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Minutes of a Town of Riverhead Board meeting held by the town board of the Town of Riverhead at Riverhead Town Hall, Howell Avenue, Riverhead, New York on Tuesday, October 6, 2009 at 2:00 p.m.

PRESENT:

Philip Cardinale,	Supervisor
John Dunleavy,	Councilman
Barbara Blass,	Councilwoman
James Wooten,	Councilman

ALSO PRESENT:

Diane M. Wilhelm,	Town Clerk
Dawn Thomas,	Town Attorney

(Supervisor Cardinale called the meeting to order at 2:05 p.m.)

Supervisor Cardinale: "-- family of five once again, if only for a few months, for some of us. If only for a few months we'll be together as a family of five after November-- because the-- one of the lucky people will take immediate-- "

Councilman Wooten: "Two year term, it starts right away."

Supervisor Cardinale: "Right away. Now you look over to the left and I see Tim's empty chair, makes me sad. A moment for Tim."

Councilman Wooten: "Are we rolling?"

Supervisor Cardinale: "Who's managing my opponent's campaign?"

Councilman Wooten: "You can edit all that out."

Supervisor Cardinale: "Yeah, okay, we're ready to rumble. This is the October 5th, no 6th, town board meeting and we are going to begin as always with the Pledge of Allegiance and goes all the way up from there. And our CDA director will lead us in the pledge of allegiance."

(The Pledge of Allegiance was recited led by Chris Kempner.)

Supervisor Cardinale: "Chris Kempner, how are you? Our CDA director, did a wonderful job coming in at just the right moment."

We have no minutes to approve because they're not yet transcribed so we'll worry about that at the next meeting. We have

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applications, town hall reports, correspondence. Would you give us those please? Town clerk, Diane Wilhelm."

APPLICATIONS:

Special events permit

East End Rowing Institute-
Scholastic rowing regatta -
November 1, 2009

Parade or Assembly permit
the Leukemia & Lymphoma
society - benefit walk -
October 8, 2009

Parade or Assembly permit
Old Steeple Church - crop
walk - October 18, 2009

Parade or Assembly permit
Roanoke Avenue Elementary
School - Halloween parade-
October 30, 2009

REPORTS:

Receiver of taxes

utilities collection report
September, 2009 - total
collections \$303,650.16

Sewer district

Discharge monitoring report
August, 2009

Town clerk

Monthly report September,
2009 - \$11,107.30

CORRESPONDENCE:

Phil Barbato, Jamesport, NY

letter re special permit
petition of Diliberto
Winery

Riverhead Neighborhood

letter regarding their newly
Preservation Coalition
former organization

Dominique Mendez - Wading
River

letter re public hearing of
09.15.09 Sec. 108-3
Definitions, restaurant

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Stacy Yakaboski, Baiting
Hollow

letter re code violations of
Baiting Hollow Farm Vineyard

Diane Wilhelm: "And under fire district information, Wading River, Manorville, Riverhead and Jamesport all are notifying us of their budget hearings, all of them are having that October 20th.

And just as a reminder, the next town board meeting will be here in town hall on Tuesday, October at 7:00 p.m."

Supervisor Cardinale: "Thank you, Diane. We have six hearings scheduled from 2:05 to- 2:10, 2:20, 2:25, 2:30 and 2:35 which we're going to consider today and we have about 893- about 60 or 61 resolutions, and Barbara has an announcement. So, Barbara."

Councilwoman Blass: "From the anti-litter committee we have hot off the press the new recycling decals. In the event that your recycling can or you need a replacement if it was damaged or you are just considering recycling more and need an extra can, rather than having to come and purchase the can at a cost of \$19.00, you can pick up the decal which can be affixed to any can, garbage can, any garbage can, yes. You know, Jim, I wasn't even thinking that, honestly.

And they are at no charge, picked up from Gina Chew (phonetic) in the tax receiver's office. So in lieu of having to spend money for a replacement can- "

Councilman Wooten: "Are they free?"

Councilwoman Blass: "They are free of charge."

Supervisor Cardinale: "They are and I don't know if you mentioned that after several hours of deliberation and deep study the board has agreed that if you are really a serious recycler- "

Councilwoman Blass: "And we all are."

Supervisor Cardinale: "-- we are prepared to give you as many as two, possibly three of these recycling stickers for your two or possibly three recycle garbage cans.

Also, we have recycle cans for what- little ones, they're blue, for \$19.0, but Home Depot has like real big ones much better for like five or ten, so you should go there and take your sticker and happy recycling to you all."

Councilwoman Blass: "Thank you."

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Supervisor Cardinale: "Okay. We have a hearing at 2:05 p.m. for the consideration of a local law amending Chapter 108 of zoning entitled definitions, in this instance the definition under the general provisions definition of structure.

It being 2:10, we can commence and we will."

Public hearing opened: 2:10 p.m.

Supervisor Cardinale: "This section would define the term structure as incorporating a combination of materials other than a building, forming a construction for use occupancy or ornamentation, whether installed on, above or below the surface of land or water. And for purposes of this definition, a structure shall not include a combination of such materials having a total floor area of less than 50 square feet provided the use is for other than dwelling unit, storage, business, farm or industrial purposes.

Also excluded shall be fences four feet or less in height in a front yard and six feet or less in height elsewhere on a lot.

The major change being that we're seeking to capture bulkheads it looks like, right?

Anybody have a comment? Larry, come on up, please."

Larry Oxman: "Larry Oxman, member of the Riverhead Business Alliance. I was just looking at the definition. It says other than a building. Does that include a building? The separate definition of a building says a structure. It's confusing."

Supervisor Cardinale: "Yeah, I thought- would you repeat that because I think it's a good point?"

Larry Oxman: "Sure. I just pulled off the code the definition of building and the definition of building is a structure having a roof supported by blah, blah, blah. So then when you go back to this and it talks about other than a building, I don't know. It doesn't- seems problematic."

Supervisor Cardinale: "So what you're asking then is a structure shall not include a combination of such materials having a total floor area of less than 50 square feet. Is that the section?"

Larry Oxman: "I guess. It's just the other bit of building seemed confusing because I thought a structure is a building and it could be more than just a building. So- "

Supervisor Cardinale: "So you're saying we should consider saying including a building instead of other than a building?"

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Larry Oxman: "I just think that you know, you have a code revision committee and they obviously looked at this, I believe- I don't know where this came from but- "

Supervisor Cardinale: "Yeah, they did, but what are you trying to tell us?"

Larry Oxman: "I'm trying to say that a building, the definition for building says it's a structure and when you look up structure, it says it's not a building."

Councilwoman Blass: "But it further qualifies it."

Dawn Thomas: "Right, exactly. It's okay the way it is."

Supervisor Cardinale: "A combination of materials other- "

Dawn Thomas: "I'm just going to read you the definition of building."

Councilman Wooten: "It doesn't say it's not a building. It just says it's a- "

Supervisor Cardinale: "Well, I get your point, so. If the building is a structure, then the structure has to be a building to be consistent. So we'll look at it, Larry. I see what you're saying."

Larry Oxman: "Okay, all right, very good, just for your benefit. Thank you."

(Some inaudible discussion)

Supervisor Cardinale: "Anybody else have a comment on this which I will tell you aside from the semantical discussion, the real substantive difference is that I do not believe that we capture bulkheads and we will capture bulkheads with this definition. That was the real point of it, so that we could tell people if their collapsing bulkheads are about to happen, that that's a structure. You need a building permit for it.

This will, but it did not previously.

Okay, maybe you're right. Okay. Anybody else have a question or a comment? If they do not, I'm going to leave this open for written comment that anyone wishes to make between now and let's see, the 13th, 14th, 15th, I guess the 16th, on Friday, October 16th, for any further comment to the town clerk before 4:30."

Public hearing closed: 2:14 p.m.

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Left open for 10 days for written
comment until October 16th, 2009 at
4:30 p.m.

Supervisor Cardinale: "The second hearing is for
consideration- it starts at 2:10, it is 2:14, we will begin."

Public hearing opened: 2:14 p.m.

Supervisor Cardinale: "The consideration of a local law
amending Chapter 108 zoning entitled designation of empire zone plan
and boundaries of the Riverhead town code.

Okay, so this particular public hearing addresses the
description that is in this 20 acres that would be defined as being
moved from this zone to a new 7th zone located as the hearing notice
indicates as subzone area 7 in (inaudible) for the Canon complex.

Would anyone like to be heard on this? The- if anybody would
like to be heard, now is the time. I'm going to leave this open for
written comment for 10 days in any event and it will be discussed,
October 16th at 4:30 p.m. So if anybody wishes to make written
comment, I ask you to do that before that time and give it to the
clerk.

There is one comment from Deputy Chief County Executive Chris
Kent. Go ahead."

Chris Kent: "I'm just here in case anybody has any questions
about the- what the transaction does, what the moving of the acreage
does, and if the board has any questions, I'd be glad to answer them
on the record."

Supervisor Cardinale: "We appreciate your presence. Thank
you.

If there isn't any comment, we will leave it open for written
comment."

Councilwoman Blass: "Can you just clarify (inaudible)."

Supervisor Cardinale: "Yes. We're not going to sign that
anyway but we want to make sure- yes, oh, County Executive Blass
was- County Executive- Deputy Supervisor Blass had a question which
we could check with Rothaar our financial director, but can you tell
us if- is the county up to date on the 2009 payment because we're
not passing anything until you pay up, on the 2009 EDZ payment we're
talking about. You're not sure? Are you sure?"

(Inaudible comment)

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Chris Kent: "Yeah, I believe we're up to date. And if your records show otherwise, let us know. I felt we processed the \$29,000 payment and forwarded it out to Bill Rothaar."

Supervisor Cardinale: "We will check it. Thanks."

Okay. I'm going to close the hearing for oral testimony, keep it open for written until the 16th at 4:30 to the clerk, Diane Wilhelm."

Public hearing closed
Left open for 10 days for written
comment to October 16, 2009 at
4:30 p.m.

Supervisor Cardinale: "We are going to take about five minutes to take comments on the resolutions before I can open the next hearing which is scheduled for 2:20."

Sal, did you have any comment to assist us in making there are properly stated?

Thank you for your attendance, Chris."

Sal Mastropaolo: "Resolution 900."

Supervisor Cardinale: "And Caroline, thank you. Yes, Sal."

Sal Mastropaolo: "The first Resolve--"

Supervisor Cardinale: "Yes."

Sal Mastropaolo: "Is it really the plan to publish the resolution? It doesn't really say anything other than the fact that it rescinds the resolution."

Supervisor Cardinale: "Which number?"

Sal Mastropaolo: "900."

Supervisor Cardinale: "Yeah. I can tell you, your question on the first Resolve is that it says Resolved that the resolution is hereby-- yeah, now I do have a question on that now that I come to it."

My understanding is that we have-- oh, I know what happened here. We missed-- the notice was for the wrong day and so they

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advertised a later date, so these have to be rescinded because they were for the wrong notice date. But aren't we supposed to pass another one?"

(Inaudible comment)

Supervisor Cardinale: "Okay, so we're doing it both in each. We're rescinding the old one and authorizing the publication of the new notice."

(Inaudible comments)

Supervisor Cardinale: "Yes, there is a problem with it to answer your question. So, thank you."

Sal Mastropaolo: "902 is the same thing."

Supervisor Cardinale: "Yeah, okay. So let us clean that up before we pass it."

Councilwoman Blass: "Do we have a problem with the dates then? I mean could we amend these to say the attached notice and just- "

Supervisor Cardinale: "Yes. Because I had asked Bill Welsh my executive assistant and apparently the only reason we're doing any of this is because the date that was on the one we passed was not the date it was advertised."

Councilwoman Blass: "And just correct that, amend it and attach the correct notice so we don't have to hold it up because obviously it's timely, isn't it?"

Supervisor Cardinale: "That's the point."

Councilwoman Blass: "We have the old notices, I'm sure, that were the incorrect ones to attach with this and the other one that calls for the on site grinding."

Supervisor Cardinale: "And I guess the idea is the October 15th paper we're going to notice this to."

Councilwoman Blass: "Publish the attached notice and we'll just attach the correct notice."

Supervisor Cardinale: "Okay. So thank you. What's the next one?"

Sal Mastropaolo: "905. The same individual has either been appointed or ratified the appointment to four different positions."

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My first question is why don't we just do one resolution, okay, and have the four jobs listed-- "

Councilman Wooten: "It's four different payrolls, it's four different departments."

Sal Mastropaolo: "Okay."

Supervisor Cardinale: "God forbid they'd have to make copies."

Sal Mastropaolo: "I hate to be the person keeping track of who she's working for at a particular time of the day."

Supervisor Cardinale: "Okay, we'll that's-- "

Councilman Wooten: "I did check just before I sat down and some of it is out of rec, some of it is out of-- "

Supervisor Cardinale: "So for ease of their budgets-- "

Sal Mastropaolo: "Well, they're all out of rec."

Councilman Wooten: "Yeah. But they're all different department heads."

Sal Mastropaolo: "908."

Supervisor Cardinale: "Yes."

Sal Mastropaolo: "Compensation for services."

Supervisor Cardinale: "Yes."

Sal Mastropaolo: "The second paragraph, 850 per month."

Supervisor Cardinale: "Yes."

Sal Mastropaolo: "And include four hours of labor per, four hours of labor per what? Per person, per incident? I mean I doubt that you're getting four hours of labor for \$850 a month."

Supervisor Cardinale: "That's right."

Sal Mastropaolo: "Particularly since additional labor is billed at \$85.00 an hour."

Supervisor Cardinale: "Yeah, that's an error-- that is an incomplete sentence in the professional agreement."

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Councilman Wooten: "What it is, it's if he gives the first four hours as part of that agreement and then an additional is-right."

Supervisor Cardinale: "Yeah. It's the first page of the agreement- "

Councilman Wooten: "No. 2."

Supervisor Cardinale: "The second paragraph of No. 2, one, two, three, four lines down, the sentence is not- then you should just kill the per. It includes- the monthly maintenance fee includes a number of things including four hours of labor. So that's what it means to say. Thank you."

Sal Mastropaolo: "921."

Supervisor Cardinale: "Yes."

Sal Mastropaolo: "It says in the Witnessed, the very first line, that for and in consideration of one dollar. Okay? And then on the very next page, it says payment, the grantee shall pay to the grantor the sum of \$1,200.00 per year."

Supervisor Cardinale: "Yes, the \$1,200.00 unfortunately is the one that counts. The recitation for the \$1.00 is for purpose- are we going to actually record this thing, Dawn?"

(Inaudible comment)

Supervisor Cardinale: "Typically you say \$1.00 on the recorded document and the actual cost is- "

Sal Mastropaolo: "Okay. I just wanted to make sure it wasn't- "

Supervisor Cardinale: "I'm going to check that to see what's being recorded. Okay. Go ahead, Sal."

Sal Mastropaolo: "929."

Supervisor Cardinale: "Yes."

Sal Mastropaolo: "There's no Resolved that the fee's been waived. You've got to add a Resolved in there."

Supervisor Cardinale: "Okay. So we should be saying we're waiving it if it's waived. And it is apparently. Resolved- "

Sal Mastropaolo: "932."

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Supervisor Cardinale: "Yes."

Sal Mastropaolo: "On the notice, the town of Riverhead notice to bidders."

Supervisor Cardinale: "Yes."

Sal Mastropaolo: "The third paragraph down, add a zero, non-refundable (inaudible) \$50.00."

Supervisor Cardinale: "Right."

Sal Mastropaolo: "933. Do we have to go out for re-bid or does the state allow us to accept just one bid, the concrete products."

Supervisor Cardinale: "We are permitted to go- to take a one bid bid, but we have made it a policy decision to re-bid if that is the case."

Is this the only bid we received?"

Sal Mastropaolo: "It says Whereas one bid was received, the third Whereas down, although the second Whereas says all bids were received and read aloud, so I don't know which one is right."

Supervisor Cardinale: "Okay. Thank you. We should make- we should discuss this with, who is it, the highway or engineering, highway, so we should discuss it because usually you go out to bid again if you only have one bid."

Sal Mastropaolo: "The other question is was there a big discrepancy from the previous year's bids? I mean if it was the same price as the previous year, then it may be a moot point."

Supervisor Cardinale: "That is one of the reasons why we're going- I suggest we table this so we can talk to somebody on it. It may be perfectly fine but I don't know if it is or isn't because it came in late."

Sal Mastropaolo: "Okay. 936."

Supervisor Cardinale: "Yes."

Sal Mastropaolo: "The attachment- "

Supervisor Cardinale: "Yes."

Sal Mastropaolo: "The first comment I have is under the health insurance- "

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Supervisor Cardinale: "Yes."

Sal Mastropaolo: "It says 100% paid by the town."

Supervisor Cardinale: "Yes."

Sal Mastropaolo: "I know in reading some of the employee contracts, there's usually a percentage that the town pays for the employee and a different percentage that they pay for the family."

Supervisor Cardinale: "Yes."

Sal Mastropaolo: "So that needs clarification. Okay? And I don't see any standardization of hours over here like starting and stopping time, number of hours in a day. Should there be?"

Supervisor Cardinale: "Okay. On the second question, department heads and management personnel, their terms of compensation read 35 hours is the normal week of 40, but you generally— you've got to work without overtime what it takes to do the job. So there's no limit on the hours.

The other question is a legitimate question. The first eight years on the CSE contract, they pay 25% and then we pick it up, right, the first seven years. Now it's 10. Okay. The first 10 years they pay 25%.

On our management personnel we pick it up from the outset of their— from becoming department heads because we need to to be competitive, but I believe that that's a legitimate question and that's one of the reasons we're passing this. Because we want to be consistent.

We don't want to give more than, you know, one department head certain vacation and other department heads other vacation, sick days, personal days or health insurance. We want to make sure it's consistent throughout.

In fact, we have to be consistent, don't we? We have to treat employees of the same class consistently.

But it's a legitimate point. You could make it, you know, 90% and well as 100%."

Sal Mastropaolo: "Okay. One other comment. It's much more generous than private industry, the vacations, without a doubt."

Supervisor Cardinale: "Yeah."

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Sal Mastropaolo: "I mean somebody should do a comparison with some of the major industries."

Supervisor Cardinale: "Yeah, management personnel, certain personnel non- that are not CSEA start with two, then after seven go to three and then after 12 go to four and department heads start with three, after seven years of completed service, a department head to go to four, and finally after 12, five."

Sal Mastropaolo: "Well, I don't know if you care but 30 years in IBM-- you get hired, you've got two, after five you got three, I don't remember if it's 15 you got four and it never went more than four."

Supervisor Cardinale: "Okay."

Sal Mastropaolo: "Okay. I mean this is very, very generous. You should do a comparison with some of the private industry. Okay."

Supervisor Cardinale: "Okay. And we can change this. This is not an agreement, it's simply a resolution to keep things consistent. So we will look at it."

Okay, thank you for your suggestions. Anyone else have any questions? If not, we can go to the next hearing and pick it up which was a 2:20 hearing, and if I could find the hearing notice, here it is."

Public hearing opened

Supervisor Cardinale: "The 2:20 hearing is, let's see, this is it, parking for handicapped."

The following areas are designated as parking places for handicapped persons with a valid handicapped parking permit. And what we're really trying to say here is on Pulaski Street northerly side of the street a distance of 40 feet from the terminus of Hamilton Avenue running in a westerly direction along Pulaski Street. And on Pulaski Street northerly and southerly side of the street a distance of 20 feet at its- from the terminus of Hamilton running in an easterly direction along Pulaski Street.

And those are going to be designated those areas for handicapped persons with a valid handicapped parking permit.

I assume this came out of- "

Councilman Dunleavy: "It came out of highway and safety. What it is, is the first one is in front of the Birchwood

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Restaurant, that's where that's located, just past the fire hydrant. And the second one is in front of the hair dresser on the east side of Hamilton and across the street in front of the delicatessen."

Councilwoman Blass: "If that's the case, then it's not worded correctly. It would be from the intersection of Hamilton and Pulaski. It's not the terminus."

Councilman Dunleavy: "It's- yeah."

Councilwoman Blass: "Right? Hamilton doesn't end there. It goes across. So you would say 40 feet from the intersection of Hamilton."

Councilman Dunleavy: "Right."

Councilwoman Blass: "Okay."

Councilman Dunleavy: "So we change that. It's an intersection."

Councilman Wooten: "Well, where that street intersects, you can't put a car at that corner because it's going to block your visibility for cars going southbound on Hamilton. So from that intersection there should be a distance from that intersection where it would begin. Is that the 40 feet?"

Councilwoman Blass: "That's the 40 feet."

Councilman Wooten: "That takes us to the other side of the fire hydrant?"

Councilman Dunleavy: "That's the other side of the fire hydrant."

Councilman Wooten: "Okay."

Councilwoman Blass: "Okay."

Supervisor Cardinale: "Okay. So we're going to set back from the intersections in order so that people don't get killed. And we're trying- the highway and safety committee's suggesting that we need some parking at those locations off of the corners because handicapped people would otherwise have to park in I guess the lot around the corner and it's a long haul. And it's a shopping area that people like to go to and they need it."

All right. So this is the kind of legacy items that drove me to run for this job but would anyone like to comment?

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If not, we're going to leave it open for written comment for any of you who would like to make written comment at any time between now and Friday, the 16th of October. Write a letter to the clerk and tell her to put it in the file so we'll review it before we determine whether to pass this proposed parking change."

Public hearing closed: 2:31 p.m.

Left open for 10 days for written comment to Friday, October 16, 2009 at 4:30 p.m.

Supervisor Cardinale: "Okay, it is now 2:31 and our next hearing is scheduled for 2:25 so we can begin it."

Public hearing opened: 2:31 p.m.

Supervisor Cardinale: "It is for consideration of a local law amending Chapter 101 vehicle and traffic, traffic regulation, 101-3 yield intersections, railroad crossing, parking fields.

And it has to do with a placement of stop signs at Promenade Drive, only I can't fine it. Oh yeah, here you go.

The following intersections are designated as stop intersections and stop sign shall be erected at such intersection.

At the intersection of Promenade Drive, a stop sign on Church Lane entrance from the north and also out of the south. Are we putting these stops as a proposal from highway safety to put them on Church Lane?"

Councilman Dunleavy: "Church Lane because when you're coming out of Promenade Drive, the sight to the north is only about 10 feet and there's a little curve there. So it's dangerous to come out of there and try to make a left turn or a-

Supervisor Cardinale: "Yeah. And this was one as I recall, John, which was interesting because Church Lane is the through street but we're putting it on the through street because of the unique configuration of these corners.

We understand that typically you do not put stop signs on through streets to control speed, but this is not to control speed. It's a dangerous situation."

Councilman Dunleavy: "It's a dangerous situation because the sight distance is not there when you're coming out of the street."

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Supervisor Cardinale: "Anybody want to make a comment on that? We've had a lot of contact with the neighborhood so that's why we-- "

Councilman Dunleavy: "I see some neighborhood people here."

Supervisor Cardinale: "Good. Okay, so yeah, well, I'm glad to see you and I know you've had some concerns over there and I appreciate that highway safety and John has brought it to the board. I think this was a split vote, in fact, three to two in favor of moving on it because we don't have a problem doing it as long as it's a unique intersection but we've been advised not to do it if it's just a speed control.

Anybody have a comment? If you do great; if you don't, we're going to close it and allow verbal comment to be ended and written comment to proceed through the 16th at 4:30 p.m. by a letter to the clerk."

Public hearing closed: 2:35 p.m.

Left open 10 days for written
comment to Friday, October 16, 2009
at 4:30 p.m.

Public hearing opened: 2:35 p.m.

Supervisor Cardinale: "It is now 2:35 and we have a 2:30 hearing which is to consider an amendment which would prohibit the parking of vehicles in the following location: on Roanoke Avenue on both sides from the intersection of Roanoke with the north side of Route 58 to its intersection with the south side of Middle Road. So that section between-- of Roanoke between Route 58 traffic circle and Middle Road would not have parking.

Do people actually park there?"

Councilman Wooten: "They do because of the-- you have the hospital-- you've got the apartments there and you've got the (inaudible)."

Supervisor Cardinale: "Not only would it be unwise but it would be illegal after-- if you did this.

So if anyone would like to make a comment on the wisdom of our making that no parking, please let us know, come up now, and say so. If not, I'm still going to-- because that's just the kind of guy I

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am- leave it open for written comment through the 16th at 4:30 p.m. to Diane Wilhelm, our clerk."

Public hearing closed: 2:35 p.m.

Left open for 10 days for written comment to Friday, October 16, 2009 at 4:30 p.m.

Public hearing opened: 3:35 p.m.

Supervisor Cardinale: "The final hearing which can start now so I'm right on schedule, 3:35- 2:35, considers a local law amending Chapter 101 entitled vehicle and traffic, parking, standing and stopping, parking prohibited.

And this prohibits parking- where does it prohibit parking- on Middle Road. What does it say?"

Councilman Dunleavy: "The length of Middle Road from Roanoke Avenue to Northville Turnpike, on both sides of the road."

Supervisor Cardinale: "Okay. So Middle Road from Roanoke Avenue to Northville Turnpike. That is for safety reasons and we had a previous hearing on a broader scope that it was a little excessive, so now we've narrowed it down to this.

If anyone wishes to comment- "

Councilman Dunleavy: "I just have one comment."

Supervisor Cardinale: "Yes."

Councilman Dunleavy: "I received two phone calls, one from Thaddeus Hill from the Ranch and he's in favor of this, and another person who's in the neighborhood, they're in favor of it, too. So I just wanted to put Thaddeus Hill's notation on the record."

Supervisor Cardinale: "Thank you, John. Okay. We have that as a comment. We're going to leave this open for written comment through 4:30 p.m. to the clerk on the 16th."

Public hearing closed

Left open for 10 days for written comment to Friday, October 16, 2009 at 4:30 p.m.

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Supervisor Cardinale: "And we have actually gotten through the six hearings in good order."

We have also taken comment on the resolutions as regards to their completeness and their clarity.

Would anyone like to make any other comment on the resolutions we're about to consider in regard to any matter associated with them? If so, great; if not, we'll consider them and then we'll take general comment.

Okay, Diane, you want to call them?"

Resolution #893

Councilwoman Blass: "Authorizes the release of security of Jaral Riverhead Corp. (Holiday Inn Express). So moved."

Councilman Dunleavy: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolutions #894

Councilman Dunleavy: "Authorization to discard information and technologies fixed assets. So moved."

Councilman Wooten: "I'll second."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass."

Councilwoman Blass: "Yes. I would just hope that these are going into E-waste storage for the appropriate removal."

Councilman Wooten: "Yes. I think there's a Whereas for that."

Supervisor Cardinale: "You were going to make sure of that. I knew you will."

Diane Wilhelm: "And that's a yes?"

Councilwoman Blass: "Yes."

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

Resolution #895

Councilman Wooten: "It's an authorization to discard fixed assets. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #896

Councilwoman Blass: "Authorizes the release of site plan security of LRP Construction Corp. (JP Morgan Chase Bank). So moved."

Councilman Dunleavy: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #897

Councilman Dunleavy: "Ratifies the approval of the Chapter 90 application of the Hallockville, Inc. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #898

Councilman Wooten: "It appoints a call in assistant recreation leader. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

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The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #899

Councilwoman Blass: "Authorizes the town supervisor to file state form TE-9-A. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes, Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #900

Councilman Dunleavy: "Rescinds Resolution No. 861 adopted at the September 15, 2009 town board meeting entitled authorization to publish advertisement for pick and removal of yard waste debris from Youngs Avenue yard waste collection facility. So moved."

Councilman Wooten: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

Diane Wilhelm: "Were we going to amend this?"

Supervisor Cardinale: "Yes. As amended."

The Vote: "Wooten, yes with the attachment; Dunleavy, yes as amended; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #901

Councilman Wooten: "Accepts a 100% security of New York SMSA Limited Partnership d/b/a Verizon Wireless. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #902

Councilwoman Blass: "Rescinds Resolution No. 874 adopted at the September 15, 2009 town board meeting entitled authorization to publish advertisement for on site yard waste debris grinding - yard waste collection facility as amended. So moved."

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Councilman Dunleavy: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #903

Councilman Dunleavy: "Ratifies the appointment of a call in clerk. So moved."

Councilman Wooten: "Seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #904

Councilman Wooten: "Appoints a call in recreation aide. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #905

Councilwoman Blass: "Ratifies the appointment of a call in park attendant. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #906

Councilman Dunleavy: "Authorizes the town clerk to publish and post a public notice to consider a local law to amend Chapter 45 entitled alarm systems of the Riverhead town code. So moved."

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Councilman Wooten: "Seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #907

Councilwoman Blass: "Authorizes the supervisor to execute an agreement with ABL Computing Inc. as amended. So moved."

Councilman Dunleavy: "And seconded."

Councilman Wooten: "Which one was that? Where are you at?"

Councilman Dunleavy: "Where are you?"

Councilwoman Blass: "Did I do the wrong one? I read the next one. Sorry about that. Sorry, I was a little bit ahead of myself."

Resolution #907

Councilman Wooten: "Authorizes the town clerk to publish and post a public notice to consider a local law to amend Chapter 64 entitled fire prevention of the Riverhead town code. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #908

Councilwoman Blass: "Authorizes the supervisor to execute an agreement with ABL Computing, Inc."

Councilman Dunleavy: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #909

Councilman Dunleavy: "CDBG recovery act 2009 budget adoption. So moved."

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Councilman Wooten: "Seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #910

Councilman Wooten: "Authorize the supervisor to sign agreements with sub-recipients for CDBG funding. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #911

Councilwoman Blass: "Budget adoption for the CDBG consortium for 2009. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #912

Councilman Dunleavy: "Authorizes the release of security of New York SMSA Limited Partnership d/b/a Verizon Wireless. So moved."

Councilman Wooten: "Second."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #913

Councilman Wooten: "Authorizes the release of security of Omnipoint Communications Inc. So moved."

Councilwoman Blass: "And seconded."

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Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #914

Councilwoman Blass: "Authorizes the release of security of Sprint Spectrum, L.P. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #915

Councilman Dunleavy: "Authorizes the supervisor to execute an agreement with Sav Mor Mechanical Services, Inc. So moved."

Councilman Wooten: "Seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #916

Councilman Wooten: "It authorizes the supervisor to execute a participating exempt membership application with Dignet of NYC and Long Island, Inc. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #917

Councilwoman Blass: "Authorizes the supervisor to execute agreement to extend contract with Prestige Data, Inc. So moved."

Councilman Dunleavy: "And seconded."

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Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #918

Councilman Dunleavy: "authorize the supervisor to execute agreement with Suffolk County for grant funds awarded through downtown beautification and renewal program. So moved."

Councilman Wooten: "Seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #919

Councilman Wooten: "Declares surplus vehicles for auction to be held on the 15th. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #920

Councilwoman Blass: "Authorizes the town clerk to publish and post notice of auction of abandoned and surplus vehicles and all other unclaimed property being held by the police department on November 7th at 9:00 a.m. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #921

Supervisor Cardinale: "This next one, 921, I've gotten a suggestion from the town attorney that we table this so she can review its form."

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Councilman Wooten: "Are you talking about the easement?"

Supervisor Cardinale: "Yeah."

Councilman Wooten: "Okay."

Councilman Dunleavy: "I make a motion that we table Resolution 921. So moved."

Councilman Wooten: "Second to table."

Supervisor Cardinale: "Moved and seconded for consideration of tabling to discuss Thursday."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution has been tabled."

Resolution #922

Councilman Wooten: "Water district computer billing software capital improvement project. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #923

Councilwoman Blass: "It's a budget adjustment for the north spillway capital improvement project. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #924

Councilman Dunleavy: "Scavenger waste district budget adjustment. So moved."

Councilman Wooten: "Seconded."

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Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #925

Councilman Wooten: "Approves extension of performance bond of Riverhead Sound Associates, LLC a/k/a Aquebogue Golf Resorts for road and drainage improvements. So moved."

Councilwoman Blass: "Actually, Mr. Supervisor, I was going to ask if we could make a motion to table this. I forgot to mention that to you earlier."

I had some questions about this resolution and the para-legal who is handling it after she looked at her file, she thinks there may be a question, she'd like some time to review it.

So I'd like to request it be tabled for review."

Supervisor Cardinale: "Okay, so a motion to table for consideration at the work session. May we have a second?"

Councilman Dunleavy: "Second."

Supervisor Cardinale: "Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is tabled."

Resolution #926

Councilwoman Blass: "Approves Chapter 90 application of the Riverhead Republican Committee. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #927

Councilman Dunleavy: "Approves the Chapter 90 application of East End Rowing Institute, Ltd. for a snowflake regatta. So moved."

Councilman Wooten: "Seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

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The Vote: "Wooten, yes; Dunleavy, yes; Blass."

Councilwoman Blass: "Yes. This is a great event. It's going to be held November 1st behind the stores on Main Street. It's terrific. Yes."

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

Supervisor Cardinale: "Yeah. This is a good event. I think it's the third or fourth year. All the high schools come and they row, the private high schools and they do bring people to town.

By next year we might even have a house— a boathouse. So I vote yes."

Diane Wilhelm: "The resolution is adopted."

Resolution #928

Councilman Wooten: "It approves a Chapter 90 application of Riverhead Foundation for Marine Research and Preservation for a 5k run for the Ridley on October 24th. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #929

Councilwoman Blass: "Approves the Chapter 90 application of Anna Lam on behalf of the Sierra Club, as amended. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy."

Councilman Dunleavy: "I've asked some questions and they haven't answered them for me and, again, we're waiving all the fees and I don't think this is a Riverhead town club so I'm going to vote no."

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

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Resolution #930

Councilman Dunleavy: "Ratifies the appointment of a call in recreation specialist. So moved."

Councilman Wooten: "Seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #931

Councilman Wooten: "931 authorizes the town of Riverhead to publish and post a notice to bidders for the Oakleigh Avenue restoration project. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale."

Supervisor Cardinale: "Yes. This is an important project. We have to do a major repair and get it open for people who enjoy the beach at Oakleigh. Thank you to Dan McCormack who worked very hard on this together with Christine Fenton that we got us to bid. This was unexpected by collapse of a road and all sorts of other problems.

So I vote yes and am looking forward to getting it done."

Councilwoman Blass: "We should also thank the state, the DEC actually for expediting the permit as well as the county for their assistance in the funding."

Supervisor Cardinale: "Yeah. It was a big expense that we didn't anticipate. The county helped us with \$280,000; the state helped us by expediting. You helped us by telling us we had no choice, we had to do it, and it will be done by— we expect by the spring of next year. And Christine Fenton was engineering's appoint person. Thank you all."

Diane Wilhelm: "The resolution is adopted."

Resolution #932

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Councilwoman Blass: "Authorizes the town clerk to publish and post a notice to bidders for LED street lights. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #933

Councilman Dunleavy: "I move to table this resolution. So moved."

Councilman Wooten: "I'll second."

Supervisor Cardinale: "Moved and seconded. Vote please, to table."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes."

Councilman Wooten: "I do note that there may be time sensitive on this (inaudible)."

Supervisor Cardinale: "We may have to discuss it on Thursday. Yeah. Okay so we'll find out what's going on on that."

Diane Wilhelm: "The resolution has been tabled."

Resolution #934

Councilman Wooten: "Order calling for a public hearing regarding the increase and improvements to facilities of Riverhead water district - booster pump station for Wading River. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #935

Councilwoman Blass: "Supports and recommends proposed state legislation allowing the town of Riverhead to reopen Section 384-D of the retirement and social security law for police officers. So moved."

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Councilman Dunleavy: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #936

Councilman Dunleavy: "Can I ask this to be tabled? I think Sal had some good questions and I think we should talk about it."

Supervisor Cardinale: "Sure."

Councilman Dunleavy: "936 to be tabled. So moved."

Supervisor Cardinale: "Okay, moved to table. Second?"

Councilman Wooten: "I'll second it although I'm very comfortable with it."

Supervisor Cardinale: "Moved and seconded."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale."

Supervisor Cardinale: "Yes. We'll discuss it Thursday again."

Diane Wilhelm: "The resolution is tabled."

Resolution #937

Councilman Wooten: "It amends the rate of pay to less of an hourly rate for part time maintenance mechanic I. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #938

Councilwoman Blass: "Accepts the resignation of Edward Dunn who is a part time crossing guard. So moved."

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Councilman Dunleavy: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #939

Councilman Dunleavy: "Accepts the retirement of a public safety dispatcher. So moved."

Councilman Wooten: "And I'll second."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten."

Councilman Wooten: "I worked with Chrissy Sargent for the 25 years I was with the police department. She was there longer than I was but she was a great asset to this town. So I wish her a lot of luck on her retirement. So, yes."

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

Councilman Dunleavy: "Yes. I've known Chrissy over 35, 36 years working with the police department. She was a wonderful worker and I'm going to miss her and I hope she enjoys her retirement."

I vote yes."

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

Councilwoman Blass: "Yes. I'd like to thank Chrissy and wish her well."

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

Supervisor Cardinale: "I vote yes to accept and thank Chrissy for her years of service to the town."

Diane Wilhelm: "The resolution is adopted."

Resolution #940

Councilman Wooten: "Terminates detention attendants. But it actually just terminates their employment. So moved."

Councilwoman Blass: "And seconded."

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Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #941

Councilwoman Blass: "Ratifies the appointment of a call in recreation aide Level I to the Riverhead recreation department. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #942

Councilman Dunleavy: "Ratifies the appointment of a call in recreation aide Level II to the Riverhead Recreation Department. So moved."

Councilman Wooten: "Seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, abstain; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #943

Councilman Wooten: "Appoints a call in recreation specialist. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #944

Councilwoman Blass: "Awards bid for water service materials for use in the Riverhead water District. So moved."

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Councilman Dunleavy: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #945

Councilman Dunleavy: "Appoints part time kennel attendants. So moved."

Councilman Wooten: "Seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #946

Councilman Wooten: "Awards bid for propane. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #947

Councilwoman Blass: "Authorizes the town clerk to publish and post a public notice to consider a local law to amend Chapter 62 entitled excavations of the Riverhead town code. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #948

Councilman Dunleavy: "Authorizes the supervisor to execute a retainer agreement. So moved."

Councilman Wooten: "Seconded."

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Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #949

Councilman Wooten: "Authorizes the town clerk to publish and post a public notice to consider a local law to amend Chapter 108 entitled zoning of the Riverhead town code, Sec. 108-3 definitions - building trade shop. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #950

Councilwoman Blass: "Authorizes the town clerk to publish and post a public notice to consider a local law to amend Chapter 108 entitled zoning of the Riverhead town code, Section 108-298 uses. This has to do with the apartments in the downtown. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #951

Councilman Dunleavy: "Authorize the supervisor to execute an agreement with the New York State Parks for Miamogue Point property. So moved."

Councilman Wooten: "Miamogue. Second."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #952

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Councilman Wooten: "Authorize the supervisor to execute agreement with New York State Parks for Weeping Willow property. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #953

Councilwoman Blass: "Motion to pay bills."

Councilman Dunleavy: "And seconded."

Supervisor Cardinale: "Moved and seconded. Vote please."

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Dunleavy, yes. The resolution is adopted."

Supervisor Cardinale: "I believe that completes the resolutions for our consideration. We'd like to take any comment that anyone would like to make on matters within our purview. Sal."

Sal Mastropaolo: "Sal Mastropaolo, Calverton. Just one comment on you know that change on Roanoke Avenue between Middle Road and the circle?"

Supervisor Cardinale: "Yes."

Sal Mastropaolo: "If you're going to put no parking signs there, you may want to consider making it two lanes, stripe it as two lanes. Make the right lane right hand turns so you've got right hand turns into the apartments, right hand turns into the hospital parking, right hand turns into the back entrance to Best Yet and leave the left lane for through traffic. That way you'll definitely eliminate parking there. Okay?"

Councilman Wooten: "That's a really good idea. It's a wide enough road to do it, too."

Sal Mastropaolo: "Yeah, it is. The other thing is do we have a status of the Burke proposal for the movie and the parking garage? Is that still in the works?"

Supervisor Cardinale: "We- I saw him in fact last night at a meeting, he was at the same table. They're searching like most of the world for money but we've extended them to when- "

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Councilman Wooten: "December 15th."

Supervisor Cardinale: "And we'll probably have a resolution by that time. Either they'll have it or they won't."

Sal Mastropaolo: "Okay. One last thing. You may want to consider adding to the town board agenda like a little, maybe a 10 minute session where you just provide a status of ongoing projects so that we don't have to ask, like the ballfields, the Burke proposal, maybe the Rechler industrial. That way it will get publicized on the- "

Supervisor Cardinale: "Right. We do do that at the work sessions often but it wouldn't be a bad idea to have- to do it at the meetings as well."

And would somebody file on Sal's idea, John, because you're on highway safety. That's a good idea, utilizing the extra width there to have that turning lane."

Sal Mastropaolo: "Thank you."

Supervisor Cardinale: "Thank you. Anyone else have a comment? If you don't we're going to see you on Thursday in this room for the work session and then we'll see you on Sunday at the Country Fair and we'll see you on Wednesday in this room next week. We have that 7:00 p.m., I think, we have the Jamesport Village- "

Councilman Wooten: "That's tomorrow, isn't it?"

Supervisor Cardinale: "Oh, it's tomorrow. Jamesport Village DEIS is coming up on one of these Wednesdays is what I'm trying to say."

Councilman Dunleavy: "No, it's the 21st. Tomorrow is the debate in Jamesport, the community center. So if anybody wants to come."

Supervisor Cardinale: "We will look forward to seeing you at the work session on Thursday. Thank you."

Meeting adjourned