

**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 4:00 P.M. on the 22nd day of January, 2002 and do consent to the holding of such meeting for the purpose of:

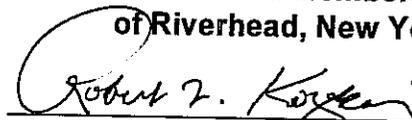
- Res. #106 Authorization to Publish Bid For Meat & Poultry.
- Res. #107 Authorizing the Settlement of New York State Department of Environmental Conservation Notice of Violation Regarding The Grangebél Park Bulkhead Replacement Project.
- Res. #108 A Resolution Authorizing the Issuance of \$600,000 Serial Bonds Of the Town of Riverhead, Suffolk County, New York, to Pay the Cost of the Purchase of Vehicles for Construction and Maintenance Purposes for use By the Highway Department in Said Town.
- Res. #109 Scavenger Waste Debt Service Budget Adjustment.
- Res. #110 Riverhead Scavenger Waste District Budget Adjustment.
- Res. #111 Amends Town of Riverhead Resolution Number 46, and Which Accepts Resignation Of Town Historian Justine Wells.
- Res. #112 Amends Town of Riverhead Resolution Number 47, Which Appointed Georgette Case as Riverhead Town Historian.

And any and all other matters that may come before the Board.

Dated: January 22, 2002

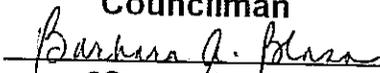
Media Noified:
By Supervisor's Office

Town Board Members
of Riverhead, New York



Supervisor


Councilman

Councilman


Councilwoman


Councilwoman

SPECIAL BOARD MEETING:

January 22, 2002

The Special Board Meeting was called to order by Supervisor Kozakiewicz at 4:07 P.M.

**Present: Supervisor Kozakiewicz
Councilman Densieski
Councilwoman Blass
Councilwoman Sanders**

Also Present: Town Clerk, Barbara Grattan

Absent: Councilman Lull

Supervisor Kozakiewicz: "Let the record reflect that the time of 4:07 p.m. has arrived, we have four board members here, Jim Lull is absent; but I do want to make a note to the members of the press who are here, that he is doing well. He returned home, but figured he'd use a couple days rest from the procedure. So he is back in Riverhead, he sounded very very good when I spoke to him on Saturday; and I think he is ready to join us very soon and unless there is further discussions we'll take up the resolutions".

Resolution #106 AUTHORIZATION TO PUBLISH BID FOR MEAT & POULTRY

COUNCILWOMAN SANDERS offered the resolution, which was seconded by COUNCILWOMAN BLASS.

THE VOTE: Sanders, yes, Blass, yes, Densieski, yes, is this time sensitive Bob?

Supervisor Kozakiewicz, "Well, it was not, but the resolution that was clearly with the DEC was; and we thought that we would save some time by it being allowed to go ahead." Yes, Kozakiewicz, yes.

The Resolution was thereupon declared duly adopted.

Resolution #107 AUTHORIZING SETTLEMENT OF NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION NOTICE OF VIOLATION REGARDING THE GRANGEBEL PARK BULKHEAD REPLACEMENT PROJECT.

COUNCILMAN DENSIESKI offered the resolution, which was seconded by COUNCILWOMAN BLASS.

The **VOTE**: Sanders, yes, Blass, yes, Densieski, yes, Kozakiewicz, yes.

Supervisor Kozakiewicz, "As we had a little bit of a discussion off the record before the vote was taken. This is a situation where somewhat time sensitive, we didn't want to cause there beyond due delay. This was a situation where due to the quick intervention of the Town Engineer; we're able to schedule a compliance hearing. The compliance hearing took place at the DEC office in Stony Brook, and the Town will not be paying any penalties, as a result of the violation, that will be paid for by the contractor, which is South Shore Docks. It is my understanding, this is still time sensitive, the Town Engineer is hoping to deliver the Order of Consent tomorrow morning for the particular individual from DEC before he leaves for vacation, so we're going to be moving on this. I vote, **Yes.**"

The resolution was thereupon declared to be duly **adopted.**

Resolution #108 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$600,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF VEHICLES OR CONSTRUCTION AND MAINTENANCE PURPOSES FOR USE BY THE HIGHWAY DEPARTMENT IN AND FOR SAID TOWN.

COUNCILWOMAN BLASS offered the resolution, which was seconded by COUNCILWOMAN SANDERS.

The **VOTE**: Sanders: "Discussion, we have participated in lengthy discussions regarding vehicle maintenance and truck maintenance, car maintenance, and although I think my objections were heard by department heads and people accountable and responsible for the maintenance of these vehicles. I'm hesitated in supporting the resolution however; I know and I

understand based upon documentation that I have before me and that was presented to me, that these vehicles that we are referring to, some of them are upwards of fifteen plus years old. Maintenance isn't what it should have been however; I have been advised that henceforth, it will be, there will be better documentation, better repair, better maintenance and with that agreement being part of the record, I vote YES on this resolution.

Blass: "I'd like to make a comment as well. The decision to spend this kind of money is not made lightly and it has been determined that a need exists in canvassing or reviewing the information that was provided both by the department and maintenance facility. The conditions of the vehicles to be retired are clearly, were such that, yes they have exceeded their shelf life or road life if you want to call it. I think there is a cost saving involved here again as new maintenance strategy goes into effect and also it is my understanding that if these vehicles are purchased by this March 1st deadline, that there is an additional savings involved. That brings me to just one comment that I think I have to make is it's hard to imagine that not knowing of this particular deadline well in advance of a month before it was upon us. So that was the only thing that concerns me that the deadline came up as quickly as it did, but having said that, I think there is a need, I think ultimately we are going to be saving tax payer's money and in that regard I vote YES."

Densieski: "I think this resolution is time sensitive, and I believe it is also subject to referendum. So if there is anybody in the public that objects, they will have an opportunity to do so. I was the owner of a heavy snow and ice control business several large trucks that were bought in the county and I can tell you one thing for sure, the only thing more expensive than buying new trucks is running old ones, I give you that first hand. I think we have to keep the fleet new, I don't know anybody in this room that has a car older than ten years, and the reason you don't have a car over ten years, cause it costs too much to maintain them. It's no different than trucks or equipment. Also I'd like to take time now to mention the fact, the process we have of municipal garage charging various departments under the accounting department, the municipal garage is wrong and the way we have this structured is definitely too expensive to repair vehicles. *I believe we're paying \$75.00 an hour, well guess what, you go to any shop on the outside you pay less than that, so I think that has to be re-looked at too, that the present policy of \$75.00 an hour to work on these trucks is definitely is not cost effective to keep these older trucks around. So with that said, I vote YES.*

Koakiewicz: "I guess I would be remiss not to say anything. I would echo the words that have been said before that that clearly this is not an expenditure, which should be looked at lightly. It involves serial bonds as stated, in the amount of \$600,000 and clearly we have to make sure that we are comfortable with the decision to go forth. Historically, the highway department and municipal garage did not share functions and that was something else put in place only recently and as a result they have been more diligent about placing all

vehicles on the computer. A tickler system where maintenance becomes a regular routine. I agree with Ed that repairing old vehicles is more expensive than probably the cost of a new one except if you run a farm that's the only exception to the rule, than you keep your old vehicle put together with--- wire , but without, just that exception, I agree and I think we should go forward, we should make sure we have capital plan in place and I vote YES.

The resolution was thereupon declared to be duly ADOPTED.

Resolution #109 SCAVENGER WASTE DEBT SERVICE BUDGET ADJUSTMENT

COUNCILWOMAN BLASS offered the resolution, which was seconded by COUNCILWOMAN SANDERS.

The VOTE: Sanders, yes, Blass, yes, Densieski, "No, I didn't receive anything in writing; so I cannot vote for this", Lull, absent, Kozakiewicz, yes
The resolution was thereupon declared to be duly ADOPTED.

Resolution #110 RIVERHEAD SCAVENGER WASTE DISTRICT BUDGET ADOPTION

COUNCILMAN DENSIESKI offered the resolution, which was seconded by COUNCILWOMAN BLASS.

The VOTE: Sanders, yes, Blass, yes, Densieski, yes, Lull, absent, and Kozakiewicz, yes.
The resolution was thereupon declared to be duly ADOPTED.

Resolution #111 AMENDS TOWN OF RIVERHEAD RESOLUTION NUMBER 46, AND WHICH ACCEPTS RESIGNATION OF TOWN HISTORIAN JUSTINE WELLS

COUNCILMAN DENSIESKI offered the resolution, which was seconded by COUNCILWOMAN BLASS.

The VOTE: Sanders, yes, Blass, yes, Densieski, yes, Lull, absent, Kozakiewicz, yes.
The resolution was thereupon declared to be duly ADOPTED.

Resolution #112 AMENDS TOWN OF RIVERHEAD RESOLUTION NUMBER 47
WHICH APPOINTED GEORGETE CASE AS RIVERHEAD TOWN

COUNCILWOMAN BLASS offered the resolution, which was seconded by
COUNCILMAN DENSIESKI.

The VOTE: Sanders, yes, Blass, yes, Densieski, yes, Lull, absent,
Kozakiewicz, yes.

The resolution was thereupon declared to be duly ADOPTED.

There being no further business on motion or vote, the Special Board Meeting
adjourned at 4:17 p.m.

Barbara Heaton
Town Clerk

SPECIAL BOARD MEETING:

January 31, 2002

The Special Board Meeting was called to order by Supervisor Kozakiewicz at 2:22 p.m..

Present: Supervisor Kozakiewicz
Councilman Densieski
Councilwoman Blass
Councilwoman Sanders

Also Present: Town Clerk, Barbara Grattan

Absent: Councilman Lull

Supervisor Kozakiewicz: "Let the record reflect that the time of 2:22 p.m. has arrived. We are having a Special Board Meeting in order to take up a resolution that is time sensitive to seek additional monies for farmland preservation from federal, state and county governments and it is particularly time sensitive. We would like to get this resolution up to the Association of Towns so that it could be one of the items that they address this year at their session. Is there any other discussion?"

Resolution #113 **SEEKING ADDITIONAL FARMLAND PRESERVATION FUND FROM FEDERAL, STATE, AND COUNTY GOVERNMENTS**

COUNCILMAN DENSIESKI offered the resolution, which was seconded by **COUNCILWOMAN BLASS.**

The **VOTE:** Sanders, yes, Blass, yes, Densieski, yes, Lull, absent, and Kozakiewicz, yes.

The resolution was thereupon declared to be duly **ADOPTED.**

There being no further business on motion or vote, the Special Board Meeting adjourned at 2:24 p.m.

Barbara Grattan
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 10:00 A.M. on the 31st day of January, 2002 and do consent to the holding of such meeting for the purpose of:

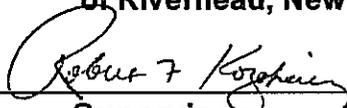
Res. #113 Seeking Additional Farmland Preservation fund from Federal, State, and County Governments.

And any and all other matters that may come before the Board.

Dated: January 31, 2002

**Media Notified:
By Supervisor's Office**

**Town Board Members
of Riverhead, New York**

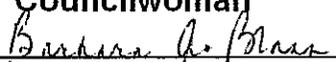


Supervisor



Councilman

Councilman


Councilwoman


Councilwoman