

**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 11<sup>th</sup> day of June, 2002 and do consent to the holding of such meeting for the purpose of:**

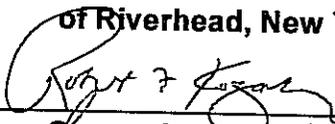
- Res. #626** Adopts Local Law Repealing and Replacing a Local Law Entitled "Moratorium on Residential Development.
- Res. #627** Excludes Subdivision of Farmers Fields From Local Law No. 16 of 2001.
- Res. #628** Excludes Subdivision of Manzi Construction, Inc. (Old Orchard At Baring Hollow) from Local Law No. 16 of 2001.
- Res. #629** Home Rule Request in Support of Assembly Bill A.11637 (Community Preservation Funds).
- Res. #630** Authorizes Town Clerk to Publish and Post Public Notice to Consider the Purchase of Development Rights of a Parcel(s) Located in the Town of Riverhead (Robin Gibbs).
- Res. #631** Approves Application of Silver Dollar Shows, Inc. for the Installation of Set Up Equipment (Trailers and Generator)
- Res. #632** Approves A Temporary Sign Permit for Suffolk County Fair.
- Res. #633** Appoints Part Time "On Call" Electrical Inspectors in the Building Department.
- Res. #634** Appoints Student Intern in the Accounting Department
- Res. #635** Authorizes the Town Clerk to Publish and Post A Help Wanted Ad For Assistant Town Planning Department.
- Res. #636** Authorizes Town Clerk to Publish and Post A Help Wanted Ad for Site Plan Reviewer.

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

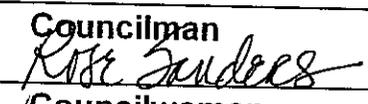
**Dated: June 11, 2002**

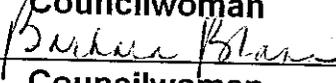
**Media Notified:  
By Supervisor's Office**

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

  
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**Supervisor**

  
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**Councilman**

  
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**Councilman**

  
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**Councilwoman**

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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 5:00 P.M. on the 12<sup>th</sup> day of June, 2002 and do consent to the holding of such meeting for the purpose of:**

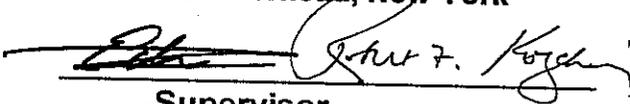
Res. #636 <sup>H</sup> Home rule Request in Support of Assembly Bill A. 11637  
(Community Preservation Funds)

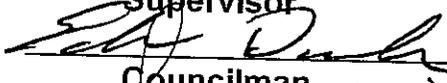
And any and all other matters that may come before the Board.

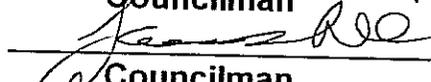
Dated: June 12, 2002

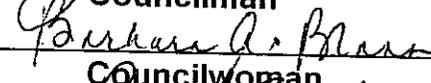
Media Notified:  
By Councilman Densieski

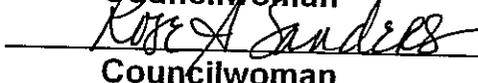
Town Board Members  
of Riverhead, New York

  
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Supervisor

  
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Councilman

  
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Councilman

  
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Councilwoman

  
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Councilwoman

Minutes of a Special Town Board Meeting held by the Town Board of the Town of Riverhead, at Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, June 11, 2002, at 4:00 P.M.

**Present:**

Robert Kozakiewicz,	Supervisor
Edward Densieski,	Councilman
James Lull,	Councilman
Barbara Blass,	Councilwoman
Rose Sanders,	Councilwoman

**Also Present:**

Barbara Grattan,	Town Clerk
Dawn Thomas, Esq.,	Town Attorney

Supervisor Kozakiewicz called the meeting to order at 4:03 p.m. and adjourned for the Community Development Meeting at 4:04 p.m.

Meeting adjourned: 4:04 p.m.

Meeting reconvened: 4:07 p.m.

Supervisor Kozakiewicz: "Reconvene the Town Board, the time being 4:07 p.m. Barbara?"

Resolution #626

Councilman Densieski: "Adopts a local law repealing and replacing a local law entitled Moratorium on residential development. So moved."

Councilman Lull: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded. Any discussion? Vote?"

Councilman Densieski: "Yeah, I have a question, Mr. Supervisor. By passing this now, I see you have a couple of exemptions or exclusions from the moratorium now, will these have to meet the two acre exemption?"

Supervisor Kozakiewicz: "This local law becomes effective upon

filing with the Secretary of State."

Councilman Densieski: "Okay. So that answer is no then. Thank you."

Councilman Lull: "The answer is- no until tomorrow morning."

Supervisor Kozakiewicz: "Any other discussion? Vote, please."

The Vote: "Sanders."

Councilwoman Sanders: (Inaudible)

Supervisor Kozakiewicz: "This is the one that's been- the Town Attorney, the one we did at a special meeting."

Councilwoman Sanders: "Yes."

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

Supervisor Kozakiewicz: "I thought there's be a lot of discussion on this one. You guys kind of surprised me."

Councilman Densieski: "Yeah. Giving you a break."

Supervisor Kozakiewicz: "Well, I'm going to just say that I do vote yes. However, there are certain recitations and certain statements in the moratorium itself that, while I don't agree with certain of the conclusory statements therein, I do believe that there has been an onslaught. I guess because we've cried fire in the theater, there has been the reaction- it's sort of I see this like a Stones concert. We got a 1,000 tickets and there's 10,000 or 100,000 people banging down the door to come in. So it's certainly taking an effect."

I wish I could remember the words from one of the speakers at the moratorium local law but we've created it and I vote yes."

Barbara Grattan: "The resolution is adopted."

Resolution #627

Supervisor Kozakiewicz: "627."

Barbara Grattan: "Councilman Lull."

Councilman Densieski: "I'd like to make a motion that these get tabled- this 627 gets tabled."

Supervisor Kozakiewicz: "Is there a second?"

Councilwoman Blass: "I'll second that motion."

Councilman Densieski: "Okay."

Supervisor Kozakiewicz: "Motion and second to table. Discussion."

Councilman Densieski: (Inaudible)

Supervisor Kozakiewicz: "All right. Any other discussion? Any other discussion? None? Vote, please. Motion to table 627."

The Vote: "Sanders, yes; Blass."

Councilwoman Blass: "Yes, to table."

The Vote (Cont'd.): "Densieski, yes; Lull, no; Kozakiewicz, no. The resolution is adopted to be tabled."

Resolution #628

Barbara Grattan: "Resolution 628, Councilwoman Sanders."

Councilman Densieski: "Mr. Supervisor, I'd like to make a motion."

Supervisor Kozakiewicz: "Yes?"

Councilman Densieski: "A motion that we table 628."

Supervisor Kozakiewicz: "Is there a second?"

Councilwoman Sanders: "Second."

Supervisor Kozakiewicz: "Discussion?"

Councilman Densieski: "Yes. Discussion."

Supervisor Kozakiewicz: "Yup."

Councilman Densieski: "This one is a little different from the others. This is on Youngs Avenue, right next to Crown Sanitation where there's a major (inaudible) a land process taking place. To approve this, I don't see the wisdom in doing this. I'd like to table it."

Supervisor Kozakiewicz: "Any other discussion? Being none, vote, please."

The Vote: "Sanders, yes; Blass."

Councilwoman Blass: "Yes, to table."

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

Councilman Lull: "Even in voting for it, we're not voting for or against the resolution. We're voting for or against an exclusion. I'll vote no."

The Vote (Cont'd.): "Kozakiewicz, no. The resolution to table is adopted."

Resolution #629

Councilman Densieski: "Is a Home Rule request in support of Assembly Bill A. 11637 (Community Preservation Funds). So moved."

Councilwoman Blass: "And seconded. But I'd like discussion if someone's going to explain the nature of this, please."

Supervisor Kozakiewicz: "Yes. The- we've been asked to provide the Home Rule message in support of Assembly Bill- the Assembly Bill being designed to extend the sunset provisions for the real estate transfer tax provisions that currently apply, Peconic Bay Community Preservation Fund Law, from December 31, 2010 to December 31, 2020, essentially adding on a 10 year period for purposes of sunseting of that 2% Community Preservation Fund."

So the- this has been asked of us by the representatives at the State level so that they can further their work at the State level to extend the sunseting provisions of those- of that law."

Councilwoman Blass: "With all due respect, the last I checked,

it was only 2002. Isn't this a little premature in that we're extending- I mean- and I have no problem extend it, but I find hard pressed to believe that that's the only purpose of this bill is to extend a bill that was due to expire eight years from today. Or eight years from December 31<sup>st</sup>- "

Supervisor Kozakiewicz: "I can only tell you what we've been asked to do. If you want to table, you can table."

Councilwoman Blass: "Well, I guess I'm more interested in the new purpose for the bill which is the subsequent sentence. The bill would also permit a new purpose for which the fund could be utilized and that's really what I was asking to have clarification on. I'm not-- "

Councilwoman Sanders: "It's in there. Just- you're looking for it."

Councilwoman Blass: "A mandatory referendum- of this authority. I'm really- I'm not- I'm unsure or uncertain about what this means."

(Unidentified) "Was it moved?"

Supervisor Kozakiewicz: "It was moved."

(Unidentified: "Was it seconded?"

Supervisor Kozakiewicz: "Barbara, was there a second on this one?"

Barbara Grattan: "It was seconded but then somebody discussed this- "

Supervisor Kozakiewicz: "There was discussion. Well, no, I think there was a discussion- "

Barbara Grattan: "Oh, Eddie- table it. But no motion was made to table."

Councilwoman Sanders: "If it was moved and seconded, we can't- "

Supervisor Kozakiewicz: "No. It was moved and seconded. Any other discussion. I mean, the Senate and Assembly versions are attached. I'm not sure if I understand- if we don't want to vote on

it, I mean- "

Councilwoman Blass: "Is- our next meeting is- "

Supervisor Kozakiewicz: "The 18<sup>th</sup>."

Councilwoman Blass: "The 18<sup>th</sup>. If-- my understanding is perhaps this is- was time sensitive in that their legislative session ends the 20<sup>th</sup>, we would still be able to act at our next meeting and get the Home Rule Message up to them. But I would just like to have a better understanding of the implications of this. I don't know if that makes sense to anybody else. Again, the timeliness, I would assume would be for the end of their session, the 20<sup>th</sup>."

Councilman Lull: "That's what I assume, yes."

Supervisor Kozakiewicz: "I don't think that would be a problem. Whatever the Board desires. We have a motion and a second, so we have to take a vote and if- yeah."

The Vote: "Sanders, abstain; Blass, abstain; Densieski, yes; Lull, yes; Kozakiewicz."

Supervisor Kozakiewicz: "I wish we could table to make sure everybody would be happy, but well, I'm going to abstain just so that we can have the further discussion so everybody is comfortable with this."

Councilwoman Blass: "I appreciate that, Mr. Supervisor. Thank you."

Resolution #630

Supervisor Kozakiewicz: "Resolution 630."

Councilwoman Sanders: "Authorizes the Town Clerk to publish and public notice to consider the purchase of development rights of a parcel(s) located in the Town of Riverhead. So moved."

Councilman Lull: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

Councilman Densieski: "Discussion."

Supervisor Kozakiewicz: "Yup."

Councilman Densieski: "We're talking about 28.9 acres and the benchmark of \$35,000. Is that a request from the owner or what?"

Supervisor Kozakiewicz: "That's the appraisal."

Councilwoman Blass: "That was the appraised value."

Councilman Densieski: (Inaudible)

Supervisor Kozakiewicz: "This is industrial land."

Councilman Densieski: "Well, thank you."

Supervisor Kozakiewicz: "Any other discussion?"

Councilwoman Blass: "This went through the Farm Select Open Space Committee the other night. It's been around for a while and finally able to consummate a deal."

Supervisor Kozakiewicz: "Oh yeah. A very long time."

Councilman Densieski: "I'm just curious how this industrial property has made it through the process (inaudible) Lee Farm (phonetic) of the similar zoning was withdrawn from the (inaudible)."

Supervisor Kozakiewicz: "The Lee Farm (phonetic) was a mistake. I think a lot of people realize it should have gone forward and unfortunately at the point in time there was a lot of unsettled direction from our local Committee, the County Committee, the Town, the County as to whether lands that were within the industrial zone should or should not be included within the farmland acquisition program. And, in fact, that's still somewhat of a questionable aspect with the discussions that we've had. Because there's another parcel that I don't want to talk about openly here that's an extremely, I think, significant parcel with a lot of vistas that could serve us well in acquisition."

Councilman Densieski: "Yeah, I think that a Lees (inaudible) disservice."

Councilwoman Blass: "I agree."

Councilman Densieski: "They were offered about half of this

price- "

Supervisor Kozakiewicz: "That's right."

Councilman Densieski: "-- were put through the wringer and then at the last minute had the carpet pulled from underneath them. I hope somebody will take another look at that. Also, we all know that this property will not be rezoned industrial after the master plan and most of us are aware that zoning- industrial zoning, should be in the Calverton property."

Councilwoman Blass: "Further comment. I think this is just a town acquisition- "

Supervisor Kozakiewicz: "Public hearing."

Councilwoman Blass: "Only though. Are we in- the Gibbs parcel. We're doing this ourselves without the county and that was the difference. It was the county- "

Supervisor Kozakiewicz: "That's correct."

Councilwoman Blass: "-- that we were in partnership with with regard to the Lee parcel and they, at the county level, had taken a- had done an about face if you will."

Councilman Densieski: "Yeah, that's exactly what happened."

Supervisor Kozakiewicz: "Yeah. But not entirely. I don't want to point the blame entirely at the county level because there was difference of- "

Councilwoman Blass: "There was some direction local. Right."

Supervisor Kozakiewicz: "Any other discussion?"

Councilman Densieski: "No."

Supervisor Kozakiewicz: "If not, vote, please."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #631

Councilwoman Blass: "This resolution approves an application of Silver Dollar Shows, Inc. for the installation of set up equipment (trailers and generator). So moved."

Supervisor Kozakiewicz: "Is there a second?"

Councilman Lull: "I'll second."

Supervisor Kozakiewicz: "Moved and seconded."

Councilman Densieski: "Discussion."

Councilwoman Blass: "Discussion."

Councilman Densieski: "Is this going to be in the same location? I'm sorry, Barbara."

Supervisor Kozakiewicz: "Same location."

Councilman Densieski: "Same location as last year. We did have- there is a business over there, the Wading River Motel who had some issues with parking and we didn't get a chance to discuss this. So I'd like to know if that's been resolved."

Supervisor Kozakiewicz: "The answer is that we're- the- Silver Dollar Shows has been made aware of it. We're trying to involve a different routing and a different flow of pedestrian- I mean the cars off the site so that we're not going to have that same problem. We're looking to go to a different location on the site to be honest. Once again, we're here and Silver Dollar Shows has once again come in very late in the process."

Much of this- much of this has been moved forward due to the intervention of the Town Attorney's office to move it along and I- I don't feel like we should continue to take hits because of Silver Dollar Shows. I think that the fact of the matter is they were told very early on to come back to us early so we'd have plenty of time to work this particular application up, make sure we had a complete discussion with respect to where they were going, how they were going to set up, what their requirements would be, how they would leave the property, and the fact of the matter is it's coming in at the eleventh hour again."

Councilman Densieski: "It's still a good thing for Riverhead, I think, and a good thing for Calverton."

Supervisor Kozakiewicz: "This is just- this is not the final arrangement. Because this-- if you notice, there's no dollar amount noted here and there's not an agreement that's attached and that's going to come at our next Town Board meeting."

Councilman Densieski: "Right."

Councilwoman Sanders: "Can we revoke the application- or once we go through the application process, is- are we required to then go through with it. Once we accept the application."

Councilman Lull: "The Town Board resolution- "

Dawn Thomas: "(inaudible)-- the application? No, you don't have to grant it. No."

Councilman Lull: "Well, the Town Board resolution, you can always turn it- "

Dawn Thomas: "Yeah, you could resolve to not grant it. But what we did was, they did come in and meet with us and we chastised them, talked about the lateness of their coming forward and we gave them a punch list and we had- Bob set up a very comprehensive meeting. We gave them a punch list, here's what you need to do. And they have been very cooperative I have to say, compared to last year, coming in, bringing the stuff we need. But this is the problem we had last year and they need to put a trailer on the property early on so that they can arrange for the fair."

Councilman Densieski: "Coordinate."

Dawn Thomas: "Coordinate, you know. Set up, do this, do that. So that was just in order- and they do have an insurance certificate, they brought that in, and it covers it for this week and we had a problem with them installing signs last year that weren't approved. So we had said to them, if they want to put the trailer on early, we need to do a resolution, and it's my problem for not having talked to the Board earlier. I just- "

Councilwoman Sanders: "And their excuse for not having it until the eleventh hour again was what? They didn't know they were going to have this this year?"

Dawn Thomas: "No. And that's their- and I think the- I think the response from Bob was you can't get it in in the future on time, we're not going to babysit your application. So, they've been much, much better. I would say like 100% improved over last year. But still late."

Councilwoman Blass: "The layout that accompanies the application is for the rides and- "

Dawn Thomas: "That's the application- the Chapter 90 application."

Councilwoman Blass: "Okay."

Dawn Thomas: "All they want to do right now, and that's all this resolution does, is allow them to put a trailer- an office trailer and a storage trailer on the property temporarily and also to install a sign, a temporary sign, an advertising sign for the fair saying when and where and then at the next Town Board meeting, between now and then you'll have an opportunity and I've gotten basically all the documentation I need to put it to you, where, when, why and how. They're meeting with Chief Hegermiller tomorrow for the traffic issues and so the issue of where the fair is going to be located, those types of things can be decided at the next Board meeting."

Councilwoman Blass: "Where is the sign going?"

Councilman Lull: "On the fence probably, same as last year."

Dawn Thomas: "Where they put it last year."

Councilman Lull: "Either on the fence or in front of the fence. I've forgotten which it was."

Supervisor Kozakiewicz: "Any other discussion on this resolution?"

Councilwoman Blass: "No."

Councilman Lull: "Nope."

Supervisor Kozakiewicz: "All right. Parking would be the same location as last year which obviously was not the best. As indicated, discussion with Silver Dollar was that this location is not the best location for them. As you know, we have an issue with the water

connection. I understand this year that the arrangement that was done from last year will be acceptable but I think they're looking to- the Health Department and approving agencies are looking for a more permanent hookup. Whether it's at this location or elsewhere I can't tell you.

There was a (inaudible) issue which was with the Jamesport Fire Department which cost some time and some negotiation but we worked through those issues. And, you know, here we are. We're, you know, late in the game again, and, again, I don't think I want to, well, I don't want to say anything more at this point. I think we've discussed it. It's now a question of whether we want to vote for this aspect which is just to allow the trailers and the generator understanding that an agreement will be coming back for us at the 18<sup>th</sup> meeting which will be the dollars and cents issue.

Anybody? Anybody else? If not, vote, please."

The Vote: "Sanders."

Councilwoman Sanders: "Being that I have the sense that there are some people out there who don't believe us, that when the Town of Riverhead says you know what, we're not going to accept it late next year, or we're not going to accept in that condition, or we're not going to do that, they think we're only kidding because over and over again we continue to accept things like this. It's not the event, it's not the time, it's not the all of the other things. It's the fact that the only way we're going to make it better is when we say that we're not going to do something, that we stand behind what we say we're not going to do. Therefore, I vote no."

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

Councilwoman Blass: "I'd like to send a message as well that certain things should be taken a little bit more seriously and perhaps we would gain a little bit more respect when we make requests like that. So I've a sense that this will prevail but perhaps if you consider this a protest vote, I vote no."

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

Councilman Densieski: "I'd like to send the message, too. I can think of about 45,000 reasons why I'm going to vote yes. Also, I'm happy to have the Suffolk County Fair here. A lot of times business people don't always get things done on time. I think we have

to cut them a little slack. So I'll vote yes."

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

Councilman Lull: "I've dealt with carnival people for the last 20 years and I know what it's like trying to pin them down. However, I would love to see a final agreement with a Whereas clause which includes a date for next year and a signed contract which includes a date for the first application being submitted for next year. So that by signing the contract for this year, they're also signing what they're going to do for next year. I vote yes."

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

Supervisor Kozakiewicz: "I agree wholeheartedly with comments from my right that this happens too often and to be very honest I am slightly dismayed with the applicant to have not come in sooner. As pointed out, there was an issue that did not involve the town. It involved another party. But, once again, I think it was an issue that was encountered due to either the failure to appreciate the consequences of one action or just deciding I'm going to forge ahead at all costs. And that's unfortunate."

This particular project has proceeded along and is at the eleventh hour as pointed out earlier. I would love to join my colleagues and vote no as a protest but I think they're going to get the message when they get the resolution and see that there were two no votes and perhaps a sharing of the minutes with them.

I vote yes with the admonition that this can't go on with these particular vendors and any of them that come to us. If they want to come to the property, I think they've got to start coming to us a couple months, many months, in front of time to make sure all their issues are resolved and any problems that they have can be reconciled so that we're not dealing with it a week or two before the event starts. So I say yes but I agree that this can't continue on."

Councilman Lull: "Just for- "

Barbara Grattan: "Resolution- "

Councilman Lull: "Go ahead."

Barbara Grattan: "Resolution is adopted."

Councilman Lull: "Just for a second, Mr. Supervisor. To add to that record, Eddie, for the Agricultural Heritage Festival, when do you start planning?"

Councilman Densieski: "Right after the other one gets over. Same as you with the Country Fair."

Councilman Lull: "We have our first Country Fair meeting the week after and you can't tell me that they don't know this is going on and so we can hold them to that. Yes."

Resolution #632

Councilman Densieski: "Approves a temporary sign permit for Suffolk County Fair. So moved."

Supervisor Kozakiewicz: "Is there a second?"

Councilwoman Sanders: "I'm sorry. I'm sleeping. And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders."

Councilwoman Sanders: "Can I ask when this came about or what this looks like and did we get a chance to even see it? I know it was approved but when? Did it- "

Supervisor Kozakiewicz: "I have a question on this one as well. We're approving a temporary sign permit for six months. I can't imagine we need to approve for that time period. Thirty days should be plenty, right? Okay. This is for the Suffolk County Fair. There's no reason for them to keep a sign up there for six months nor do we want to allow it there for that long a time period. Okay. Right. Okay."

Councilwoman Sanders: "And this is for when?"

Supervisor Kozakiewicz: "This is for- "

Councilwoman Sanders: "What's the period of time?"

Supervisor Kozakiewicz: "It's- well, the event begins June 27<sup>th</sup>, runs through July 7<sup>th</sup>, 2002."

Councilwoman Sanders: "Is that on here and I'm not seeing the dates?"

Councilman Lull: "So let's make it 60 days."

Supervisor Kozakiewicz: "It was up- no, it's not up here. But we should- I would say there's no reason why it should be more than six- 30 days. Thirty days should be adequate. Thirty days brings us through to- right, that's plenty."

Councilwoman Sanders: "Shouldn't we have the dates included in this resolution?"

Councilman Densieski: "I'm sure the guy's going to take the sign with him, wouldn't you think?"

Councilwoman Sanders: "Thirty days from- approves a- if we change it from six months to 30 days, what 30 days?"

Councilman Lull: "Thirty days from when they put it up."

Supervisor Kozakiewicz: "Well, it's 30 days from- it says. Thirty days from date hereof or the issuance of the permit. There's not going to be a permanent sign so that should come out as well."

Councilman Densieski: (Inaudible)

Supervisor Kozakiewicz: "No. This is two different things. Yes. All right. So."

Barbara Grattan: "So what is this going to read?"

Supervisor Kozakiewicz: "It should say, Therefore, Be It Resolved, that the Town of Riverhead hereby approves a 30 day temporary sign application. So the first Whereas- first Resolve, I'm sorry, should state 30 day temporary sign permit. Then the second Resolve should say that said temporary sign shall be erected for a period not to exceed 30 days from date hereof. Because there's no reason to have the rest of it in there so the balance of it should come out."

Barbara Grattan: "Delete it?"

Supervisor Kozakiewicz: "Right. And I think the rest of it should be fine the way it is."

Barbara Grattan: "Vote?"

Supervisor Kozakiewicz: "Yes."

The Vote: "Sanders, no; Blass, yes; Densieski, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #633

Councilman Densieski: "Appoints part time on call electrical inspectors in the Building Department. So moved."

Supervisor Kozakiewicz: "Is there a second?"

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders."

Councilwoman Sanders: "Discussion."

Supervisor Kozakiewicz: "Yes."

Councilwoman Sanders: "I was trying to ask this question on my way in the door. This has been- we have no union conflicts-- union?"

Councilman Densieski: "Our inspector is coming in."

Councilwoman Sanders: "Is there any conflicts with the position in order to just- "

Councilman Lull: "Leroy's talked to Matt already, right?"

Leroy Barnes: "A conflict in which way?"

Councilwoman Sanders: "Regarding the union or- "

Leroy Barnes: "No. No, we resolved that with the union president today. We spoke to him today."

Councilman Lull: "And actually- you've actually posted the position- "

Leroy Barnes: "Have been posted."

Councilman Lull: "You posted the position and so anybody who'd like to sign up to be an on call can also do that."

Leroy Barnes: "Right. They can be-- in addition to the four people that we've already put on the list. So if there are other people who are in the union employed in the Town of Riverhead and they are interested in doing this, they would have the ability to be added to the list."

Supervisor Kozakiewicz: "And this one is time sensitive because you need to have inspections done. Is that correct?"

Leroy Barnes: "Absolutely."

Councilwoman Blass: "See, that's the difficulty that I have in that we just passed a hiring policy."

Leroy Barnes: "That would be for a full time and/or part time employees. These are really not considered part time employees. They would be on call type employees that would be electrical inspectors that are licensed electricians."

Councilwoman Blass: "Okay."

Leroy Barnes: "So they would not- they would not fall under any kind of civil service status that I believe legally. So, they- I mean if I- if this was an emergency situation and there's nothing in the policy that I read that address an emergency situation like this, this is unique. This has never happened to me before and I hope it never happens again."

Be aware I've tried to do inter-municipal agreements with other towns. Southold doesn't even have an electrical inspector, they use underwriters and Southampton-- "

Supervisor Kozakiewicz: "Which was what we used to have."

Leroy Barnes: "Right. And Southampton is so busy that they couldn't even afford to spare an electrical inspector to us and certainly Brookhaven has underwriters. I'm really kind of limited on my ability to get people and to have other organizations come in and we would still be able to control the inspections through my scheduling."

Supervisor Kozakiewicz: "There was a question raised on a side

bar while you were up there, Leroy, as far as the second Whereas you describe as the on call employees would be serving on a rotating basis. So if we understand correctly, what will happen is the aforementioned who are set forth, when you have an on call situation, you'll go to the first person."

Leroy Barnes: "Yes, it would be subject to availability and they all understand that. You have to understand that the economy is so tremendous right now here that I might not even get one of these guys and I still might have to add people to the list. Because everybody is so busy right now."

Councilman Densieski: "Well, maybe with the moratorium, you'll have a little more free time."

Leroy Barnes: "Well, the other moratorium certainly didn't slow anything down."

Councilwoman Blass: "And that hourly rate is what the going rate is in- "

Leroy Barnes: "Yes. That would be what an electrical inspector will be paid- "

Supervisor Kozakiewicz: "At an hourly rate?"

Leroy Barnes: "-- at the current 2002 salary schedule in the civil- in our employee manual."

Councilwoman Sanders: "There is no problem with when I get called how much notice are you going to give me as an employee that, you know if you call me at noon and tell me you need me on a job site at 3, that that \$22.00 an hour now becomes time and a half or anything like that?"

Leroy Barnes: "No, right now-- "

Councilwoman Sanders: "We are straight time. We're straight time?"

Leroy Barnes: "-- these are not- these employees here or these so called, these are all registered certified licensed electricians that are not employed by the town. I'm going to use outside electric- electricians to do electrical inspections on our behalf."

Councilwoman Blass: "I guess- is the question regardless of the-- "

Leroy Barnes: "In addition to that- in addition to that, the Town Board or I can by this resolution add that if there are any employees that work for the town and are either certified code enforcement officials or they are a licensed electrician, they could be used in addition, too, if they choose to do so."

Councilwoman Sanders: "Their licenses have been obtained? We have them?"

Leroy Barnes: "These four licenses will be- their employment will be subject to that. It's at the bottom of the resolution."

Councilwoman Sanders: "Okay."

Leroy Barnes: "It's in the fourth or fifth paragraph."

Supervisor Kozakiewicz: "It's in the next to the last Resolve that these positions are effective upon completion of all the necessary employment paperwork and certifications."

Councilwoman Sanders: "And one last question, I'm sorry."

Leroy Barnes: "No problem."

Councilwoman Sanders: "I really shouldn't be (inaudible). It's not really- it's not created- well, maybe it's a combination. It's not really created because of the increase in activity, it's because of the shortage of- "

Leroy Barnes: "It's both. It's really both."

Councilwoman Sanders: "-- staff."

Leroy Barnes: "It's really both. It really wasn't discussed that it would be that pertinent that the employee that does it- of his not being able to perform the inspections at the time. It will not be in addition to though, if that's what you're asking. If Mr. Gadzinski comes back- "

Supervisor Kozakiewicz: "I think that is the question. If he's here, you will not be making on call inspectors part of your staff."

Leroy Barnes: "No. I try to manage the money revenue side of it very carefully."

Supervisor Kozakiewicz: "That's the question, right?"

Councilwoman Blass: "Well, maybe that should be included. Is there a way to include that? When, if and when such full time employee does return, that we will not- "

Leroy Barnes: "We will just cease using them."

Councilwoman Blass: "Okay."

Leroy Barnes: "But- "

Supervisor Kozakiewicz: "We have him on the record. He said he will not do that, so."

Leroy Barnes: "I said I won't do that."

Councilwoman Blass: "Okay."

Supervisor Kozakiewicz: "So we've got him."

Leroy Barnes: "(inaudible) right now and I haven't done anything other than what I'm doing. I try to use- right now, I'm using one code enforcement officer to do electrical inspections and I need to have him back doing other things."

Councilwoman Sanders: "Thank you."

Supervisor Kozakiewicz: "Any other discussion?"

Leroy Barnes: "Okay? Thank you."

Councilman Densieski: "Sounds a little shaky, but."

Supervisor Kozakiewicz: "Okay, vote, please."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #634

Councilman Densieski: "Appoints student intern in the

Accounting Department. That person would be Rebecca Derry. So moved."

Councilman Lull: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders."

Councilwoman Sanders: "I'm sorry, Barbara, I just need a second to read it."

Barbara Grattan: "Sure."

(Some inaudible discussion)

Supervisor Kozakiewicz: "Discussion? Vote."

Councilwoman Sanders: "Yes."

The Vote (Cont'd.): "Blass, yes; Densieski."

Councilman Densieski: "Let's see. Another employee in the Accounting Department. I don't think I- "

Supervisor Kozakiewicz: "Just vote no, Ed."

Councilman Densieski: "I don't think I've ever voted for an employee in the Accounting Department knowing that we have about five or six too many now. Although I do support the intern programs, I've brought a few interns into Town Hall, too, who worked at no compensation. So I think I'm going to vote no."

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

Resolution #635

Barbara Grattan: "Resolution 635, Councilwoman Blass."

Supervisor Kozakiewicz: "Just so that you know, the next two, just so there's- to avoid discussion, are to post for help wanted ads. We- had called for these positions with civil service and neither of them are with the list so to avoid any further delay and since, you know, could have wait until next Tuesday perhaps but I was hoping the

Board would allow me at least to get the ad placed and move the process along in light of what we found out from civil service."

Councilwoman Sanders: "Are there- is there money budgeted for these positions?"

Supervisor Kozakiewicz: "We budgeted for another position in that department. And we're not looking to fill both. We're looking to the alternative, one or the other. That's the idea. But rather than limit ourselves we're advertising for both. Okay? I know I cut Barbara short because I didn't give her a chance to introduce this one."

Councilwoman Blass: "This resolution authorizes the Town Clerk to publish and post a help wanted ad for Assistant Town Planning Director. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, abstain; Blass."

Councilwoman Blass: "I now how short staffed these- this department has been for a very, very long time and while I am very uncomfortable about the- about all of these resolutions that appear to be coming at the eleventh hour, I feel this is a necessary thing to at least begin the search process. If it's anything like what the engineer- town engineer has been facing in terms of getting positions filled, we may be in for the long haul here. So I say yes to publish and post the ad."

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

Councilman Densieski: "Yeah. As Barbara points out, it's only to publish and post. And as Barbara also points out that the Planning Department is very understaffed. They only have two or three employees whereas accounting has about 15 or 16 now. So I better vote yes."

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

Resolution #636

Councilwoman Sanders: "Authorizes Town Clerk to publish and post a help wanted ad for Site Plan Reviewed. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Is there a second? Moved and seconded."

The Vote: "Sanders."

Councilwoman Sanders: "Comment. I failed to acknowledge the fact that I do appreciate the fact that the Planning Department is certainly, I think, understaffed is an understatement. But I would like to, and I know it's just a publish and posting as Ed pointed out, but I would like to have had a little bit more discussion amongst the Board members on this particular issue."

The Planning Department, I think, has been understaffed for a lot longer than I've been around so to rush into doing this without being able to- having the opportunity to discuss it, I don't understand why we need to do that. So I'm going to abstain."

The Vote (Cont'd.): "Blass, yes; Densieski."

Councilman Densieski: "I see that the Planning Department is trying to catch up to the Accounting Department but I'll vote yes."

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

Supervisor Kozakiewicz: "I'm ready to throw my hands up in the air. I've been fighting to get another position in the Planning Department since 2000. I tried to put it into the 2001 budget, actually it was probably around that time period and that position failed. So this is not a new fight. This is a fight that's been going on for a while. I called for the list- there was nobody- no individuals off the list. Rather than lose a week, I was hoping that people would understand that- to move this along. I guess I was wrong. I vote yes and apologize to the Board for being so arrogant."

Barbara Grattan: "Resolution is adopted."

Councilman Densieski: "Can I pull one off the floor? I'm just kidding, Bob."

Councilwoman Blass: "I actually was thinking of calling a resolution to authorize you to sign the license agreement with (inaudible). I thought that was going to be on today. But that one was- "

Councilman Densieski: "My recreation one didn't come on either."

Supervisor Kozakiewicz: "Is there a motion to adjourn?"

Councilman Densieski: "Yes."

Barbara Grattan: "How about a second?"

Councilwoman Sanders: "Second."

Supervisor Kozakiewicz: "Adjourn: 4:44."

Meeting adjourned: 4:44 p.m.

*Barbara Grattan  
Town Clerk*