Supervisor Kozakiewicz: "Same number."

Vinny Villella: "It is the same number?"

Supervisor Kozakiewicz: "Yes, it is."

Vinny Villella: "What about the other (inaudible) to the east- I mean to the west of it? Aren't they going through another phase also, they're buying- "

Supervisor Kozakiewicz: "They shifted units around as a result of the additional property being acquired."

Councilman Kent: "The original proposal was they were going to sterilize 23 acres of non-contiguous property. What we asked them to do was purchase 23 acres of contiguous property and spread out the- "

Vinny Villella: "Beautiful. You did what I'm asking for. Thank you. You already did it. So that's great. Continue doing it for the other projects that are in this town."

And the agreement, 867, finally. It took nine months to get to it, but these people deserve it. They busted their chops for over a year. They deserve it. Give them the opportunity to show themselves what they could do and I think they're going to show a lot of people in this town that they can do a great job.

868, establishes committee and appoints members. What is that?"

Supervisor Kozakiewicz: "It's a subcommittee to study the amount we're spending on management presently at the Calverton site so that we have an ability to look at other alternatives. That's all it is. Just to get some numbers; do some number crunching; look at alternatives."

Vinny Villella: "You guys don't get the picture. You don't even need this if you sell the property."

Supervisor Kozakiewicz: "Well, we haven't been able to sell it so that's why we need to look at alternatives. Steve Haizlip."

Councilman Densieski: "Unfortunately Mr. Burman won't close as the contract is written."

Steve Haizlip: "Steve Haizlip of Calverton. I'm going to make one quick statement. Is there any present plan with the Town Board or any outside entity to put a monstrous noise race track in that Grumman property?"

Councilman Densieski: "What did he say?"

Councilman Cardinale: "Did you say monstrous noisy race track? Okay."

Councilman Lull: "We have nothing in front of the Town Board at this time."

Supervisor Kozakiewicz: "Rita Hoden."

Councilman Cardinale: "The answer incidentally before you site down is there's one proposal for a motorcross track. That's the only one presently before the RDC. It's motorcycles. No more cars."

Councilman Densieski: "No, that's not true."

Councilman Cardinale: "Well, there's going to be cars, too?"

Councilman Densieski: "It's a 13 venue, I believe a 13 venue proposal."

Councilman Cardinale: "Including cars?"

Councilman Densieski: "Yeah. That was in the Phase 3. It's a one, two- it's a three phase deal and the third phase was including Nascar style cars at the facility."

Councilman Kent: "And hot rods, right?"

Councilman Densieski: "That was phase two."

Supervisor Kozakiewicz: "Yes."

Councilman Cardinale: "So motorcycles first, hot rods later."

Supervisor Kozakiewicz: "That's the proposal, yes."

Councilman Densieski: "That's pretty much what they said."

Supervisor Kozakiewicz: "Hi. Rita Hoden."

Rita Hoden: "Hi. Rita Hoden, Calverton. (Inaudible) to the other proposal given to the state by the IDA about the incubator program- Calverton Civic Association. Is that available? Can we get a copy?"

Supervisor Kozakiewicz: "I don't think it was the IDA that gave the proposal to the state. The state had sent a letter asking us to consider setting aside property for an incubator. We have to have a public hearing in order to have public input to that. And they may consider, although it's not locked in at this point in time, IDA financing in order to make that happen. So there's- it's not the other way around. It's not the IDA putting in a proposal to the state. This is something that's been proposed by the State University at Stony Brook in order to expand their present incubator that they have at Stony Brook itself. Any other comment? Ann Miloski."

Councilman Densieski: "Didn't she come up already?"

Ann Miloski: "Ann Miloski. I have a comment on that answer. Hasn't that been worked on for the last eight years (inaudible)?"

Supervisor Kozakiewicz: "There have been different (inaudible) correct."

Ann Miloski: "Wasn't that send to Ken LaValle on the state level and didn't Monique and Ed Densieski go up to the state and talk about the incubator program? I believe Ed told me that."

Councilman Densieski: "No, I never went there. They came here. They came here."

Ann Miloski: "Oh you told me that."

Councilman Densieski: "I said I went somewhere to have a meeting?"

Ann Miloski: "You told me that you and Monique were going up to Albany to talk about the incubator."

Councilman Densieski: "I've never been to Albany in my entire life. They came- the State University came here and I support it 100%, Ann."

Councilman Lull: "They met with all of us, Ann."

Ann Miloski: "Okay. But, also, you also have it in the papers way back about six, seven years ago, that this proposal, resolution was passed by the Stark administration to do agriculture and aquaculture incubator program at that time. And then that resolution was rescinded."

Supervisor Kozakiewicz: "Okay."

Ann Miloski: "And then after that it was presented to the state to Ken LaValle- "

Supervisor Kozakiewicz: "That was a project for the town to do it as opposed to state funds."

Ann Miloski: "That I'm not sure of."

Supervisor Kozakiewicz: "All right."

Ann Miloski: "(inaudible) comment because I'm not sure."

Supervisor Kozakiewicz: "Okay."

Ann Miloski: "But then I know after it was rescinded that Monique went up to Ken LaValle and it was again presented to him, I think on the state level."

Supervisor Kozakiewicz: "Okay, thank you. Okay. All right. Any other comments at this time? If not, I'd like to take up the

resolutions. I didn't see, Andrea. I'm sorry. If we can adjourn the regular meeting and take the time of 4:25- I do need a digital clock, you're right."

Town Board meeting adjourned: 4:25 p.m.

Town Board meeting re-opened at 4:28 p.m.

Supervisor Kozakiewicz: "Re-open the public hearing for the Town Board meeting."

Resolution #829

Councilman Cardinale: "Oh, yes, this approves the application of Helen's Greenhouse for hayrides in September and October. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #830

Councilman Densieski: "Appoints the law firm of Smith, Finkelstein, Lundbert, Isler and Yakaboski, LLP to commence condemnation proceedings in connection with various properties located within the Railroad Street revitalization project. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #831

Councilman Lull: "Authorizes the fire marshal to use town vehicle and participate in wildfire cause and origin investigation. So moved."

Councilman Kent: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "I was pleased to see that this is actually within the County of Suffolk only which is a comfort, and I will vote yes."

The Vote (Cont'd.): "Kent, yes; Lull, yes; Kozakiewicz, yes.
The resolution is adopted."

Resolution #832

Councilman Densieski: "Authorizes attendance of three police officers at a conference. So moved."

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "The conference will be held in Albany, which I've never been to. Yes."

Councilman Cardinale: "And I think you should admit that you were in Albany with Monique as alluded. (Inaudible). Seconded."

Supervisor Kozakiewicz: "No, we're voting."

Barbara Grattan: "We're voting."

Councilman Cardinale: "Oh, we're voting? I have to vote- go ahead, Ed. You didn't vote, did you?"

Supervisor Kozakiewicz: "Oh yes he did."

Councilman Densieski: "Yes, I did."

Councilman Cardinale: "I have to vote?"

Supervisor Kozakiewicz: "Yes."

Barbara Grattan: "Yes."

Councilman Cardinale: "Okay. I note that there is no indication of the maximum but I also- maximum amount to be expended by police officers. However, I also note that there's this really nice memo-- if anybody wants it I'll give you a copy- in which Police Chief Grattan gave us more information than I would ever care to know about what's happening at this conference and how much it's going to cost. So I vote yes."

The Vote (Cont'd.): "Kent, yes; Lull, yes; Kozakiewicz, yes.
The resolution is adopted."

Resolution #833

Councilman Kent: "This authorizes the attendance of two detectives at a training seminar in Jersey City, New Jersey. November 1, 2 and 3. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "Never been there. Yes."

The Vote (Cont'd.): "Cardinale, yes."

Councilman Cardinale: "And, again, although not indicated I do know how much it's going to cost and if anybody wants to know, I'll let you know."

The Vote (Cont'd.): "Kent, yes; Lull, yes; Kozakiewicz, yes.
The resolution is adopted."

Resolution #834

Councilman Densieski: "Authorizes attendance of two detectives at a training seminar in Jersey City. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "Jersey City, garden spot. Yes."

The Vote (Cont'd.): "Kent, yes; Lull, yes; Kozakiewicz, yes.
The resolution is adopted."

Resolution #835

Councilman Densieski: "835 is a resolution to request Suffolk County Greenways funding for land acquisition to be utilized as recreation. And those properties are located adjoining Stotzky Park. It says here 13.7 approximately, yeah, but I believe it's a couple acres less than that. But I believe it says approximately so it would be okay. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "We have to vote again on this, don't we? In addition to this resolution?"

Councilman Densieski: "This is just going to seek the County."

Councilman Cardinale: "Because as indicated, this would make those plans that we are- if they were to pay for them they would have access through the County. I'm voting yes at this time."

The Vote (Cont'd.): "Kent."

Councilman Kent: "Is there going to be some revenue of these properties, analysis, because I believe part of these properties are wetlands."

Councilman Densieski: "Yeah, there's going to be a determination by Suffolk County, an appraisal."

Councilman Kent: "All right. I'll vote yes."

The Vote (Cont'd.): "Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #836

Councilman Cardinale: "836 authorizes the execution of a contract for New York State assistance from the Household Hazardous Waste Assistance Program. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes."

Supervisor Kozakiewicz: "This is to help with our STOP hazardous waste collection dates."

Barbara Grattan: "The resolution is adopted."

Resolution #837

Councilman Kent: "Resolution 837 approves the site plan of Budget Beepers for a facade and interior alterations on premises located at 59 East Main Street. So moved."

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "More improvements coming to downtown Riverhead, I vote yes."

The Vote (Cont'd.): "Cardinale."

Councilman Cardinale: "This is a facade, right?"

Supervisor Kozakiewicz: "Yes, it is."

Councilman Cardinale: "Okay, yes."

The Vote (Cont'd.): "Kent, yes; Lull, yes; Kozakiewicz, yes.
The resolution is adopted."

Resolution #838

Councilman Lull: "Classifies action and declares lead agency on change of zone and special permit of Sunken Ponds Estates II refers the petition to the Planning Board. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #839

Councilman Densieski: "Approves temporary sign permit of the Links at Wading River. So moved."

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, Kent."

Councilman Kent: The Links at Wading River is a residential subdivision, not a golf course. Yes."

The Vote (Cont'd.): "Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #840

Councilman Kent: "This approves the temporary sign permit of Florsheim Shoes at Tanger. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "That's at Tanger Outlet Center. Yes."

The Vote (Cont'd.): "Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #841

Councilman Lull: "841 is an authorization to publish a bid for office supplies, furniture and equipment. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #842

Councilman Kent: "This authorizes the Town Clerk to advertise for bids for one new- I hope it's new- diesel leaf vacuum. So moved."

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #843

Councilman Lull: "Authorization to publish bid for purchase of #4 and #6 fuel oil. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "Discussion. Isn't this- or shouldn't this be a CDA resolution?"

Supervisor Kozakiewicz: "No. Because it's part of the 914 account which is part of our budget."

Councilman Densieski: "Okay. Yes."

The Vote (Cont'd.): "Cardinale."

Councilman Cardinale: "So we buy the oil but they pay us back. Is that the idea? Yes."

The Vote (Cont'd.): "Kent, yes; Lull, yes; Kozakiewicz, yes. The Resolution is adopted."

Resolution #844

Councilman Densieski: "Just checking."

Councilman Lull: "844 is awarding the bid for the Iron Pier reconstruction and improvements without any further comment. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #845

Councilman Cardinale: "Resolution 845 awards the bid for the extension of #54 Twomey Avenue Riverhead Water District. So moved."

Councilman Kent: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "I believe that's no cost to the taxpayers. Correct?"

Supervisor Kozakiewicz: "Well, this one was the extension which was involving the EPA funds for- "

Councilman Densieski: "Okay, oh, okay, yes- "

Supervisor Kozakiewicz: "There's also some contribution from the town."

Councilman Densieski: "Yes, okay, I'm familiar with it. Yes."

The Vote (Cont'd.): "Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #846

Councilman Densieski: "Amends Resolution 776 which is the salary for June Kielkowski to an hourly rate of \$12 effective September 5th. The hourly rater should have read \$14 per hour and it read \$12 per hour. So moved."

Councilman Kent: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #847

Councilman Kent: "Appoints Alexander Stewart as a recreation aide to the Riverhead Recreation Department. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #848

Councilman Kent: "Promotes Vicky Vourakis who is a Senior Account Clerk Typist to the position of Head Clerk in the Police Department. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "I would just like to point out that this person was highly recommended by the- not only by the Chief of Police but the Captain of the Police Department as doing a tremendous job so in that aspect, I'm going to vote yes."

The Vote (Cont'd.): "Cardinale, yes."

Councilman Cardinale: "I recall that there was a glowing recommendation which I think we should follow when our administrators make. I also believe that there was much discussion about where she is placed. Did we do this right, Chris, Jim?"

Councilman Kent: "What we did here is we waited so long that it has minimal effect."

Councilman Cardinale: "In that case, I'll take that as a yes and vote yes."

The Vote (Cont'd.): "Kent, yes."

Councilman Kent: "After six months of requesting and harassing, I will vote yes."

The Vote (Cont'd.): "Lull, yes; Kozakiewicz."

Supervisor Kozakiewicz: "As pointed out by Councilman Densieski, the individual who we are promoting, Vicky Vourakis, is a person that came highly recommended, somebody who puts in the time and makes sure that she schedules her time so that it doesn't affect police operations. So, yes."

Barbara Grattan: "The resolution is adopted."

Resolution #849

Councilman Densieski: "Appoints Yvette Woodson as a recreation aide to the Riverhead Recreation Department."

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #850

Councilman Lull: "Appoints Anne Marie Tucci as a rec ad and arts and crafts instructor to the Riverhead Recreation Department. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #851

Councilman Kent: "Appoints Doreen Jackson as a recreation aid to the Riverhead Recreation Department. So moved."

Councilman Lull: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #852

Councilman Densieski: "Appoints recreation aide for the purpose of being basketball leaders to the Riverhead Recreation Department. So moved."

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #853

Councilman Lull: "Ratifies the extension of military leave for Police Officer Tony Bassi. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "I believe there is an injury involved there that's not quite healed up yet so I vote yes."

The Vote (Cont'd.): "Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #854

Councilman Lull: "With regret, it accepts the resignation of Robert Kall from the Police Department as a police officer. Mr. Kall has been called to the Suffolk County Police Department. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "I wish him good luck, but I think he's going to miss Riverhead. But I'll vote yes."

The Vote (Cont'd.): "Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #855

Councilman Cardinale: "This is a local street and highway capital project budget adjustment from transportation state aid, \$100,000, to road repair and maintenance. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Cardinale, yes; Densieski, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #856

Councilman Lull: "Joint Scavenger Waste district budget adjustment from plant electricity to various other expenses, chemical, phone and plant expenses of \$11,000. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull,

yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #857

Councilman Densieski: "857 is a Sewer District budget adjustment from- for \$12,500. So moved."

Councilman Cardinale: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "This I see is from the appropriated fund balance which is code for savings account or excess funds and it's going to the sewer. Is it- "

Councilman Kent: "It's within the sewer."

Councilman Cardinale: "Is it within the sewer district?"

Supervisor Kozakiewicz: "Yes, it is from- "

Councilman Cardinale: "Okay. It's from- "

Supervisor Kozakiewicz: "-- it's Sewer District appropriated fund- "

Councilman Cardinale: "Oh, that's correct because they are in different situations. Yes. It's not from the general fund. I understand. I will vote yes."

The Vote (Cont'd.): "Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #858

Councilman Densieski: "Is the Stotzky Park skateboard complex capital project budget adjustment which this is is the (inaudible) plan which is the skateboard park with the rink and the parking. It's really a tremendous plan and I hope it actually happens. So I'm going to support it and vote yes."

Councilman Lull: "I'll second it by mentioning that this is money transferred from the special trust- from the recreation funds

and thank the gentleman in the front seat for having engineered that. Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #859

Councilman Cardinale: "This is a South Jamesport sidewalk improvement capital project budget adjustment, \$5,100 from the bond proceeds to sidewalks. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "I'll vote yes as long as they don't cut any trees down."

The Vote (Cont'd.): "Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #860

Councilman Kent: "Resolution 860 is the Highway Department budget adjustment for \$20,000. So moved."

Councilman Lull: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #861

Councilman Densieski: "861 is Iron Pier Beach improvement capital project budget adjustment of \$250,000. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "Yeah, I'd love to get this started before it goes up again. Yes."

The Vote (Cont'd.): "Cardinale, yes; Kent."

Councilman Kent: "This is necessary because the new bid came in \$250,000 more than what we had in the budget, so- additional serial bonds- I vote yes."

The Vote (Cont'd.): "Lull, yes; Kozakiewicz, yes."

Supervisor Kozakiewicz: "Just an historical. We had approved the prior award and because of the time period and the delay that we encountered as a result of certain issues, the bid- the successful low bidder in that case could not keep that low bid so we had to revisit the issue which we've done today. Yes."

Barbara Grattan: "The resolution is adopted."

Resolution #862

Councilman Lull: "Y2K recreation capital improvement project budget adjustment, \$5,000. So moved."

Councilman Kent: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes."

Councilman Cardinale: "And I would add that the certain issues he mentioned were spelled DEC that cost us \$250,000. Thank you."

Supervisor Kozakiewicz: "Archaeological items of significance."

Councilman Cardinale: "Plus 10 years, right?"

Councilman Kent: "Yes."

The Vote (Cont'd.): "Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #863

Councilman Cardinale: "863 authorizes the Town of Riverhead to secure, demolish or remove unsafe building or structure pursuant to Chapter 54 of the code, 34 Oak Drive owned by Lloyd Seymour. So moved."

Councilman Kent: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #864

Councilman Densieski: "Adopts a local law amending Chapter 108 entitled Zoning of the Riverhead Town Code and what this is is I believe Chris was talking about it earlier. The rec fees that these gentlemen right here helped establish, it's going to be moved from \$2,000 to \$3,000 on major subdivisions on each lot, and this was a unanimous decision by the Rec Committee not exactly as it's written here because there's a difference with one of the- apartment- garden apartments and also with the way the bond is presented. But it's a step in the right direction and I'm going to vote yes."

Councilman Lull: "And I'll second it."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Councilman Cardinale: "As everyone I think recalls there was a lengthy hearing on two occasions in July. One of the things that bothers me about this, but not enough to refuse the money, is that we should state a nexus- I believe in the resolution or connection between the amount we've settled upon and the amount necessary to fulfill the purpose intended here which is to allow the new subdivisions to pay their fair share of the parkland recreation fees.

The suggestion has been made that well, we're going from \$2,000 to \$3,000 and we've had \$2,000 for 14 years or something, so inflation alone would explain the difference. However, upon further research I find that nobody did the initial- nobody did the analysis in 1986 either. So we're not sure that \$2,000 was the right number.

Also I'm a little concerned that we are not expanding the applicability of the fee as I think you alluded to. Nonetheless I'm not so concerned that I'm going to vote no. I vote yes."

The Vote (Cont'd.): "Kent, yes."

Councilman Kent: "I think it's important to put on the record that if we viewed the alternative which would be for each developer within the subdivision to allocate a sufficient property to locate a park within its subdivision, we find that the cost to the developer would be greater than \$3,000 per lot. And I think we should be placing on the record information that would justify at least a \$3,000 and I think we could probably if we do the study that's necessary, I think we could probably justify greater than \$3,000 per lot. But it is a good step to put the \$3,000 in so can start raising the money and I think we should undertake the study and analysis to see what the recreational needs are for the town and how it's best to allocate the costs of those- of developing those recreational facilities and how to best (inaudible) the responsibility of the obligation to pay for those costs.

So I vote yes on this and I would also ask that we begin the analysis of our future recreational needs in the Town of Riverhead. And I vote yes."

The Vote (Cont'd.): "Lull."

Councilman Lull: "Yes, I believe that a preliminary analysis has already been done, if I'm right, Rick, and the analysis shows that this is well within the figure that we could have selected. So it certainly is something that's possible.

Also, Chris mentioned the fact that the alternative, of course, is to allow each of the developers to develop a park in their own- on their own property, and when that does happen, what does that do to the Town Board's Buildings and Grounds and Highway Department to take care of those and it begins to stretch everybody incredibly thin if we decide that we're going to depend on the developer to keep them up and I think it's kind of a good laugh anyway. Yes."

The Vote (Cont'd.): "Kozakiewicz."

Supervisor Kozakiewicz: "I want to thank the Councilman to my left for pointing out that there was some analysis done in this case. It's not as if we're just simply picking a number out of thin air and

trying to stick it to the developer or stick it to the people who are building- are providing for new subdivisions. It is clear that there was a second hearing which was held as well and pointed out earlier to increase to fee to \$5,000 and there's a need to do more homework in that regard.

However, there was an analysis done by Rick Hanley, Planning Director, as far as subdivision, size of subdivisions, how many lots would be provide- where the certain threshold would be for parkland to be created and what the numbers would be. Using that calculation he looked at what we are taking about here, a per lot fee, and as pointed out earlier there's certainly a justification for even a higher number but at this point in time given the fact that we held a public hearing for the sum of \$3,000, I'd like to proceed forward and adopt it and say yes."

Barbara Grattan: "The resolution is adopted."

Resolution #865

Councilman Cardinale: "This Resolution is an order establishing Extension 59 to the Riverhead Water District Deep Hole Road Subdivision. So moved."

Councilman Kent: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #866

Councilman Densieski: "A resolution authorizing the issuance of an additional \$2,000,000 serial bonds of the Town of Riverhead, Suffolk County, New York, to pay additional costs of the acquisition of land at Railroad Avenue as the site of future public parking in and for said town. So moved."

Councilman Lull: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #867

Councilman Kent: "Resolution 867 authorizes the Supervisor to execute an agreement between the Town of Riverhead and the Riverhead Theatre Corporation. I move that resolution."

Councilman Lull: "I'll second that."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "Before I vote, I would like to thank Rob Pike who probably came in my office almost every day trying to convince me of the merits of the Riverhead Theatre Corp. and I think it's admirable all the people that worked very, very hard on it. Considering the fact that they've had a president change and we now have an acting president who I just met out tonight in the hallway, he seems very nice. Also this was not discussed in work session this week. I have not seen a business plan yet. This is a major, I think, historic vote for the theater and yet I only see three or four people here. I'm a little concerned that there's unity in the group."

And another thing. I have the agreement here and I see Supervisor Kozakiewicz's name on it but I don't see anybody else's name from the Theatre Corp. on there. I'm just curious why that is.

At the present time, I'm going to- I'm not going to vote no because I don't want to disrespect the hardworking members for all their hard work but I'm going to abstain because I think there is a possibility of something private for that location possibly which I have spoke to people recently and also there is a possibility of the theater in Patchogue is not being too successful. I think we should look into that a little bit further before we commit. But I do want to thank the members and I do support something positive happening in that location but I think this vote is very or at least slightly premature. The Board didn't even get a chance to talk about it at work session. So what kind of message are we sending?

And, like I said, we have not had a business plan presented to us. So I think it's a little premature. So I'm going to have to abstain."

The Vote (Cont'd.): "Cardinale."

Councilman Cardinale: "The- I'd like to make clear the reasons I'm going to vote as I am and they're basically three. One is my general philosophy of what a local government's function is. The second is my review of the Town's past performance in real estate management and the third is my analysis of the likelihood of the success of this project.

On July 4, 1997, when I think- which I think was either the second- first or second press conference we ever had as members of the challenging Riverhead Party, I looked down Main Street and I saw the aquarium site, the theater, and I saw the Rimland building. I couldn't help but see the Rimland building because it was falling on my head. We stood up, Chris, Vinny and I and I said with their support, that we ought to privatize the real estate that this town owns and we gave good reasons I think from a philosophical perspective.

One, in this instance specifically, I do not believe that this is an appropriate function of local government, the running of a performing arts center. In other words, getting into the entertainment business.

Two, I do not believe that this is an appropriate project for public expenditure.

Three, I do not believe that public institutions or local government in particular should- I believe that they should encourage private industry, they should not compete with it. Bob Pike and I have had some discussions- I even got a free lunch out of him- debating those issues. He would have likened this to a public park, a public performing arts center. I honestly do not think that entertainment is an area into which local government ought to enter.

Now, the second reason in addition to the general philosophical reasons I've mentioned is my careful review- even my cursory review of the Town's past performance in the real estate management business. As I was thinking about this- these remarks I thought of Lloyd Benson and Dan Quail as they made their- as they debated back I think in '84. And you'll recall that Dan Quail likened himself in some manner- himself to John F. Kennedy and the old (inaudible) Benson turns to him and he says I knew John F. Kennedy, you, sir, are no John F. Kennedy.

Well, I'd like to tell this Board that during my lifetime both with my family, with my business associates, with my clients. I have seen real estate managed repeatedly and in many different situations.

And, Bob, I've got to tell you. This Town does not know how to manage real estate. Accordingly, at the end of this- these notes, I'm going to- at the end of this session, I'm going to give you the principle under which I believe we should not be voting yes here.

Let's look at the specifics. The Rimland building. \$160,000 purchase price, sold for a dollar with rocks coming down on people's heads and \$100,000 lawsuit from the neighbor next door still pending. The aquarium parcel purchased for \$1.3 million, more than \$500,000 put in it. We were very lucky to get out. Bissett really needed that property and we got the 1.7, we did, because we sold him not just the property but in effect our cooperation with this project.

3. Our management where I agree here wholeheartedly with Ed. To this date of the former Grumman, we are running at a \$500,000 a year deficit and there is not great hope for the future which is one of the reasons I support the Burman deal because I think he knows how to manage property. I know we do not.

Finally, the purchase of the theater parcel itself, I don't know what else to say other than what Steve said earlier. And I quote him. I think this thing was bought at the Rendezvous. We paid \$400,000 which was about \$300,000 too much at the time and we have since pumped in another \$800,000 and the marquee doesn't even work.

My conclusion on this second area, review of the Town's past performance in real estate management is that the Town of Riverhead should not own real estate that it does not actively utilize for essential town purposes. Entertainment is not an essential town function.

The last analysis I made was that the likelihood of the success of this project. First off, this is a very different agreement than the one that was proposed at the end of the Vellella administration. That was a lease which all the risk was on the managing- was on the leasing entity. We leased it. We got a not a great lease to say the least. We got \$1,500 a month but success or failure depended upon the efforts of the group that was going to do- to take over the site. Here was have a management agreement, a very different agreement. The risk remains with the town and although it's not in the agreement, one of the essential functions the town has to perform here is to pass a bond in a few weeks or months for an additional \$2,000,000 over the \$1.2 million we have already expended in a building which by everybody's acknowledgment is worth no more than \$500,000 in the private world of commerce.

So this is a different agreement and I believe a worse agreement from the standpoint of the town's risk. We are giving this theater to be managed by a management group who I respect and will remark further on later with no track, however, for management of a performing arts center as alluded to by my colleague, Ed, no clear business plan and I think they have great people in this group. I just think that this task is even too great for them.

The third analysis point was that we will hear, I believe in the next three votes, about grant funds, that we're going to get money. We may get money and it may be a few hundred thousand realistically of the \$3.2 million we will invest, but we have no committed grant funds at this moment. Not done.

Finally, there- I don't know even, but I know there was some discussion that Jim Lull was not supportive unless two of the 15 members of the Theatre Corp. board were selected by the town. I don't see that as a particular solution and I'm not certain who is on the Board other than what I have read from the materials, but the town's impact upon the management will be very limited.

To sum this up, a special- because of the special non-government nature of this investment, because of the large size of the investment, \$1.2 million already in, another \$2 million to go in, because of the continuing nature of this investment. This is not it, the \$2.2 million we're going to put in over and above the \$1.2. A recent mailing of the Westhampton Performing Arts Center literature stated and the group that we're handing this over to I believe acknowledged- will acknowledge- 40% of the annual maintenance costs of the Performing Arts Center at Westhampton, and likewise here, is covered by ticket sales. So this group is going to have to maintain 60% by continuing fund raising. No small task.

Finally, I'm very concerned about the duplicative nature of the non-governmental service provided here. Westhampton has a performing arts center; Patchogue has a performing arts center; Vail Leavitt is- has just received \$300,000 in grants and we hope will be up and running. Riverhead has a theater with 900 seats and air-conditioned- in an excellent condition. I believe that we may be duplicating a need rather than filling a need here.

Nothing I have said in regard to the above three reasons, my philosophy of government being violated by the suggestion, my analysis of the real estate performance of the town in management and my analysis of the specific likelihood of the success of this project to

be read as the negative or (inaudible) comment on this group. I believe that this group, the Riverhead Theatre Corp., is a group full of goodwill and good intentions and they are 15 good local people interested in making this town better. But I simultaneously, while I have nothing but respect and admiration for them, have nothing but fear and foreboding in regard to the (inaudible) to their endeavor and the inevitable impact on the Town's treasury.

I respect and admire them. I will wish them every success if they are successful in this vote and in the bonding vote. I will in fact contribute privately to their endeavor. However, I cannot and will not compel by my vote the contribution of public tax dollars to this risk laden business adventure. So I vote no."

The Vote (Cont'd.): "Kent."

Councilman Kent: "Listening to Phil's comments, I don't know if they're completely relevant to this vote. This is a vote on a management agreement that will require future commitment of funds in a bond vote that will be probably put before us in the next couple of months. This is a step towards privatization. This is giving the management of this property out of the hands of the town and into the hands of a private corporation that's been formed just for this task, managing this theater. We still have to decide the issue of whether the town is going to expend its monies, (inaudible), to make the necessary renovations to the property so that this management agreement will kick in.

This management agreement is dependent upon the town raising the funds to complete the renovations. If we are going to operate the theater, it is that vote that will decide the issue. This vote only decides that if someone is going to manage the theater once it's opened, it is the Riverhead Theatre Corp. And I'm prepared at this time, looking at all the other potential managers of this property that's come before us, proposed purchasers of the property that have come before us, without the money, without any vision or insight as to how this property can be managed and run, to approve this agreement because I believe it is this organization that will best suit the town's needs for this property.

We receive as a Town Board a monthly newsletter about downtown revitalization and I'm not sure if the other Board members read it but I read it every month and in almost every issue it talks about the importance of a cultural performing arts center to downtown revitalization. As economic generator for a town that needs to

revitalize. And our town has made strides and is in the process of revitalizing and I think this is another step in a positive direction of revitalizing downtown.

We have- if you looked at the last list- I believe- I don't know the name of the publication offhand, but if you looked at the last publication, there were 10 things that a downtown needs in order to revitalize. Number one on the list was a performing arts cultural center. A number of museums. I think classifying our aquarium and the science center as museums is also a step in the right direction for revitalization downtown. It also said the opening of four new restaurants. If you look downtown, I believe we have a couple that are about to open and a couple more that are proposed. If you add this together with the proposal for the Vision Theater which is across the street, the Vail Levitt Music Hall which I am sure will open soon, the Science Museum, the Aquarium, new restaurants, and other potential developments that can occur with some vacant buildings, we're poised- we're poised to revitalize our downtown.

And I believe that if someone is going to manage this theater, it's going to be this group that will take it out of the town's hands, we will no longer be managing a theater. But the important vote in the next couple of months, which I think Phil is really opposed to is our spending of money for renovating the theater. This resolution does not do that. It approves our managing- it approves a managing agreement with the people that we want to manage the theater. That's all it does. And I vote yes."

The Vote (Cont'd.): "Lull."

Councilman Lull: "I'll address first of all my original objections to the agreement which was that we needed representation, the Town Board needed representation on this board. And that comes from a history lesson. And that history lesson which some of you in the audience lived through with us was something that we learned about, we learned about from the Okeanos disaster because we simply didn't know early enough. If we had had the kind of representation on the Board of Okeanos at the time when we first made the agreement with to go ahead, we may very well have seen coming what ended up coming and what ended up landing in the middle of the Town Board's lap.

So I believe that we should have a direct representation on the Town Board and the agreement that has now been written has been written by former Councilman Pike and our Town Attorney does, in fact, include two members at the suggestion of the Town Board. I have

already talked to two people in town government who I will recommend to the Town Board at the next meeting if, in fact, this does go through, they will recommend to them for their inclusion.

Now to address the issues that Phil and Chris took opposite sides on here to a certain extent. Phil said something to the effect that entertainment is not an essential public service. I don't disagree with his point of view because I certainly agree that he has a right to that point of view. But I don't agree that that applies to Riverhead. It does, in fact, depend upon the public. Public performing arts centers are widely successful all over the country and they are successful in a variety of different management relationships between the municipality and the individual group. So based on that and with one word underlining everything that I am saying, and that one word is downtown, I vote yes."

The Vote (Cont'd.): "Kozakiewicz."

Supervisor Kozakiewicz: "I'm not going to be as long winded as the rest of the Councilmen with respect to this particular resolution. I just- very briefly. There's been some comments about whether this is essential or a service or an activity or however else you want to describe it that the town should be entering into or involving itself in. As pointed out, the question of entering into a performing arts center or the arts itself, I don't think it's a great leap of faith to tie it into other activities that we are already involved in such as sports, such as we're performing presently at Stotzky Park or other parks around the township. It's all a cultural resource. It's all part of that bigger envelope.

If I were to ascribe to the idea that we shouldn't get involved in this, I would not have embarked upon replacing the Showmobile for example because that's, again, maybe a non-essential type of thing that we have involved ourselves with as town government. However, I would think that anybody who was involved with the Blues Festival, who was involved with other programs where we see that Showmobile being used and, of course, that's on a much smaller scale, would say (inaudible) continue to do it, it's a great thing, it's a great community (inaudible).

Chris has pointed out some very important things that also lead me to my vote and the fact that when you look at where the town is, the downtown area, we're right on the verge of revitalization. We have an aquarium that's up and running and has certainly spurred new activity downtown. We have restaurants that are coming in. And we

have the Vail-Levitt which is around the corner from an approval. The performing arts- I mean the Suffolk Theatre and the Riverhead Theatre Corp., regardless of what else you want to say about the group and I'm not going to cast any aspersions or any disparaging remarks, is that they have shown their intensity in the desire to make this a reality.

As Councilman Densieski pointed out earlier, former Councilman Pike has been a regular visitor to Town Hall in order to push this project and that's not to say anything about the rest of the Riverhead Theatre Corp. They've been here a number of times at work sessions as well and have demonstrated their desire to make this move forward. I think we have to make a decision to move forward. The agreement that's been arrived at between the town and the Riverhead Theatre Corp. has been the product of many, many hours and many, many meetings in order to provide certain safeguards or timetables or mechanisms to see this project reach a happy conclusion.

I'm ready to take the next step forward and see this thing become a reality and because of the desire to see it become a reality and because Riverhead Theatre Corp. has shown their perseverance to stay in this game and because I am also very confident that they are going to do what they told us which is once we pass this resolution, go out and actively fund raise, go out and do the homework, show us what's happened in all the other performing arts centers, other theaters, cinema arts. I vote yes."

Barbara Grattan: "This resolution is adopted."

Supervisor Kozakiewicz: "Now, I'm going to ask, gentlemen, I know you're here in the back, you're here for a proclamation. Are you able to hang in there for a few more minutes? Okay."

Resolution #868

Councilman Densieski: "868 establishes committee and appoints members. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

Councilman Densieski: "Discussion."

Supervisor Kozakiewicz: "Yes."

Councilman Densieski: "Supervisor Kozakiewicz, I just want to be on the record as saying that this did not get discussed in work session."

Supervisor Kozakiewicz: "That's true."

Councilman Densieski: "Okay. And I'm not real happy about that because this is a huge project, the Grumman project. But this is the first positive thing I've seen this administration do to really take control of the wasted money that's being spent at the Grumman property. To take a business person, Jim Stark is the person that's being appointed and whether you like him or not, he's a good businessman. And what we need at the Grumman property is a good businessman to help us manage some of the mismanagement that's been going on here. So I'm not happy about the fact that we didn't get to discuss this in work session or have any say about it. But since this is the best thing I've seen come down the pike so far, I'm going to vote yes."

The Vote (Cont'd.): "Cardinale."

Councilman Cardinale: "Well, I guess it would be Christian to say that it wasn't discussed at the work session. It wasn't raised, it wasn't mentioned, it wasn't whispered about, at least I didn't hear anything and that was Thursday and it wasn't on the agenda yesterday when we reviewed resolutions and this is becoming a bad habit. And I believe a deliberate habit of the current administration. That disturbs me a great deal."

I concur with Ed that as I indicated in my last remarks we do not know how to manage property and we can use all the help we can get. There is another view which is this administration and this Board ought to stop delegating and start deciding some issues. But those views ought to be discussed before resolutions are tossed at us as we walk- literally walk on three hours ago to this meeting.

There are other matters in this that even if I were to agree that we should appoint a committee to assist in the management of the Grumman property, even if I were to agree that Jim Stark, a former Supervisor, and an apt businessman, is an appropriate member, I certainly would not want to agree to allow the Supervisor at his whim to appoint the two additional members without further conference with the Town Board, which is what this resolution which I am looking at for the first time calls for.

And I don't understand why we're using three members, only one of which is being named, instead of five or seven so we can get a broader input from the business community. But what I really don't understand is why it's necessary to consider this today because there's no- there is no reason, no time reason, why this has to be considered today and can't be considered two weeks from now.

Therefore, allowing for further discussion by anyone that wishes on that point, I am going to move to table this for further discussion at the next Town Board work session."

Councilman Densieski: "May I have the floor, Mr. Supervisor?"

Councilman Kent: "I'll second the motion to table. He's got a motion so I'll second and then you can discuss it."

Supervisor Kozakiewicz: "There's a motion to table, second to table. Discussion."

Councilman Densieski: "Discussion. I agree with what Phil says. I don't think we should have done it this way. It was a mistake. But it's \$5,800 a day so what will two more weeks mean? Add it up. I vote no to table."

Barbara Grattan: "Cardinale, to table."

Councilman Cardinale: "Yes, to table and that same reasoning can be used for- to challenge why we have not moved on the Burman deal over the last four months. Yes, to table."

The Vote (Cont'd.): "Kent."

Councilman Kent: "I would suggest that- I vote yes to table. I think we had discussed at the last work session, yesterday maybe, to bring in the RDC at their next work session, and I think we wanted to discuss with the RDC and our general policy about giving up our decision making- this Town Board's decision making ability to outside committees when it comes to the Calverton property. It seems odd to me that with our discussion yesterday that we didn't want to continue to give up our authority anymore to the RDC. Why would we- why we would now want to create another committee to whom we're going to give authority for the decision making at Calverton.

I think we should- if we're going to discuss this at our next work session with the RDC, I think we should also discuss this

management- proposed management committee at our next work session. I would vote yes to table."

The Vote (Cont'd.): "Lull, no; Supervisor."

Supervisor Kozakiewicz: "No, to table. I know that this was just briefly, this was not discussed at the work session and I apologize to the Board for this. This came in very late and certainly could have immediately contacted the Board members by telephone. That I am sorry about. I don't believe this has been an ongoing practice, has not been something that's been deliberate. However, I am looking for alternatives. We have been waiting in order to make the matter move forward with Burman. I've heard some change of opinion with respect to how we should proceed with him and I think we have instructed the Town Attorney how to do that. In fact, there is a meeting tomorrow. Hopefully, that meeting will be a successful meeting and we will move forward to the next stage which is to sell the property.

But in the meantime, I would think it would be advisable just to have the- an analysis done which is what this committee is going to do, just to help us in the event that does not occur. So I vote no to table."

Barbara Grattan: "The resolution is not tabled."

Supervisor Kozakiewicz: "Okay."

Councilman Kent: "I'd like to make some proposed amendments to the resolution. We can discuss them if we want to include them- "

Supervisor Kozakiewicz: "Sure."

Councilman Kent: "First of all in the second Whereas, should we place some time limits for which he should report back to us, alternative possibilities?"

Supervisor Kozakiewicz: "One month."

Councilman Lull: "One month."

Councilman Kent: "One month you want to put that in?"

Supervisor Kozakiewicz: "Sure."

Councilman Kent: "So within 30 days?"

Supervisor Kozakiewicz: "Sure."

Councilman Kent: "In writing within 30 days. Also, is there going to be any compensation for this service?"

Supervisor Kozakiewicz: "No, no."

Councilman Kent: "Or any funding for this committee?"

Supervisor Kozakiewicz: "No."

Councilman Kent: "Okay so perhaps in the second Resolve clause we should add in there that we're appointing Supervisor- former Supervisor James Stark, without compensation."

Supervisor Kozakiewicz: "That's fine."

Councilman Kent: "I would also ask that this committee be five members instead of three and allow each Board member to propose a candidate for the committee."

Supervisor Kozakiewicz: "I was trying to keep it to three to keep it smaller and keep it moving along. That was the idea of three."

Councilman Densieski: "How about if the Board votes on it, Bob?"

Supervisor Kozakiewicz: "Votes on which?"

Councilman Densieski: "Votes on the two additional members. But then we have another two week wait, so, no, let it go."

Councilman Kent: "You cite Town Law Section 64 for the creation of a committee and I think that's Powers of the Town Board. It should be the Town Board's selection how we go forward with the membership."

Supervisor Kozakiewicz: "As long as this doesn't delay it two weeks, it's the same problem."

Councilman Densieski: "Yeah, how can we- "

Councilman Kent: "I mean, we could get these members- "

Councilman Cardinale: "How did this become an emergency when you've (inaudible) for nine months? This is an emergency, this week?"

Supervisor Kozakiewicz: "It's something I'd just like to get done."

Councilman Cardinale: "Well, I'm sure you would. But why- "

Supervisor Kozakiewicz: "I mean, there's been-- I've had a lot of obstructions and we've tried to move a lot of things along, Phil, and, you know, this is certainly something that I've been taking a beating from you on and I thought maybe we should at least inquire into alternatives. We've tried to stand united with Burman and now we're breaking ranks along the party lines and, you know, this is an effort to try and deal with some of the things that's we been dealing with in order to get them addressed."

Councilman Cardinale: "I'm just amazed that it's come up between Monday at noon and Tuesday at 2:00 p.m."

Supervisor Kozakiewicz: "I shouldn't say- let me rephrase that. It wasn't breaking ranks along party lines. There's been some shifting of positions."

Councilman Cardinale: "The- the- "

Supervisor Kozakiewicz: "If it's something you feel that strongly about, I will let it go for two weeks. I mean if that's really what you feel, but- "

Councilman Densieski: "No. We just voted to table. No."

Supervisor Kozakiewicz: "I mean-- okay, fine. I'm just- this isn't phenomenal. I mean it's something that's the right direction to go."

Councilman Densieski: "Right, it is."

Supervisor Kozakiewicz: "Let's get this thing looked at as an alternative. I mean, I think I could have asked somebody to do this for us without bringing it to your attention and you wouldn't even know what's going on. I'm trying to do the right thing by bringing it to your attention."

Councilman Cardinale: "The- the- "

Supervisor Kozakiewicz: "I mean if you want, I will just appoint someone through a day to day administrative capacity and get these analysis done. Is that what you want me to do?"

Councilman Cardinale: "If you want to get information from whatever source you wish, you're entitled to, but in fact you are appointing an official committee, you ought to speak to the Board before putting the resolution before us. Twelve- twenty-six hours ago there was no such thought of a resolution. Furthermore, there is a fundamental underlying policy decision here. Chris and I both express the view that there may be a better way than delegating. Maybe we should just start deciding these issues instead of creating more committees to waste time."

Councilman Densieski: "It's not delegating authority. This is an advisory committee."

Councilman Cardinale: "Well, you're delegating to them the obligation to come up with ideas and give you them. Maybe we should come up with them ourselves and lead the community."

Councilman Kent: "Well, I don't have a problem with having these guys- this committee come forward with some recommendations. Do it in a timely fashion and if we have some power over who the members of the committee are, I don't see any major problem."

Councilman Cardinale: "Well, that's what you just asked."

Councilman Kent: "I'm a little disturbed by the way it came to us but that- we've already gotten beyond that so let's move forward with whether we want to have some suggestions and recommendations from a committee that's going to offer some positive- give us some positive input on how we can- "

Councilman Cardinale: "I'm certainly not prepared to allow the sole source of input of a committee to be by the appointment of the Supervisor who will appoint all three members. That doesn't sound democratic or inclusive or wide reaching."

Councilman Kent: "That's why I asked if- "

Supervisor Kozakiewicz: "Well, how quickly can we get three appointed so we can get this moving forward? I mean is it really desire to move to three, to five? Because I think it would work better with three."

Councilman Densieski: "Me, too. Tomorrow morning."

Supervisor Kozakiewicz: "It's smaller and it can move forward. Is there any reason why that can't be done?"

Councilman Kent: "Well, I'd like to discuss who the members are. I think we should- I know Jim Stark may be a great business man but managing the property is far more than just business. There are infrastructure decisions there that have to do with utilities, steam plant, water district, sewer district. There's more to managing this property than how much money we're collecting and how much we're paying. That's not (inaudible) decisions here."

Councilman Lull: "Chris, We're not hiring him as a manager- we're hiring him as-- "

Councilman Kent: "No. We're hiring him- we're hiring him to look at the management and there is a lot of factors in managing this property. And I think we should have somebody who has some expertise in looking at steam plant, utilities. That's one issue. I'm saying if we broke it down, we might need to have a- "

Councilman Densieski: "Chris, I understand what you're saying, but I don't think anybody could come up with a plan worse than what we have now and that's my opinion."

Councilman Cardinale: "That's is a theory. How about on the top paragraph of the second page where it says authorizes the Town Supervisor to appoint two additional members, stick in the name Chris Kent. How's that for a simple change that gives a little more variety inclusiveness."

Councilman Densieski: "If Chris is willing to spend the time, I have no problem with that but it's going to be a time consuming process."

Councilman Kent: "(inaudible) appoint the members?"

Councilman Cardinale: "I think that you should- we should have appointment of members from both- from all segments of this Board. And I'm comfortable that you will appoint someone- "

Councilman Kent: "Are you saying one- Bob appoint one and I appoint one?"

Councilman Cardinale: "Yes. Bob has effectively appointed Stark. It seems to me that there should be input from other members of the Board as to the other two."

Councilman Densieski: "Actually the Board- the resolution will appoint Stark."

Councilman Cardinale: "Well, yes, but that's Bob's resolution. So I'm saying there should be some inclusiveness to allow the minority members of the Board to have some say as to who we're getting our advice from as the (inaudible). And that's why I suggested the change. And that would alleviate the concern of delay. Chris could do this in- he could do it in three days. Give you two additional names."

Councilman Kent: "Well, I was offering actually that each Board member could offer one name."

Councilman Cardinale: "Yeah, but he doesn't want to go to five. That's the problem with that one."

Supervisor Kozakiewicz: "How about if I appoint one and Chris appoint one. Let's just get it done."

Councilman Kent: "I don't have a problem with that."

Councilman Cardinale: "Fine, fine, fine."

Councilman Kent: "Does anybody else have a problem?"

Councilman Densieski: "Nope."

Councilman Lull: "No, not at all."

Councilman Densieski: "Is that okay with you, Bob?"

Supervisor Kozakiewicz: "Let's get done."

Councilman Densieski: "Is that okay with you?"

Supervisor Kozakiewicz: "That's fine."

Councilman Kent: "Okay."

Councilman Lull: "Phil, we have- "

Supervisor Kozakiewicz: "This is- because we're wasting so much time."

Councilman Lull: "-- we have three amendments."

Councilman Kent: "Yes. In the first Whereas clause, the report should be in writing within 30 days. The appointment should be made without compensation or funding for the committee, and we're going to appoint three members, two additional members, one to be named by the Supervisor and one by- "

Councilman Densieski: "What would be the time frame of your appointment, Chris?"

Councilman Kent: "I'll do it by Friday."

Councilman Densieski: "Is that satisfactory with everybody?"

Supervisor Kozakiewicz: "That's fine."

Councilman Kent: "Do you have somebody already in mind?"

Supervisor Kozakiewicz: (Inaudible)

Councilman Kent: "I'll talk to you tomorrow about it."

Supervisor Kozakiewicz: "All right."

Barbara Grattan: "So who's going to make (inaudible)."

Councilman Lull: "I think Chris just did."

Barbara Grattan: "Okay."

Councilman Kent: "I'll move it as amended."

Councilman Lull: "And I'll second it."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes."

Barbara Grattan: "As amended."

The Vote (Cont'd.): "Cardinale."

Councilman Cardinale: "I do not believe we should be considering resolutions with no time constraints which are placed on the agenda within 24 hours. In fact, I believe that as the county legislature does any resolutions- policy by resolutions, should be laid on the table and considered for two weeks before being passed. Further, I have real doubt as to whether we should consider- whether we should better serve the public by ceasing delegating our responsibilities and starting to decide important issues to the town. So I will vote no."

The Vote (Cont'd.): "Kent."

Councilman Kent: "As I said earlier, I don't- I didn't like the way this resolution was brought before us today. However, we have- the purpose here is to attract volunteers who have expertise in examining our current policy managing this site and can come up with creative recommendations that would improve our management of this site on a voluntary basis, and recommendations that then this Town Board would have the power to either adopt or decline their recommendations, I would vote yes on that. And I will provide a name within the next couple of days, Bob, and I will work on it."

The Vote (Cont'd.): "Lull."

Councilman Lull: "I, too, am not happy with the way this resolution came up. However, I have sat as a minority member of the Board and I have had the same thing happen to me and I have made the same comment. So I understand where Phil's coming from and I wish this had been done quicker. However, and I also, by the way, will accept Vinny's comment, why is it necessary to do this? Well, it's costing us about \$100,000 a month, so anything that needs to be done before closing, anything that can be done until closing should be done and that's what we need to get done. And so, therefore, I believe we should do the best we can to make the best of what happens to be a very expensive situation up there in terms of management. I say yes."

The Vote (Cont'd.): "Kozakiewicz, yes."

Councilman Kent: "Can I just say one last thing on that because we keep throwing around this number of \$5,000, \$5,700 a day, \$6,000 per day. That number is not what we're losing in managing the property. That's the number we're losing by not closing the transaction in the taxes we would receive upon closing the transaction, and the interest income upon closing the transaction. The cost of keeping the property in our hands and managing it is not

\$5,700 or \$6,000 or \$100,000 per month. The loss is about, right now we're running at a loss of between- somewhere between depending on how many license agreements we've signed and how many rental payments- license payments we're receiving, we're losing somewhere in the neighborhood of between \$300,000 and \$600,000 a year right now. The number that Phil had been talking about, the \$6,000 per day, is the loss from our managing the property at a deficit plus the loss revenues from taxes on the property and interest income on the amount of money we could deposit after the closing with Jan Burman. That's the \$6,000 figure."

Councilman Cardinale: "That's correct. Our failure to close costs us \$6,000 a day."

Councilman Lull: "Yeah, but- "

Supervisor Kozakiewicz: "We've all discussed this. We can discuss this until midnight. We know what has not occurred. We know the closing hasn't occurred. We've had a lot of discussions; we've had a lot of meetings. And I believe prior to this we've been unified in how we wanted to approach with the exception of one vote who has been very vocal in what he believes we should do with the contract and the deal on how we want to proceed. And now all of a sudden because we haven't been able to close, it's you know becoming a what's the word I wanted to say- "

Councilman Kent: (Inaudible)

Supervisor Kozakiewicz: "Yeah, that's probably it. But anyway, you know, we have the meeting tomorrow, we've instructed the Town Attorney where we want to go with the transaction, hopefully, that meeting is fruitful and positive outcome. Let's move on. Let's take up the other business that we have to address tonight."

Resolution #869

Councilman Kent: "Resolution 869 appoints a provisional account clerk typist, that being Joy Clifford, to the position in the Community Development Office. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "I'm going to vote no. I think that the CDA Director and their personnel can handle it if they would spend less time of their time on Grumman. I believe that there's enough personnel in there to handle it. So I'm voting no."

The Vote (Cont'd.): "Cardinale."

Councilman Cardinale: "I think that the context here is that we have removed someone incidentally from this office and now we are replacing that someone. It's not a new appointment. So if we don't put her back, we shouldn't have had her there in the first place for the last nine months. The other thing is that I ask every time, the committee, the Personnel Committee, whether we- because I'm still waiting after nine months for them to come back and tell me that there's a position- "

Supervisor Kozakiewicz: "I'm reassigning Councilman Cardinale to the Personnel Committee by the way."

Councilman Cardinale: "I'm still waiting for them to come back and tell me that this position does not need filling and we can save this money."

Councilman Kent: "Well, we're waiting for the right person to resign."

Councilman Cardinale: "There you go. So apparently this position needs filling according to Personnel. It is a replacement of an existing position and I do think that the Community Development Office is essential and does a very important essential function. So I'm voting yes."

The Vote (Cont'd.): "Kent."

Councilman Kent: "That office had a senior account clerk typist there for a number of years. What we're doing is replacing the senior account clerk typist with a provisional account clerk typist and what all means is it's less money spent. That (inaudible) unfortunately they are now handling Grumman. I don't know how we can just all of a sudden tell them not to do it anymore. They also administer block grant funding, over \$6,000,000 in grant funds projects now are being administered by that office. They do the housing rehabilitation program which provides housing rehabilitation for our seniors and our low income. We have citizens who have come with applications for home improvements. They also (inaudible) community service program with

administrations. So I believe it's a necessary function of town government to provide for those who can't provide for themselves and I vote yes."

The Vote (Cont'd.): "Lull."

Councilman Lull: "And, Phil, in answer to your perennial question, this is not the one. We asked the department for an analysis of the position and we did what was essentially an audit of the position and so it does need to be replaced. I vote yes."

The Vote (Cont'd.): "Kozakiewicz, yes. The resolution is adopted."

Resolution #870

Councilman Densieski: "My turn again. Another one."

Supervisor Kozakiewicz: "You want someone else to move this one?"

Councilman Densieski: "870 denies special permit application of Agri-Business Child Development a/k/a Grace's Place. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "I believe I have to vote yes to say no is that correct?"

Supervisor Kozakiewicz: "That's correct."

Councilman Densieski: "Then I'll vote yes."

The Vote (Cont'd.): "Cardinale."

Councilman Cardinale: "I see that Harriet Gilliam, ex-Councilwoman is in the audience and she spoke very eloquently I thought during the hearings. This resolution recites that it would be negative to the residential character of the community and that approval would have certain traffic ramifications and related safety ramifications. The public record reflects a much broader and a much

deeper set of problems associated with this site and this use.

I'm not comfortable with the resolution's language but I am comfortable with the public hearing record that it supports my vote of yes that this is the wrong site for this child care business."

The Vote (Cont'd.): "Kent."

Councilman Kent: "Do we do this with purpose that we put the best resolutions at the end- this resolution- "

Supervisor Kozakiewicz: "These were not part of the packet yesterday by the way. But they were discussed."

Councilman Kent: "They were discussed. I'm just saying- we try to keep the people here- "

Supervisor Kozakiewicz: "Sometimes some of them- but we do discuss them or try to."

Councilman Kent: "The resolution probably should have us making findings rather than just the public hearing showing those things. I think we as a Board should adopt that these are our findings, that we feel that the application as proposed would substantially impair the reasonable and ordinary use and development of the property within the area. I think that should be our finding not just that that was shown at the public hearing. I might even ask that we take the one, two three, it was testified through the public hearing and put an additional Whereas clause that we make those our findings or resolve them as our findings. We can use them verbatim and just say that not only were these things shown at the public hearing but we also found them to be true or decided them to be true. I think it's a finding we have to make. And I would vote yes. I don't believe that site is the appropriate place to locate the Agri-Business Child Development Center though I would like to see a proposal on some other site, hopefully, property that might be zoned maybe agricultural property since this is a center that's designed to service the agricultural community or (inaudible) of the agricultural community.

I would like it within the town but this is not the appropriate site. So I vote yes."

The Vote (Cont'd.): "Lull."

Councilman Lull: "With Chris, I would have liked to see another

site proposed. This site, the residents of this area know the area much better than we do. They have made it very clear some of the problems that we might not even have foreseen. And so, therefore, the hearing records from them makes it obvious that a yes vote here is necessary."

The Vote (Cont'd.): "Kozakiewicz."

Supervisor Kozakiewicz: "I know that Chris is trying to beef up the resolution. Clearly, I think, by voting the way we do we're agreeing with the testimony and I certainly will reenforce that as part of our findings that the use was not appropriate, would substantially impair the reasonable and ordinary use and development of the property, and, therefore, the reasons that we specify thereafter in paragraph one.

We also talked about bus delivery and other impacts upon the community and the orderly development of the residential neighborhood. I think it's a good idea to put in findings. I'm not sure if it was absolutely necessary but it's a good idea and I vote yes."

Barbara Grattan: "That resolution is adopted."

Resolution #871

Councilman Kent: "Resolution 871 is a general fund budget adjustment for, maybe we should have Phil moving this. It's for the control of dogs and some police matters for \$125- "

Councilman Lull: "Including canine."

Councilman Kent: "And some other police matters totaling about \$690 and we're getting rid of some of that haz mat equipment money and putting it into areas where they're needed in the police department. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "I just want to point out that all of the monies that were spent on dogs, one person in the audience would be glad to know that none of it is used for euthanization so I'll say

yes."

The Vote (Cont'd.): "Cardinale, yes; Kent."

Councilman Kent: "Yeah, actually there's a big portion of it for vet services. And I vote yes."

The Vote (Cont'd.): "Lull, yes; Kozakeiwicz, yes. The resolution is adopted."

Resolution #872

Councilman Cardinale: "On the other hand, the vets kill them."

Councilman Densieski: "No, we do that. The Councilmen do that."

Councilman Densieski: "872 reestablishes an Agricultural Advisory Board and reappoints members to the Board. So moved."

Councilman Lull: "I will second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Councilman Densieski: "Okay. I'd just like to read one of the Whereas quickly. It says Whereas, it is the intent of the Town Board of the Town of Riverhead to preserve the rural character of its agricultural community. And I think that pretty much sums it up. I'm not to sure about the Supervisor's choice in its liaison but I'm going to vote yes anyway."

The Vote (Cont'd.): "Cardinale."

Councilman Cardinale: "Yeah, this is another resolution I haven't seen until I walked in today. On May 7th- it indicates they were- this Board was appointed on May 7th."

Supervisor Kozakiewicz: "It was."

Councilman Cardinale: "Yeah."

Councilman Densieski: "1996."

Supervisor Kozakiewicz: "In 1996."

Councilman Cardinale: "96- why is it necessary to reestablish it if it's appointed and has been operating since 1996 and- "

Supervisor Kozakiewicz: "It hasn't been operating since '96. There has been a gap in their service. They have not been convening since 1998."

Councilman Cardinale: "And are these the same members that were originally appointed?"

Supervisor Kozakiewicz: "Yes."

Councilman Cardinale: "And one could argue that if they haven't met in four years, they may not be critical to our future."

Supervisor Kozakiewicz: "I have talked to them and they are interested in reconvening, getting involved with farm issues such as greenhouses, farmstands, the master plan update and other things such as that so I think it's a good time to get them back into the process and have them reconvene."

Councilman Cardinale: "Because I try to agree with you guys whenever possible, I vote yes."

Supervisor Kozakiewicz: "You could do what?"

Councilman Cardinale: "Yes. I'll vote yes."

The Vote (Cont'd): "Kent."

Councilman Kent: "Three of these members already sit on the Agricultural- the Farmland Select Committee and quite often discussion of that committee- "

Supervisor Kozakiewicz: "Goes into zoning questions."

Councilman Kent: "-- goes into the same issues, so I don't know if they'll want to hold these meetings simultaneously because these are farmers and I know they don't like to give up their evenings when they don't have to but Lyle Wells, Henry Talmage and Jacob Rottkamp are already serving on the Farmland Select Committee- "

Councilman Lull: "And Jake is with the County Select- "

Councilman Densieski: "Yeah, I know- "

Councilman Kent: "And Lou Caracciolo comes to several meetings, too, Farmland Select Committee, so maybe we can just have Doug Corwin and Phil Schmitt come (inaudible). And then Ed and I will both be there and we'll have a (inaudible) and I vote yes."

The Vote (Cont'd.): "Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #873

Councilman Cardinale: "This resolution is an authorization to publish bid for four wheel drive sport utility vehicle for the local law enforcement, i.e., the police. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes."

Councilman Kent: "LLEBG Advisory Board. What is that?"

Supervisor Kozakiewicz: "Local Law Enforcement Block Grant, I guess."

Councilman Cardinale: "They're advising us to use our money so that we will sleep more securely because the police of the Town of Riverhead have a brand new four wheel drive sport utility vehicle. Well, I believe you should listen to your experts so if they believe that, I believe that. Yes."

The Vote (Cont'd.): "Kent."

Councilman Kent: "Just a question. Does it mean that we're spending \$43,433 for an SUV?"

Councilman Densieski: "That's with all the bells and whistles."

Councilman Lull: "\$4,300."

Councilman Kent: "No, \$43,000."

Councilman Cardinale: "We're going out to bid."

Councilman Densieski: "No. All together, Jim."

Councilman Kent: "That's this plus this."

Councilman Lull: "Okay, yes."

Supervisor Kozakiewicz: "That is the sum and substance of what we need to do though."

Councilman Lull: "I'm just saying what we are spending is \$4,300."

Councilman Kent: "Right. But the total amount is \$43,000. But since it is such a small, I think we only have a 10% match I guess. I'll vote yes."

The Vote (Cont'd.): "Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #874

Barbara Grattan: "Who wants to pay bills?"

Councilman Lull: "So moved."

Councilman Kent: "Seconded."

Councilman Cardinale: "Yeah, pay bills."

Supervisor Kozakiewicz: "Motion to pay bills."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded. Okay."

The Vote: "Densieski, yes, to pay bills; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #875

Councilman Kent: "Do we want to take 875 which is the Local Law to change the terms of office for the Clerk and the Highway Superintendent?"

Supervisor Kozakiewicz: "If we don't, we need to hold a Special

Board Meeting."

Councilman Kent: "Well, I- there was one good suggestion during the public hearing that we might want to offer these as two separate propositions on the ballot."

Supervisor Kozakiewicz: "I think we'd have to go back out to do a new Local Law because of the way we noticed it. So that's the problem. So we're- we need to go forward with the way it was done."

Councilman Kent: "Then I support moving them both to four years but I know there are people in the audience- "

Supervisor Kozakiewicz: "There was a comment to that effect but unfortunately time won't allow it at this point."

Councilman Kent: "Because I know everybody's going to vote for the Town Clerk to be four years. Then we've got to decide whether we want the Highway Superintendent to be four years. That's the problem."

Councilman Densieski: "Let the voters decide."

Councilman Kent: "Yeah, I will move the resolution."

Councilman Lull: "I'll second it."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Densieski."

Supervisor Kozakiewicz: "He's voting no."

Councilman Densieski: "All right."

The Vote (Cont'd.): "Cardinale."

Councilman Cardinale: "It is unfortunate that this cannot be on the ballot as two separate votes. It seems to be we're always up against a time constraint on our voting. It's unfortunate that that occurs, too. On the other hand, I do believe the people should have an opportunity to decide this and I hope it doesn't mess it up for Barbara. So I vote yes."

The Vote (Cont'd.): "Kent."

Councilman Kent: "Even if this resolution passes, the proposition passes, it's still up to the public because I heard someone mention tonight to elect- it's still up to the public to elect competent people to the positions, whether it's two years or four years. I mean I would hear some comments, well, if it's- if they're competent people, we'll elect them for four years. Well, you know what? You should always elect competent people, whether it's to a two year term or a four year term."

Councilman Densieski: "How did we get in?"

Councilman Cardinale: "Yeah, how did we get in?"

Councilman Kent: "I vote yes."

The Vote (Cont'd.): "Lull."

Councilman Lull: "I vote yes."

The Vote (Cont'd.): "Kozakiewicz, yes. The resolution is adopted."

Supervisor Kozakiewicz: "And if there's no further resolutions, what I'd like to do since we've had them standing for an hour or so in the rear of the Town Board room is invite the respective fire service chiefs to come up as well as the fire marshal. Is that the fire marshal back there? I can't see him underneath the cap. We have a proclamation for you gentlemen and I think it's a very important proclamation which we- I gave you guys an opportunity earlier. Are you sorry you didn't take it?"

Unidentified: "Yes."

Councilman Densieski: "Honesty is the best policy."

Councilman Cardinale: "Ah, yes."

Unidentified: "Okay, how are you?"

Councilman Kent: "You guys look great."

Unidentified: "Thank you."

Councilman Densieski: "Can we try the hats on?"

9/19/00minutes

2021

Supervisor Kozakiewicz; "First and foremost, why don't you guys identify yourselves?"

Meeting adjourned: 5:30 p.m.

Barbara L. Lutton
Town Clerk

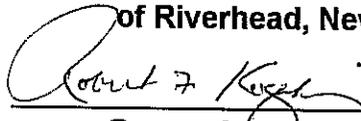
**WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING**

We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 2:30 P.M. on the 21st day September of 2000 and do consent to the holding of such meeting for the purpose of:

RES. #876 AMENDS RESOLUTION #424 OF 2000 (APPROVES APPLICATION OF EDWARD DENSIESKI-AGRICULTURAL FEST)

Dated: September 21, 2000,

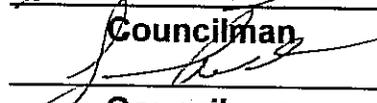
Town Board Members
of Riverhead, New York



Supervisor



Councilman



Councilman



Councilman



Councilman

Media Notified: Town Board Meeting September 21, 2000
By Supervisor's Office
Suffolk Life
Times Review
Long Island Traveler-Watchman
Newsday
WRIV & WRCN

SPECIAL TOWN BOARD MEETING

September 22, 2000

Present: Supervisor Kozakiewicz
 Councilman Densieski
 Councilman Cardinale
 Councilman Kent
 Councilman Lull

Also Present: Town Clerk, Barbara Grattam

Supervisor Kozakiewicz: "Let the record show that the time of 3:03 p.m. has arrived and I'd like to open this Special Town Board Meeting, in order to take up a resolution which is Amending Resolution #424 of 2000 Approves Application of Edward Densieski-Agriculture Fest)

RESOLUTION #876**AMENDS RESOLUTION #424 OF 2000 (APPROVES APPLICATION OF EDWARD DENSIESKI-AGRICULTURE FEST)**

Councilman Kent offered the resolution, which was seconded by Councilman Cardinale.

The VOTE: Densieski, yes, Cardinale, yes, Kent, yes, Lull, yes, and Kozakiewicz, yes,

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION #877**AMENDS RESOLUTION #545 OF 2000 (APPROVES APPLICATION OF RIVERHEAD COUNTRY FAIR/TOWNSCAPE)**

Councilman Lull offered the resolution, which was seconded by Councilman Kent.

The VOTE: Densieski, yes, Cardinale, yes, Kent, yes, Lull, yes, and Kozakiewicz, yes.

The resolution was thereupon declared to be duly ADOPTED.

There being no further business on motion and vote, the meeting adjourned at 3:04 p.m.

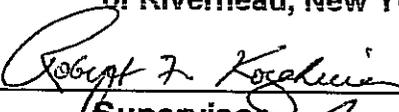
Barbara Grattam
 Town Clerk

**WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING**

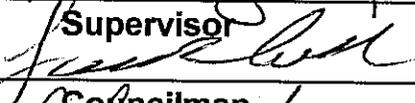
We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 3:00 P.M. on the 5TH day of October, 2000 and do consent to the holding of such meeting for the purpose of:

- RES. #899 AWARDS BID FOR #6 FUEL OIL (TABLED FROM MEETING OF 10/3/00)
 - RES. #913 AMENDS RESOLUTION ESTABLISHING NEW FEES FOR DISPOSAL OF SCAVENGER WASTE.
 - RES. #914 SLUDGE CAKE REMOVAL RIVERHEAD SEWER DISTRICT
 - RES. #915 REJECTS BIDS ON DIESEL LEAF VACUUM
 - RES. #916 AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS FOR ONE (1) NEW DIESEL LEAF VACUUM
 - RES. #917 APPROVES THE APPLICATION OF TANGER OUTLET CENTER (LIZ CLAIBORNE)
 - RES. #899 TABLED RESOLUTION-AWARDS BID FOR #6 FUEL OIL
- Dated: October 5, 2000,

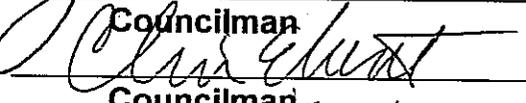
Town Board Members
of Riverhead, New York



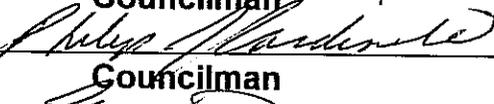
Supervisor



Councilman



Councilman



Councilman



Councilman

Media Notified: Town Board Meeting October 5, 2000
By Supervisor's Office
Suffolk Life
Times Review
Long Island Traveler-Watchman
Newsday
WRIV & WRCN

SPECIAL TOWN BOARD MEETING

October 5th, 2000

**Present: Supervisor Kozakiewicz
Councilman Densieski
Councilman Cardinale
Councilman Kent
Councilman Lull**

Also Present: Town Clerk, Barbara Grattam

Supervisor Kozakiewicz: "Thank you everybody for showing up, it is now 4:06 p.m. and I'd like to open the Special Town Board Meeting to take up a number of resolutions .

RESOLUTION #913

**AMENDS RESOLUTION ESTABLISHING NEW FEES FOR
DISPOSAL SCAVENGER WASTE**

Councilman Densieski offered the resolution, which was seconded by **Councilman Densieski**.

Councilman Densieski: "This is the meeting we had with Southampton, right?"

Supervisor Kozakiewicz: "This is as the result of the meeting with Southampton. What happened was we had this on the other night, we messed up the decimal point and we need to correct it so that we can adopt this and move forward."

Councilman Densieski: "I thought we set it at \$50.00 and it says \$52.00, is that right?"

Supervisor Kozakiewicz: "Fifty two that was as further discussion with Michael Reichel."

Councilman Densieski: "Okay."

The **VOTE:** Densieski, yes, Cardinale, yes, Kent, yes, Lull, yes, and Kozakiewicz, yes.

The resolution was thereupon declared to be duly **ADOPTED.**

RESOLUTION #914

AWARDS BID SLUDGE CAKE REMOVAL
RIVERHEAD SEWER DISTRICT

Councilman Kent offered the resolution, which was seconded by Councilman Lull.

The VOTE: Densieski, I'm going to abstain on this because although I don't believe I have a conflict, the Board of Ethics, that we've been working on in the last few months, has decided that they are going to be writing all kinds of rules and that they'd be referring any new things to the Suffolk County thing and it's going to take thirty days for an answer; so because I could not get an answer in a timely fashion, I'm going to abstain, even though I don't believe I have a conflict."

Cardinale, yes, Kent, yes, Lull, yes, and Kozakiewicz, yes.

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION #915

REJECTS BIDS ON DIESEL LEAF VACUUM

Councilman Cardinale offered the resolution, which was seconded by Councilman Densieski.

Councilman Kent: "Question, are we rebidding this?"

Supervisor Kozakiewicz: "Yes, next resolution says that."

Councilman Kent: "Oh." (inaudible)

Supervisor Kozakiewicz: "Yea."

Councilman Densieski: "Is there a reason why we're rejecting?"

Supervisor Kozakiewicz: "This is just, there was, the bid we got, they looked at the specs, although it probably met the minimum specifications, the quality of the equipment was suspect and the highway department was concerned that it may not be able to stand up the test of time and they felt they wanted to rebid and get other bids."

The VOTE: Councilman Densieski, yes, Cardinale, yes, Kent, yes, Lull, yes, and Kozakiewicz, yes.

The Resolution was thereupon declared to be duly ADOPTED.

RESOLUTION #916

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
FOR ONE (1) NEW DIESEL LEAF VACUUM

Councilman Lull offered the resolution, which was seconded by Councilman Kent.

The VOTE: Densieski, yes, Cardinale, yes, Kent, yes, Lull, yes, and Kozakiewicz, yes.
The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION #917

APPROVES THE APPLICATION OF TANGER OUTLET CENTER
(LIZ CLAIBORNE)

Councilman Densieski offered the resolution, which was seconded by Councilman Lull.

The VOTE: Densieski, yes, Cardinale, yes, Kent, yes, Lull, yes, and Kozakiewicz, yes.
The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION #899 (TABLED) October 3, 2000 Town Board Meeting

AWARDS BID FOR #6 FUEL OIL

Councilman Kent offered the resolution to be brought off the table, which was seconded by Councilman Lull.

The VOTE: Densieski, yes, Cardinale, yes, Kent, yes, Lull, yes, and Kozakiewicz, yes.
The Resolution was thereupon declared to be brought off the table.

Councilman Kent offered the resolution, which was seconded by Councilman Lull.

The VOTE: Densieski, no, Cardinale, yes, Kent, yes, Lull, yes, and Kozakiewicz, yes.,
The resolution was thereupon declared to be duly ADOPTED.

There being no further business on motion and vote, the meeting adjourned at 4:11 p.m.

Barbara Grattan
Town Clerk