

Minutes of a Town Board Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, October 1, 2002, at 7:00 p.m.

Present:

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

Also Present:

Barbara Grattan,	Town Clerk
Dawn Thomas, Esq.,	Town Attorney
Sean Walter, Esq.,	Deputy Town Attorney

Supervisor Kozakiewicz: "Let's call to order tonight's public meeting, the time being 7:02 p.m. Vince, would you lead us in the Pledge of Allegiance?"

Supervisor Kozakiewicz called the meeting to order at 7:02 p.m. and the Pledge of Allegiance was recited, led by Vince Tria."

Supervisor Kozakiewicz: "Anyone looking at tonight's agenda notices that there's one item conspicuously absent, that's the minutes. We had some problems as those who were here in attendance last time knew- are aware, so we're still waiting for those minutes to be provided and we'll be taking off next time.

Barbara, Reports, please."

REPORTS:

Sewer Dept.	Discharge monitoring report for August, 2002
Town Clerk	Monthly report for September, 2002 total collected: \$9,064.57
Building Dept.	Monthly report for August, 2002 total collected: \$80,954.75
Police Dept.	Monthly report for June, 2002

Wading River Fire Dist. Budget for 2003
Jamesport Fire Dist.

Barbara Grattan: "That concludes Reports."

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

APPLICATIONS:

Shows & Exhibition Permit	Helen's Greenhouses - Sept. to Oct. 26 th - 9 a.m. to 7 p.m. - hayrides
Parade Permit	Riverhead Foundation - 11/2/02 10 a.m. to 12 p.m.

Barbara Grattan: "That concludes Applications."

Supervisor Kozakiewicz: "All right. Correspondence."

CORRESPONDENCE:

Joan Tyska	Regarding North Shore Farms - in favor of
Anthony Dente	In support of the Calverton Motorsports Park
Jacquelyn Williams	Opposing the Spa at Fox Hill
Jill Lewis - Pine Barrens Society	Regarding comments on the Comprehensive Master Plan
Denise Flores and Augusta Fields	Letter of resignation from the Human Service Advisory Board
Robert Obie	Letter of resignation from the Sewer Department

Barbara Grattan: "That concludes Correspondence."

Supervisor Kozakiewicz: "Okay. Any Committee reports?"

Councilman Densieski: "Just a reminder that Saturday, October 5th, is the STOP day where you can take hazardous materials, household, that's 8:00 a.m. to 3:00 p.m. this Saturday up at the old

landfill. And also Barbara has just given me the copy of the-- Cornell is going to be accepting pesticides from farmers and old hazardous materials, but I don't see the date on here. Do you know, Barbara?"

Councilwoman Blass: (Inaudible)

Supervisor Kozakiewicz: "While they're searching, just to- I've been asked by the local fire departments to make mention of the fact that on October 9, 2002, is operation EDITH Day. What EDITH stands for is Escape Drills In The Home. This is so that homeowners and even commercial buildings can prepare for and plan out their escape routes in the case of a residential or commercial fire in a building. And I wanted to just make mention of that, that's an important thing. It's part of an important service that's provided by our fire services."

Councilman Densieski: "I'm sorry, Bob. Thank you, Barbara, for the information. That- the date is going to be the week of November 18th. You can call Cornell for more information

Also, just a reminder to the seniors, that the new senior center is going to be on line. The opening is going to be October 28th and they will be closed for lunches from the 11th- November 11th- October 11th, (inaudible). You know, you'll still be able to get Meals on Wheels and the other shopping services, but they will not be providing lunches. That's it."

Supervisor Kozakiewicz: "Thank you. The time having arrived, 7:06 p.m., call the first public meeting to order- public hearing, I'm sorry. Would you read the affidavit of publishing and posting, Barbara?"

Public Hearing opened: 7:06 p.m.

Barbara Grattan: "Yes."

Councilman Densieski: "Mr. Supervisor, I'd like to make a motion, if I could. In an effort to have a timely meeting this evening, we have 10 public hearings. I think that's probably unprecedented. I'd like to keep comment limited to five minutes per person and in an effort to allow people, they can come back later if they still have- continue to comment. I'd like to move that, please."

Supervisor Kozakiewicz: "Is there a second?"

Councilwoman Blass: "And second. But just to clarify, that a person who has not finished can come back at the end- after the end of- "

Councilman Densieski: "Right."

Councilwoman Blass: "Okay, sure."

Supervisor Kozakiewicz: "Okay. All in favor?"

Collective response: "Aye."

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, Riverhead, New York on October 1, 2002, at 7:05 p.m. regarding the development of the Town of Riverhead's Community Development Block Grant Application for fiscal year 2003."

Andrea Lohneiss: "My name is Andrea Lohneiss. I'm the Community Development Director for the Town of Riverhead."

The Town of Riverhead submits an application annually for Community Development Block Grand funds. The process of developing the application is a public hearing-- "

From the audience: "Have to make it louder? Is it on?"

Supervisor Kozakiewicz: "It's on."

Councilman Densieski: "Speak cloeser."

Barbara Grattan: "Push it closer."

Andrea Lohneiss: "-- for the purpose of soliciting community input into the development of the application. Projects must benefit low to moderate income people to eliminate slums and blight in the community. They may include projects such as public services, public facilities, home improvements, housing rehabilitation, historic preservation and infrastructure improvement."

Following the hearing, I would suggest that we leave the opportunity for comment open until Friday, October 11th, and then the Town Board will evaluate all the requests and the submission date for the application is November 13th."

Supervisor Kozakiewicz: "Thank you. I understand you have to scoot out for a little bit. I just want to make mention that one Town Board member, her last child is at the high school. Today is - Walk Back to School Night- is that what they call it? I should know. But she, Rose, Councilwoman Sanders, since it's her- no, Sanders, wanted to just make mention that she will be here. She promises she'll read the minutes, but she wanted to be there for her last son at Back to School Night. So, that's it."

Andrea Lohneiss: "I'm sure the meeting will still be going on."

Councilman Densieski: "Positive of that."

Supervisor Kozakiewicz: "Anybody wishes to speak? Dee. And as indicated we're going to try to keep it to five minutes."

Deedee Newcomb: "My name is Deedee Newcomb and I'm here speaking for a hard working group of volunteers known as the Bread and More Inn Soup Kitchen. That Inn is an acronym for Interfaith Nutritional Network, a consortium of soup kitchens throughout Nassau and Suffolk County.

We have been functioning at the First Congregational Church on Main Street since April, 1990. We currently serve two evening meals a week, Monday and Wednesday at 5:30, each- an average of 140 meals. We continue to be a vehicle for community service, for the courts as well as school and church programs, all with no paid staff, all volunteers.

We do receive generous support from community organizations, local merchants and individuals. We are very appreciative of monies received in past years and, again, currently this year under this Block Grant program.

As you plan your budget for this program next year, please remember those who find themselves in a needy position and continue to support as you have gratefully."

Supervisor Kozakiewicz: "Thank you."

Ken Lebohner: "Good evening, Mr. Supervisor, Members of the Board. I'm Ken Lebohner, 4 Ida Lane in Aquebogue. I intend to stick to the agenda.

On the corner of Church Lane and Ida Lane, there's a small piece of property that's owned by the Town of Rivehead. The residents of

North Fork Woods have taken it under their wing, have turned it into a place of beauty through landscaping and what have you. I made an application to the Community Development office for a \$2,000 grant for an inground sprinkling system to help us with maintaining this and keeping it as a place of beauty. I hope you will look favorably on this application. Thank you."

Supervisor Kozakiewicz: "Thank you. This person standing up."

Delia Gibbs: "Good evening. I'm Delia Gibbs from the Long Island Science Center. And the Long Island Science Center requests Community Development funds to present Star Lab for seven weeks to all 5,000 Riverhead students. That's 200 presentations of Star Lab to our students.

The Long Island Science Center working collaboratively with the Riverhead School District, create a community partnership and will take Riverhead students on an amazing field trip through the stars and beyond and prepare them to communicate with international space station in April. The museum and district-wide initiative involves the museum's science team and seven teams from the Riverhead School District, one from each of the schools. And we have a letter of support from the School District.

What is Star Lab? Star Lab is an inflatable planetarium, 10 feet tall, 12 feet wide. It inflates on location and in this case it would be in the schools, and a centrally located projector displays the night skies, the planets inside the dome and introduces the children to the concept of space.

The audience, in this case the students of our school district, in teams of two, they enter through an air tunnel attached to the dome. The dome can be lifted to accommodate students with special needs and they are able to- not able to enter through the air tunnel.

We leave behind no one with this program. The Star Lab experience is both exciting for adults and children. When presented as an educational tool, it is much more. At the Long Island Science Center, we tie our programs to the State standard, and we have an attachment that we've been working on with the school district for that. We prepare free and post materials and we collaborate with the teachers' curriculum, specialists, school librarian, and even the local library. We have hands of activities, making Star Lab an interactive experience. We offer teacher orientation and although the museum focuses on science, math and technology, this experience is

offered as a multi-disciplinary approach.

Students receive information on scientists, both male and female, from varied backgrounds and cultures, prominent in the fields of astronomy, atmospheric science, space and so forth. They're introduced a scientific vocabulary and the understanding of the application of those. Students develop an awareness of space, location, distance and time. The problem is they bring to us often from the school district children cannot associate in terms of millions and location. Students develop knowledge through observation and data collecting, record data, use math skills to graph and compare and they work in teams for role playing.

And statistics show that if we provide an environment in which children believe that they can succeed, they generally do. Star Lab provides such an environment because it creates wonder and interest for all ages. It captivates the imagination and it creates an open-ended environment for explanation, creativity, discovery and success.

Lastly, the Star Lab experience is spectacular in itself and because of that it leaves a memory for children and is awesome enough that the students will bring the information home. We realize it opens a whole different area of learning through family support.

The Community Partnership Committee, the Riverhead School District, and the Long Island Science Center will focus on two things, space and teamwork. It prepares the students to communicate with the international space station, using a ham radio in April, 2003. This partnership allows students to become well versed in the area of space; students become accustomed to work cooperatively in teams; students will represent their school and the community with knowledge and professionalism, and students will gain self-esteem and valuable career information.

I just want to address the fact that this is an example of a science enrichment program. You may wonder why this is not totally in the school budget. Some of it is; some of it is through the museum budget but we're asking for additional funds to be able to reach all of the children and leave no one behind.

So I can't speak for the school but as an educator, I can speak and say that this is considered an enrichment program which goes above and beyond the regular school curriculum and that's why we feel that it would fall under Community Development funds."

Supervisor Kozakiewicz: "Thank you."

Pam Ash: "Good evening Supervisor and Town Board Members. My name is Pam Ash and I'm the administrator of the Dominican Sisters Family Health Services. We are a not-for-profit home care agency. I am here this evening to request an increase in the funding from your Community Development fund for our special programs.

We have a special programs grant which is a non-funded program which last year for the Town of Riverhead provided rides by our volunteers to 390 individuals in the township of Riverhead. We have a helping hands program in which we provide light housekeeping services to eligible individuals and last year we provided services to 18 clients. This year as of August 31st, we have already serviced 13 unduplicated clients. That's in addition to the ones from the previous years.

As our senior citizen population increases, as the needs of the poor increase, so do the services. So we are requesting consideration and additional funding this year for some community service (inaudible), and we do thank for your helping us to provide this service in the past as you have been. Thank you."

Supervisor Kozakiewicz: "Thank you. Anybody else who would like to address the Board. Yes, Felicia. Felicia. Well, that's all right."

John Ehlers (phonetic): "Good evening. My name is John Ehlers. I'm the Executive Director of the Hallockville Museum Farm. If I may, I'd like to read a short letter, then I can submit it to the Town Clerk.

Dear Supervisor and Members of the Riverhead Town Board: The Board of Directors of the Hallockville Museum Farm Folk Life Center greatly appreciates the tremendous support the museum has received from Riverhead Town over the past 27 years.

Your support has allowed Hallockville to grow into a significant educational institution and tourism destination. We couldn't have done it without you and we thank all of you.

Almost 20,000 students and adults from throughout Long Island and beyond visit Hallockville each year. Many come to our special events such as our Civil War encampments, our annual fall festival, our next one is this Sunday, by the way, you're all invited. Our annual

Hispanic festivals and our Victorian Christmas celebrations. Others come from around the nation to participate in the Hallock family reunion or to attend the Long Island Antique Power Association tractor pulls held each year at Hallockville.

Local guilds and community groups also use our site as a meeting place or to demonstrate traditional crafts. And folks from across the nation come to tour our museum, a site listed on the National Register of Historic Places.

Although less visible than our public events, our preservation and restoration activities are just as important and are constantly ongoing. Volunteers as well as hired restoration contractors are continually repairing and restoring and fixing all the things that need attention in our buildings, some of which are 237 years old.

Hallockville is asking for your help once again on our next restoration project. We request town support in the amount of \$15,000 for repairs to the first floor framing of the older section historic Hallock homestead, the section built in 1976. Performing these repairs now may well prevent more extensive and more expensive repairs in the future.

Again, thank you for your generous support over the years and we hope you will be able to once again assist us in keeping history alive in Hallockville. Thank you."

Supervisor Kozakiewicz: "Thank you."

Felicia Scocozza: "My name is Felicia Scocozza and I'm the Executive Director of Riverhead Community Awareness Program. Riverhead CAP is requesting Community Development funds for 2003 to help support our alcohol and drug prevention and education services for students in Riverhead schools.

As you know, for over 20 years, CAP has been the major provider of prevention programs for the Town of Riverhead and the Riverhead School District. Currently for 2003 we anticipate servicing 2,356 students through our variety of programs that we do. Please note that these numbers represent a 20% increase in the number of students served during the prior year and a 146% increase over the past six years, the equivalent of an increase of 1,400 students over the past six years.

We are anticipating a severe budget deficit for 2003. This is

partly due to the elimination of the youth at risk funds from the Governor's budget which has been in the budget for the past 14 years. This is a \$10,000 cut for CAP off the top. In addition, we are anticipating a 10% cut in our county contracts which represent 80% of our budget.

We are asking you to consider an increase in our Community Development funds this year. A minimum of 60% of the students served by all of our programs are from low to moderate income households and in the past about 95% of the students who receive services have been from low to moderate income households. Thank you."

Supervisor Kozakiewicz: "Thank you."

Bernice Mack: "Good evening. My name is Bernice Mack. I'm from the Open Arms Program. We serve (inaudible) soup kitchen, food pantry, five days a week for the soup kitchen, three days a week for the food pantry and some other days if there's emergencies, we are there to serve.

We have-- in the past three months, there's been more people coming to the soup kitchen and the pantry and we certainly thank you for your support in the past and look forward to you serving us again in the future. Thank you."

Supervisor Kozakiewicz: "Thank you."

Bernice Mack: "And I will get the report to you."

Supervisor Kozakiewicz: "Gwen Mack."

Gwen Mack: "My name is Gwen Mack and I'm the Secretary of the Millbrook Gables Civic Association and a strong supporter of the revitalization effort of the town and this neighborhood.

We appreciate the support of the town and of allocating grant funds to improve housing conditions and to acquire and rehabilitate or demolish substandard housing units. We have made great strides but more help is needed. Please consider putting funds in this grant application to continue acquisition and demolition of dilapidated structures that negatively affect our community. Thank you."

Supervisor Kozakiewicz: "Thank you. Next speaker."

Robin: "Hi. I'm Robin (inaudible). I'm representing the

Family Service League Riverhead Community Center. We are appreciative for the Community Development funds we've gotten in the past years and currently and we speak really on behalf of the children who benefit from these funds.

We have been able to provide a fantastic summer program for children of Riverhead, low to moderate income families, where they had a camp like experience which was really fantastic for them. They were able to be involved in different kinds of creative art programs and very importantly learn about children of other cultures so that we can, hopefully, reduce some of the bias related incidents in this area.

We- this year had (inaudible) some important funding where we were going into the elementary schools teaching children about violence prevention which is also extremely important. We were using an evidence case program called Second Step and we were able to teach all the children in all the grades the violence prevention techniques in this program and then reinforce it in the following years. We have lost the funding for this program and we want to keep violence low, not high, in Riverhead. We feel that working with children at the elementary school age is a good way to do that. Children cannot avoid seeing violence in our international world and on a local world and unfortunately some children are seeing violence in their own homes. So we want to limit the violence that they can act out.

If we could get an increase in Community Development funds we can continue the Second Step violence prevention program, not just the children but we can train the teachers so that in situations where we lose funding, at least we can teach the teachers how to carry the program out and we feel that now more than ever it's really important. Thank you very much."

Supervisor Kozakiewicz: "Thank you. Hal."

Hal Lindstrom: "Hal Lindstrom. I would like to propose an innovative project for the Town of Riverhead, especially for the downtown area. It would actually be a botanical conservatory. I've been doing quite a bit of research on this particular subject and I feel that this would really start the ball rolling towards the revitalization of downtown Riverhead. It would be one of the cornerstones to attract people and businesses to the downtown area.

I don't know if anybody saw it, but there was a special on TV, I think it was on 13 or 21, where there was a town in California which

was really on the skids. I mean there was a lot of negative things going on in that particular town and what the new town board did was to take a- this particular issue, there was a conservancy in the town itself and what they did is they allocated the money, got the grants, and brought it back to its original state and that particular area was revitalized overnight. I mean there were new stores, new shops, coffee shops, boutiques. And I was thinking of Riverhead and this would be, like I say, something innovative and I was thinking about the piece of land that Swezey's is supposed to build on. I was told that it's eventually going to revert back to the town.

Like I said, I have some information on it but I wanted to get it on the record and be something that you think about. But I thought it would be an important step in revitalizing downtown Riverhead. Thank you."

Supervisor Kozakiewicz: "Thank you, Hal. Anybody else who would like to address the Board on this particular public hearing which is the CD funds. You said until the end of Friday? Is that what- "

Andrea Lohneiss: "Right. Yeah, I guess you can close the hearing and what I'd like that- "

Supervisor Kozakiewicz: "Written comment?"

Andrea Lohneiss: "Written requests by Friday, the 11th."

Supervisor Kozakiewicz: "Friday, the 11th. That's next Friday, by the close of business."

Andrea Lohneiss: "Right."

Supervisor Kozakiewicz: "All right. So the time of 7:29 p.m. has arrived. I close the public hearing and leave it open for written comment, written requests as the case may be until close of business next Friday, October 11th."

Public Hearing closed: 7:29
(Left open for written comment until October 11, 2002)

Public Hearing opened: 7:29 p.m.

Supervisor Kozakiewicz: "And the time still being 7:29 p.m., Barbara, would you read the affidavit of publishing and posting for the next public hearing?"

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, Riverhead, New York on October 1, 2002, at 7:10 p.m. regarding the consideration of a local law to repeal and replace Section 108-56 Signs of Chapter 108."

Councilman Lull: "Mr. Supervisor, I'm going to recommend that whatever we do today in terms of response to this, we leave the period open until the end of the month, the end of October. This is a serious change in our code. It's a replacement of the entire code. It's a lot of documentation, people haven't finished it yet."

I have a feeling we're going to-- as a matter of fact, I know we're going to get a lot of response, if not tonight, we're going to get a lot of response in writing even from within our own departments. So that I'm pretty much sure that what we're going to do is have this hearing tonight, collect a lot of information, and probably come back sometime in November with a second public hearing if there is-- significant changes are suggested.

So I think we should leave this open until the end of October for written comment."

Supervisor Kozakiewicz: "Okay. With that comment made, is there anybody who would like to address the Board with respect to the change to 108-56, the sign ordinance of the zoning code? There's not going to be any comment? Oh, Mr. Danowski, and hand in the back, Rick Searles."

Peter Danowski: "I hate to admit this, but I haven't read it. One rather small point but I think it's large for the business interest in the town, recently I've come across several clients who have properties in an industrial zone and your height limitation on the sign is 10 feet. And although that may seem fine to you when you hear the word 10 feet, you practically go out to a site that might be fenced in and you think about the area of the sign is going to be from 10 feet down to five feet and you talk about whether it- the sign will obstruct views, people coming in and out of a facility, especially if they're driving a truck, I think the new statute should pay attention to whether you could liberalize it by raising that height. And I'm

not talking about the size of the sign itself as far as the square footage of the signage, but I am talking about the height. I think 10 feet is just too short a height for some signs, especially in the industrial business zone."

Supervisor Kozakiewicz: "Thank you. Mr. Searles."

Rich Searles: "Good evening. As you know, I'm the Vice-Chairman of the Architectural Review Board of the Town of Riverhead and the entire Board spoke this afternoon and asked me to come down and just represent to the Town Board that we are very grateful that this sign process has finally hit the public hearing stage. We support it very much. We have a difficult job in regulating signs in the town and the new code, I think, would make everything a lot simpler and a lot easier for us to follow through on it. So, again, thank you from the ARB for addressing this issue and getting it out to the public."

Supervisor Kozakiewicz: "Thank you. Anybody else who would like to address the Town Board on the proposed sign ordinance that would basically repeal the existing sign ordinance and put in a whole new (inaudible)?"

Councilman Densieski: "Not seeing anybody else, Mr. Supervisor, I just would like to say that I agree with Councilman Lull that we should leave it open because I did speak to several of the more prominent sign makers who weren't able to make it tonight but would like to make a comment."

Supervisor Kozakiewicz: "So, there's nobody else? Declare this portion of the public comment closed, the time of 7:33, and we'll keep it open to the end of the month? Okay, to October 31, 2002, close of business."

Public Hearing closed: 7:33 p.m.
(Public Hearing left open for written comment to
close of business October 31, 2002)

Public Hearing opened: 7:34 p.m.

Supervisor Kozakiewicz: "The time still being 7- no, 7:34, would you read the affidavit of publishing and posting for the next public hearing?"

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, Riverhead, New York, on October 1, 2002, at 7:20 p.m. regarding the consideration of the addition to Article XXXV Outdoor Lighting to the Town Zoning Ordinance."

Supervisor Kozakiewicz: "Councilman Densieski, do you want to take this one?"

Councilman Densieski: "Yes, sir. This is an ordinance that I believe is probably one of the most important pieces of legislation that we'll create this year. It's an outdoor lighting ordinance. This was brought to my attention by one of the civic leaders. Mike Spindler, showed me the Dark Skies legislation and since that time I did a considerable amount of research also with the Planning Director, Rick Hanley. And we've come up with a draft of a light ordinance that we think would be appropriate for the Town of Riverhead.

Without reinventing the wheel, this is done not only locally and nationally but globally. In short, what it is is to control the light pollution that goes up into the sky and the encroachment of light from one property owner to another. In a nutshell what it is is to basically control the amount of light that is emitted up into the night skies."

Supervisor Kozakiewicz: "Thank you. Anybody who would like to address the Board with respect to this proposed legislation? Sid Bail."

Sid Bail: "Sid Bail, President of the Wading River Civic Association. I'd like to speak here in support of the proposed legislation. As Councilman Densieski pointed out, he's not reinventing the wheel and this is a national issue. Here on Long Island where we bemoan the fact and LIPA does this on a regular basis, and there's this energy crisis, and we just got by the last summer with, you know, with such a razor thin margin, we waste a lot of electricity. And as Councilman Densieski was pointing out, on a personal level, as individuals we do, and, but also on a societal level.

And I think this legislation is good. It doesn't penalize anyone because I think it provides I believe to new construction, etc. And it gives guidelines, reasonable guidelines, that respect everyone's rights.

So we enthusiastically support this legislation. Thank you."

Supervisor Kozakiewicz: "Thank you, Sid."

Councilman Densieski: "Thank you, Sid."

Supervisor Kozakiewicz: "Joan Griffin."

Joan Griffin: "Good evening, Joan Griffin, Baiting Hollow. I also support the project or the resolution- "

Councilman Densieski: "Legislation."

Joan Griffin: "Legislation. Thank you. Also, could it be included that property owners on Edwards Avenue- I notice Edwards Avenue because I travel it 6:00 in the morning when it's dark out, and some of the property owners there, businesses, have spotlights on their equipment which is justified. But if they could turn the spotlights so it's not pointing at the roadway, blinding the drivers."

Councilman Densieski: "A lot of the legislation is for the light direction. A lot of the lights are acceptable. It's the shielding or the direction of the light that is basically unacceptable. Unfortunately this will not be retroactive. This will pertain to anything new. When people do come for amendments and other, you know, site plan amendments, we can control it then. So I think eventually everybody will- and, hopefully, it will catch on voluntarily. If you can control the light by you changing the angle, that would be a wise thing to do."

Joan Griffin: "Okay. Because it's just a matter of them changing the angle slightly so it's not glaring in driver's eyes. So, thank you very much."

Supervisor Kozakiewicz: "Thank you. Anybody else who would like to address the Board this evening? Hand in the back."

Councilman Densieski: "Councilman Lull just pointed out, Joan, that if there is a light in your eye when you're actually driving down the road now, we can actually enforce that now as a safety item."

Joan Griffin: "Thank you."

Susan Harder: "Hi. I'm Susan Harder and I'm here to speak in support of this outdoor- important outdoor lighting ordinance and

thank you, Councilman Densieski.

I work on this issue full time. I'm a member of the International Dark Sky Association and I've reviewed codes from all sorts of municipalities and as it's been pointed out, the entire Czeck Republic has an outdoor lighting ordinance. The entire region of Lombardi, Italy, and here in the United States, Tucson, Arizona, which is a community of 800,000 people have this type of lighting that's being recommended.

I think it's a great step to try and get our outdoor lighting into sensible use. We have glaring examples all over the United States and I saw some here in Riverhead itself. Having this type of lighting recommended will actually create better visibility. It will make safer passage for pedestrians and drivers. We'd also be, as pointed out, reducing our energy by eliminating this waste and it has been estimated that in the United States the amount of light that is wasted lighting up the night sky could be as much as four billion dollars. So it's really quite considerable.

And, of course, a side benefit would be that it will reveal our beautiful night sky. And the children who will be attending the planetarium learning about the constellations will be able to see them for themselves in their backyards.

I do want to suggest as you pointed out that an educational component will be very important with this because people- a little bit of information goes a very long way with people. And whenever I try to educate people about light pollution, I simply have to point to this sort of light because so many of us have this light on our neighbor's house pointing at our own and I don't think our neighbors are aware of it and they need to point it down.

But at the same time in terms of energy savings, the light that you're recommending with this ordinance is called a full cut off light fixture which means that the bulb is completely recessed within a shield. And I brought an example so people could see because there's not that many examples of full cut off light fixtures. And this one replaces the double (inaudible) bulbs so that you go from spending \$300 years a year on a dusk to dawn with double sockets, this lights up the same amount of ground and if you put it on motion sensor, you get it down to about \$20. So when the homeowners find out about this, they will, I believe, voluntarily as you said. So I'm hoping that you will be able to institute a program of education along with your ordinance."

Unidentified: "What's the name of that bulb?"

Susan Harder: "This light is called a glare buster. In fact, it was designed by a member of International Dark Sky Association, an astronomer, and he saw a need and he developed it. You can see it's got a lot of internal reflectors. But that's what this bill is all about right now. We're going to have success with it because there are fixtures now that are coming onto the market almost every single day and (inaudible) is here from Revco Electrical Supply and I've spoken to her about this and she's calling me almost daily about different fixtures that are coming on the market. And it saves money and it makes people's businesses and homes safer because you can see more clearly where you're going.

And I do want to give you some information that you may be able to print in the newspaper, use as a distribution to your code enforcement- "

Councilman Densieski: "I hope you don't mind I pointed out that you were one of my inspirations and also a tremendous resource to me and I'd like to thank you publicly for that."

Susan Harder: "Well, it's been a pleasure working with you."

Supervisor Kozakiewicz: "Anybody else who would like to address the Board? Eve Kaplan."

Eve Kaplan: "My name is Eve Kaplan, on behalf of the North Fork Environmental Council, a 1,000 family grass roots. Our members live on the north fork in Riverhead. I'd like to support this legislation. We think it's really important. We're excited that Riverhead is taking a leadership role in this. It's really a no lose, all win kind of issue.

As Susan said, bad lighting is something that nobody wants that you really think about it. It doesn't benefit anybody. So no one loses by getting rid of that lighting. We stand to save money, save electricity, make our air cleaner because we're not wasting. And there's really no downside.

So I hope that you will- I see that you have- you've really moved this issue to the public hearing quickly and I hope that you also will put it into effect quickly and we'd be very happy to see that. And thank you very much."

Supervisor Kozakiewicz: "Thank you. Anybody else who would like to address the Board? In the back."

Councilman Densieski: "Mr. Supervisor, I'd like to point out one other thing. Susan also said that this is a first step. It is, just like any other piece of legislation we create, it's subject to change and improvement as it's adopted and we see where the needs are. But we have to take the first step and I agree with you, Susan. This is a good first step."

Gail Clyma: "Hi. My name is Gail Clyma (phonetic)."

Barbara Grattan: "My I have your name, again?"

Gail Clyma: "Gail Clyma, C-L-Y-M-A. I would also like to thank Councilman Densieski for introducing this legislation. I live in Southampton town. We are excited about the possibility that this might (inaudible). Because we do see your lights down to the south. A leadership position for Riverhead I think is terrific.

Before I came over here, I was looking at the town website and I was very taken with the lovely photographs you have of the scenic areas of Riverhead (inaudible). But they're all daylight photos and I think it would be wonderful if Riverhead could be as beautiful at night as it is in the daytime.

Just to add a couple of points to what others have said. What this legislation really is all about is good lighting. Bad lighting is actually dangerous. The human eye will be drawn to the brightest light within its field of vision and everybody knows this from oncoming headlights at night. But we see the same thing (inaudible) with bad roadside lights. So curbing bad lighting, you know, is really improving safety for drivers and pedestrians as well.

Something else, and I have some literature I'll leave you here, that is becoming more and more (inaudible), is that light pollution is actually damaging to plants and to animals in different ways and, of course, you know, different species. Everybody is familiar with the moth at night that is circling around and around the light until it drops from exhaustion. But that's just the obvious example. The same thing happens to birds. Hundreds of thousands of birds are killed every year in this country from exactly that kind of problem.

But some of the more obscure things that are coming to light is light pollution is damaging to frogs and salamanders and one of the

things that is particularly relevant, I think, is some research that was done up in Boston on plankton, the lowly one-celled animal in the lakes and in the rivers and in the bays, and when there's light pollution on the water, the plankton don't move around so much. Normally they're going to go up and down through the water like this. When there's light on the water, they don't do that. What that means is that they don't consume as many of the algae that's sitting on the surface of the water. Now when that happens when the algae don't (inaudible) tides. So there are many, many reasons why this legislation is a good thing for Riverhead and for the whole area.

So I hope you will be able to move swiftly and I would like to leave you some information if I may do so. I think it's the same as what Susan brought but I don't know."

Councilman Densieski: "The Town Clerk."

Supervisor Kozakiewicz: "The Town Clerk. Anybody else who would like to speak? Anybody? Not seeing anybody indicate a wish to do so, declare the public hearing closed the time of 7:47 p.m. having arrived."

Public Hearing closed: 7:47 p.m.

Public Hearing opened: 7:48 p.m.

Supervisor Kozakiewicz: "I closed it at 7:47 and I'll start the next one. The time being 7:48 p.m., read the affidavits of publishing and posting and I declare the public hearing- "

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, Riverhead, New York on October 1, 2002, at 7:25 p.m. regarding the consideration of certain amendments to Article XIII, Section 108-64.4 of the Riverhead Zoning Ordinance to facilitate the construction of agricultural worker housing within the proposed Agricultural Overlay Zone A identified in the Draft Town of Riverhead Comprehensive Plan."

Supervisor Kozakiewicz: "You want to take this one?"

Councilman Densieski: "Certainly. This draft legislation comes from the hard work of the Agricultural Advisory Committee and basically what this does is allow the farmers to put some of the

farmhands, farm workers, back on the farm in a controlled situation. I think many years ago when I was a little younger, the thought was we have these migrant camps, we should get rid of some of these migrant camps and they did. And so what happened to the displaced migrant worker, they ended up mostly in downtown in houses where there was a lot more people than there was rooms and I think this legislation is aimed at taking back some of the residential neighborhoods that have been affected by migrant workers. And the farmers, I believe, would have a lot better control over the farm migrant workers on the farm. And I think we've done a- I'd like to commend the Committee, Chairman Wells. I think they've done a responsible piece of draft legislation and I think it should be considered by this Board."

Supervisor Kozakiewicz: "Just a couple highlights. What this proposed legislation does is eliminates the need, I think, for concrete block housing as the standard for agricultural worker housing and allows the use of mobile home units so long as they meet the Federal Housing standards. And the idea is to relax the standards a bit, I guess, is what the Committee was thinking-- "

Councilman Densieski: "Certainly economics was a factor, a big factor, trying to make it affordable for a farmer to stay in farming. It certainly was one of the topics (inaudible)."

Supervisor Kozakiewicz: "With that said, is there anybody who would like to speak with respect to this proposed change to the zoning ordinance as it affects agricultural worker housing?"

Also, another point of this was that the permit process would be tied into a biannual fee that's associated with the current rental dwelling unit law as I understand it. That's what's proposed for this body tonight."

Councilman Densieski: "Certainly. And, also, there are plenty of catchalls and safeties that we don't have farmers becoming landlords and have a rental problems on the farm. There's plenty of safeguards, I believe enough safeguards to protect the town's interest."

Supervisor Kozakiewicz: "With that discussion, yes, Mr. (inaudible)? No? Anybody who would like to address the Board either for or against? So thumbs up. Okay, not seeing anybody indicate a wish to do so, I declare the public hearing closed, the time of 7:51 p.m. having arrived."

Public Hearing closed: 7:51 p.m.

Public Hearing opened: 7:51 p.m.

Supervisor Kozakiewicz: "The time still being 7:51 p.m., we'll go to the next public hearing."

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, Riverhead, New York at 7:30 p.m. regarding the consideration of the purchase of development rights of approximately 90 acres of agricultural lands owned by the Hartman Family located along Northville Turnpike, Cross River Drive and Sound Avenue, Northville, New York, at \$38,000 per acre."

Supervisor Kozakiewicz: "Okay, thank you. Who- are you here to- oh, okay, going to- is there a map that we need as part of this discussion?"

Peter Danowski: "The tripod is up- my name is Pete Danowski and I do represent Mr. Barnett and developers on this particular parcel. Mr. Hartman is in the audience today and he's represented by Thomas Twomey's law firm. However, by agreement, I would make whatever comments might be necessary to supplement those of Mr. Hoot Sherman who is here tonight on behalf of the Peconic Land Trust.

As this Board knows, the Town's Farm Select Committee has passed a resolution recommending the sale of development rights with regard to certain parcels that are depicted on a map that Mr. Sherman has now put before you. It's basically the yellow triangular parcel and another yellow parcel which is across the street basically in a diagonal direction.

Simply put, the original developer with the Hartman family interest had contracted to do something rather unique in the east end towns and that is the contract terms were such that the Hartman family interest in a cluster development plan were going to at the end of the day retain the rights to farm the open space areas or at least much of the open space areas that were to be created.

As a result of two years of planning a one acre yield map was prepared for various parcels that are depicted on this particular map. That resulted in a projected 160 units of housing that were high end,

tourist related housing that in general terms would surround the Long Island National Golf Club for those that might know where that location is.

As a result of the town's purchase of development rights should it go forward, 90 acres would be purchased from the site. The reduced density would reflect 80 units of housing would only be provided. Additionally, should the Planning Board finalize the subdivision plan and approve the final map as proposed and the sketch plan has, in fact, been approved and the yield map has been approved, there would be a further charitable donation of open space beyond that which the town pays for.

Not to complicate matters but also to sort of indicate how big a bang the town is getting for their buck, with regard to a second application that's identified as NF Golf Resorts which is basically along the Cherry Creek Golf Course, the original proposal was to provide 120 units of tourist destination related housing overlooking the golf course. That is voluntarily being reduced to 60 units and a charitable donation of the remaining open space, the agricultural farmland, will be made at no cost to the town. So in essence, the town maybe will end up paying \$17,000 an acre in practical terms, although some of it will be by the way of charitable donation.

So I want to give you that kind of overbroad comment. It is somewhat complicated to say. I think Mr. Sherman felt it was more comfortable for me to make that comment rather than himself since I've been dealing with the details for a couple of years.

And just so you can see maybe even a better map indicating the areas. Young & Young has presented some maps though I can bring forward if you want to. And maybe I'll just depict those for what they're worth."

Supervisor Kozakiewicz: "Hoot, are you going to make any comment with respect to this as far as appraisals and the process?"

Hoot Sherman: "Just that the- we did an appraisal. There was an appraisal done and the appraisal was \$38,000 an acre and that was done in August and that is the- for the development rights, and that is the price that was agreed on that the Farmland Committee recommended.

Just a little background. I'm with the Peconic Land Trust and we work closely with the Farmland Committee. And they have been working

on this piece for oh, six or eight months or so, just trying to protect that corner. That whole area out there is probably one of the nicest areas in Riverhead. But the Farmland Committee and the Land Trust wholeheartedly endorse this."

Supervisor Kozakiewicz: "Thank you. Anybody else who would like to address the Board either for or against the proposed acquisition of development rights as they've been described tonight? Anybody?"

Mr. Danowski, just to clarify, the Town is acquiring or purchasing 90 acres at the stated price, \$38,000. Correct?"

Peter Danowski: "That is correct."

Supervisor Kozakiewicz: "And the charitable donation or the amount that's going to be actually preserved in agriculture in addition to the 90 is what now?"

Peter Danowski: "To cover both sites subject to the final approval from the Planning Board which is obviously necessary, will be over 200 acres that will be preserved."

Supervisor Kozakiewicz: "Thank you. Anybody that would like to address the Board?"

Patricia Holland: "This is not addressing the Board about that question."

Supervisor Kozakiewicz: "Your name, please."

Patricia Holland: "Oh, sorry. Patricia Holland, Riverhead. Could you tell me- when you said- when Mr. Danowski said the Long Island Golf Course. That's the one on Northville Turnpike?"

Supervisor Kozakiewicz: "That's correct. Long Island National."

Patricia Holland: "And this will be- all these houses will be fronting where?"

Supervisor Kozakiewicz: "They will be on the easterly side of the golf course, fronting Sound Avenue."

Patricia Holland: "Okay, thank you."

Supervisor Kozakiewicz: "Thank you. Anybody else who would like to address the Board? You have a question, Barbara?"

Councilwoman Blass: "No. I would just like to comment that this application has been in the process for a very, very long time and I'm so delighted that it finally has gotten to this stage. I know Mr. Hartman and Mr. Danowski and company have been before the Planning Board for years and over the course of the last several years on the Farm Select Committee, we've seen various (inaudible), and I just commend everyone for sticking with the concept that ultimately we would gain consensus and get to the point where we can all experience the win-win, which I believe this is."

Peter Danowski: "Thank you very much."

Supervisor Kozakiewicz: "Okay. Unless there's anybody wishing to address the Board, close this public hearing the time being 7:59 p.m."

Public Hearing closed: 7:59 p.m.

Public Hearing opened: 7:59 p.m.

Supervisor Kozakiewicz: "And the time still being 7:59 p.m., we'll go to the next public hearing. Barbara, if you will read the affidavit of publishing and posting."

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, Riverhead, New York on October 1, 2002, at 7:35 p.m. regarding the consideration of the purchase of development rights of approximately 46 acres of agricultural lands owned by John Sipala located south on Manor Road, Jamesport, at \$35,000 per acre."

Supervisor Kozakiewicz: "Who's going to go first? Hoot? While they're doing that, this one's also, I think, kind of a monumental deal. I'm going to steal probably some of the thunder from Mr. Danowski and from Hoot Sherman. There is a major subdivision that has received conditional final approval with respect to the property in question here. However, Mr. Sipala feels that rather than see the development of the land in a major subdivision configuration, that that would not serve the interests of the town or what he would like to see happen with this particular piece of property. Instead he's

proposing to sell the development rights to the town and I think he's reserved six parcels for family members."

Peter Danowski: "That is correct."

Supervisor Kozakiewicz: "And the- I'll let you go now."

Peter Danowski: "Thank you. Really, you haven't stole my thunder. As a practical matter, I think John Sipala recognizes that in today's economic times, that a filed map is worth quite a substantial amount of money to a developer. He happens to be a person who raises nursery stock. He's got the land covered with nursery stock today and is actively wanting to continue that business. He has several young children. He's hoping over the years they'll continue to want to come back home and the battle plan both from an estate planning viewpoint and from a desire to have the kids in business maybe with him or taking over from him, the idea was to have each of them gain a chance to live off the family farm in a separate house. So we've taken that final approved map before filing it and we've come back to the town and said let's sell the development rights off a majority of the property and reserve six areas within which our kids and family can live on the site.

And so the Supervisor was very correct in saying here's a farmer who's greatly reducing his immediate profit to stay in farming with his family."

Supervisor Kozakiewicz: "All right. Hoot Sherman."

Hoot Sherman: "Hoot Sherman from Peconic Land Trust again. As you can see, that this piece is very- it's right in the middle of a large piece of protected land and all the protected land, Riverhead bought just one piece at a time, and what the Farmland Committee is very cognizant of and what they try to do is make assemblage, so they start with a small piece and just keep adding protected land to it so that you end up with the majority or a large chunk of land that's protected and that's what they're doing here. And the Farmland Committee is very supportive of this one."

Supervisor Kozakiewicz: "Just to follow on your comments, Mr. Sherman. This property is located on the east side of Manor Road and what has been pointed out is that land south of it, and lands north of it as well as, I think, lands east of it, have all been preserved so that an individual looking from the Main Road north will see forever open farmland."

Councilwoman Blass: "And, again, the significance of this having received a final approval from the Planning Board would have been- or is that it would be excluded under the moratorium so he after filing his map would have been able to proceed."

Supervisor Kozakiewicz: "Is there anybody else who would like to address the Board either for or against the proposal? Eve Kaplan."

Eve Kaplan: "I actually had wanted to comment on the previous public hearing but it went by so fast, I stepped out and blinked and missed it."

But I would just like to say on behalf of the North Fork Environmental Council that we support the purchase of development rights on these properties and we agree with the Town Board that these are certainly important steps forward because of the location of these farms and also the- their importance to the town in a variety of ways, community character. That area that is being proposed to- on Northville Turnpike, for the purchase of rights is one that the North Fork Environmental Council has called the largest agricultural vista in the Town of Riverhead. And I think that the purchase is helping to preserve that vista, so we certainly appreciate the effort and on behalf of the town, the county, the landowner and also the amount of time and patience that have taken to work out this kind of a solution. Thank you."

Supervisor Kozakiewicz: "Thank you. Anybody else who would like to address the Board? Not seeing anybody indicate a wish to do so, declare the public hearing closed, the time being 8:05 p.m."

Public Hearing closed: 8:05 p.m.

Public Hearing opened: 8:05 p.m.

Supervisor Kozakiewicz: "The time still being 8:05, Barbara, would you read the affidavits of publishing and posting for our next public hearing?"

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, Riverhead, New York on October 1, 2002, at 7:40 p.m. regarding the consideration of the purchase of development rights of approximately 10 acres of agricultural lands owned by the Robert H. Gammon located on Manor

Lane, Jamesport, at \$31,666 per acre."

Supervisor Kozakiewicz: "Hoot Sherman. While Hoot is flipping pages, I would point out that like the prior public hearing, this property is also located on Manor Lane or Manor Road in Jamesport. Once again, it's indicated that it's close to in proximity or contiguous as the case may be, to other lands that have also been preserved. Hoot, since you're ready, turn it over to you."

Hoot Sherman: "Yeah. This is Mr. Gammon's property. It's on the east side of Manor Lane and it's fairly close to the one you've just seen. The one you just looked is just a bit north to the one in yellow. It's an 11.2 acre parcel of which he is selling the development rights on 10.2 acres. He's holding out one acre where the barn currently is and he's got I think a little retail outlet there. It's currently an orchard. It has been appraised- it was appraised on August 2, 2002, and it was appraised at \$31,666 an acre for a total price of \$32,993. And the Board or the Committee recommended that we purchase the development rights at the appraised value.

Again, it's a piece that we are building an assemblage around. There's that whole area. We're getting several people who are coming forward to sell their development rights and the Farmland Committee recommends that we go forward with this."

Supervisor Kozakiewicz: "Thank you so much. Anybody else who would like to address the Board? Rolph Kestling."

Rolph Kestling: "Rolph Kestling, Wading River. I just want to ask one question and this has been my thought many times. When the town purchases development rights, are these properties developable? I mean they don't contain a (inaudible) home or a swampland or something like that? They can be developed."

Supervisor Kozakiewicz: "As pointed out in the prior hearing, there was a major subdivision map that had been approved so, yes, they are developable."

Rolph Kestling: "They are developable. And that pertains to (inaudible) in the future or whatever. I often wondered about that."

Supervisor Kozakiewicz: "Yes."

Rolph Kestling: "Thank you."

Supervisor Kozakiewicz: "You're welcome. Anybody else who would like to address the Board? Hand in the back. I would just point out that the last- this one, the present matter, this is an orchard. This is being utilized. And the property is of such slopes and such soils types that it's able to produce a very good orchard. And I don't see why it couldn't be utilized for housing, but that's, again, not what this particular property owner wants to do. I think the property owner wants to sell the development rights to the town."

John Apicello: "My name is John Apicello. I live on Manor Lane just east of the proposed property. And I have a couple questions. The total acreage of that land that Mr. Gammon owns?"

Supervisor Kozakiewicz: "We were told 11.2 acres."

John Apicello: "That's all it is?"

Supervisor Kozakiewicz: "That's what we- well, 10.2 is what we are acquiring the development rights from. Approximately one acre is being held out for buildings that are currently on the property."

John Apicello: "I was under the assumption that it was like 20 acres that he owns. That's not true."

Supervisor Kozakiewicz: "Well- "

Hoot Sherman: "11.2 as far as we know."

Supervisor Kozakiewicz: "11.2."

John Apicello: "Okay. That's all I wanted to know."

Supervisor Kozakiewicz: "Okay."

John Apicello: "I was just wondering why 10 acres would be going into that if he had 20 acres."

Supervisor Kozakiewicz: "Okay."

John Apicello: "Okay, thank you."

Supervisor Kozakiewicz: "Thank you, Mr. Apicello. Anybody else who would like to address the Board? No? Okay. Not seeing anybody else indicate a wish to do so, I declare the public hearing closed, the time of 8:08 p.m."

Public Hearing closed: 8:09 p.m.

Public Hearing opened: 8:09 p.m.

Supervisor Kozakiewicz: "And the time still being 8:09 p.m., Barbara, would you read the next public hearing that is open and would you read the affidavits of publishing and posting, please?"

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, Riverhead, New York, on October 1, 2002, at 7:45 p.m. regarding the Riverhead Water District entering into a lease agreement with Sprint Spectrum LP."

Supervisor Kozakiewicz: "Mr. Amato, do you have any displays or things that need to be set up while you're speaking? Would that help move things along?"

Al Amato: "Mr. Chairman, we have a number of displays. It's also based upon the (inaudible) presentation. (Inaudible) very quick two or three minute overview, let you know the reports that we have, the displays that we have, the (inaudible) that we have. We submit them all into evidence for the record and then you tell us what you'd like to see."

Supervisor Kozakiewicz: "Okay."

Al Amato: "The full presentation will take probably an hour and a half or so, so I'll let you choose your shots."

Supervisor Kozakiewicz: "We'll see what the reaction from the public is."

Al Amato: "Okay. Good evening. Al Amato, Amato & Associates, PC, 666 Old Country Road, Garden City, New York. We're here on behalf of Sprint Spectrum LP doing business as Sprint PCS.

Sprint proposes to construct a public utility communication facility at 1035 Pulaski Street, Riverhead. It's owned by the Town of Riverhead Water District. Tax designation is District 600 Section 124 Block 1 Lot 27. The property is located on the south side of Pulaski Street, 50 feet west of Raynor Avenue. The property is zoned Industrial B and it contains approximately 1.4 acres. It's currently improved by an existing water tank which is about 167 feet above

ground level.

The site also contains an existing AT&T wireless public utility communication facility which has nine antennas and a base station. The site was built on or about 1991.

The proposed facility will consist of among other things, nine communication antennas, pipe frame mounted to the railing of the water tank, with the center line height approximately 148 feet 6 inches. The top of the antennas will be at 151 feet. The antennas are approximately 60 inches high, 6.3 inches wide, 3 inches deep. There will also be an unmanned concrete platform containing six equipment cabinets. This area will be about 20 feet by 9 feet 4 inches and it will be surrounded by an eight foot high chain link fence.

There will also be a very small GPS unit attached to the railing of the water tank at approximately 141 feet 6 inches.

Today-- Sprint, this evening, approval of a lease and a negative declaration under SEQRA. Sprint must attach its antennas at this site in order to eliminate the service deficiency gap which is experiencing in its network. Sprint is a public utility under the laws of New York State and is licensed by the FCC.

Mr. Chairman, as I mentioned before, I have three experts with me here today. I also have a couple of representatives from Sprint. I'd like to tell you who they are and just run through a list of our exhibits and reports.

First I have Michael Bollinger (phonetic) who is a structural professional engineer who could explain among other things, the siting of the facility, the design layout and the structural integrity of the tank. Second, we have Alicia (inaudible), who is a radio frequency engineer expert who will explain the need for the facility and specifically that Sprint is experiencing service deficiency gap in its network which is an area of unreliable coverage and once this site is constructed and activated, such gap will be eliminated. Finally, we have Lou (inaudible) of (inaudible) who can testify to health and safety issues and explain how this facility combined with AT&T's facility will be well within the FCC promulgated guidelines.

Gary Pendzick is here from the Water District to answer any questions as well as representatives from H2M who has reviewed and approved Sprint's lease exhibits and has reviewed and is in the process of approving Sprint's site plans.

So, Mr. Chairman, I'd like to submit the following items. I'll give them to you all at once but I'll just read them off to you. First is Sprint's FCC license; second is Michael Bollinger's resume; third will be a set of Sprint's site plans; fourth will be an engineering report by (inaudible); next will be a structural integrity letter regarding the tank; next will be a visual report which will show what the site currently looks like from different viewpoints and what it will look like post construction. We also have a display board in connection with this, Mr. Chairman- Supervisor.

Next we have the resume of Sprint's RF engineer. Next we have a radio frequency affidavit by Sprint's engineer which will show the coverage both before and after construction. Next is showing town-wide existing coverage of-- that Sprint has in the Town of Riverhead. And then there will be a second map showing what their coverage will be like post construction.

Next will be Lou (inaudible) resume. We have a health report by (inaudible) Corporation; we have an affidavit which essentially is an appraisal prepared by Lynch Appraisals. And, finally, we have a proposed lease agreement attached to which are the lease exhibits and the memorandum of lease. I'd like to submit these to you, Mr. Chairman, Mr. Supervisor."

Supervisor Kozakiewicz: "If there is no objection from the Board, I'd ask that they be made part of the record."

Councilman Densieski: "Before you hand it in, in case you need any of this information, I do have a question for you. You mentioned appraisal. How did you come to the dollar value that you're offering the town for that rental? Is it through this appraisal process?"

Al Amato: "Well, actually, this appraisal is a demonstration based upon the number of studies that there will be no impact on the land value surrounding the site."

Councilman Densieski: "Okay. I'm sorry, then, I thought it was an appraisal for what the town is getting. How did you determine the amount that you offered the town."

Al Amato: "My understanding is this was determined by extensive negotiations between Sprint and Mr. Pendzick on behalf of the Water District and I think they spoke and they must have taken surveys of what other municipalities were receiving for similar (inaudible)."

Councilman Densieski: "Does your company provide us with documentation of what they're paying other municipalities?"

Al Amato: "I do not believe that's part of the record but I think there was ongoing discussions with Mr. Pendzick. Mr. Pendzick can testify as to that."

Councilman Densieski: "Okay. Gary, who happens to be here, can you please step forward. Gary, I was just wondering- "

Supervisor Kozakiewicz: "Just stop a second. Is there any objection to those reports being made part of the record? If there is none, I will deem them- marked evidence and made part of today's record."

Al Amato: "Thank you, Mr. Supervisor."

Supervisor Kozakiewicz: "Thank you."

Gary Pendzick: "Gary Pendzick, Superintendent of Riverhead Water."

Councilman Densieski: "Hi Gary. What I'm trying to find out is how we came up to that number between Sprint and the town."

Gary Pendzick: "Dick Ehlers and I negotiated back and forth with the Sprint folks. Based on what we had heard some other utilities had been getting and on the numbers that we have seen concerning cell sites value on number of hits or how much business they would expect to see over a given period of time. In other words, how much traffic existed in an existing area.

The Pulaski Street area, for instance, has a lot of traffic when compared to say another water tower further out east in the farmlands might not have any traffic at all. So that being a very valuable site to Sprint."

Councilman Densieski: "Okay. So would sites say up west, western Suffolk or Nassau, would those sites be more valuable than our site?"

Gary Pendzick: "Yes."

Councilman Densieski: "They would?"

Gary Pendzick: "They would make a great deal- much more money for Sprint than say an easterly site because it's just got a lot more traffic going through it."

Councilman Densieski: "Okay. Because basically what my point is, because I understand that people up west are receiving more money than we're being offered, and I want to know the reason for that."

Gary Pendzick: "Yes. Probably it's got, well, from the numbers we saw, three, four, five times the traffic going through it as well."

Councilman Densieski: "Thank you."

Councilwoman Blass: "I have a related question for Mr. Amato. You've probably actually constructed towers of your own in other areas and I'm just wondering what's the general cost if you had to construct a tower or purposes of erecting antennas? What would that be?"

Al Amato: "If we had to construct a brand new monopole?"

Councilwoman Blass: "Okay new tower, correct, as opposed to leasing a site from Riverhead?"

Al Amato: "Could I have a 30 second recess, please?"

Councilwoman Blass: "Yes."

Councilman Densieski: "Barbara, I think I know where you're going and I like that thought- "

Councilwoman Blass: (Inaudible)

Al Amato: "Are we talking like an impact fee up front here?"

Councilman Densieski: "No. I'm not looking for a pole in the road, but I like the way Barbara's going. Let's find out."

Al Amato: "Thank you very much. I just need to confirm the numbers. My understanding that the numbers are approximately \$75,000. That would include actual cost of the steel, pouring the foundation, and the labor that's involved in it."

Councilwoman Blass: "Thank you."

Supervisor Kozakiewicz: "Any other questions? Okay. Do you

want to continue. Do you want to turn it over to one of your engineers or do you want to take a break and see what the public has to say?"

Al Amato: "I think, Mr. Supervisor, we'll see if the public has any questions, if there's no objections. We have a number of items that were submitted already."

Supervisor Kozakiewicz: "Okay. Is there anyone from the public who would like to address the Board with respect to this proposed lease between the Riverhead Water District for the use of the Pulaski Street tank as described? Rolph Kestling."

Rolph Kestling: "Rolph Kestling, Wading River. One thing that concerns me that I'd like to know. What about liability? Now, that's a tank that belongs to the town. Anybody gets hurt climbing it, servicing it, who's going to be responsible? Does it sound reasonable?"

Supervisor Kozakiewicz: "It sounds reasonable. I think as far as that, we'll have an answer for you. Any other questions?"

Rolph Kestling: "Yes. About a year ago last year there was some talk about replacing that tower or refurbishing, right."

Supervisor Kozakiewicz: "There was a repainting and refurbishing."

Rolph Kestling: "Repainting. Is Sprint going to repaint or is the town going to repaint it?"

Supervisor Kozakiewicz: "I believe that that was at the Riverhead Water District expense that we were going to do that. That's my recollection of that hearing."

Rolph Kestling: "I was just worried about the liability."

Supervisor Kozakiewicz: "Okay."

Rolph Kestling: "Thank you."

Supervisor Kozakiewicz: "All right. Mr. Amato, can you address that issue?"

Al Amato: "Yes, Mr. Supervisor. Pursuant to section 8 of the

lease, Sprint is required to carry \$2,000,000 of bodily injury insurance; \$2,000,000 of property damage. The terms of the lease is five five year periods and every five years the Water District could request reasonable increases in that insurance.

The second- the other thing I'd like to point out is that Sprint is actually part of the water tank renovation project. Mr. Pendzick is actually going to be attaching the actual amounts for the antennas as part of his renovation project if this Board so approves the lease."

Supervisor Kozakiewicz: "Thank you. Any other questions before Mr. Pendzick steps up? There's a hand over here on the right hand side. Before he- Gary, we'll have him answer the question. Maybe you'll be able to address it afterwards."

Jerry Basso: "My name is Jerry Basso from Foxwood Village. I imagine this is the first time it's been brought up for a public hearing, this proposal."

Supervisor Kozakiewicz: "It is."

Jerry Basso: "Okay. There's so much- "

Supervisor Kozakiewicz: "This particular one."

Jerry Basso: "Yes. Right. There's so much paperwork that you people have there to look, observe, study. Don't you think by us continuing on this subject we really can't go nowhere until we get more specifics on it, by studying it, analyzing it and then ask intelligent questions."

Supervisor Kozakiewicz: "Well- "

Councilman Densieski: "That's the reason for the public hearing."

Jerry Basso: "I know but- "

Supervisor Kozakiewicz: "I have no way around that process. I mean it's either- this is- goes hand in hand with the policy that this Board and this town has tried to establish which is to eliminate proliferation of towers and to provide for co-locations."

Jerry Basso: "No. But I guess it's true. Maybe that's what

their interpretation was at that time but you've got to bring this up to the board- the board again and again and again. And we're going to be here. We're going to listen to all these proposals and how come he answers the proposal ad hoc and get intelligent answers? It doesn't make sense to me. Maybe I don't make myself clear."

Supervisor Kozakiewicz: "I'm not sure if I understand the problem. No, I don't."

Jerry Basso: "It's not a problem. I'm just saying I think it's a waste of time for you people and us."

Supervisor Kozakiewicz: "Well, we have to have this public hearing."

Jerry Basso: "I understand."

Supervisor Kozakiewicz: "It's not a waste of time. We have to- this is part of the process as part of our obligation as governing body for the Riverhead Water District. We must hold this public hearing. We could not proceed forward to enter into a lease with Sprint if we did not conduct this hearing. If we didn't, then someone would be able to suggest to us that we circumvented the law and that we should be considered void or voidable."

Jerry Basso: "What I'm trying to bring out- I'm not saying do not have a public hearing. A public hearing would be advisable. Then next month or next week, a couple weeks from now, after we've studied and analyzed it, the public has a right to study and analyze that along with the Board. This way we can ask intelligent questions. That's all I'm saying."

Supervisor Kozakiewicz: "With respect to this particular matter, Mr. Amato appeared before the Board at a work session. Most of the documents that he's provided today were provided to and made part of the Town Clerk's file in that work session which was held if my recollection serves me right, about three or four weeks ago. When this matter was put on for public notice at that particular time, the public- there was nothing to prevent the public from coming in, inspecting the records at the Town Clerk's office, and the records would have shown the visual study that was referred to by Mr. Amato which is a computer generated study which shows where these antennas will be located, how they will appear from, I think, it was from approximately six or seven different locations around the town. There was also an RF analysis done which was part of this packet of

information provided by Sprint Spectrum through Mr. Amato.

There was also the structural report that he's made reference to that was part and parcel of that work session discussion and, therefore, a part of the record at least, I'm guessing here, three weeks. So to answer your comments, these documents were here. Once this matter got noticed, once this matter was made aware to the public- the public was made aware of it, these documents were in the Town Clerk's office available for the public to inspect. Okay?"

Jerry Basso: "Thank you."

Supervisor Kozakiewicz: "You're welcome."

Councilwoman Blass: "And just to be clear on this, we're not taking a vote on this this evening, so. I don't know if he's aware of the fact that we are not closing the hearing and voting this evening. Maybe that was a consideration."

Supervisor Kozakiewicz: "Okay."

Zabby: "I'm Zabby and I'm glad to hear you're not voting on it but since I do go and tape some other meetings, I know what they're doing in Southampton. They realize that, you know, after Sprint there's going to be Verizon that's going to come and then there will be another one and another one and another one. And what they did, that they hired a consultant, (inaudible), and they determined all of the- for the town so that every time this happens, this town does not have to come and go to Barbara Grattan and get a hold of the documents that Mr. Kozakiewicz was referring to that were on file a few weeks ago.

And, also, I love Mr. Ed Densieski's concern that this town may not be getting enough money for it and if they had to build their tower for \$75,000 I appreciate Barbara Blass' question. What would it cost for the land that they would have to buy to build the tower on or lease it? And whatever they're getting in Nassau County, are we getting one-fifth of that and I think the municipal reports that Ed Densieski requests it should be looked at and compared.

And I mean Sprint has told you that they're giving you a fair deal? I think somebody should investigate this. Because let's look at Sprint's accounting package and their bottom line and get their annual report. See how much money they're making. They are making a lot of money.

And are we talking about the traffic that passes during the summer or in the winter? Thank you."

Supervisor Kozakiewicz: "Thank you. Anybody else who would like to address the Board? Mr. Kasperovich."

William Kasperovich: "William Kasperovich from Wading River. Let me say at the outset, I'm more confused after the presentation than before. Now, we spent a lot of time one evening evaluating repainting the structure and the tank as opposed to rebuilding it, and it was thrown back and forth. Now the thing Mr. Pendzick threw out at us that if we got through finishing painting this structure, this tank, 10 years from now we would be confronted with the same costs. Consequently with this in the back of our minds, what are they going to do to this structure and tank that we will have to coordinate with 10 years from now? And how does the two additional items to the structure going to affect the maintenance 10 years from now. The more pieces on the structure, the higher the cost. And also whether the tank has to be replaced or will we be able to refurbish it and repaint it 10 years from now. And their installation from what I gather here, they're talking five year intervals for the next 20 years. So this period overlaps and I don't see it.

I also don't see- have any mental picture of what this structure might look like superimposed on the existing."

Supervisor Kozakiewicz: "Thank you. Yeah, I- we're waiting for the comments. I think they have a picture or something that's- I know the visual site they had previously provided to the Town Board showed what the tower looks like currently and what it would like as computer generated after the installation of the additional antenna. So, is that something you have that's large enough for the public to see?"

Al Amato: "Yes, Mr. Supervisor. I'd like to call Donna Marie Stipo, please."

Councilman Lull: "Mr. Supervisor, I think we ought to ask the gentleman not only to go through this for the public here, but leave us the visual study, the coverage map to display in Town Hall."

Supervisor Kozakiewicz: "You have to move that up a little bit probably."

Al Amato: "Would you please state your name and address for the record."

Donna Marie Stipo: "Donna Marie Stipo."

Supervisor Kozakiewicz: "You need a mike unfortunately otherwise it won't (inaudible)."

Donna Marie Stipo: "Donna Marie Stipo, DMS Consulting Services in Hackensack, New Jersey."

Al Amato: "What company are you employed by?"

Donna Marie Stipo: "DMS Consulting. It's a planning, land use and graphic visual firm."

Al Amato: "All right. And could you please describe your educational background?"

Donna Marie Stipo: "Yes. Graduated with a Bachelor of Science from Boston University, American Planning Association New York Metro Chapter. New York University Real Estate license and maintain all planning and real estate criteria for the State of New York."

Al Amato: "And your appearance today- have you been qualified as an expert in other jurisdictions?"

Donna Marie Stipo: "Yes. Throughout most of the State of New York, Nassau County, also Westchester County, Rockland County, Orange County, Ulster, Columbia, Green."

Al Amato: "Mr. Supervisor, I'd like to have Donna Marie Stipo marked as an expert due to the- for this Board, in connection with planning and visual testimony."

Ms. Stipo, at the request of Sprint, did you prepare- did you visit the site?"

Donna Marie Stipo: "Yes. I visited the site and actually rode the surrounding and immediate areas taking a look at existing land use and the overall conditions of both the property and the surrounding environment."

Al Amato: "And in connection with the visits, you also took some photographs?"

Donna Marie Stipo: "Yes, we did. Photographs were taken, just so that the Board and public understand, you would use a 50 millimeter

lens. A 50 millimeter lens would be a 35 millimeter print. Therefore, you get a true and actual indication of what the human eye would see. Where we would use a 28 millimeter would only give you say a panoramic view showing you the conditions of a surrounding area so that you would be able to see what is encompassing the surrounding land use. But for a- for the visuals we have here, we have a 50 millimeter lens. They were taken with a Nikon camera and essentially gives you what the human eye is going to see from these distances.

Photographs were then computer generated. This is an analogue print on 35 millimeter. It's put into the computer. The gentleman that does this for me has a Masters in Graphic Design and what he does is take existing structures, we have the measurements from the drawings supplied by the A&E firm and we're, therefore, capable of scaling these items directly into the computer according to their true size. So this gives you a very good indication as to what you're going to see when the site is built according to the drawings that were submitted."

Al Amato: "And can you please go through various viewpoints around the neighborhood?"

Donna Marie Stipo: "Along with the package you'll see and map, and essentially we took photographs from six different locations to give you a general idea, both from the residential areas as well as from the immediate vicinity, the actual property. And what we've given you in these photographs is what is called a before and after view or existing and proposed conditions.

So essentially from the commercial areas, the Riverhead Building Supply in your view 1, it shows you the tank, the existing commercial and industrial uses. You see some of the tree lines that are existing as well as the overhead wires and existing visual clutter that exists with overhead wires and utilities.

The proposed view would show you that you would see from this viewpoint two of the (inaudible) with respect to the- "

Supervisor Kozakiewicz: "I have a motion from one of the individuals in the audience. Are you able to maybe- "

Donna Marie Stipo: "Pass it around?"

Supervisor Kozakiewicz: "Which direction do you wish her to move? Okay."

Donna Marie Stipo: "So I would be talking about view 1 and view 2."

Supervisor Kozakiewicz: "That was from the Building Supply property?"

Donna Marie Stipo: "Correct."

Supervisor Kozakiewicz: "Okay."

Donna Marie Stipo: "And what you would see here is- we actually put proposed antennas with arrows so that it makes it a little easier, kind of cheats a little so that you actually know that they're there. And you'll see that the antenna has been put on with the mast that it would be attached to along the railing.

As you can see from the photographs, the antennas are smaller and lighter with respect to the size of this installation. We don't have an increase in horizon. We don't have an increase in the actual change to the facility because it would be attached along the railing. Therefore, not necessarily opening or changing the current zone of visibility from which this tower is already existing.

We then go down to the second view and the map will coordinate you along to give you a general idea. The report that's also on file lists the distances and the views also. This is also taken from the intersection of Pulaski and Raynor. It gives you a general idea. You have your residential home that is sitting here. It gives you a general idea of what is currently existing at this intersection. You can look down and see some of the commercial activity as well as you have some residential properties. But the conditions here are not necessarily going to change from what is already existing. And that was one of the most important points that was brought out in the report is that although this installation would be attached to an existing water tank, it is not necessarily changing what the area has a view of. The tower size is not changing, the conditions of the property are not changing.

We then go down to view 3 which gives you both Riverhead Building Supply Company looking east, another view of this. Just a little- what we did is the attorney asked us to give you a closeup so that you would actually be able to see the antennas, and we did. We can scale that a little closer in the computer and it's mentioned in the report. It gives you a little bit closer view as to exactly what the antennas would be against the actual facility.

View 4 would take us over here to the corner and it shows you Pulaski Street and Klaus Avenue and that is looking west. You can see some residential properties, wide open street. Again, you have your existing utilities but pretty much a wide open space. So the tank is visible from this area. The antennas would be nominal or minimal because their size is so small from this type of a distance that essentially you do see the tank. You would need a keen eye to actually catch the antennas from this view. The railing would be existing there also.

And then view 5 would bring you from 853 West Main Street looking north, shows you the existing conditions, some of the vegetation both deciduous as well as evergreen and your tree heights along with tops of roofs. The tank is existing there and you would have one sector. There are already three sectors. If you took a look at the drawings, there are three sectors of three. One sector would be attached to the tank from this north view.

View 6 would bring us over to the southeast intersection of Pulaski and Raynor and would be west and gives you the general idea of the whole vicinity. And then we had asked also to show the equipment facility which would be located within the property itself, therefore, not changing any of the conditions outside the actual property. The environment will stay essentially the same. The change would be directly onto the property. We showed you the chain link fence that would be there and the equipment that is securely locked as well as the cabinets will be locked for their own security protection.

It gives you a general idea of the change that would take place, minimal with respect to the installation itself. There would be no non-visual impacts. No increase in traffic. It's an unmanned facility. No odors, fumes, vibrations. Essentially the neighborhood would stay exactly as it is except for the silent project or alteration that would be on the tank."

Supervisor Kozakiewicz: "Thank you."

Donna Marie Stipo: "You're welcome."

Al Amato: "Ms. Stipo, in connection with your study, I understand you prepared a report?"

Donna Marie Stipo: "Yes."

Al Amato: "And that's the report I already submitted, Mr.

Supervisor."

Donna Marie Stipo: "And it has all of these views in it, including the map."

Supervisor Kozakiewicz: "Is there any questions from the public with respect to the description and the map and what the photographs depict and what the purpose was as far as having the aerial photographic study provided to us as far as the before and after? Yes, hand in the back. Do you want to come up and put your name on the record, please?"

Michael Brewer: "Hello, my name is Michael Brewer from Flanders. This doesn't have anything to do with the pictures. I have a question to ask. I understand that there's a lot of traffic that's why they're looking to put the antennas on the tank. The question is every five years it goes up for renewal. What happens if the traffic doesn't pay for them to keep this project going? What's going to happen? Are they going to demolish it? Are they going to take down the antennas and the buildings? Or is it just going to be abandoned?"

Supervisor Kozakiewicz: "They have a right- at the end of the term, the lease provides for them to be taken off. We do take security up front as well."

Michael Brewer: "Okay. That's for taking down the- "

Supervisor Kozakiewicz: "That's correct."

Michael Brewer: "We just don't want it to be abandoned. One more question. How far is this- the tank from the school?"

Supervisor Kozakiewicz: "The Pulaski Street School or the high school?"

Michael Brewer: "The Pulaski Street."

Supervisor Kozakiewicz: "It's about three-quarters of a mile is what I'm hearing."

Michael Brewer: "And the other school?"

Supervisor Kozakiewicz: "It would be further. Probably a mile and a half."

Michael Brewer: "Okay. That's all. Thank you very much."

Supervisor Kozakiewicz: "Thank you. Yes, hand in the back. Your name and address, please, for the record."

Karl Iaconni: "My name is Karl Iaconni and I'm also a resident of Flanders. And I'm here to address the Board on this because in Flanders we have a tower of this sort and it was given to us without our knowledge, without anything. Just put up and that was the end of it. When we asked what the health problems were on this thing which I suggest that the Board take into consideration on this, is that, just that, the health problems. It is not too far from the schools and we send from Flanders quite a few of our kids to those schools."

Now, there's been a lot of- a lot of talk on this as to what the health problems are with these towers and I don't care what reports any of these people have, there's no way of telling what the health problems are. They said the same thing with these plants that they put up, these nuclear plants that they put up for electricity. What happened there? What happened there? They put these big illustrious buildings up and it went kaput.

Now, these towers are springing up all over. As I said, we have one in Flanders and they're looking to put one here. Is there any aftermath on it? We don't really know that. Why should we get into something that we know nothing of that may harm these kids that are, what did you say, a mile and a half away? Maybe a quarter mile away. Whatever the distance. We don't know how far this is going to carry.

Sure, big business is fine. Who lives in Garden City? Who comes from New Jersey? Who comes from here? What about the people from Long Island? What about the people of this particular area, not only of Riverhead, but the people in Flanders that send their children to these schools? That's why I'm standing before you. It's an issue that I think this Board should take into consideration as to the health fact not of how much money is going to come out of this. Not how pretty these things look or what towers or who's going to paint the tower, but the health factor of the children going to those schools. And I think if you put your minds together on this, you're going to turn this down. Because there's too many of them popping up all over Long Island. And if they want to do it, let them do it out in the sticks somewhere where they can't hurt anybody, not even the animals. Let's put it that way. Thank you."

Supervisor Kozakiewicz: "Thank you. I guess we better to go to

the RF evidence now."

Al Amato: "First, Mr. Supervisor, I'd just like to mark in Donna Marie Stipo's resume and the display board. Lou Cornacchia, please."

Supervisor Kozakiewicz: "While Mr. Amato can keep things moving, is there- just have Mr. Cornacchia testify (inaudible) question and answer. Would that be able to be done?"

Al Amato: "Absolutely, Mr. Supervisor."

Supervisor Kozakiewicz: "Okay, good. Thank you."

Al Amato: "I'd just like to- Mr. Cornacchia can very quickly state his name and address for the record and his educational background."

Lou Cornacchia: "Certainly. My name is Lou Cornacchia- that's C-O-R-N-A-C-C-H-I-A. I'm President of (inaudible) Corporation. I'm an electronic engineer or actually Manhattan College School of Engineering. I've worked for the defense industry for about 24 years on microwave systems and worked with the wireless industry for about the last 14 years in the same capacity."

Al Amato: "Mr. Supervisor, we'd like to have Mr. Cornacchia deemed an expert in the area of health and safety."

Supervisor Kozakiewicz: "We'll deem for the purposes of tonight's hearing and, of course, it's-- I know that he's already- you're going to submit his credentials as part of this?"

Al Amato: "Ah, yes. Yes. Mr. Supervisor. They have been submitted already."

Supervisor Kozakiewicz: "Okay. Thank you."

Al Amato: "Please go right ahead."

Lou Cornacchia: "Certainly. Sprint Spectrum has requested that we provide a FCC compliance study and to do an analysis of the proposed installation of the water tank. And to provide a report that in a sense is a compilation of the results of our analysis of this proposed site. We, in fact, did visit the site. We studied the drawings that were prepared for the site. We spoke with the RF

personnel of Sprint and we analyzed the antennas, the model of the antennas, the transmitted power level that they're proposing at the frequencies and the existing AT&T antennas that are located on the water tank.

We then essentially did an individual analysis for both the existing Sprint cellular and PCS or GSM antennas which are both in the cellular band and PCS band and we also included Sprint individually and did an analysis based on their installation- proposed installation. And we essentially took readings and did an analysis based on theoretical readings in accordance with the FCC standards and regulations. We incorporated the cumulative impact by including all of the emissions, assuming that all transmitting simultaneously, a worse case scenario study. We then compiled the data and we took field points in the community. We selected an immediate base of the water tank, the nearest homes and went out to about a distance of 2,000 feet and essentially we created a table to show the emissions as it began to emit and increasing them obviously diminish and continue to diminish after 2,000 feet.

So the report does include all of the carriers that exist, the proposed Sprint antennas and the summation and conclusions reached obviously here are (1) that the emissions will be less than one-tenth of the permitted exposure levels using a more restrictive standard than the FCC regulates, and that in essence we would be in compliance with the FCC standards on a cumulative basis."

Al Amato: "So, Mr. Cornacchia, in every single instance the combined cumulative effects of Sprint's proposed installation and AT&T's existing installation, the worse case scenario, is it well within the FCC compliance standards?"

Lou Cornacchia: "That's correct. That's correct."

Al Amato: "And that's what this report reflects?"

Lou Cornacchia: "That's correct."

Al Amato: "And you prepared this report?"

Lou Cornacchia: "And I did prepare this report."

Supervisor Kozakiewicz: "We have a copy of this already?"

Al Amato: "Yes. We'll get you an extra copy, Mr. Supervisor."

Supervisor Kozakiewicz: "Right. Okay. I know Mr. Schmelzer you wanted to get up and respond or comment on this application. Did you want to address the Board on this proposed license or lease with Sprint Spectrum? You. I'm not sure if Mr. Cornacchia- I mean Mr. Amato is done. Anything else you wish to introduce at this point or do you want to see what the comments are?"

Al Amato: "Mr. Supervisor, (inaudible) expert, we have a structural engineer. If there's any questions for him. And also we have Sprint's own expert if you wish to hear from the gentleman."

Supervisor Kozakiewicz: "Okay. Mr. Schmelzer."

George Schmelzer: "Couldn't hear real well back there. How much rent for each one of those?"

Supervisor Kozakiewicz: "I'm sorry. What was that?"

George Schmelzer: "How much rent?"

Supervisor Kozakiewicz: "The rent?"

George Schmelzer: "I mean the rent for the usage."

Supervisor Kozakiewicz: "Correct."

George Schmelzer: "How much for each tower?"

Supervisor Kozakiewicz: "Well, it's a proposed lease. It's not a tower. They're looking to locate antennas on the Pulaski Street tower."

George Schmelzer: "Well, how much rent would they pay?"

Supervisor Kozakiewicz: "Annual rent was 42,000."

George Schmelzer: "\$42,000. That's good enough. If they need any (inaudible) place, I've got a place I'll give them for less than \$42,000."

Supervisor Kozakiewicz: "I should have known that's where that question was going."

George Schmelzer: "Water and current available, too, and telephone."

Supervisor Kozakiewicz: "Thank you, George. Anybody else who would like to address the Board? I should have know that's where he was going."

George Schmelzer: "I'll reserve my right to speak later."

Supervisor Kozakiewicz: "Anybody else? Okay. If there's not anybody else, Mr. Amato we have the other reports. We deem them marked part of the record and at this point in time, once, going twice."

Councilwoman Blass: "I have a question."

Supervisor Kozakiewicz: "Yes."

Councilwoman Blass: "Question. I know when you approached the Town Board during the work session, I had asked if you were in a position to provide us with any future plans for future locations inasmuch as you probably have already identified other service gaps in the area. And I was wondering if any of that information was included in what you handed up for the record this evening."

Al Amato: "I did have certain discussions with the radio frequency department at Sprint. Currently the only site that is being proposed is this site. The town-wide propagation maps which were submitted do show other gaps. At this time, Sprint is considering these gaps and has not yet developed the plan that you speak of. It's basically a work in progress. But we do show the town-wide (inaudible) that was requested showing the full propagation where there is currently reliable coverage."

Councilwoman Blass: "Okay. Thank you."

Al Amato: "Thank you. Actually, I just wanted to state for the record, Mr. Supervisor, I just spoke to Sprint site acquisition person who was involved with the determination of rent, and I was just told that based upon knowledge of many sites throughout Long Island which would include western Nassau, the rent that is being paid here actually is very competitive. I know Mr. Pendzick spoke of the fact that there may be other sites where more monies are being paid but my understanding is the rent that's being paid at this site which is proposed to be \$42,000 per year is competitive even with Nassau sites."

Supervisor Kozakiewicz: "Okay. Thank you. Anybody else? No

one? Once, twice? Mr. Kasperovich. Mr. Kasperovich."

William Kasperovich: "William Kasperovich from Wading River. Did I understand that the structural presentation was put off and just the report submitted?"

Supervisor Kozakiewicz: "Well, if there's questions."

William Kasperovich: "Pardon?"

Supervisor Kozakiewicz: "Do you have a question? We'll do the structural report. If you wish to hear that, we'll do it. Do you want to hear the structural engineer's report?"

William Kasperovich: "Well, I- "

Supervisor Kozakiewicz: "That was what I just asked a few minutes ago. Does anybody have any questions and I didn't hear anybody comment."

William Kasperovich: "I'm concerned with doing work on an old structure that has been blasted and painted since its- "

Supervisor Kozakiewicz: "Let's keep going then. Let's hear from the structural engineer."

Michael L. Bohlinger: "Mr. Supervisor. Michael L. Bohlinger, KM Consulting Engineers. Spelled B-O-H-L-I-N-G-E-R."

Al Amato: "Mr. Supervisor, we did submit Mr. Bohlinger's resume already. Could you just briefly go through your qualifications for the Board?"

Michael Bohlinger: "Yes. I have an undergraduate degree Civil Structural, St. Martin's College, (inaudible), Washington. Masters of Science Civil Engineering Construction Management, University of Washington, Seattle. Forty years now of construction and consulting engineering. The last 11 years is in the field of telecommunications."

Al Amato: "Mr. Bohlinger, how many sites- how many telecommunication sites have you designed over the past 11 years?"

Michael Bohlinger: "I and my staff have been involved in probably four to 5,000 sites including probably two or 300 water tank

installations."

Al Amato: "Mr. Supervisor, we, of course, ask that Mr. Bohlinger be qualified as an expert."

Supervisor Kozakiewicz: "So deemed."

Al Amato: "Mr. Bohlinger, could you briefly describe the (inaudible) with the renovation project and your professional opinion with regards to the structural integrity of this."

Michael Bohlinger: "Yes. When I reviewed the-- initially when I reviewed the drawings, I was a little concerned because commonly we don't do arc welding on water tank- tanks themselves in that it could damage the interior paint. Following that, I met with the water authority at their office next door to the tank, we did the drawings with them and I was pleased to find out that they are going to actually do arc stick welding on the tank prior to its renovation and in conjunction with the renovation of the tank, both outside and inside. So this installation will probably be even better than most of the current installations ongoing where you have to consider stuff like mounting strictly on the handrail (inaudible) to the tank, or using stud welding, (inaudible) on the tank.

This is an excellent installation because we're at a phase right now where they're going to renovate the tank, sandblast it, so any corrosion that you see can be arrested and the tank as well as the mounts for the antenna will be primed and prepped and painted with the tank."

Supervisor Kozakiewicz: "Does that answer the questions?"

Al Amato: "Mr. Bohlinger, could you also describe what your opinion is as to the structural integrity of the site subsequent to installation of this facility?"

Michael Bohlinger: "Yes. I've been involved with a number of tanks very similar to this tank, we call them the tin man tank, with that particular top. They're older tanks actually and I've seen some terrible tanks. This one here is in excellent shape compared to most of them- most tanks of that vintage."

Al Amato: "And is it your professional opinion with the addition of the antennas and the other appurtenances such as the cable (inaudible), that it will compromise the structural integrity of this

tank?"

Michael Bohlinger: "No. We've actually run structural analysis. I have a copy of one where we've taken a similar type tank and compared the wind loads on the tank, added the wind loads from the antenna and cabling, and typically they come out to be 0.04% increase in stress which is almost negligible."

Supervisor Kozakiewicz: "Thank you."

Al Amato: "So, Mr. Bohlinger, in your professional opinion, that this particular site, this site could easily withstand the installation of this facility?"

Michael Bohlinger: "Absolutely."

Al Amato: "Mr. Supervisor, a copy of Mr. Bohlinger's structural integrity letter and engineering report we have already submitted (inaudible)."

Supervisor Kozakiewicz: "You say they were previously submitted. That was at the work session?"

Al Amato: "I believe it's in that pile already, but- "

Supervisor Kozakiewicz: "You're going to make sure. Deem them marked into evidence as part of today's record."

Al Amato: "99% certain."

Supervisor Kozakiewicz: "I'll help you carry that back. I'm going to go get the wheelbarrow. All right, 9:00 p.m. I declare the public hearing closed, and thank you very much for the presentation and have a good day."

Al Amato: "Thank you."

Public Hearing closed: 9:00 p.m.

Public Hearing opened: 9:00 p.m.

Supervisor Kozakiewicz: "And the time still being 9:00 p.m., would you open the next- would you read the affidavits of publishing

and posting, please?"

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, Riverhead, New York on October 1, 2002, at 7:50 p.m. regarding the petition of Mill Pond Commons for a lateral sewer connection for their proposed condominium development consisting of 100 dwelling units and a 682 square foot clubhouse."

Frank Russo: "Good evening. My name is Frank Russo. I'm with H2M. We were asked to evaluate the sewer connection from the Riverhead Sewer District.

The Mill Pond Commons consists of approximately 100 bedrooms and a small clubhouse. Total flow is approximately 30,000 gallons. The development would- is located on Elton Street which would eventually end up at the existing Elton Street pump station. An analysis was conducted to see if that pump station could handle the additional flow and it could not, requiring that the station be totally replaced with a station of larger capacity.

The sewer use code requires that the developer pay for those costs. The cost of the new pump station is estimated to be \$915,000. And that does not include the land which would be donated by the developer. And there would be key money charges paid by the developer in the amount of \$6.50 per gallon. That amounts to \$196,332.50. And as I said all costs will be borne by the developer."

Supervisor Kozakiewicz: "Thank you, Mr. Russo. Is there anybody who would like to comment with respect to this matter, the lateral sewer connection for Mill Pond Commons? Okay, not seeing anybody wish to do so, the time being 9:02 p.m., declare the public hearing closed."

Public Hearing closed: 9:02 p.m.

Public Hearing opened: 9:02 p.m.

Supervisor Kozakiewicz: "The time still being 9:02 p.m., Barbara, would you read the affidavits of publishing and posting for our next public hearing?"

Barbara Grattan: "I have affidavits of publishing and posting

for a public hearing to be held at Riverhead Town Hall, Riverhead, New York on October 1, 2002, at 7:55 p.m. regarding the extension to the Riverhead Water District to be known as Extension 7A."

Supervisor Kozakiewicz: "Hope you guys rode out together today, Dennis."

Dennis Kelleher: "No, we didn't. Good evening, my name is Dennis Kelleher from H2M. We are the consulting engineers for the Riverhead Water District.

Actually, this hearing for the proposed extension of the Riverhead Water District known as Extension 7A, Mill Pond Commons, was originally addressed by the Town Board back in 1987. A report was prepared by our office when a developer proposed to develop the Mill Pond Commons condominium complex.

A public hearing was held. However, the developer did not proceed with the project and the water district did not formally extend the boundaries of the water district.

So we then-- most recently in the last several months, the developer did approach the Riverhead Water District saying that he would now like to proceed with the project and we told him he needs to revise the report and hold another public hearing. The report has been revised and I'm making a presentation tonight to explain the details of the project.

As Mr. Russo has mentioned, it's a proposed 100 unit condominium complex located off of Elton Street. The- part of the property is within the Riverhead Water District. Approximately three-quarters of it is not. Highlighted in pink is the areas that are not included in the Riverhead Water District. There's a small portion to the top of the page which is dotted in pink which is inside the Riverhead Water District and part of the Mill Pond Commons project.

On another map, sorry this is small scale but this is really a map of the entire town of Riverhead and in a dark black line, the outline of the existing Riverhead Water District boundaries. Shown in that little dot of pink which is- is the proposed extension of the Riverhead Water District. Actually this is a 29 acre site inside the Riverhead Water District so this property is totally surrounded by the Riverhead Water District and it's a little donut hole that we'd like to fill in at this time.

There is an existing water main- 12" water main on Elton Street which is highlighted in blue on the top of the page. In order to provide water to this proposed project, the developer is proposing to tie into the existing 12" line and run approximately 3,000 feet of water main throughout the complex. The proposed 3,000 feet of main is highlighted in yellow.

At this time, the developer is proposing that this be private water main, not to be owned and operated and maintained by the Riverhead Water District. So we will just be- what we call master meter (at this time the CD stopped recording)

So we do not care about the installation, we only care about the connection.

We estimate the water use for the complex to be approximately 30,000 gallons per day on an average day and 90,000 gallons on a peak summer day. The estimated cost to become part of the Riverhead Water District excluding the installation of the onsite mains is only \$5,000. That includes the preparation of the report, attending the public hearing, and to review the plans to be submitted by the developer for the connections to tie into the Riverhead Water District. This cost will be paid by the developer.

In addition to that, the Riverhead Water District charges key money in the amount of \$2,500 per unit and with the 100 units, the total cost- key money cost for this project will be \$250,000.

I think that's it."

Supervisor Kozakiewicz: "Thank you, Mr. Kelleher. Anybody who would like to address the Board with respect to this public hearing? Not seeing anybody indicate a wish to do so, declare the public hearing closed, the time being 9:07 p.m."

Public Hearing closed: 9:07 p.m.

Public Hearing opened: 9:07 p.m.

Supervisor Kozakiewicz: "And how many more of these do we have?"

Barbara Grattan: "One more."

Supervisor Kozakiewicz: "The time still being 9:07 p.m., would you read the affidavits of publishing and posting for the final public hearing?"

Barbara Grattan: "I have affidavits of publishing and posting for a public hearing to be held at Riverhead Town Hall, Riverhead, New York, on October 1, 2002, at 8:00 p.m. regarding the increase and improvements of the facilities of the Riverhead Scavenger Waste District."

Supervisor Kozakiewicz: "Thank you, Barbara."

Frank Russo: "Good evening once again. My name is Frank Russo. First let me explain what the project involves. It involves the improvements to the head end of the Scavenger Waste facility. The head end of the facilities are the preliminary steps to treatment which eventually protect downstream (inaudible) processing so it's a very important part of the overall process.

The original plant or the headworks were originally installed in the mid 1980's. There are several reasons why the project is being brought to the Town Board at this point. Suffolk County Department of Health Services inspects the facility monthly and the- this portion of (inaudible) gets written up as being nonfunctional, as being in need of major repairs.

The Superintendent has done just about all he can to (inaudible) Health Department, actually come a time now where something has to take place in making a capital investment. The headworks, as I said protect downstream processes. The original design back in the '80's were for a totally different situation. Truckers who come in now are larger trucks, they dump more readily, quicker, which means that the hydraulic capacity of the head end is not sufficient.

What happens there is that the solid material just settles where it wants to settle out and not where it's supposed to settle out, meaning that the workers in the plant have to physically go in and bucket the stuff out which is- "

Councilman Densieski: "Don't get too graphic here. I think we get your point."

Frank Russo: "Which is a totally unsafe and unhealthy situation. The project involves the replacement of the existing (inaudible) screen with a brand new unit not like this one, totally

different. A lot of research was done by Mike Reichel and myself in terms of locating a unit that would serve the purpose.

It also involves replacement of an existing (inaudible) chamber which is to be located inside of another tank in order to save on (inaudible) costs, excavation, (inaudible). Try to lower the overall cost of the project.

The estimated cost of the project is \$1,260,000 and it would be bonded and that (inaudible)."

Councilman Densieski: "Bob, do you think we can get Southampton to come up with some of that money retroactive?"

Supervisor Kozakiewicz: "Yeah, two chances. Thank you so much, Mr. Russo. Anybody who would like to address the Board? Mr. George Schmelzer."

George Schmelzer: "I heard the last time that sewer water is purified by intense ultraviolet radiation. Is that true? Where is he?"

Supervisor Kozakiewicz: "The sewer plant or as we now call the advanced wastewater treatment facility, AWTF, does use ultraviolet techniques in order to treat the water. Yes."

Councilman Densieski: "That's only one portion of the process actually."

George Schmelzer: "So intense ultraviolet radiation, but we still use the poison gas, chlorine, to treat drinking water. Does that mean that sewer water is treated better than drinking water?"

Supervisor Kozakiewicz: "We're talking about scavenger waste at this point. We're not talking about sewer or water; we're talking about scavenger waste improvements."

George Schmelzer: "Isn't that sewer stuff?"

Supervisor Kozakiewicz: "This is the scavenger waste component of it. So- "

George Schmelzer: "Well, that's (inaudible) than sewer water, huh?"

Supervisor Kozakiewicz: "This is what the- as we affectionately know the honey pumpers come in and dump- "

George Schmelzer: "There's no honeybees , so, okay."

Supervisor Kozakiewicz: "All right?"

George Schmelzer: "Yeah, I guess it's all right if you say it is."

Supervisor Kozakiewicz: "Thank you, George. Anybody else who would like to address the Board? Mr. Schmelzer- Mr. Kasperovich."

William Kasperovich: "William Kasperovich from Wading River. My memory takes me back to the first time this was put before the board to build a scavenger waste system. The taxpayer was assured without question that this wouldn't cost us one penny. It's all grant money. I objected to this plant at its inception by virtue of the cost and the design, neither of which were adequate.

I spent a good piece of my life objecting to this. However, when the grant money is waved in front of Riverhead's nose, they forget everything else but the money. And it has now caught up to them.

My last approach here was indicating that the taxpayer last year paid \$174,544.78 towards the scavenger waste system. At which time I asked to research out what the conditions were and the situation was between Southampton and Riverhead. How much of this service is given to Southampton and how much service is required by Riverhead. Back when the plant started, it was a 10 to 1 ratio. One for Riverhead and nine for Southampton. And my question was to see whether we're getting our fair payment from Southampton. And I don't know what the conditions are today. How much are we servicing Southampton and how much are we serving Riverhead. Certainly Riverhead doesn't need this large a plant.

Now, the onus should be put on Southampton's back if it indicates that we are servicing the majority of the or the bulk of the scavenger waste is generated by Southampton. We should have enough records by now to so indicate to them. And since they apparently have no intention of accommodating their own scavenger waste, they have no choice but to negotiate with us. And we're not trying to get something we don't deserve, but we're giving them a big service at a minimal cost to them. And I don't think that's fair to the Riverhead taxpayer. And to be confronted with a better than a million dollar

project, I don't see Riverhead getting involved this way without some indication from Southampton as to how much and what portion they are going to carry."

Councilman Densieski: "Bill, can I respond? I'll take that as a yes. We've terminated the deal with Southampton. God knows that was a bad deal. Yes, we were subsidizing other towns, especially Southampton. In my mind by having a cost to the end user that was lower than what we were making. We sat here about, I don't know, a year ago, Bob? And hammered out a new deal with the sewer superintendent and the scavenger waste portion is operating in the black.

And I also believe that this isn't going to be subsidized by the taxpayers because I believe the bonds are going to be paid back by the users. The user fees will cover the bond. So I don't think the taxpayers are going to subsidize this. And, also, whoever brings in the most gallonage, pays the most. If Southampton brings in the most gallons, they'll pay the most. I hope that answers your question, Bill."

William Kasperovich: "Not really."

Councilman Densieski: "Okay. Go ahead."

William Kasperovich: "We started out with a nine- 10 to one ratio. Now how can you use the word most? You can't use the word most. The (inaudible) says how much truckloads of how many gallons or the frequency on a- "

Councilman Densieski: "It makes no difference. It's by the gallon. So if it's one load or 20 loads."

William Kasperovich: "You're paying- you're charging by the gallon, you measure by the gallon."

Councilman Densieski: "I think there's a- is there a scale or a gallon? Why do you weigh it with, Frank?"

Supervisor Kozakiewicz: "It's measured by gallons."

Councilman Densieski: "Gallons?"

Supervisor Kozakiewicz: "Yes."

Councilman Densieski: "Okay. They pay by the gallon."

Supervisor Kozakiewicz: "They pay by the gallon."

William Kasperovich: "Okay. We know how many gallons come in--"

Supervisor Kozakiewicz: "Which is the same as Bergen Point. It's the same system except we charge a little more than Bergen Point does."

Councilman Densieski: "But I think you're right. I think at one time the taxpayers were subsidizing other towns, but I don't believe that's the case today."

William Kasperovich: "Well, you mean to say we are not taking in any scavenger waste other than what's generated in the township?"

Councilman Densieski: "No."

Supervisor Kozakiewicz: "No."

Councilman Densieski: "I'm not claiming that. I'm claiming the taxpayers aren't paying for it by having a fee that was lower than the appropriate number."

Supervisor Kozakiewicz: "I think what Mr. Densieski is indicating is that the fees being recouped are greater than the cost of operation. Therefore, there is not a cost to the taxpayer that's offsetting this. In other words, the fees are sustaining the operation. That's his point."

William Kasperovich: "Then what did the taxpayer last year pay \$174,000 for?"

Supervisor Kozakiewicz: "You have to look- when you look at the- you have to look not only at the expenditure line. There's always two parts to the budget. There's an expenditure line and there's also a revenue stream that's anticipated and that's- you looked only at the one side of the budget which was the expenditure proposal, which is to take a staff, pay the individuals who work at the plant, pay for the medical benefits and the operations. However, you failed to look at or failed to take into consideration in your discussions, the revenue stream."

William Kasperovich: "Well, how much of this \$174 did we

collect from fees from people outside the township?"

Supervisor Kozakiewicz: "Why don't we- I'll get those numbers for you and we will provide them. Is that fair?"

William Kasperovich: "That's a reasonable thing and since I asked- brought this up as dramatically as I could because this scavenger waste system started off on the wrong foot the way I was concerned and should not be."

Supervisor Kozakiewicz: "All right."

William Kasperovich: "Now- "

Supervisor Kozakiewicz: "So we'll provide you with those facts and numbers. I'm going to ask you to sum up."

William Kasperovich: "This is a public hearing?"

Supervisor Kozakiewicz: "Yes. But we did indicate- "

William Kasperovich: "There's somebody else talking behind me. Why are you cutting me off for?"

Supervisor Kozakiewicz: "I'm trying to move things on, Mr. Kasperovich. Any other comments?"

William Kasperovich: "You're talking about a- better than one million dollar project and you don't think it's worth the concern on the different aspects of it? I don't get this."

Supervisor Kozakiewicz: "I'm asking you, what are your other comments? Go ahead, go. What other issues?"

William Kasperovich: "Well, Mr. Densieski thought he'd answered a number of the questions."

Supervisor Kozakiewicz: "We're moving. Let's go on to the next question. Go ahead. We've gotten past that point. What's the next thing that you wish- what's the next point?"

William Kasperovich: "Is this the most expensive alteration that H2M could think of or is this the- "

Supervisor Kozakiewicz: "No. I think what we've heard from the

consultant-- I'm sorry to cut you short, is that they're going to use the existing system so that it's going to be inside the holding tanks instead of building a brand new holding tank system and they designed it so that it could fit within the existing facilities in order to reduce the cost. That's what I heard. Am I correct? Okay."

Councilman Densieski: "Point of order, Mr. Supervisor. We've adopted a policy today and I'd appreciate everybody adhere to the policy adopted by this Board. With all due respect to the speaker."

Supervisor Kozakiewicz: "The only reason I allowed- "

William Kasperovich: "What policy are you talking about?"

Supervisor Kozakiewicz: "Very early on, very early this meeting, Mr. Densieski asked this Board to consider, due to the fact that there were 11 public hearings on, that we limit- that we would limit- "

William Kasperovich: (Inaudible)

Supervisor Kozakiewicz: "Mr. Kasperovich, may I finish? May I finish, please."

William Kasperovich: "What is there to finish? You've said enough. And I'm saying it's too much."

Councilman Densieski: "Thank you. Next speaker."

Supervisor Kozakiewicz: "Okay, next speaker, please. You know- "

William Kasperovich: "It's a public hearing. I'm entitled to talk about it."

Supervisor Kozakiewicz: "Mr. Kasperovich- "

William Kasperovich: "I'm legally entitled to talk about it. If you don't want to talk about it- "

Supervisor Kozakiewicz: "I'm going to do what I did last meeting. I'm taking a brief recess. Thank you."

William Kasperovich: "Are you going to call the police so they can send (inaudible) to throw me out?"

Supervisor Kozakiewicz: "I guess I can't tell you anything tonight."

William Kasperovich: "Not when it comes to this scavenger waste thing at \$174,000- "

Recess: 9:20 p.m.

Meeting reopened: 9:37 p.m.

Supervisor Kozakiewicz: "Okay, we're going to call the meeting back to order, the time being 9:37 p.m. And we were finishing up the public hearing on the scavenger waste treatment facility. Mr. Kasperovich."

William Kasperovich: "Yes."

Supervisor Kozakiewicz: "Just as indicated. I think what Mr. Densieski had pointed out is that very early on the Board had agreed based upon the sheer number of public hearing that we were going to limit comments to five minutes. May I ask you to sum up?"

William Kasperovich: "Well, somebody should inform Mr. Densieski that he is legally wrong."

Supervisor Kozakiewicz: "It was a Town Board vote, so it's not Mr. Densieski. Anyway- "

William Kasperovich: "This is a public hearing and you can't limit the speaker to a limited speech-- "

Supervisor Kozakiewicz: "Yes, we can. Yes, we can, sir."

William Kasperovich: "-- as long as he is on the subject. You are legally wrong."

Supervisor Kozakiewicz: "Please- "

William Kasperovich: "Do you want me to take you in a court to prove this?"

Supervisor Kozakiewicz: "Please leave the podium, Mr. Kasperovich. Please leave the podium."

William Kasperovich: "As if you people knew everything about

scavenger waste."

Supervisor Kozakiewicz: "Thank you."

William Kasperovich: "As if you knew about- "

Supervisor Kozakiewicz: "The time being 9:39, I declare the public hearing closed. Thank you."

Public Hearing closed: 9:39 p.m.

Supervisor Kozakiewicz: "And at this point in time, what I'd like to do is take up resolutions and we're going to open up for public comment on resolutions. Please recall that your time period for resolutions is limited to five minutes.

I would point out that there is an additional resolution, actually two resolutions that have been proposed to come off the floor. One of those is a resolution which would be authorizing an amendment to the Community Development Agency Block Grant program and an adjustment of the budget for the fiscal years 2000 and 1999 which would provide for the transfer of the sum of \$40,000 from child care improvements to historical renovations, in this particular case, the Fresh Pond Schoolhouse. That's the one resolution.

The other is to take up a resolution which is adopting findings pursuant to SEQRA regarding the special permit petition of J. Douglas Stark and Agnes Stark known as Glenwood Oaks.

Anybody who would wish to address the Board with respect to resolutions? Rolph Kestling."

Rolph Kestling: "Rolph Kestling, Wading River. The first thing I want to ask, those are the only two resolutions that are going to be added? Are there any others that we do not know about?"

Supervisor Kozakiewicz: "Only if they're in someone's pocket at this point."

Rolph Kestling: "You never know."

Supervisor Kozakiewicz: "And haven't disclosed that."

Rolph Kestling: "Well, that's what I'm asking. I heard, admittedly a rumor, that you were going to bring up Cablevision. Is that correct?"

Supervisor Kozakiewicz: "No."

Rolph Kestling: "So it is a rumor?"

Supervisor Kozakiewicz: "A rumor."

Rolph Kestling: "Okay. I'll accept it. Okay. First thing I want to go is with Resolution 1035. Little Flower. Now it says approves special permit of Little Flower Children's Services. Now, do I get this correct, it only pertains to the 15,000 foot building? No accessory buildings? No auxiliary building? Just the 15,000 square foot building?"

Supervisor Kozakiewicz: "You have it right. The resolution states that it's dealing with Whereas, the Town Board is in receipt of a special permit petition from Little Flower Children's Services pursuant to Section 108-3 and 108-51A of Riverhead Town Code for the construction of a 15,165 square foot respite care infirmary building as part of an existing child care facility."

Rolph Kestling: "Okay. As long as nothing else is being added because I heard otherwise."

It seems that you're fast tracking this. Last Thursday the Wading River Civic Association had a meeting. And I was surprised that no Councilpersons were there because Little Flower was there explaining what they were going to do. Now, this was a real nasty night, that Thursday night. Would you believe it? Thirty plus people showed up. You are doing better than a town meeting. And concern was shown by most of the people. I think there were two people that said they would support Little Flower. My wife says to me, she's bigger than me, so she's right.

I don't know if you'd be interested to know but some things came up in that meeting. I think that you should know. It's going to be a psychiatric center. That's right. That's what it's going to be. That's what they admitted it's going to be. They have, I believe, on the respite and hospital part, eight beds for respite, eight beds for hospitalization. It's going to be staffed two and a half- two and a half people to each inmate. That's what I was told there. And that was by Mary Ryder (phonetic) who-

Supervisor Kozakiewicz: "(inaudible) inmates?"

Rolph Kestling: "Inmates. Well, you know what I'm talking about; I'm trying to be kind. And if you're listening to the radio, you're going to get a couple kids from the Bronx here, too. It's being paid by the Office of Child and Family. They're getting paid for that. They admitted it. They said they need the money. So the more residents they get, the more money they're going to have. I think you should table this resolution, get a hold of Mr. Bail- I don't know if Mr. Bail is still here or he left. He's left already- and talk to- and he can give you much more information than I can.

But you people all seem to be in favor of it according to the resolution. That's fine. None of you live there. You're miles away from there. You've got that new section there, what do they call, Crescent on the Sound? Houses are \$530,000. That's a cheap house. When they find out what they're moving into- .

Okay, I've got one more. I've still got time left. 1049, that's with T&S Haulers. Is that permanent what's going to be there? They're shutting down all operations except the reclaiming according to the resolution?"

Supervisor Kozakiewicz: "Well, it's impossible to predict what the future use could be. It's an agriculturally zoned parcel. They could put nursery stock, plantings in there, trees."

Rolph Kestling: "I know somebody that drove down there, wanted to pick something up. They say it's about 100 feet deep. Is that true?"

Supervisor Kozakiewicz: "I'm sorry, what was that?"

Rolph Kestling: "She says it's about 100 feet deep or it appears. I don't think it's 100 feet deep. She said it is. (Inaudible)"

Supervisor Kozakiewicz: "It can't be. The water table is 100 feet deep."

Rolph Kestling: "Yeah, probably seeping in. All right. I would suggest that you table the resolution, get a little more information and I think you'll change your mind. Thank you."

Supervisor Kozakiewicz: "Thank you. Anybody else who would

like to address the Board on resolutions?"

Councilwoman Blass: "Mr. Kestling, just with regard to why we were not attending the Wading River Civic Association. Some of the Town Board members were here attending the Master Plan Citizen Advisory Committee meeting (inaudible). I know, Ed. I know. Some of us were involved with the Master Plan that evening."

Patricia Holland: "Patricia Holland from South Shore Road in Riverhead. Last month when we discussed it, the gentleman who just spoke a few minutes ago, suggested that the applicant (inaudible) actually show up so they can ask questions because whatever Mr. Danowski said was basically hearsay. And I really thought that's what was going to happen. And it's going to be in our town, not in Brookhaven, why wouldn't that meeting be held here so all of us could have gone because I could put 15 kids in my house right now. My house is not 15,000 square feet."

So it seems to me that this is going to be more than what we've been told, what we've been told to expect. And if this is really supposed to be what Mr. Danowski said last week, last month, was that the whole purpose of Little Children, hopefully, they're going to be foster care or they're going to wind up being adopted. Not if these kids all have psychological problems, they're not going to be. Not if they need to have a facility where they're going to be housed, they're not going to be. So I really think we should have those people who are actually going to build this thing, work on it, talk to us so we can hear it. I also believe it should be tabled."

Supervisor Kozakiewicz: "Thank you. Anybody else who would like to address the Board on resolutions? Mr. Kasperovich."

William Kasperovich: "William Kasperovich from Wading River. I'll walk backwards into resolutions staring with 1041. We're authorizing to publish and post help wanted ad for part time guard for the Building Department. The only qualifications in the notice is a clean valid driver's license. I somehow feel that this is a very incomplete resolution."

What I read in between the lines here is the Building Inspector going out in the field needs somebody to accompany them and if that somebody is to accompany them, they should wear a cap or a formal jacket with printing on it and should stay within hearing distance of the inspector and not just sit in the car. Also a person reasonably acceptable to give testimony in a court case. Other than that, it

would be just offering a chauffeur service. I think the Building Department has hit a new low when they have to go that way."

Councilwoman Blass: "Mr. Kasperovich, I think the purpose of this particular position, if you recall we were talking about excavation permits and monitoring a site for in compliance- to ensure compliance with an excavation permit and an applicant was going to be required to pay for a monitor such that we could document the amount of materials being removed from the site and that is the nature of this position. It is not to accompany a building department individual on site visits or anything of that nature. He would be at a site counting truckloads of dirt, if you will, being removed from the premises."

William Kasperovich: "Well, the resolution in no way indicates that."

Councilwoman Blass: "You're right."

William Kasperovich: "And I think it should."

Councilwoman Blass: "You're right."

William Kasperovich: "The next resolution is 1041, no excuse me, we were on 1041. 1014. Purchase of pedestrian bus shelters for various locations. Is this within the downtown Riverhead or is this within the township? Mr. Densieski, you offered this resolution."

Councilman Densieski: "Within the township."

William Kasperovich: "Pardon?"

Councilman Densieski: "Within the township. Is there any question? Within the township."

William Kasperovich: "This covers the township. So Wading River is included?"

Councilman Densieski: "Within the township."

William Kasperovich: "Okay. Wading River then is included?"

Councilman Densieski: "Is that still part of the township?"

William Kasperovich: "Last I heard that's where I live."

Councilman Densieski: "Within the township."

William Kasperovich: "1010 resolution is titled adopts a local law to repeal and replace Chapter 107 (Zoning) Subsection 108-3 (Definition of a special permit) of the Riverhead Town Code. And all it does is delete four pages of special permit leaving a four line specially permitted use to remain. That's unbelievable. That's totally unbelievable. I remember when the special permit designations were introduced into the Town Code and- "

Supervisor Kozakiewicz: "Mr. Kasperovich, I'm going to ask you to sum up. It's been five minutes. You started at 9:45."

William Kasperovich: "Well, your clock must be a little fast. I didn't see five minutes come through yet. And you've got to deduct the time that somebody from the Board talks."

People were offended from the Town Board that we couldn't trust the Town Board to give the Town residents a fair shake and here you are eliminating four pages of that work, with just (inaudible) four lines and frankly this is an insult to the past people that compiled this special permit thing."

Councilwoman Blass: "Mr. Kasperovich, that entire section is being replaced in the resolution that precedes this one. Resolution 1009 is the new special permit section. What we did was remove it as the definition section of our code and give it its own very stand alone chapter. That's the reason that there are only four lines that will remain to define a special permit in the definition section of Chapter 108. So we have to show what currently exists. We're striking all to be replaced by what is contained in resolution 1009."

Supervisor Kozakiewicz: "And as indicated in the face of the resolution, this was a public hearing, all of these matters were public hearings. All these matters were described on September 3rd. And at that point in time, the public had a chance to respond either favorably or not and we heard very little comment and we- in fact, I'm not sure if there was any comment with respect to either change. There might have been one with respect to the textual change. As far as the change to the definition clause, there wasn't any. So this is just the adoption based upon a prior hearing that was held in this particular room on September 3rd."

William Kasperovich: "Is it so much to ask that this type of information that Blass and yourself put forth to put it in the

resolution?"

Councilman Densieski: "Point of order, Mr. Supervisor."

Supervisor Kozakiewicz: "(inaudible) Is there anybody else who would like to address the Board? Joan Griffin."

William Kasperovich: "Do you want to put a blue suit on Mr. Densieski? Then he can throw me out of here?"

Supervisor Kozakiewicz: "Mrs. Griffin."

Joan Griffin: "Good evening, Joan Griffin from Baiting Hollow. Just a quick question on 1049, the TS Hauler reclamation thing. Can you tell us what's going back in the hole?"

Supervisor Kozakiewicz: "They are going to remove the concrete, right?"

Dawn Thomas: "The material that's allowed to be used for reclamation as part of the DEC mining permit that they were issued, I think that was in 1999 or, I'm sorry, it was earlier than that, maybe '97, and I have that information in my office if you need to look at it. The reclamation plan has nothing to do with the town. The town can't control it. It's solely within the jurisdiction of the DEC."

Joan Griffin: "Okay. And can I look at that tomorrow or- "

Dawn Thomas: "If you want to stop by, sure."

Joan Griffin: "Okay. Thank you."

Dawn Thomas: "You're welcome."

Supervisor Kozakiewicz: "Anybody else (inaudible). Mr. Basso."

Jerry Basso: "Jerry Basso, Foxwood Village. I must apologize but on 1038, I've been in the hospital for the last bit of time and I don't know what the amended site plan is. I know it's my fault, but- "

Supervisor Kozakiewicz: "Oh, no, no, no. This one was- this was just brought back to us. This was to allow for a change in the site plan. In part, this was asked for by the Planning Board as I understand it to provide for a (inaudible), right. Right. So it's to

change concrete curb to Belgian block, to eliminate sidewalks- "

Jerry Basso: "Eliminate sidewalks?"

Supervisor Kozakiewicz: "Yes. Eliminate. So the original plan that we approved showed concrete curbing. Concrete curbing is coming out and instead there's going to be Belgian block curbing. There were sidewalks that were shown in the interior and the discussion was that this would eat up a great deal of the front, (inaudible) the green space. So instead of the sidewalks, it's going to be green space and lawns instead.

The other thing that was being changed is that there is going to be a deceleration lane as you travel from east to west- "

Jerry Basso: "Yes. I know- "

Supervisor Kozakiewicz: "Those are the changes."

Jerry Basso: "About 100 feet, approximately 100 feet. It could be like a third (inaudible) entering their property."

Supervisor Kozakiewicz: "Yes. Right."

Jerry Basso: "Okay. While we're on the subject, they made a buffer and originally they started with a buffer and then they went through again. I thought that was going to be the original buffer. And they tore down, ripped down rather, a good another half of that buffer and now there is hardly any separation from the road to their property with that buffer. They left no- they're very few natural woodland on the buffer side. Did you people recognize this or realize this? I'm sure you don't go on site. But have they mentioned that?"

Supervisor Kozakiewicz: "They have a setback or a distance from the road that they must maintain."

Jerry Basso: "Yes."

Supervisor Kozakiewicz: "We have received complaints and we've sent our engineer out to the property to verify that the setbacks had been adhered to and we are being advised by our engineering consultant that the setbacks as depicted on the site plan approved by this Board, have been honored. So are you saying that what we've been told by our engineer is correct?"

Jerry Basso: "I don't know what your site plan is. I'm not saying one person or the other is right or wrong. But all (inaudible) question is this buffer (inaudible). It was there for about a week. After they went through all this and they cleared it all away and then before I knew it, they'd been through again and they tore half that amount of trees, all the trees down. And by using the entrance, they tore all the trees down."

Supervisor Kozakiewicz: "Well, what we'll do is we'll have the consultant go back out and take a look at it."

Jerry Basso: "Okay. I appreciate it."

Supervisor Kozakiewicz: "We can have that done to make sure it's still in compliance. It may be that there was some (inaudible) that needed to be taken out and they are going to replant it in order to maintain the buffer."

Jerry Basso: "Yeah. But- "

Supervisor Kozakiewicz: "This is along the roadway?"

Jerry Basso: "Yeah."

Supervisor Kozakiewicz: "Okay."

Jerry Basso: "I know they'll say they'll replant it. With what? Little shrubs? Thank you."

Supervisor Kozakiewicz: "You're welcome. Anybody else who would like to address the Board on resolutions? If not, we'll take up resolutions."

We'll adjourn the Town Board portion at this time, the time being 9:56."

Meeting adjourned: 9:56 p.m.

Meeting reconvened: 9:57 p.m.

Supervisor Kozakiewicz: "Reconvene the town board portion. Go."

Resolution #1008

Councilwoman Blass: "This resolution adopts a local law amending Chapter 108 entitled Zoning of the Riverhead Town Code. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1009

Councilman Lull: "And a follow up. 1009 adopts a local law to add Article XXX-- sorry, XXVI-A of Chapter 108 of the Riverhead Town Code entitled "Special Permits". So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1010

Councilman Densieski: "Adopts a local law to repeal and replace Chapter 108 Zoning Subsection 108-3 Definition of a Special Permit of the Riverhead Town Code. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Supervisor Kozakiewicz: "Yeah. I just want to reemphasize that with respect to these-- this resolution 1010, 1009 and 1008, this was not something that was done spur of the moment and quickly. This was a rather methodical approach. We hired an attorney last year as a consultant to take a look at our zoning ordinance. This (inaudible) our SEQRA standard.

We received a report back which recommended changes which

included taking the definitional section and doing just that, defining special permit and then putting all the language as to how a special permit is applied for in a separate article."

Councilman Densieski: "Probably about a year-- year's worth of work on this."

Supervisor Kozakiewicz: "I mean very methodical and this is not something that just popped up one day. And I vote yes."

Barbara Grattan: "That resolution is adopted."

Resolution #1011

Councilwoman Blass: "Mr. Supervisor, I'd like to make a motion to table this resolution if we could. There are a lot of conditions that are contained in this agreement that we sign with the County of Suffolk and although they may be standard provisions, I'm not familiar with how we're supposed to be responsible for maintaining and replacing the traffic control devices."

And I would also like a better understanding from the County of Suffolk how we really are supposed to be coordinating with another traffic light so close to in proximity to this and I fully recognize this was on a site plan that this Board approved. I recognize that. But I'm wondering if there's an opportunity to speak with the County to determine whether we have a plan to consolidate some traffic lights. I think the very last thing we need on Route 58 is another traffic light and I'm just trying to understand if we can't come to a better-- "

Supervisor Kozakiewicz: "Is there a second to table?"

Councilwoman Sanders: "Yes. Seconded."

Supervisor Kozakiewicz: "Okay. It's seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski."

Councilman Densieski: "This authorizes the Supervisor to execute an agreement. Authorizes to execute. It doesn't demand that he sign this document. I have a lot of confidence in the Supervisor's ability to make sure he signs it when it's in proper form. So I'm going to vote no to table."

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

Councilman Lull: "Yes, I will."

Barbara Grattan: "Yes to table?"

Councilman Lull: "No, to table."

Barbara Grattan: "No to table."

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

Supervisor Kozakiewicz: "I know there's been a motion to table. I also know we have dealt with a particular property owner and let's go through the history of the particular property.

They had to sell, as a result of unfortunate circumstances, state taxes that caused them to sell. We have gone down the road. We have approved the site plan. The site plan shows a traffic signal on this particular location. We now are dealing with the ministerial aspect which is the filing of the site plan and while I respect my colleague's desire to go back to the County and to go back on this- at the same time, we've gone down a path, we've taken a direction, I think, to change our minds after the fact, after a site plan has been approved is somewhat inconsistent. Accordingly, I would vote no to table."

Barbara Grattan: "The resolution is not tabled."

Councilman Densieski: "I'd like to move Resolution 1011."

Supervisor Kozakiewicz: "Is there a second?"

Councilwoman Sanders: "Seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders."

Councilwoman Sanders: "I'm going to confess I was at the time I did put and affix my signature to that site plan and when I saw this in front of me today, I was a little concerned that we will only be adding to a problem that already exists up on Route 58 and something that we're all aware of and my concern is the proximity. Not the fact that there is a traffic light there. And I'd rather confess and say I

think I made a mistake because I think we should have addressed it then prior to approving that site plan.

And if there is a way that we could have communicated this with the County prior to entering this agreement and maybe negotiated a movement of an existing traffic light, I think we should have at least made the attempt and then if they said no, then so be it. So with that, I'm going to have to vote no."

The Vote (Cont'd.): "Blass, no; Densieski."

Councilman Densieski: "Mr. Supervisor, you hear the objections of your colleagues. I think they're reasonable objections and I think you should consider them before you sign and make sure you can do anything in your power to make sure the situation is rectified but I do have the confidence in your ability and I'm going to vote yes."

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

Councilman Lull: "Three things. First of all, the question that you asked, Barbara, about our being in control of installation and maintenance and so forth of these lights, that is the case all over town. It is the case with on state highways, on county highways. It is still- they put them up and we take care of them and that has always been the case.

Secondly, in response to what you said, Rose, Rick is in the back, I don't know. This project has been underway for at least six years and we have communicated many times to the county that we disapprove of this traffic light. It has not had any impact. The county is not thinking along the same lines as we are. For an example, there is an existing traffic light at Northville Turnpike and Elton. The county has recently requested the town to put a traffic light at Ostrander Avenue and Elton. It's a little bit more than 100 feet away. They have requested that we put a traffic light there. If they are thinking along those lines, then the 300 feet or 400 feet of difference between these two don't make any difference to them. This is from the same people who would like to get rid of the traffic circle where everybody across the country is putting them in.

I vote yes."

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

Barbara Grattan: "Okay, the resolution is adopted."

Resolution #1012

Councilwoman Sanders: "Authorizes Town Clerk to advertise for bids Riverhead Water District, RDWD A1-60 Extension 70 - Mid Road Properties. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski."

Councilman Densieski: "Yes. It's perfectly clear to me the RDWD A1-60 Extension 70 is perfectly clear, so I'm going to vote yes."

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

Resolution #1013

Councilman Lull: "Authorization to publish a bid for meat and poultry. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1014

Councilman Densieski: "Authorizes the Town Clerk to publish and post notice to bidders for purchase of pedestrian bus shelters for various locations in the Township of Riverhead. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Lull: "I would also like to see a copy of this resolution sent to (inaudible) Council. Yes. Thank you."

Councilman Densieski: "Barbara, can you (inaudible)."

Supervisor Kozakiewicz: "Peconic Community Council. As an additional addressee."

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

Resolution #1015

Councilwoman Sanders: "2002 Sound Avenue (Horton to Roanoke Ave.) resurfacing capital project budget adoption. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski."

Councilman Densieski: "Councilman Lull, I want to know what happens if we vote no on this one."

Councilman Lull: "We've got to take it back off."

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

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

Resolution #1016

Councilwoman Blass: "This resolution adopts a budget in connection with resurfacing a capital project on Cherry Lane, Berry Lane and Maple Road. So moved."

Councilman Lull: "And I will second Cherry, Berry and Maple."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1017

Councilwoman Blass: "This resolution is another budget adoption"

in connection with the resurfacing capital project on Barbara Court and White Spruce Drive. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1018

Councilman Densieski: "Resolution 1018 is for Joan Court and Daniel Court resurfacing capital project budget adoption. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1019

Councilman Lull: "A resurfacing capital project budget adoption for Stephan Drive and Josephine Drive. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1020

Councilman Densieski: "Herod Point Road and Michaels Lane resurfacing capital project budget adoption. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1021

Councilwoman Blass: "This is a budget adoption in connection with a capital project to replace the culvert on Connecticut Avenue. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1022

Councilwoman Sanders: "Oakleigh Ave. resurfacing capital project budget adoption. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1023

Councilman Lull: "Business Improvement District budget adjustment Resolution 1023. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1024

Councilwoman Blass: "This is a Highway Department budget adjustment. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1025

Councilwoman Sanders: "Comment. (inaudible) amend it before I introduce it. Thirty days in the Resolve, temporary sign permit extension shall expire on December 31, 2003, should be 2002. The attached permit, however, I have a little bit of concern with because if this is a sign permit, it's already been approved, the fee has been collected, and we're just approving it via the resolution. However, the permit expires on March 20, 2004.

So, I'm not so inclined to move this because everything seems to be contradicting. We're giving a three month temporary sign permit and the permit itself says March 20, 2004. And I'm not- well, that's what was (inaudible), so."

Supervisor Kozakiewicz: "Well, the resolution is what directs the town- the Building Department what they are approving and in the resolution what we're doing as a Board is saying that it's going to be a three month approval on a sign.

They attach a- so,-- "

Councilwoman Sanders: "I understand. But it was already issued. That's what I'm saying."

Supervisor Kozakiewicz: "No, it's not, no, no. The temporary sign permit does not get issued. I think this was just a copy for us so that we understand what's going to be issued, awaiting our approval. So they were trying to give us a complete package."

(Some inaudible discussion)

Supervisor Kozakiewicz: "It might be a different aspect. That's the use permit for the building. That's the use permit for the structure itself, for the building to be used by Tupperware. That's what that use permit is. We're dealing with the temporary sign permit so that the sign can be allowed for the use that's been already issued for the premises."

Councilwoman Sanders: "Okay, well then I would like to make that change then in the date so that the permit expires on- "

Supervisor Kozakiewicz: "December 31, 2002."

Councilwoman Sanders: "-- December 31, 2002."

Supervisor Kozakiewicz: "Okay. With that amendment, is there a motion to move it?"

Councilwoman Sanders: "Yes."

Supervisor Kozakiewicz: "Is there a second?"

Councilwoman Blass: "Yes."

Supervisor Kozakiewicz: "Vote, please."

The Vote: "Sanders, yes; Blass, yes; Densieski."

Councilman Densieski: "Well, after that lengthy debate I was going to vote no but I love those little plastic bowls, so I'm going to vote yes."

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

Resolution #1026

Councilwoman Blass: "This resolution accepts resignation of Mr. Robert Obie of the Sewer District. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass."

Councilwoman Blass: "Yes. And, of course, thank him for his many years of very dedicated service to the town. Yes."

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

Councilman Densieski: "Yeah. I would like to thank him for his service. As Barbara said, he's been with us since 1971 so good luck in retirement. Yes."

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

Councilman Lull: "Yes. And we wish Bob Good luck. Yes."

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

Supervisor Kozakiewicz: "He's almost as old as some of the other fixtures at the sewer district. No, I'm teasing. Good luck, Bob. Yes."

Barbara Grattan: "That resolution is adopted."

Resolution #1027

Councilwoman Blass: "This resolution appoints a recreation specialist to the Riverhead Recreation Department. That person is Gene Frost as a roller hockey instructor. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1028

Councilwoman Sanders: "Appoints a fill-in volleyball official to the Riverhead Recreation Department. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1029

Councilman Densieski: "Appoints Jessica Serrana as a volleyball official to the Riverhead Recreation Department. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Lull, yes;

Kozakiewicz, yes. The resolution is adopted."

Resolution #1030

Councilwoman Sanders: "Appoints a recreation specialist to the Riverhead Recreation Department. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1031

Councilman Densieski: "Approves the application of Helen's Greenhouses for hayrides. So moved."

Councilman Lull: "And second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1032

Councilwoman Sanders: "Approves application of Verderber Landscape Nursery, Inc. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1033

Councilwoman Blass: "This resolution accepts a performance bond of Aircraft Warehousing, Inc. So moved."

Councilman Lull: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1034

Councilman Lull: "Authorizes attendance at Empire State Development Zone Conference. So moved."

Supervisor Kozakiewicz: "Is there a second?"

Councilwoman Sanders: "Yes. And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1035

Councilwoman Sanders: "Supervisor, I would like to recommend that we table this resolution."

Supervisor Kozakiewicz: "Is there a second?"

Councilwoman Blass: "Second to table."

Supervisor Kozakiewicz: "Motion and second to table. Vote, please."

The Vote: "Sanders."

Councilwoman Sanders: "Yes. To table."

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

Councilman Densieski: "Yeah. One of the speakers said quite possibly we might need more information and I happen to agree with that so I'll vote yes to table."

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

Councilman Lull: "I'm a little bit distressed at some of the comments about the nature of the people who will be attending--"

who will be involved with this (inaudible). However, I do believe we need more information. So, yes."

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

Supervisor Kozakiewicz: "It doesn't make a difference, does it? Abstain."

Barbara Grattan: "Okay, resolution is tabled."

Resolution #1036

Councilwoman Blass: "This resolution sets a fee for Town of Riverhead adult day care program, but I don't see what the fee is. There's nothing attached. Do we have any- "

Supervisor Kozakiewicz: "Yes."

Councilwoman Blass: "We do?"

Supervisor Kozakiewicz: "Second- the first Resolve."

Councilwoman Blass: "We don't have it."

Supervisor Kozakiewicz: "Oh."

Barbara Grattan: "We don't have that either."

Supervisor Kozakiewicz: "Must have gotten an amended one."

Councilwoman Sanders: "Twenty five dollar daily fee."

Supervisor Kozakiewicz: "Okay. You guys didn't get the number in there."

Councilwoman Sanders: "A \$25.00 daily fee."

Supervisor Kozakiewicz: "Okay. So just so it's clear. In the first Therefore, Be It Resolved, after sets a between a and daily fee there should be a dollar sign with the numerals decimal point zero zero. Okay. Now- "

Barbara Grattan: "Twenty-five dollars, the fee- "

Supervisor Kozakiewicz: "Twenty-five dollar daily fee. I think

daily is in there, right?"

Councilwoman Sanders: "No. Sets a \$25.00 daily fee."

Supervisor Kozakiewicz: "Why don't I read it. Therefore, Be It Resolved, that the Town Board hereby sets a \$25.00 daily fee for those individuals who are registered in this program."

Barbara Grattan: "Could you do that again, please?"

Supervisor Kozakiewicz: "Okay, with that said- "

Councilwoman Blass: "With that amendment, I make a motion on Resolution 1036."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski."

Barbara Grattan: "Could you be on the ball a little bit more. You're sleeping over there."

Councilman Densieski: "This is one of those resolutions that kind of goes right by, nobody pays much attention to it."

But let me just read you the first Whereas. Whereas the Town of Riverhead offers an adult daycare program for frail elderly and those diagnosed with Alzheimer's Disease and/or related dementia. Those are just fancy words but if you go over to the senior center and see how these people are cramped in now and the break it is for these families that have to-- help these family members.

This is a tremendous, tremendous program that the town does and it's a much needed thing in the community because this is a serious problem. So with that said, I'm going to vote yes."

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

Councilman Lull: "And a program by the way that (inaudible). Yes."

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

Resolution #1037

Councilman Densieski: "Discussion. Did Personnel okay this?"

Supervisor Kozakiewicz: "Yes."

Councilman Densieski: "I'm sorry. Authorizes the Town Clerk to publish and post a help wanted ad for a drug court specialist at the Riverhead Town Justice Court. So moved."

Supervisor Kozakiewicz: "Is there a second?"

Councilman Lull: "Sorry. I'll second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Councilman Lull: "(inaudible)."

(Some inaudible discussion)

Councilman Lull: "All right, yes."

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

Supervisor Kozakiewicz: "Yes. Just maybe a little bit of history. There's a drug court that's been established in the District Court Bureau- in District Court, and it's found to be a fairly successful court to mostly monitor and keep tabs on individuals who come through the system. And because of the success of that particular program, the administrative judge, Mr. Oshrin, approached two of the east end courts to see if we could carry out the experiment on the east end.

Riverhead Justice Court, Judge Allen M. Smith, is going to be one of the judges who will be in charge of monitoring the Riverhead arm of the east end Justice Court and Judge Cooperstein of Southampton Justice Court is going to be responsible for administering the Southampton arm of the east end Justice Court.

One of the things that's needed is to provide for a specialist who will do the close monitoring, making sure that the individuals are doing their counseling, staying on top- this is a very intensive program with very intensive monitoring so that individuals who have

drug problems do not find themselves in a trap in the court system and continually come back. The idea is to address the situation at it's earliest possible inception and as I say, the experiment has been fairly successful at the District court level and the Administrative Judge has asked if we could make it the same success story that it's been out there here. So this is the next step to make it happen. I vote yes."

Barbara Grattan: "That resolution is adopted."

Resolution #1038

Councilman Lull: "Approves amended site plan of Mid-Road Properties (Wind Crest East). So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1039

Barbara Grattan: "1039, Councilwoman Blass."

Councilman Densieski: "Discussion. We had identified some issues and problems that have been ongoing. Were they identified?"

Supervisor Kozakiewicz: "Yeah, there was a discussion."

Councilwoman Blass: "I don't think it (inaudible)."

Supervisor Kozakiewicz: "I don't recall if those conditions were addressed. Are they in the resolution record? Because I know there's certain things with the dumpster and the cross easement."

Councilman Densieski: "I'm talking about the garbage and the cans and the- I'm going to make a motion to table this. If we don't do this now, we'll never get it down. I move to table."

Councilman Lull: "I will second because we haven't- as far as I'm concerned, we haven't dealt with Roanoke Avenue."

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

Vote."

The Vote: "Sanders."

Councilwoman Sanders: "Yes, to table."

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

Councilwoman Blass: "Yes, to table."

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

Resolution #1040

Councilman Lull: "Approves site plan of World Tile. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders."

Councilman Densieski: "I'm sorry. Discussion. Maybe Rick knows, I'm not sure. They painted the side of that building. Has that been taken care of or- that big sign and the lettering? Did we address that? Or did the Building Department address that?"

Councilman Lull: "You asked Leroy. (Inaudible)."

Councilman Densieski: "Okay. So I imagine that would be a code violation that will still be handled if this passed."

Supervisor Kozakiewicz: "Any other discussion?"

Councilman Densieski: "No."

Supervisor Kozakiewicz: "Okay. Vote."

The Vote: "Sanders, no; Blass."

Councilwoman Blass: "I wish we were able to determine that because we mentioned that at work session and-- "

Councilman Densieski: "I think that's an illegal sign. I think

we can certainly handle that through the code-- Building Department code violations.

One of the things that we should point out is that this building is very close to the road and they are replacing some of that asphalt with green space so I think it's going to be an improvement to the area plus we're going to have another business in town."

Councilwoman Blass: "I'll vote yes and put my face in code enforcement."

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

Councilman Densieski: "Yeah. I think we'll resolve those issues and I'd like to welcome another business to Riverhead town. Yes."

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

Resolution #1041

Councilwoman Blass: "Discussion on this, please. I was under the impression that this site monitor was not going to be a person hired by the Town of Riverhead as a town-- a part time town employee. Is that what the nature of this particular resolution-- I thought we were going to have a list of individuals that we would have on a contractual basis."

Supervisor Kozakiewicz: "As I understand it that's exactly what this is doing similar to the electrical, part time electrical inspector that we had on call. If we want further definition or clarification on this, then we can add that. But that's the idea. I've talked with Jack and this came up through the Accounting Department and that's exactly what we envision. We envision establishing a list of individuals who can work part time for us and whose fees or whose time will be paid for as part of those excavations where we're asking or demanding that a monitor be placed at a particular site."

Councilwoman Sanders: "Did we publish and post for those electricians and those contractors at that time or did we just establish a list?"

Supervisor Kozakiewicz: "I think we had a list that time."

Councilwoman Sanders: "We had a list-- "

Councilman Densieski: "When we're establishing a list we don't have anybody."

Supervisor Kozakiewicz: "We don't have a list of monitors. There's no such list."

Councilman Densieski: "Right. So that's why we're posting and publishing-- "

Supervisor Kozakiewicz: "The difference in that case is there were people who were licensed who we had identified had qualified and could act as electrical inspectors. In this case-- plus there was an emergency scenario in that case where we had an inability to conduct electrical inspections and there were some problems that were being encountered out in the field and that's why we did it (inaudible)."

Councilman Densieski: "One of my concerns, Mr. Supervisor, is this says part time guard. We're not looking for a guard. We're looking for a monitor to count trucks. I think if we send this out with the word guard in there, we're going to scare up a lot of potential people who would love to have this job."

Is there any way we can strike that language from the resolution?"

Supervisor Kozakiewicz: "I think it would be a problem."

Councilman Densieski: "Is there any objection from the Board members?"

Supervisor Kozakiewicz: "It's only going out to advertise, we'll see what the response is."

Councilman Lull: "I'm not all happy with the publishing-- with the posting (inaudible)."

(Some inaudible discussion among the Board members)

Councilman Densieski: "Well, let's see what we get. Let's try guard."

Supervisor Kozakiewicz: "Is there-- I mean-- what, strike the guard? You still have issues with the wording?"

Councilwoman Sanders: "It's not implied. It's not implied that this is not-- this is not going to be-- or will be a town employee. You don't get out of this at all."

Councilwoman Blass: "The town of Riverhead has part time positions? No?"

Supervisor Kozakiewicz: "We do have part time positions. Yes."

Barbara Grattan: "And you're taking out guard?"

Councilman Densieski: "Correct."

Barbara Grattan: "So put part time positions for monitor-- "

Supervisor Kozakiewicz: "You don't want the person to be employed by the township. Is that the issue?"

Councilwoman Sanders: "That's correct."

Supervisor Kozakiewicz: "Who do they have to be employed by? Are they employed by-- "

Councilman Densieski: "I think it's the independent contractor, Mr. Supervisor."

Supervisor Kozakiewicz: "The excavation site that we're asking them to monitor."

Councilman Densieski: "(inaudible) We can't let them pay for it."

Councilwoman Sanders: "Right."

Supervisor Kozakiewicz: "Right. What we're trying to do is, I think, what the DEC does for monitor and I think that was the idea. The philosophy is I heard from this Board to have a monitor who is going to have- who is going to be paid for by a particular project and that's exactly what the DEC does. When they have a particular- "

Councilman Densieski: "So right after the word monitor- "

Supervisor Kozakiewicz: "This is not different from that."

Councilman Densieski: "-- right after the word monitor, we can

put in parenthesis, independent contractor. Can we do that?"

Supervisor Kozakiewicz: "Why don't we just table it? I mean- I think- "

(Some inaudible discussion among the Board members)

Supervisor Kozakiewicz: "What's the amendment? Let's move forward because here we are, we're just sitting and (inaudible), once again."

Councilman Densieski: "I'd like to offer this amendment, please."

Please take notice that the Town of Riverhead has a part time position- has part time positions for a monitor parenthesis independent contractor flexible hours. A clean valid driver's license is required. Applicants should be submitted, blah, blah, blah. Can we do that?"

Councilwoman Blass: "I second that motion."

Supervisor Kozakiewicz: "Okay. Motion to amend and why don't we take it up as a vote."

Councilwoman Blass: "As amended."

Supervisor Kozakiewicz: "Right. As amended. Vote, please."

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

Resolution #1042

Councilwoman Sanders: "Authorizes the Town Supervisor to execute telephone lease agreement for senior citizen human resource center. So moved."

Councilman Densieski: "Second the motion."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1043

Councilwoman Blass: "This resolution authorizes the Town Supervisor to execute a change order for the senior citizen human resource center. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1044

Councilman Densieski: "Authorizes the Town Supervisor to execute change order No. 3 for the municipal garage mechanics maintenance facility. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders."

Councilwoman Sanders: "Can we just make that 786 on the first Resolve clause instead of six? Yes?"

Supervisor Kozakiewicz: "Yup."

Councilwoman Sanders: "Yes."

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

Resolution #1045

Councilwoman Blass: "This resolution authorizes the Town Supervisor to execute a change order No. 3 for the municipal garage mechanics maintenance facility - electrical change. So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1046

Councilman Densieski: "Authorizes the Town Supervisor to execute change order No. 2 for Iron Pier Beach plumbing construction. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1047

Councilwoman Sanders: "Approves the special permit application of Northwind Farms. So moved."

Councilman Lull: "Second."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1048

Barbara Grattan: "Resolution #1048, Councilman Densieski."

Councilwoman Sanders: "Discussion."

Supervisor Kozakiewicz: "Discussion. Okay."

Councilwoman Sanders: "I was going to recommend, suggest, that we table this one and the next one because they're related. They're not related?"

Supervisor Kozakiewicz: "And the rationale for table?"

Dawn Thomas: "One's a federal litigation that has a conference scheduled on October 8th, that's 1048. 1049 you can do what you want with."

Councilwoman Sanders: "Okay. So (inaudible) that we withdraw that one."

Supervisor Kozakiewicz: "Okay, so 1048. Motion."

Councilman Densieski: "It's okay. Appoints the law firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP special counsel with respect to litigation. So moved."

Councilwoman Blass: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1049

Councilwoman Blass: "Mr. Supervisor, I am requesting this resolution 1049 be tabled."

Supervisor Kozakiewicz: "Is there a second?"

Councilwoman Sanders: "Second."

Supervisor Kozakiewicz: "Vote."

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

Supervisor Kozakiewicz: "Yes, to table."

Barbara Grattan: "That resolution is tabled."

Resolution #1050

Councilman Densieski: "Authorizes the Town Clerk to publish and post public notice regarding handicapped concerns in the Town of Riverhead. So moved."

Councilwoman Blass: "And seconded with discussion."

Supervisor Kozakiewicz: "Seconded with discussion."

Councilwoman Blass: "Ed, maybe you can just enlighten us a

little bit more about what is involved here?"

Councilman Densieski: "Certainly. I think in laymen's terms, you would call this a public hearing but you have to have a public hearing, a Town Board meeting or a specially designated time. What this is, is basically in other words a public hearing for the Handicapped Committee which I am a liaison to, to hear interested parties that would like to make a comment to the Committee on how we can address handicapped issues in the Town of Riverhead. So anybody that's interested would like to come down, the date is October 21st at 10:00 in the morning."

Supervisor Kozakiewicz: "In other words, what you're asking for is the Board to authorize the use of this room to do an old fashioned type of Town Board meeting to allow individuals to comment on handicapped concerns and how the Handicapped Committee can better serve the community?"

Councilman Densieski: "I couldn't have said it better myself."

Councilwoman Sanders: (Inaudible)

Councilman Densieski: "No. To the Advisory Committee and then the Advisory Committee would make recommendations to the Town Board."

Supervisor Kozakiewicz: "Okay. Any other discussion?"

Councilman Densieski: "All Board members are welcome to sit in if they'd like."

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

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

Resolution #1051

Barbara Grattan: "Resolution 1051 to pay bills."

Councilman Lull: "So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Lull, yes; Kozakiewicz, yes. Bills are paid."

Resolution #1052

Barbara Grattan: "Authorizes amendment to the Community Development Block Grant Program and adjustment of budget."

Councilman Lull: "So moved."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

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

Resolution #1053

Barbara Grattan: "SEQRA findings regarding the special permit petition of J.Douglas Stark and Agnes Stark (Glenwood Oaks)."

Councilman Lull: "So moved."

Supervisor Kozakiewicz: "Is there a second?"

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded."

The Vote: "Sanders, yes; Blass."

Councilman Densieski: "Which number is this?"

Supervisor Kozakiewicz: "1053."

Barbara Grattan: "1053."

Councilwoman Sanders: "1053."

Councilman Densieski: "Okay."

The Vote: "Sanders, yes; Blass."

Councilwoman Blass: "I have a couple concerns about this

resolution and they are in no way meant to in any way, shape or form reflect on the current operation. Having had the pleasure of walking through Glenwood on several occasions, it's a very well maintained, very well managed facility and I have no reason to believe that the future expansion would be anything less than that.

But my concerns are relative to fundamental land use policy that allows for an expansion of a pre-existing non-conforming use onto adjacent properties. I don't believe that this would be the appropriate method by which to accomplish this kind of development. I think it would have been more appropriate to go for a change of zone. I think this Board really needs to address this policy in the future. This is the kind of thing that throws statistics such as anticipated build out of our community for example. You could never factor into it a site like this that's zoned Industrial A that's wherein residences are cohibited, all of a sudden now are allowing for residential use on the premises.

So, my concerns are really in the land use policy and I recognize that this is a SEQRA resolution that adopts findings, but understanding that in adopting findings that support an action, for me to vote in favor of it would actually be illogical. So I have to vote against the SEQRA findings supporting the special permit application. My vote is no."

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

Councilman Densieski: "Council member Blass came to me with some issues with regards to this resolution and basically what I told her, I was not going to vote on this until we resolved those issues and we have not had a chance to do that as of yet. So I'm going to have to abstain on this."

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

Councilman Lull: "I understand the issues that Councilwoman Blass has suggested and I think they're certainly worthwhile issues and they're certainly things that we have to iron out as a Board. And to make sure that that, in fact, is part of our discussions when it comes to a master plan. However, in fairness, I don't think we should change the rules for somebody when you've already given the rules. You've laid down what you've asked them to do and then when you do it-when they do it, you change and say it's not what we meant at all. I- so I vote yes."

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

Supervisor Kozakiewicz: "Well, honestly, I think a lot of this discussion is really discussion that should have taken place when the vote on the project was going forward. The findings statement is really an analysis pursuant to SEQRA which is pretty much summarizing what we've done. Whether we disagree with the process or have a problem with the process or feel it should have been done differently is (inaudible). I vote yes."

Barbara Grattan: "Okay. The resolution is adopted."

Supervisor Kozakiewicz: "All right. No more resolutions? You're sure? All right. Open comment period. We've got some people who have indicated a desire to speak to the Board. Rolph Kestling."

Rolph Kestling: "Rolph Kestling, Wading River. I specifically asked about Little Flower if it only contained (inaudible) square feet. And there was a reason. At the meeting, Mary Ryder (phonetic), Executive Director, said they are going to approach the Town Board and have the covenants on those old buildings removed. Now why would they want to remove them? They want their cake and eat it. They need those buildings for the extra people that are going to be there."

At one time, they said Little Flower had over 300 children. Yeah, I'm familiar with Little Flower from 1937 when they had the guardhouses in front. They had a lot of children. And every Saturday and Sunday the nuns would march the kids down towards the state park. They were six and seven year olds. They didn't have the people they have today. It's a whole different ballgame and now they want to change it and make it a bigger ballgame.

I'm glad that you tabled it and you will investigate a little further. They practically admitted it's going to be psychiatric- I have a little trouble with that word- center. They have a shrink-head shrink there explaining everything. And you're going to look into it. I suggest you speak to Sid Bail about this and he will fill you in much better.

Okay, I've got a couple minutes left. October, isn't that the month where Swezey's has got to make up their mind?"

Supervisor Kozakiewicz: "That's correct."

Rolph Kestling: "End of the month; beginning of the month?"

Supervisor Kozakiewicz: "End of the month."

Rolph Kestling: "End of the month."

Councilman Densieski: "I think it's the 1st."

Rolph Kestling: "Okay. Calverton Industries, the old OMNI site. I see the barn is still there. I don't see any- "

Supervisor Kozakiewicz: "I have asked the Town Attorney to follow up on that."

Rolph Kestling: "The way I read the thing, the Town doesn't have any input on that anymore. The judge- if they don't go ahead, the judge- "

Supervisor Kozakiewicz: "Not at all. The Town Attorney says if they fail to adhere to the stipulation that we signed, we can take them back into court."

Rolph Kestling: "You have to take them?"

Supervisor Kozakiewicz: "Correct. Well, that's always the way the stipulation is. When you settle on a matter, if there's a refusal or a failure on one party's part to adhere to the stipulation of settlement, the remedy is you go back to court and say, court, they haven't done what they told us they'd do, we want the matter restored."

Rolph Kestling: "Okay. And I've got a couple more. I'll make it short. I'll forget about the rest until the next time."

Supervisor Kozakiewicz: "Okay. Thank you."

Jerry Basso: "Jerry Basso. Supervisor, can I have Mike Spindler speak first because I'd like to summarize after he reads his little input there."

Supervisor Kozakiewicz: "Mike Spindler. I can call speakers up any way I wish."

Mike Spindler: "That's fine with me. I have my card in there, Mr. Supervisor."

Supervisor Kozakiewicz: "Okay."

Mike Spindler: "If you want, I'll get it later. That's fine."

Supervisor Kozakiewicz: "It's all right, Mike."

Mike Spindler: "I want to apologize for any inconvenience. Just a letter I was asked to write in reference to the park out at Calverton.

Let me start by extending the sincerest of thanks to Supervisor Kozakiewicz and Town Board members, Ed Densieski, Rose Sanders, Jim Lull and also Town Clerk Barbara Grattan and Tax Receiver MaryAnn Wowak for attending the dedication of the 9/11 memorial at Calverton.

Your presence at the dedication and support of the project meant a lot to me personally and I'm sure I can say the same for the Calverton Civic Association membership. Again, thank you for taking the time. It was truly gratifying and inspiring to see all of our elected officials there. And it really was. When I looked out into the audience, it was really nice to see you guys there. I appreciate your coming.

I recently learned that Riverhead town has received a \$350,000 environmental protection fund grant from Gov. George Pataki for a public park at the former Grumman property at Calverton. I, on behalf of the Greater Calverton Civic Association, would like to thank Riverhead Community Development Director Andrea Lohneiss for all of her hard work in applying for this grant and thank Gov. Pataki for approving it. Barbara Blass and Rose Sanders made the announcement of the grant approval at our Civic's general meeting on September 25, 2002. There was an overwhelming round of applause and show of support of the membership upon hearing this great news.

It is not often that residents of Calverton, Baiting Hollow and Wading River have something to cheer about. So often these communities are being threatened by quality of life disasters such as airports, speedways, sandmining and overdevelopment. This news is certainly a welcome breath of fresh air.

The building of public parks and facilities is a great way to enhance an area's quality of life. It is also a great way for elected officials and planners to demonstrate their commitment to and concern for a community.

Upon hearing this news, I took the opportunity to speak with Recreation Advisory Committee Co-Chairman John White. We spoke about

the park to include its location, facilities and acreage. Mr. White stating in substance that he felt this facility was not just to be a couple of ballfields but more in the lines of a complete park for everyone, like a small New York City Central Park. I couldn't have agreed with him more.

Yes, it would certainly include the normal sports fields, etc., but it would be done tastefully and laid out in a thoughtful manner. For example, sporting fields could be tucked in amongst a clearing of trees for some shade and aesthetically pleasing surroundings rather than out in the wide open flat land because it's easier to build there.

We spoke of extensive bicycle, jogging and rollerblade paths and bridal paths for equestrian activities meandering throughout the woods and grassland.

Many in our Civic Association have expressed a desire to have a pool and/or community center in the area. This was also discussed. Of course, the question of how much land would be needed to facilitate all this was also addressed. Mr. White explained that he and his Co-Chair Mr. Gabrielson and the Committee had voted to request the Town Board set aside 120 acres for this project. That to do a quality project and allow for future needs, 120 acres would be needed.

When one considers that Stotzky Park is 30- approximately 32 acres with ballfields in close proximity to each other and not much room for anything else, it is easy to see that this- that much more space would be needed to accommodate all the Calverton site could offer. I believe 120 acres is not unreasonable and should be set aside for this park. Please demonstrate how committed you are as Gov. Pataki has to Riverhead residents in the west end of town by going the extra mile and provide the 120 acres needed for a first class facility. The area's residents deserve it and their children's children will have you to thank for your foresight, caring and generosity. Thank you."

Supervisor Kozakiewicz: "Thank you."

Councilman Densieski: "Mike, you weren't here for one of the public hearings tonight, but it was the light pollution. You originally gave the idea of dark skies and because of your idea brought forward, we've created some positive legislation."

Mike Spindler: "Very good. Thanks a lot."

Councilman Densieski: "Thank you."

Supervisor Kozakiewicz: "Okay. Thank you, Mike. John White."

John White: "Sorry about asking you to take Mike out of turn, but I just wanted to address basically what he had written in his letter there. I didn't know if he was going to be here tonight. I just wanted to thank the- Rose and Barbara for coming to the Civic Association meeting the other night and thank the Town Board and Andrea for all the work- "

(At this time, there was a CD malfunction)

The following speakers were not on the CD:

George Schmelzer
William Kasperovich
Elizabeth Chamberlain
Sid Bail

Meeting adjourned: 11:10 p.m.

*Barbara Dutton
Town Clerk*