

12/06/2005 minutes

Minutes of a Regular Town Board Meeting held by the Town Board of the Town of Riverhead at Riverhead Town Hall, Howell Avenue, Riverhead, New York on Tuesday, December 6, 2005, at 7:00 p.m.

**Present:**

Philip Cardinale,	Supervisor
George Bartunek,	Councilman
Barbara Blass,	Councilwoman
Rose Sanders,	Councilwoman

**Absent:**

Edward Densieski,	Councilman
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**Also Present:**

Barbara Grattan,	Town Clerk
Sean Walter, Esq.,	Town Attorney

Supervisor Cardinale called the meeting to order.

Supervisor Cardinale: "Do we have clarity, regrettably or not? Okay. Cablevision, whenever you're ready, you tell me and we'll fire away. Where's our town attorney? Okay, so our town attorney will be in in a moment.

Okay, I'd like to- no- "

(Inaudible comment from audience)

Supervisor Cardinale: "Okay. George, can you do that, shut yours? I think that's the problem. I wonder if we can just change it like that. George, you're now all set. Good idea. What would we do without you, Sal?"

(Inaudible comment)

Supervisor Cardinale: "Okay. This is the a few moments after seven. We're going to begin the town board meeting of December 6<sup>th</sup> and I'd like to begin with Pledge of Allegiance if- Hal, could you lead us, please?"

(The Pledge of Allegiance was recited, led by Hal Lindstrom)

Supervisor Cardinale: "Okay. I'd like to begin by approval of the minutes of the last town board meeting on December- on November 15<sup>th</sup> and also the special board meeting of November 17<sup>th</sup>. Could I have a motion to approves those minutes and second?"

Councilwoman Sanders: "So moved."

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Supervisor Cardinale: "Moved by Rose, seconded by Barbara. Can we have a vote, please?"

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The minutes are approved."

Supervisor Cardinale: "Okay. I should note that Councilman Densieski will not be with us this evening and also note that it is through the hard work of what, Building & Grounds- that we have a Christmas- "

Barbara Grattan: "You've got to be kidding."

Supervisor Cardinale: "It wasn't them, it was you? It was the hard work of the Building & Grounds contingent in the town clerk's office, namely Barbara and company, I suppose. It's very nice, Barbara."

Barbara Grattan: "Thank you."

Supervisor Cardinale: "And it is a moment, just a little bit of Christmas."

Barbara Grattan: "And we want you to sing. Silent Night or- "

Supervisor Cardinale: "Right. That's after the party."

Barbara Grattan: "Okay."

Supervisor Cardinale: "In any event, I would like to have the Reports, if you would."

**REPORTS:**

Receiver of Taxes  
Utility collections  
report for  
November, total collected  
\$398,304.95

Town Clerk  
Monthly report for  
November  
total collected was  
\$12,978.64

Building Department  
Monthly report for  
October

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total collected was  
\$177,667.50

Monthly report for November  
total collected was  
\$84,557.00

Police Department  
Monthly report for  
October,  
2005

Sewer Department  
Discharge monitoring  
report  
for October

Open Bid Reports  
Diesel fuel - opened  
12/1/05  
at 11 am - one bid was  
received from Quogue Sinclair  
Fuel

Barbara Grattan: "That concludes Reports."

Supervisor Cardinale: "Thank you. Could you tell us about the  
Applications received?"

**APPLICATIONS:**

Special Permit  
Kar-McVeigh, LLC -  
restaurant  
and catering facility

Wulforst Farms, LLC - Baiting  
Hollow Club - new golf course  
clubhouse and related  
facilities

Parade Permit  
Riverhead Lions Club -  
Dec. 11  
2005 Santa Comes To Town

Barbara Grattan: "That concludes Applications."

Supervisor Cardinale: "And Correspondence, please."

**CORRESPONDENCE:**

Martin Sendlewski  
Regarding downtown zoning

Colette Sewall and Nick  
Regarding the special  
permit  
Lewitsky  
petition of Jamesport  
Realty  
LLC

Barbara Grattan: "That concludes Correspondence."

Supervisor Cardinale: "All right. And we have one public hearing scheduled this evening to commence at 7:05. It being 7:12, the appointed hour has arrived."

Public Hearing opened: 7:12 p.m.

Supervisor Cardinale: "Do we have anybody here from our- the engineering firm? He is right there. And I see you've got working our wonderful overhead projection system which Cablevision is going to capture I'm sure as you speak. Sorry about that. I don't think he was going to capture it but now he's going to capture it. Okay, we're going to give him a moment and let the engineering firm begin."

Councilman Bartunek: "Sal, what made you think it wasn't me humming instead of the microphone?"

Supervisor Cardinale: "As soon as we get the go ahead, we'll go ahead."

In the interval, I will sing a song for Christmas. I won't, I promise. Are you- he's getting ready. He's ready to rumble. Go right ahead, Dennis."

Dennis Kelleher: "Good evening. My name is Dennis Kelleher from the engineering firm of H2M. We are the consulting engineers for the Riverhead Water District."

Good evening. A little better? My name is Dennis Kelleher. I'm from the engineering firm of H2M. We are the consulting engineers to the Riverhead Water District."

The public hearing tonight, we're going to discuss what we're calling the short term improvements to the system capacity of the Riverhead water district. This past summer, the Riverhead water district pumped record amounts of water. The district utilized all of

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its existing wells and its storage tanks during the hot summer days and still had trouble keeping up with the demand.

This evening we'll be talking about this situation, why it occurred and what the water district is doing to keep up with the increase and demand of the water district. We'll talk about some long terms that the district is undertaking and then this specific public hearing will be about some short term improvements we can make between now and next summer to make sure we have sufficient water for the Riverhead water district community."

Gary. That's not working?"

(Some inaudible discussion)

Dennis Kelleher: "Before we get into some of the details, I'd like to spend a moment for everybody to become familiar with some facts about the Riverhead water district.

Riverhead serves a population of approximately 30,000 people. It currently has 13 public supply wells with a maximum capacity of 22,000,000 gallons a day. Remember that number, 22,000,000, when we talk about it later. Of those 13 wells, approximately four of them are new wells that were installed over the last five years trying to keep up with the growth that has occurred throughout the Riverhead water district. We also have five water storage tanks located throughout the community.

As I mentioned before, last summer we pumped record- or actually this summer we pumped record amounts of water. We hit an all time record on a maximum day of 19.2 million gallons of water in one single day. I think it was- I forget August- the middle of August. Compare that 19.2 versus what we have is our well capacity of 22,000,000 so we were very close to our maximum capacity that we could withdraw out of the ground.

Of course, you know, on a typical day, if we have a pump that puts out- typically puts out 2,000,000 gallons a day, if it ran for 24 hours a day. However, the water demand on a typical day is not- we're not looking for 100% every hour of the day. For example, midnight we have less of a need for it so some of the wells actually turn off if our tanks are full so we can never use the full 22,000,000. So at the 19.2 million, we were having some problems keeping our water storage tanks full and some people in the community were actually- realized that there was low pressure out in the system because our tanks were starting to empty.

Gary? Why did we have this increased water demand? One reason is the additional service connections from new developments, both residential and commercial that have occurred over the last several

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years and are continuing to happen. In addition to that, the existing consumers, the residents of the Riverhead water district, have increased their water use.

Over the past 10 years, we estimate that the typical homeowner uses 20% more water than they did 10 years ago and it really comes down to one thing, the last item on the list, lawn irrigation is now a major demand. Nowadays, just about everybody has an underground sprinkler system and we'll talk about some numbers later on that I think people will be amazed about.

Gary.

This table here really shows you the peak day, the peak day being the maximum amount of water pumped during any single year on a single day. As you can see, it varies from year to years based solely on the weather. If we have a hot and dry period of several days, it will have a significant impact on that maximum amount of water we're going to pump during on that peak day.

If you look at the bottom line, in the year 2005, it was at 19.2 and this is million gallons a day versus if you look at the year before, 2004, there was— it was 10% less, 17.4 and the year before that in 2003 which was a little bit of a wet year, we did not have a very hit and dry spell so if you compare the 13.7 in 2003 to the 19.2, it's almost a 50% increase. So we have a tremendous increase in water use in the Riverhead water district.

Next. Analyzing a little bit further what occurred during this past summer. Back in August— I give you four days in a row really to show the impact of hot weather compared to a day where it cools off and where we get a little bit of rain. On Saturday, the 27<sup>th</sup>, 15.8 million gallons a day. On Sunday, 15.3 million gallons a day. On Monday, 14.5 million gallons a day. And then we had a little bit of rain on Monday night and Tuesday you can see it drop down to the 9.8 million gallons. So you see just a little bit of rain had a significant impact.

Just to give you an idea how these numbers compare to what we see on an average day not during the summer such as today, I was at the water district office, they only pumped 3,000,000 gallons of water today. So typically the difference between the 3,000,000 gallons that we're pumping today and that 15, 16 up to 19,000,000 goes really that we feel the main thing is irrigation. So, because you still flush the toilet, you still use your laundry about the same in the winter and the summer, so it's amazing all of it is going out on the lawn.

And we need to talk about this. We need to talk about public education later on.

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How have things changed in the Riverhead water district over the last 40 years? We put this table together working really from the bottom working out way up, as I mentioned before, this year we have a population we served was about 30,000. If you look all the way to the right, that's the 19.2 million gallons a day on a peak day but compare that to let's go back to the year 1960 at the top line where we served a population of a little over 6,000 and— but the peak day was only 1.3 million gallons.

But more importantly, I did some calculations. If you look at the gallon per day per person on that peak day, the— that peak day, that average person used just over 200 gallons. This year it was 640 gallons per person. On a day like today, if you do the calculations, the average person is only using 100 gallons per day. Take that 30— that population of 30,000, divide it by that 3,000,000 gallons of water that we pump today, it's only 100 gallons. So you can see the big difference and in my opinion, almost all of it's going on the lawn.

So, it seems like an easy solution, we just have to cut back on irrigation but that's easier said than done. So that's the situation we have now.

What is the Riverhead water district doing about it at this time to prepare for the future? They actually have— they hired our firm to conduct a master plan. This is a water master plan not to be confused with the town master plan that was recently completed. It is underway. We're just wrapping up a draft right now. We need— probably in the next two weeks, we'll be meeting with Gary Pendzick and his staff and going over some of our recommendations before we present it to the town board, probably within the next 30 days.

But the conclusion will be we need additional supply wells. We're talking approximately four additional wells at this time to meet the existing connections to the Riverhead water district plus any that we know are being proposed at this time.

We use the town's master plan as our guide for what will the full development of the town be so that's where we're coming up with the four additional wells.

We need to decide where we're going to locate the wells. The report has made recommendations there. We need additional storage tanks. Actually we'll probably need two additional storage tanks. I mentioned we have five, we'll probably need seven. And the implementation— if we decided tomorrow to install those wells, it will take at least two years before we get our first drop of water out of it. Probably, if we're talking four, it's probably going to take us between two to five years to get those four new wells up and running.

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So we need to improve our capacity but more importantly we need to improve the capacity now to protect us for next summer.

Gary. So that's-- we have the presentation tonight to talk about the short term improvements. We did an evaluation to find out what can we do-- because it takes so long to get a new supply well, what can we do with our existing facilities to get the most out of them. We used a hydraulic model to evaluate our options.

We seem to have a problem on the hot days after all the sprinklers start going-- turning themselves off at nine or ten o'clock in the morning, we try to fill up our water storage tanks. One of our larger water storage tanks is it's a ground storage tank at plant 10 in Northville in the Tosco (phonetic) Fuel depot area. It is so far away from our wells. Most of our wells are located downtown or out in the Wading River so we're trying to force water there.

As we're trying to force water to fill that tank, some of the wells, the pressure in the immediate areas around the wells raise up too high to it-- and the Route 58 tank, for example, comes full so it's telling our wells to shut down prematurely because we still did not fill up plant 10. So we need to find a way and we look at different options to get water to plant 10 to fill it up before all the wells shut down. The main reason because there's so much distance between the location of our wells downtown and the storage tank at plant 10. So we've come up with a couple solutions.

Gary. Some of the recommendations that we have made and are presenting to the board tonight is improve transmission main along Sound Avenue. There's about 3100 feet of pipe on Sound between-- well, actually there is no pipe between Park Road and Dolphin Way and we feel if we fill in that area with a transmission main, it would help the water to come from our well site on Fresh Pond Avenue where we have two wells and force it over to plant 10 in Northville.

In addition to that, we're recommending a booster pump be installed around plant 10 to take water as it's going there and we're losing friction-- we're losing some of our pressure due to friction losses in the pipe to help fill plant 10. We also have a booster pump at-- existing booster pump at plant 6 on Osborne Avenue that we need to make some modifications so we can take water-- right now it's designed to take water from the low zone of the water district and pump it up to the high zones to fill plant 10. We feel it would be more effective to take water from the high zone and pump it further along into the high zones and fill plant 10. We need to make some electrical modifications to the booster pump at plant 6 to accomplish that.

In addition, we'd like to install a booster-- a small booster pump station on Roanoke Avenue which will help boost the pressure as it is

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going along Sound Avenue to fill plant 10 and at the same time there are some residents between Dolphin- right around Dolphin's Way who when we do try and fill plant 10, their pressures drop significantly and we feel we need to boost up their pressure so when we are trying to fill plant 10, we don't get complaints down at the water district that there is insufficient pressure in the system.

We're also evaluating taking some of the services that are now in the Riverhead low zone pressure zone on Herricks Lane and Manor Lane and even West Lane and decide if we should switch them into the high zone because we seem to have a little more water in the high zone than the low zone so if we change- simply open and close some valves we can change the balance of where our demands are.

And the last thing is to implement a water conservation program. The water district has one now but we really don't enforce it and I'll talk about that in a second.

Gary. The project of those projects I just mentioned, the transmission main of the 3100 feet of pipe on Sound Avenue estimated at \$372,000. The new in line booster pump by plant 10 estimated at \$240,000. The modifications to the booster pump on Osborne Avenue- the existing booster pump station Osborne Avenue plant 6, \$145,000. New booster pump at Roanoke Avenue as I mentioned, \$240,000. Slight modifications to valving and controls at the existing booster pump at the ground storage tank at plant 10, \$75,000, for a total of \$1,147,000.

Gary. Before I get to the water conservation program, those costs include construction costs, engineering and inspection costs and contingencies. We have checked with Gary Pendzick and Jack Hansen in the accounting department and there is sufficient funds in the district's reserve account to pay for this without any additional financing- bonding. This will not have any impact on the tax rate or water rates at this time.

Water conservation program. We feel that if we start implementing a strong water conservation program, we can drop down some of the water demands out in the system. And one thing we are recommending as we work with the irrigation companies, the firms that go out and set the automatic sprinkler systems, because we feel that what's happening is everybody goes out and hires their lawn sprinkler guy to come and he sets the clock up in the spring and he sets everybody in the neighborhood to come on at the exact same time, 2:00 in the morning.

You go to the Riverhead water district on a hot summer day at 2:00 in the morning, every pump is on. Different than 10 years ago when the peak hour was not at 2:00 in the morning, it was 7:00 in the

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morning when everybody woke up and turned on their sprinklers by hand. So it's a big change.

We feel that if we work with some of the irrigation firms and ask them to stagger when they start all of the irrigation systems so everybody in the town of Riverhead doesn't have their sprinkler system coming on at 2:00 and going off at 6:00. There's nothing wrong with some of them coming on at 10 and going off at midnight. Some of them coming on at midnight and going off at 2:00. So if we could really reduce those peaks, still pump a lot of water, but people really need to irrigate their law, we could just minimize the demand on our wells.

Public education. We need to inform the public they do not need to irrigate their lawns every day during a heat wave. We've worked with a lot of different environmental firms where they recommend no more than one inch of irrigation whether it's precipitation or automatic sprinklers, one inch of irrigation on your lawn per week. So we recommend on even or alternating days irrigation. If we can convince the people not to irrigate— if they have— most automatic sprinkler systems have a switch where you can do odd and even days or every day, we could convince people to do every other day, we could cut our peaks in half.

And the following thing that we will be looking at in the next month or so is should we be implementing what's called increasing our rate structure. This is very popular in Nassau County implemented about 10 years ago as a water conservation method.

Right now the Riverhead water district charges a flat rate. No matter how much water you use, it's \$.80 per thousand gallons. Gary— or a dollar. A dollar, I'm sorry. A dollar per thousand gallons of water used. An increasing rate is if you use an average amount of water, you'll still only pay a dollar for a thousand gallons of water. However, if you use more than twice that, we could increase it and charge people \$1.25 per thousand gallons to help pay for the cost that we just talked about, plus the cost of the new wells that we will be talking about in the next month or so.

So at this time, that is all I have for the presentation. Gary, was there anything I missed? Did I get the— questions?"

Supervisor Cardinale: "Yes. In regard to the action items that you put up on the— could you put them up again?"

Dennis Kelleher: "Yes, Gary— "

Supervisor Cardinale: "No, the next one before it. That's it. That one, two, three, four, five six, is there— which is the one you have the lowest comfort level as to the necessity of doing it?"

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Dennis Kelleher: "The modifications of the booster pump at plant 6. Right now that plant has both electric- an electric service which is undersized for our future needs but it also has a diesel engine that they can run so we've already discussed with Gary if we do not have this thing done by next spring, his staff will have to use the diesel engine to really be able to do exactly what we need to do."

Supervisor Cardinale: "Okay. But of the things that you're proposing we take action on which will total a million one forty seven, what I'm really asking is there any one of those that you believe there is an argument that we could do without?"

Dennis Kelleher: "Probably number six is the only one I think we can do without. All the other ones are all inter-related, I felt a little repetitive. We're taking water from the west and pumping it over to the east to fill plant 10. We're taking- each one of them runs into each other. If we take the plant 6, it's going to run into the new booster pump station over at Roanoke Avenue which will then run into the booster pump over at plant 10."

Supervisor Cardinale: "So you have to do all of those first five?"

Dennis Kelleher: "Correct."

Supervisor Cardinale: "And if you look at the project cost, the next slide, what percentage of the total project cost are soft costs, such as engineering?"

Dennis Kelleher: "We use for budgeting purposes 20%. Out of that 20%, I think 8% is contingencies. Design usually runs 8 or 10% depending on the size of the project. And inspection about 3 to 5%."

Supervisor Cardinale: "Okay. So that the design and inspection would be about 10 to 12%."

Dennis Kelleher: "Yes."

Supervisor Cardinale: "And what was the 8%?"

Dennis Kelleher: "Contingencies- "

Supervisor Cardinale: "Contingencies in case you go over on any."

Dennis Kelleher: "Contingencies is if any unforeseen conditions come up."

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Supervisor Cardinale: "Okay. The reduction of peaks. If we could do that mandate that by legislation, would it reduce the necessity to do any of the project items?"

Dennis Kelleher: "It would eliminate all of them."

Supervisor Cardinale: "So why don't we just pass a piece of legislation?"

Gary Pendzick: "Then you'd have to enforce it. It would cost you probably more than that."

Dennis Kelleher: "Mr. Supervisor, I- I just feel uncomfortable. I've had this conversation with many water districts in Nassau and Suffolk County. People say water is cheap. They like to have green lawns. They have beautiful landscaping. The new homes that are being built, it's common for them to spend \$50,000.00, \$100,000.00 for new landscaping so paying a little more for water, that's the answer we get."

Supervisor Cardinale: "I don't- right, but I don't want to kill the plants. What I want- what I was asking if we simply staggered the peak time- if we tell the irrigation people in the town of Riverhead if your name starts with "A", you've got to put your machine on at this time; if your name starts with "B" that time. You're telling me that I wouldn't have to spend a million dollars?"

Dennis Kelleher: "In Nassau County, I'll give you an example, they ran into a similar situation. Actually they felt that they did not have enough water in the aquifer system. The DEC felt that they better stop- they better start conserving water because they saw their water use going through the roof 10 years ago. And every- actually Nassau County implemented an ordinance for what's called odd and even sprinkling based on your house number. If you had an odd house, you can only irrigate on the odd days of the month. Same thing on even. So it forced mandatory odd and even.

We saw an estimated water savings of about 5 or 10%."

Supervisor Cardinale: "Okay. But that's for a conservation measure. What I'm getting at is- that is a sacrifice because people can't use all the water they want to use. But peak times have- peak demand times have an impact, I think you told me, have an impact such that we wouldn't have to do any of this million point one if we could control our peak times and not have them- "

Dennis Kelleher: "Not so much the peak times- "

Supervisor Cardinale: "That's what I was really asking."

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Dennis Kelleher: "The peak times, plus it's also if we can guarantee that that 19.2 can be reduced down and not go over I'll say 17.5, I think we'd feel more comfortable that we didn't need to do this, but I'm not sure if there is a way that I could guarantee to this board that we can pass legislation or regulations on water conservation that I can guarantee we will not see a 19.2 (inaudible)."

Supervisor Cardinale: "If we didn't pass conservation but simply passed peak time legislation that, you know, you have to run it at an indicated time, because they don't care when they run it as long as they get to run it. Would that remove that cost?"

Dennis Kelleher: "No. I don't think so. I think you would have to think of the next step and enforce the odd and the even."

Supervisor Cardinale: "Because you'd be conserving, therefore, you wouldn't reach your 19. Because on peak times you still would reach your 19 presumably."

Dennis Kelleher: "Come close to 19, not over 19."

Supervisor Cardinale: "So you'd have to do both conservation and peak time legislation."

Dennis Kelleher: "Correct."

Supervisor Cardinale: "Okay. Thank you."

Councilwoman Blass: "I have two comments but Sal could go first."

Supervisor Cardinale: "You wanted to comment?"

Councilwoman Blass: "Sal could go first (inaudible)."

Supervisor Cardinale: "Okay. Sal, before the Board has any further comment, we'd like to take some public comment."

Sal Mastropolo: "I have a question. It seems like everything over there is aimed at fixing the problem at plant 10. I also heard him say that we need two new wells. What would it cost to put in a new well in the area at plant 10 and forego that million-one and just spend the money on a new well that you're going to need anyway?"

Supervisor Cardinale: "Can you answer that, Dennis? Thank you."

Dennis Kelleher: "Very good question and I'll give you two answers to it. One is the estimated cost for a new well is approximately two to two point five million. And I have recommended

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in addition to these changes, we will need four new wells. So we will be talking about expenditures in the Riverhead water district upwards of eight to 10 million dollars in the next 10 years."

Supervisor Cardinale: "All right. But if we're going to--"

Dennis Kelleher: "So that's question number one. Question number-- my answer to number two would be if the Board gave us the authorization today to install a new well, we could not have it for next summer. At the best, if we had a piece of property which Gary and I have talked about we do have property, we would not see our first gallon of water out of the well for at least 18 months."

Supervisor Cardinale: "But he-- you're going to need another well within the next eight years. So the question I guess he's asking is if we did the well now for two and change, could we kill the one and change here and wouldn't that make good sense from a business perspective."

Dennis Kelleher: "I still think we would have a problem with next summer."

Supervisor Cardinale: "So what would be the worst that would happen? That they would-- assuming that they went over 22, you would have to conserve for one summer. But wouldn't that still save 1.1 million dollars because you're going to be back here next year asking me for a well."

Dennis Kelleher: "Good question."

Supervisor Cardinale: "Maybe sooner."

Dennis Kelleher: "Gary, if you can go back to that list right there. The transmission main on Sound Avenue, we will need anyway. As we build more wells, we still need to move the water around so that money would not be lost. We haven't had a-- what we've been doing over the last 10 years is not-- the water district has not gone out and installed transmission main themselves. We wait for development to occur and then we ask the developer to pay for it. So the Riverhead water district has not spent, I don't think any money in the last 10 years on-- or very little money on transmission mains. This is the first time we're coming here to do that. Where 15 years ago it was done all the time. The Riverhead water district spent their own money."

Supervisor Cardinale: "If you look at the cost, don't they list it the same way? So I guess the question is how much cost would be necessary? You have to spend the 372, how about the rest? Would we get rid of those?"

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Dennis Kelleher: "We'd probably still make the modifications on number 3, the booster pumps. We could probably do away with one of the- either two or four, I have to decide which one to do away with. I'd have to plug it into the model."

Supervisor Cardinale: "So are you saying all we would save is 240 grand?"

Dennis Kelleher: "Yes."

Supervisor Cardinale: "How about the number five item, 75 grand?"

Dennis Kelleher: "That's changing of piping and valve which I think we need to do anyway to help fill that tank."

Supervisor Cardinale: "So all you'd avoid is one of the two booster- one of- the new in line- one of the two booster pumps?"

Dennis Kelleher: "Correct. I think it would be number 2."

Supervisor Cardinale: "So you'd save \$240,000 if you did the well now?"

Dennis Kelleher: "And Gary and I haven't really spoken about that, but I'm just coming up with that answer right now."

Supervisor Cardinale: "Well, and when are you coming in to ask for a well then on this?"

Dennis Kelleher: "Probably in January we'd come back and talk to the Board at a work session to talk about the master plan."

Supervisor Cardinale: "So I mean if we're going to do a well within the next year, why don't we just kill the 240 and do the well now and whatever the rest we have to do, rather than spend the 240 and then see that a year from now, you know, we didn't need to do that if we did the well?"

Gary Pendzick: "We're trying to ensure supplies for probably the next two summers before anything else can be done."

Supervisor Cardinale: "Yeah. So it's that supply issue."

Gary Pendzick: "The idea is it's not just for irrigation. When we get low in our storage, we're also low in our fire protection systems at the time of the year when it's most likely to have a problem like that, forest fires, and that is a responsibility that exceeds that of keeping lawns green."

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Supervisor Cardinale: "But we do have a capacity for 22. We've only reached 19 and we have- "

Dennis Kelleher: "But we're really never able to get that full 22."

Supervisor Cardinale: "As recently as 19- 2003 we used 13."

Dennis Kelleher: "And if we have a wet and relatively cool summer- "

Supervisor Cardinale: "You could use 13 again. We ultimately have to leave these to you guys as the experts, but I just- what we're adverse to doing or not happy about doing is expending money that after we put in a well, will really have turned out to be not necessary."

Dennis Kelleher: "I fully understand but we felt very uncomfortable this past summer. God forbid there was a fire requiring a large water demand during those hot summer periods and we know that, you know, it's those hot dry summer days when we start seeing brush fires. We were fortunate. We had very few, if any, in the town of Riverhead that occurred during that period. We had low pressures in a lot of areas in the town and Superintendent Pendzick was getting complaints from homeowners."

Gary Pendzick: (Inaudible) "If we have another hot summer like that along with the included expansion that we'll have by then, we'll have (inaudible)."

Supervisor Cardinale: "That's why we probably should use the conservation program."

Dennis Kelleher: "In either case, I fully recommend the conservation program so maybe we won't need those four wells, we could do it with three wells."

Supervisor Cardinale: "Yeah. We're never going to know because we're going to put those in simultaneously with the- oh, you mean the new wells, not these booster wells."

Dennis Kelleher: "Correct."

Supervisor Cardinale: "Okay."

Councilwoman Blass: "One question and two comments."

Supervisor Cardinale: "I hope you get it out."

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Councilwoman Blass: "Me, too. How much water does the Riverhead water district generate that serves neighboring municipalities?"

Dennis Kelleher: "Actually, Superintendent Pendzick could probably answer that better. We do provide water to the town of Southold through the Suffolk County Water Authority. We've limited that drastically this summer. On those hot summer days, Superintendent Pendzick called up Southold and let them know we're going to have to cut them off for a short period of time. But you should realize we also do receive some water from Suffolk County Water Authority on the Brookhaven town line."

Gary Pendzick: "We supply water to two separate townships, Southold and Southampton, the Water Authority in Southold and the Riverside water district in Southampton. On days like this, I shut them down."

Supervisor Cardinale: "Nice guy."

Gary Pendzick: "We do purchase water on hot days like this from the Water Authority on the Brookhaven town side, okay, of 4,000 gallons a minute. And that, of course, helps us bolster in the high zone, Wading River Sound Avenue area. We grab it whatever way we can."

Councilman Bartunek: "Gary, we have that property in Reeves Park, it's owned by the water district. Are we suggesting maybe we shouldn't look into selling that property. Is that- "

Gary Pendzick: "Dennis and I were speaking of. You are going to see this in our master plan. In 30 days, hopefully, we'll have another presentation like this for everybody to see that we think may ultimately help us is on Phyllis Lane (phonetic). There's seven and a half acres there."

Councilman Bartunek: "You need more than I think it's like a two acre piece up in Reeves--"

Gary Pendzick: "In planning ahead- we've got to look for potential tank sites (inaudible)."

Councilman Bartunek: "I mean, should we keep that property instead of- "

Gary Pendzick: "The Reeves Park site is only- it's too small to have proper well head protection radius around it. You need to have at least 200 feet and that property I think is only two building lots, it's about 150 to 200 feet by 100. Normally we need at least four acres- "

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Councilman Bartunek: "Okay."

Gary Pendzick: "-- to assure proper well head protection. Well head protection is controlling everything within 200 feet of the well head, the well itself, for a certain radius. We wouldn't be able to achieve that up there."

Councilwoman Blass: "I have two comments, if I could. Thanks."

Supervisor Cardinale: "Yes."

Councilwoman Blass: "With respect to your public or your conservation program, Peconic Estuary will serve as a great backdrop because the Peconic Estuary program is going to launching a very extensive public awareness campaign because they have identified aggressive lawn care which, of course, includes irrigation but also application of chemicals on the lawn as being the single most significant factor affecting the health of the estuary.

So they are launching- they have video- they have a major public awareness campaign targeted to homeowners talking about the impacts of lawn maintenance, irrigation, fertilizer application and the health of the living environment around them including the estuary. So that actually would fit very nicely with that.

Secondly, I was just going to hope that or ask our own Buildings & Grounds Department, I don't know when our irrigation clocks are set, but I hope we're not one of those contributors at two in the morning and maybe we could find out if we can ensure- are we, do we know? Okay. Perhaps we could start by setting a good example- "

Gary Pendzick: "(inaudible) we do use the large sprayers and whatnot at different times of the day depending on when they play ball. So it's not 100%."

Councilwoman Blass: "Okay. For those that would lend themselves to flexibility, we should probably request that B&G does that."

Supervisor Cardinale: "A wonderful idea. My building department person here? The closest I got is Dave. Dave, would you convey that to Leroy?"

Councilwoman Blass: "No, it would be Buildings and Grounds."

Supervisor Cardinale: "Well, it would be made to Kenny then. Thank you. You already have. You're way ahead of us. Okay, good. Anybody have another question or comment, please come right up, Rolf and speak."

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Rolf Koesling: "Rolf Koesling, Wading River. Not too long ago, a few years ago, Wildwood State Park gave up their water system, took down their water tank and we provide them with water. At the time, I protested, I talked about it, I believe this was about four years ago. Mr. Pendzick said it's a good thing, we charge them and we're making money on them.

Well, now, this fall walking through the state park, I noticed they're putting in new water lines or additional water lines. That means they're going to be using more water. My question is, why don't we let the state build a water tower and a pump and let them take care of their water?

Now, another thing. A few years ago we made a connection with-on Wading River-Manor Road with another water district, I don't know if it was Brookhaven or something like that. Now, I remember- you remember Mr. Kasperovich, and he always protested and he always said there's going to be problems. Now the- you should have listened to him a little bit more.

Well, I'm not a maven on water supply but I stopped at Holiday Express the other night."

Supervisor Cardinale: "Well, it may- we all do remember Bill Kasperovich and I want to tell you that he's still protesting because he called this very morning to ask me to get a message to the engineering department. He's not able to get to the meetings but he's still able to protest.

Yes, come on up."

Sid Bail: "Sid Bail, Wading River Civic Association. In terms of the water conservation program, being an ex-teacher the public education aspect of it kind of fascinates me. You're asking what the town can do. Maybe one of the things that you can also do is reach out to community groups like civic groups, there are a number of civic groups represented tonight, in terms of programs.

I know the Long Island Neighborhood Network, it's like an annual thing. It's part of their- they run these conservation programs where the focus is on, you know, lawn care, maintenance, all the things that Barbara was just talking about.

But we certainly, I know our civic would be willing to participate and definitely I see a program coming in the spring, early this spring, okay. One less thing to plan for. But I think there area lot of community groups and I know in itself, I think this could be an important component. Thank you."

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Supervisor Cardinale: "Thank you. I think the combination of the conservation in order to diminish the expenses associated with the water district and the protection of the estuary is— two really good combination elements that could be effective if you have an effective program such as that. So hopefully that will happen.

We have another comment. Yes."

Patrick Fedun: "Hi. Patrick Fedun. Just a thought about the irrigation since that's the biggest use (inaudible). I was thinking possibly is there some way we can encourage more wells on properties. Because a lot of the irrigation that's used, if you use it from a well from your own property, it's more efficient. You're going to have to pay a LIPA bill, of course, but it definitely would save a lot on usage of the water. The properties are going to be much bigger. They're going to use on some properties probably 60 to 70 sprinklers per property. That's a lot of water. So that could be another alternative."

Councilman Bartunek: "Not only that, Pat, but if you're using well water, you're using the glacial aquifer which is more polluted than the water that we use from the town water system."

Supervisor Cardinale: "Okay, thank you. Any other comment in regard to this hearing regarding increase and improvements to the water district system capacity?"

If not, it being 6 minutes of 8, we'll close the hearing and thank you for your comments."

Public hearing closed: 7:54 p.m.

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Supervisor Cardinale: "We have something— I think like 72 resolutions this evening, many of which are budget adjustments being the latter part of the year. If anyone has a comment, now is the time on the resolutions before we consider them. Yes, Sal."

Sal Mastropolo: "Resolution 1107."

Supervisor Cardinale: "Yes."

Sal Mastropolo: "The fourth transfer down doesn't balance."

Supervisor Cardinale: "1107?"

Sal Mastropolo: "Yeah."

Supervisor Cardinale: "Okay, thank you. The fourth transfer?"

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Sal Mastropolo: "Yeah. You've got 2410 on the left side and you only have 2400 on the right."

Supervisor Cardinale: "Okay. Thank you. The- we will adjust the 300 to 310 because I don't have- oh, Jack, this is an adjustment of- transfer of some highway- highway excess insurance to 2100, highway judgment and claims 300. We need to make one \$10.00. Do you care which one? \$310. Okay."

Sal Mastropolo: "1111."

Supervisor Cardinale: "Yes."

Sal Mastropolo: "On the third page, the sixth item down, it's \$16,000 on the front side and \$7,000 on the two side."

Supervisor Cardinale: "So third page, which number down?"

Sal Mastropolo: "The one, two, three, four, five, the sixth one down."

Supervisor Cardinale: "Okay. 16,700, you're right. Jack, we have an item appropriated fund balance 16- we're moving 6,000 from the program for aging to the program for aging bus operation expense and 1,000 from the program for aging auto expense. That's 7,000. It doesn't balance. Excuse me? It's still not going to balance."

Councilwoman Blass: "We need nine- we need 9,000."

Sal Mastropolo: "If the second item was 10,000 rather than 1,000 it would balance. Maybe they dropped the zero, I don't know. But I don't want to add 9,000 to an item not knowing."

Supervisor Cardinale: "Yeah. Do you know, is he just leaving or is he actually going to check? He's going to check that one. Thank you."

Sal Mastropolo: "Resolution #1124."

Supervisor Cardinale: "Yes."

Sal Mastropolo: "Add a be it further resolved at the end to forward a copy to Pendzick, Isler, H2M and Grimes Construction."

Supervisor Cardinale: "Pendzick and Isler- Isler is getting it. Pendzick- who else you want it to?"

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Sal Mastropolo: "Pendzick, Isler, H2M and Grimes Construction. There's no copy. You know, usually you copy the interested parties. There's no be it further resolved."

Supervisor Cardinale: "Oh, okay. In the- yeah, I got you."

Councilwoman Sanders: "It's on the first page."

Councilwoman Blass: "It's on the first page, Sal. It's usually the last resolved but it's one of the- "

Sal Mastropolo: "Oh, okay."

Councilwoman Blass: "Except for Grimes. This was awarded so they know. It's on the first page."

Supervisor Cardinale: "Okay. Thank you."

Sal Mastropolo: "1128."

Supervisor Cardinale: "Yes."

Sal Mastropolo: "Add Elizabeth Grady to the be it further resolved."

Supervisor Cardinale: "Elizabeth Grady. Yes, she should know that she's working, right. Okay."

Sal Mastropolo: "1131."

Supervisor Cardinale: "Yes."

Sal Mastropolo: "Add Deborah Hennenlotter to the be it further resolved, the copy."

Supervisor Cardinale: "To the one who's being hired. Right."

Sal Mastropolo: "1132, the same thing. Add Christopher Kowalsick."

Supervisor Cardinale: "Okay."

Sal Mastropolo: "1135, the second page, first paragraph. There's no date in there."

Supervisor Cardinale: "Oh, yes. This is the second page, first paragraph you said?"

Sal Mastropolo: "Yes."

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Supervisor Cardinale: "On 1135. Okay. What day are we going to use? When are we having a hearing on this one?"

Dawn Thomas: "That's on the 20<sup>th</sup>. I forgot to get a time from Melissa, I'm sorry."

Supervisor Cardinale: "To amend the economic development zone map. When are we having the hearing?"

Dawn Thomas: "The 20<sup>th</sup>."

Supervisor Cardinale: "Of?"

Dawn Thomas: "December."

Supervisor Cardinale: "December. Held on the 20<sup>th</sup> of December. It's already being advertised then in this December 8<sup>th</sup>? Okay. The 20<sup>th</sup> of December that is. At what time?"

Barbara Grattan: "I'll have to fill it in."

Councilwoman Sanders: "She'll have to fill it in. She doesn't know."

Supervisor Cardinale: "Okay, fine. Thank you."

Sal Mastropolo: "1137. The second page. Is this a typo? Paragraph 13, six cents per square foot."

Councilman Bartunek: "No."

Sal Mastropolo: "You've got to be kidding. You're asking- you're doing building permits for a private garage and you're saying the construction cost is \$40.00 per square foot. And then you're telling me that you can put up an agricultural building or a permanent greenhouse for six cents a square foot? Something's wrong there."

Supervisor Cardinale: "Yeah. That's obviously ridiculous. Yeah. You know, I saw that at the work session and I- is- Leroy is not here."

Councilman Bartunek: "The justification of this is, Sal, is that, first of all, the Town Board is trying to be- "

Sal Mastropolo: "Friendly to the farmers."

Councilman Bartunek: "Friendly to the farmers- "

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Sal Mastropolo: "Who we're giving \$75,000 an acre to buy the development rights. They're not being friendly to us. Why are we being friendly to them?"

Councilman Bartunek: "And the second thing is Leroy felt that there would be at most two inspections for an agricultural building whether it was a greenhouse or a barn."

Sal Mastropolo: "How many inspections are there for a detached garage? They still have electric in these agricultural buildings."

Supervisor Cardinale: "I think your more telling argument is- the \$6.00 per square foot for- "

Sal Mastropolo: "Six cents."

Supervisor Cardinale: "It's \$.06 per square foot for agricultural buildings, permanent greenhouses and farm buildings used for wholesale agricultural use, not as an accessory to a residence and we recapture incidentally, I don't know if you have the final version, we recapture the full fee if they are ever used for any non-agricultural use.

But I don't understand how we're charging \$40.00 a square foot."

Sal Mastropolo: "Right."

Supervisor Cardinale: "For a garage?"

Sal Mastropolo: "No, no. We're not charging. What they're doing is they're saying that if you build a garage, the estimated cost of building the garage is \$40.00 a square foot times the number of square footage."

Supervisor Cardinale: "Right."

Sal Mastropolo: "You divide that by a thousand and multiply the answer by \$12.00 and add that to the \$100.00 base cost of a building."

Supervisor Cardinale: "So what does it turn out for a garage?"

Sal Mastropolo: "So if you had a garage that was let's say 600 square foot, it comes out to \$24,000. You divide that by 1,000, that's 24 times 12 is what, roughly \$360.00"

Supervisor Cardinale: "Twenty-four times 12 is 360 bucks."

Sal Mastropolo: "Plus 100 is \$460.00 for a building permit to put up a 600 square foot garage. Okay. I then turn around and I put up a 20 by 50 agricultural building which is 1,000 square feet and I multiply it by \$.06 a square foot for \$60.00. I don't even charge him

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\$12.00 because— I mean I get the \$100.00 base but I don't even get the first \$12.00 because I'm only using \$.06 a square foot. Okay? You can't build an agricultural building for \$.06 a square foot."

Councilman Bartunek: "No, no, no. You're not building for \$.06 a square foot."

Councilwoman Blass: "This is for the permit."

Councilman Bartunek: "This is a flat fee."

Sal Mastropolo: "No, no. It says, okay, the basis for computing construction costs shall be the square feet of the floor area of the proposed building in relation to the proposed use of said building and/or the cost thereof may be based on current Marshall Swift (phonetic) valuation cost estimates using local regional multipliers and/or as follows, private garages, \$40.00 a square foot. That's— the way I read that is that is the estimated construction cost of a private garage."

Councilwoman Blass: "It's not. That's the building permit. That's how they calculate the permit fee."

Councilwoman Sanders: "The permit fee."

Sal Mastropolo: "How— "

Councilwoman Blass: "That's how they calculate it. It says it right there."

Sal Mastropolo: "Then tell me if I put up a 600 square foot private garage, what's the building permit fee? I'm telling you, the way they're doing this is they're saying the estimated cost of a garage is \$40.00 a square foot times the number of square feet, okay, divided by a thousand, okay, to get the multiplier. Take the multiplier times \$12.00 per \$1,000, okay, and add that to \$100 base cost of a building permit. And they're using the \$.06 per square foot is the same— "

Councilman Bartunek: "No. No. But that's not the way it was intended."

Sal Mastropolo: "Well, then something's wrong with the way this is— "

Councilman Bartunek: "I know, I agree with you with that. The way it's supposed to be, it's supposed to be just a flat fee of \$.06 a square foot."

Sal Mastropolo: "So in other words, if I put up— "

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Councilman Bartunek: "Thirty-thousand- let's figure a 30,000 square foot greenhouse or something like that, I think it comes out to something like \$1,500 or something like that."

Councilwoman Blass: "George, correct me if I'm wrong."

Sal Mastropolo: "It comes out to \$180.00."

Councilman Bartunek: "Excuse me?"

Sal Mastropolo: "It comes out to \$180.00, okay, at \$.06 a square foot for 30,000 square foot. And then you add that to what, the \$100 base fee, is \$280.00. Then how do you figure out the building permit for a private garage using \$40.00 per square foot? You're not going to multiply \$40.00 per square foot times 600 square feet. So you've got to be using the- "

Councilman Bartunek: "No, no, Sal. When I do the calculations I come out with \$1,800, \$.06 a square foot period a flat fee, \$.06 a square foot."

Sal Mastropolo: "Right."

Councilman Bartunek: "Times 30,000, I come out to \$1,800. Leroy still feels the building department is making money on that."

Sal Mastropolo: "Okay. So then the \$40.00 square foot and the \$.06 per square foot are not used in the same equation?"

Councilman Bartunek: "That is correct. That's correct. It has to be revised, separated from Section C."

Supervisor Cardinale: "What is the number 13 supposed to mean and 14. You've got three- "

Councilman Bartunek: "You're adding- it only goes up to 12 I think."

Councilwoman Sanders: "There's four, five, six and seven in between."

Supervisor Cardinale: "Okay."

Councilman Bartunek: "What you're doing is you're adding on 13 and what was 13, Phil, is now going to become 14."

Supervisor Cardinale: "Okay, but- "

Councilman bartunek: "You're adding a section in there."

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Supervisor Cardinale: "So it still would be inappropriate in the second then if- his point is if your intention is what we just stated, is it appropriately placed in 13 or do we have to reassess the language we're using. We all know what we want to do. The question is I can't tell from this whether we're doing it."

Councilman Bartunek: "I spoke with Barbara about this a little while ago and this can be revised, put into the town clerk's office tomorrow correctly."

Supervisor Cardinale: "Okay. So we're going to table it- "

Councilman Bartunek: "It's just going to public hearing."

Supervisor Cardinale: "Okay. Then we're going to- we want to make sure that this- as long as we're taking the time to do this now which is helpful, that when we get it on for the public hearing, this same issue is fairly lucidly clear what we're doing, is not as you just stated calculating at \$.06 per square foot but it's an actual fee at \$.06 per square foot."

Sal Mastropolo: "Okay."

Supervisor Cardinale: "So go ahead. We'll take care of that."

Sal Mastropolo: "Okay. Resolution 11422 is numbered wrong."

Barbara Grattan: "That's been corrected, Sal."

Sal Mastropolo: "Okay. 1141 it should be?"

Barbara Grattan: "Yup."

Sal Mastropolo: "And Resolution 1157 has an attachment but there's no mention of an attachment in the resolution, and the page that's added, you know, the second page which has the list of the grant money, you know, should say attachment so that if they get separated at least you know something's missing. See it?"

Councilwoman Sanders: "It doesn't reference the attachment."

Sal Mastropolo: "Right. There's no reference to the attachment. So you would- "

Councilwoman Sanders: "There's no reference to the second page so you wouldn't know that reading the resolution."

Sal Mastropolo: "Right."

Councilwoman Sanders: "Maybe we can say as attached."

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Supervisor Cardinale: "Ratifies the execution and submission of a grant application, Suffolk County Department of Community Development as grantee of Community Development Block Grants. Is that- I know what this attachment is. It's how we're dividing up the money."

Sal Mastropolo: "Right. But there's no mention of the attachment and there's not even any mention of the total amount of the grant in the resolution."

Supervisor Cardinale: "Yeah."

Councilwoman Sanders: "And look at the- "

Supervisor Cardinale: "Andrea, could you take a look at 1157."

Councilman Bartunek: "There's no mention of the total grant?"

Sal Mastropolo: "Right. There's nothing in there that says that the grant is 11- is \$171,000. So without the second page- "

Supervisor Cardinale: "The- if you look at 1157, the Whereas say that we've complied with the requirements of the block grant, that the town possesses legal authority to make a grant application and execute a community and housing program. Be it resolved we ratify the execution and submission of a grant application to Suffolk County- I thought we were- we were not making a grant application in this instance but we were simply distributing the funds to the indicated organizations in the indicated amounts. Could you explain- do you have that in front of you? Well, you may need it. Would you give it to her because I'd like to understand why it's stated in the statute."

Andrea Lohneiss: "Well, we do make application to the county and they in turn make it to HUD. If you want- normally in a resolution authorizing a grant application, we do indicate the amount and any match if there's a match. In this case, there's not. In this particular case, the HUD is going to be reducing the amount likely. So we're likely to get less than 171. So if we put the amount in this resolution, then you may feel it necessary to amend the resolution at such time as we know the exact amount."

Supervisor Cardinale: "So what we're- when we say Resolved, the Riverhead Town Board ratifies the execution and submission of a grant application, I assume that you've sent it in, to the Suffolk County Department of Community Development as grantee of the Community Development Block Grants from the federal government- "

Andrea Lohneiss: "Right. They as a- "

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Supervisor Cardinale: "Okay, so we're sending in this request. So why don't we say just at least as attached? That's his whole point. So we are-- grant application to Suffolk County Department of Community Development as grantee for Community Development Block Grant funds as attached."

Councilwoman Sanders: "To be distributed as-- "

Supervisor Cardinale: "Well, we're submitting that as attached. Her point is you may not get 171, you may get 154, so she doesn't want to put the number in."

Councilwoman Blass: "In that case-- "

Supervisor Cardinale: "Very good, let's hear more."

Councilwoman Blass: "-- would it come back-- "

Andrea Lohneiss: "In that case, we are-- "

Councilwoman Blass: "-- would we get to distribute-- "

Andrea Lohneiss: "-- yeah, right, at our discretion, we'd be told reduce it by "x" dollars and we would have to figure out how to do that."

Supervisor Cardinale: "Okay. So after the words grant fund on the first Resolve, why don't-- fourth line, put as attached. That will keep everybody happy and you don't have to indicate a number. How about as attached at Schedule A, then we'll know what we're attaching."

Andrea Lohneiss: "Okay."

Supervisor Cardinale: "We'll call it Schedule A. That way nobody can change it. Okay, keep going. Very good. Appreciate your help. Okay, any other comment in regard to the resolutions? Jack is here. Yes, please comment if you have a comment. You had a question. We had a question, you have an answer. Which one was it?"

Jack Hansen: "Resolution #1107."

Supervisor Cardinale: "Yeah, 1107. 1107, 1107 okay. 1111."

Sal Mastropolo: "1111, the third page."

Councilwoman Blass: "There were two-- "

Supervisor Cardinale: "Okay, 1107 you are answering. What do you want to tell me?"

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Jack Hansen: "It was (inaudible) and 2100 and 300, should be 310."

Supervisor Cardinale: "Got that."

Jack Hansen: "Okay. And the other one- "

Supervisor Cardinale: "That's 1111."

Jack Hansen: "Is \$16,000, that 1,000 should be \$10,000."

Supervisor Cardinale: "As he suspected all along."

Jack Hansen: "Yes."

Supervisor Cardinale: "Okay. So we'll change that to \$10,000- I already did it knowing that was likely. Okay, thank you."

Jack Hansen: "You're very welcome."

Supervisor Cardinale: "I appreciate it. All right, if there is no other comment in regard to the resolutions, we will consider the resolutions and then take general comment."

Barbara Grattan: "Okay, which one was the \$16,000? On what?"

Councilwoman Sanders: "Third page on Resolution 1111."

Barbara Grattan: "Okay, got it."

Councilwoman Sanders: "Okay?"

Barbara Grattan: "Yup."

Councilwoman Sanders: "The second item should be 10,000."

Barbara Grattan: "Yup."

Supervisor Cardinale: "Okay, can we call the first resolution."

Resolutions #1102, 1103, 1104, 1105, 1106, 1107, 1108, 1109, 1110, 1111, 1112, 1113, 1114, 1115, 1116, 1117, 1118, 1119, 1120, 1121

Councilwoman Blass: "Can we do them all?"

Supervisor Cardinale: "Yes. On all- "

Councilwoman Sanders: "Can we do all the budget adjustments together?"

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Supervisor Cardinale: "I'd love to do the budget adjustments together. We have worked with Jack all afternoon, I appreciate his help to understand them. And any one that stayed in, I'm ready to pass."

Councilwoman Sanders: "So it goes from Resolution- I'd like to move Resolution 1102- "

Councilwoman Blass: "I did have a question. I'm sorry."

Supervisor Cardinale: "Yes, go right ahead."

Councilwoman Blass: "A question for Jack on 1120. It was a CDA Calverton Park budget adjustment."

Supervisor Cardinale: "Oh, yes."

Councilwoman Blass: "I'm not sure where we- what the telephone expense."

Jack Hansen: "The telephone expense is the T-1 line. The DSL charges."

Councilwoman Blass: "So it's appropriately charged to CDA."

Jack Hansen: "There are cameras at EPCAL and they go back to the police station and telephone charge. That's a CDA charge."

Councilwoman Blass: "Okay. And the landscaping is also appropriately charged?"

Jack Hansen: "There are a couple of locks (inaudible), to lock up some of the gates- "

Councilwoman Blass: "Okay."

Jack Hansen: "Those are the two items."

Supervisor Cardinale: "Okay, now that would mean we're going through to 1102 to 1121 on budget adjustments."

Councilwoman Sanders: "Yes."

Supervisor Cardinale: "Fire away."

Councilwoman Sanders: "I'd like to move all of those resolutions, 1102 through 1121, all being budget adjustments. So moved."

Councilman Bartunek: "I'll second that."

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Supervisor Cardinale: "Moved and seconded. May we have a vote, please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolutions are adopted."

Resolution #1122

Councilman Bartunek: "Calverton Industrial Park water project budget adoption. So moved."

Councilwoman Blass: "And seconded."

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

Barbara Grattan: "Why don't you just raise your hand, Barbara?"

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1123

Councilwoman Blass: "Order amending- "

Barbara Grattan: "Barbara, I'll tell you what I will do. I'll read the title."

Councilwoman Blass: "Good. Thank you."

Barbara Grattan (for Councilwoman Blass): "Order amending prior order establishing lateral water main Riverhead Water District Roanoke Landing."

Councilwoman Blass: "So moved."

Supervisor Cardinale: "Maybe you should say that, too. I think it's a tribute to you that you came here when you could have stayed at the Chamber of Commerce Christmas party and probably with a few brandies, you would have been singing Christmas carols by now."

Councilwoman Blass: "I can make it back there."

Supervisor Cardinale: "Okay, yeah, please read- so this is 1123, you read it, she moved it, how about a second?"

Councilwoman Sanders: "I'm trying to."

Supervisor Cardinale: "Okay."

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Councilwoman Sanders: "And seconded."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1124

Councilwoman Sanders: "Councilwoman Blass, can you read this for me? Awards bid Roanoke Landing for the Riverhead Water District. So moved."

Councilman Bartunek: "And seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1125

Councilman Bartunek: "Appoints marriage officer. So moved. I'd like to really know the story behind this resolution. I don't- "

Supervisor Cardinale: "Chris is marrying his sister. I mean, not- not literally."

Councilwoman Sanders: "Hal said strike that from the record."

Supervisor Cardinale: "That's going to be the lead story in the News Review this coming Thursday. All right."

Barbara Grattan: "Are we ready to call?"

Supervisor Cardinale: "Yes."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1126

Barbara Grattan: "1126 is Councilwoman Blass. Provisional appointment of a wastewater treatment plant operator 3-A in the Wastewater Department."

Councilwoman Blass: "So moved."

Councilwoman Sanders: "Seconded."

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

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The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1127

Councilwoman Sanders: "Ratifies the provisional appointment of a cashier. So moved."

Councilman Bartunek: "And seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1128

Councilman Bartunek: "Ratifies the appointment of volleyball official to the Riverhead Recreation Department, as amended. So moved."

Councilwoman Blass: "And seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1129

Barbara Grattan: "Appoints student intern in the Accounting Department."

Councilwoman Blass: "So moved."

Councilwoman Sanders: "And seconded."

Supervisor Cardinale: "Moved and seconded."

The Vote: "Bartunek."

Councilman Bartunek: "Barbara, I'm going to abstain on this, but the date has to be revised. It should be December 27, 2005 through January 13, 2006. And I abstain."

Supervisor Cardinale: "Okay. With the amendment of dates for those 27<sup>th</sup> of December through the 13<sup>th</sup> of January, 2006, may we have a vote."

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The Vote: "Bartunek, abstain; Sanders, yes; Blass, yes; and Cardinale, yes. The resolution is adopted."

Resolution #1130

Councilwoman Sanders: "Appointment of a temporary student intern in the Department of Code Enforcement. So moved."

Councilman Bartunek: "And seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1131

Councilman Bartunek: "Appoints volleyball official to the Riverhead Recreation Department. So moved."

Councilwoman Blass: "And seconded."

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

Councilwoman Sanders: "As amended."

Councilman Bartunek: "As amended."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1132

Barbara Grattan: "Appoints a volleyball official to the Riverhead Recreation Department. So moved."

Councilwoman Blass: "So moved as amended."

Councilwoman Sanders: "And seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1133

Councilwoman Sanders: "Adopts a local law to amend Chapter 101 entitled Vehicles and Traffic of the Riverhead town code, 101-2 Definitions. So moved."

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Councilwoman Blass: "And seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1134

Barbara Grattan: "Adopts a local law to amend Chapter 101 entitled Vehicles and Traffic of the Riverhead town code, Section 101-10 Parking Prohibited."

Councilwoman Blass: "So moved."

Councilman Bartunek: "And seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1135

Councilman Bartunek: "Authorize the town clerk to post and publish public notice for public hearing to consider a local law to amend Chapter Economic Development Zone of the Riverhead town code. So moved."

Councilwoman Sanders: "And seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1136

Councilwoman Sanders: "Authorizes the town clerk to publish and post public hearing notice to consider the purchase of development rights of a parcel located in the town of Riverhead purported owner Shirley Edwards. So moved."

Councilman Bartunek: "And I'll second that."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

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Resolution #1137

Councilman Bartunek: "Authorizes the town clerk to publish and post public notice of public hearing to consider a proposed local law to amend Chapter 52 entitled Building Construction of the Riverhead town code, Section 52-10C. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Can we have a discussion on that number-- wait a minute, which number are we doing here? 113-- weren't we tabling this? Oh, we're going to correct it prior to publication. Okay, fine."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale."

Supervisor Cardinale: "Yes. And I want to note that there's another-- in addition to the correction we've discussed, it reads in the final sentence on 13, that it shall be subject to pay the standard building permit fees. I believe that that's intended I know, Dawn, to be a charge back at the time?"

Dawn Thomas: "Yes."

Supervisor Cardinale: "So if we can clarify that to make clear that they don't just in futuro pay it, they have to go back and make up the difference if they elect to use it as a non-agricultural use."

Dawn Thomas: "We want them to pay the current, for instance if it was 10 years after-- that they changed the use, that they would pay that current building permit fee."

Supervisor Cardinale: "That's correct."

Dawn Thomas: "In addition to what they had already paid."

Supervisor Cardinale: "Which would be, in other words, let's say that the building was used for a few years for agriculture and then they changed it to other use, what are you-- how are you going to collect the differential in fee?"

Dawn Thomas: "We would apply the current fee for whatever the use is at the time-- "

Supervisor Cardinale: "Okay, that's fine. I just want to make sure that--"

Dawn Thomas: "I don't want to go backwards because that's too complicated."

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Supervisor Cardinale: "You don't want to go back and look at the- yeah, I don't want to necessarily do that either but I just want to make sure it's clear when we finally publish that that's what we're going to do."

Dawn Thomas: "It's more likely that it would be higher in the future anyway so it turns into kind of a (inaudible)."

Supervisor Cardinale: "But so what I think Rose is saying also is that this doesn't quite do it yet. It says any structure approved pursuant to this section which is subsequently utilized on a permanent basis for any non-agricultural use shall be subject or required to pay the standard building permit fees required for non-agricultural buildings. That doesn't make clear to me that what you're saying is that they are going to pay the differential between what they did pay and what they would today have to pay- "

Dawn Thomas: "Do you want to give them a discount for what they already paid or do you want to just charge them a new use fee? Because I didn't- "

Supervisor Cardinale: "That's fine, too, because it's going to be small anyway."

Dawn Thomas: "Right. I didn't envision giving them a discount for what- it just complicated things I thought."

Councilwoman Sanders: "Just pay the new fee at- "

Supervisor Cardinale: "Yeah, pay the new fee at the time of the change of use. That was the idea."

Dawn Thomas: "That was the concept. If that's okay- "

Supervisor Cardinale: "That's okay. And just make sure that it's clear that they're going to pay that additional fee at the time of any change in use. Okay?"

And I think we're going to- we passed it and you're going to get it advertised. Okay, great."

Barbara Grattan: "All right. Can we have a vote?"

Supervisor Cardinale: "Yes. Go right ahead."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1138

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Barbara Grattan: "Authorizes the town clerk to publish and post public notice to consider a proposed local law to amend Chapter 108 entitled Zoning of the Riverhead town code, Definition of Professional Offices."

Councilwoman Blass: "So moved."

Councilwoman Sanders: "And seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1139

Councilwoman Sanders: "Authorizes the town clerk to publish and post a public notice to consider a proposed local law to amend Chapter 108 entitled Zoning of the Riverhead town code Business Center BC Zoning Use District Accessory Uses. So moved."

Councilman Bartunek: "And I'll second that."

Supervisor Cardinale: "Moved and seconded. Vote please with a question. On both the prior one and this one we're having a hearing on the 20<sup>th</sup> of December? Which I presume then is going to be in this Thursday's newspaper."

Barbara Grattan: "Next week."

Supervisor Cardinale: "Well, that's not going to work then."

Barbara Grattan: "Why?"

Supervisor Cardinale: "Because if you didn't get it into Thursday the 8<sup>th</sup>'s newspaper, you're not going to have 10 days between then and the 20<sup>th</sup>. So your dates are wrong, right? Unless you want to do it on- do we have a meeting on the 28<sup>th</sup>? Let's see, would you make it? Yeah, you'd make it because it's the 15<sup>th</sup> to the 28<sup>th</sup>. So why don't we make those two the 28<sup>th</sup>?"

Barbara Grattan: "Okay, which one?"

Supervisor Cardinale: "That would be the one we just passed, 1138, and 1139."

Dawn Thomas: (Inaudible)

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Supervisor Cardinale: "Okay. So the EDZ we can do the 20<sup>th</sup>. But both 1138 and 1139, if you're not going to advertise until the 15<sup>th</sup>, it can't be on until the 28<sup>th</sup> for a hearing. Okay? Thank you."

Barbara Grattan: "Okay, we've got to vote on this."

Councilman Bartunek: "Authorize the town clerk to publish and post a public notice to consider a local law to amend Chapter 108 entitled Zoning Riverhead town code Commercial Residential Campus CRC Zoning Use District Accessory Uses. So moved."

Councilwoman Blass: "It's got the same problem."

Councilwoman Sanders: "Same thing."

Councilman Bartunek: "And we have to change the date on this one also."

Supervisor Cardinale: "Yeah, the 28<sup>th</sup>. The 28<sup>th</sup> is actually an additional meeting incidentally, so how many of these are we going to change? Now it's got three public hearings. It's usually just to close the business meeting on the 28<sup>th</sup>."

Councilwoman Blass: "It's got a few more besides- "

Supervisor Cardinale: "We've got three more? The only other option is to push them to the second meeting in January depending upon- or push some of them- "

Councilwoman Blass: "Well, this drive thru window is the same hearing basically (inaudible)."

Supervisor Cardinale: "So it's not exactly overwhelming. Yeah, this is just a drive thru window thing, so it's not really a hearing. They're changing the same line in five different code provisions. So- "

Dawn Thomas: "We should put the time very close together so we can open them all at once."

Barbara Grattan: "I'll do that tomorrow."

Dawn Thomas: "7:01, 7:03- "

Supervisor Cardinale: "Yeah. So run them a minute apart and we'll do them all on the 28<sup>th</sup>. They're going to open together."

Barbara Grattan: "This is an afternoon meeting. So I'll work out the times tomorrow and have them all together. Yes. Oh, which number are we on, 1139?"

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Supervisor Cardinale: "1141. He just read 1140 is what he did."

Resolution #1141

Barbara Grattan: "Authorizes the town clerk to publish- "

Supervisor Cardinale: "I don't think we had a vote on 1140. He read it- "

Barbara Grattan: "I don't think so either."

Supervisor Cardinale: "It was moved. Did you get a second for 1140?"

Councilwoman Blass: "Yes."

Supervisor Cardinale: "Moved and seconded. Vote on 1140."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1141

Barbara Grattan: "Authorizes the town clerk- "

Supervisor Cardinale: "This is the amended 1141. Right."

Barbara Grattan: "-- to publish and post a public notice to consider a proposed local law to amend Chapter 108 entitled Zoning of the Riverhead town code, Shopping Center SC Zoning Use District accessory uses."

Councilwoman Blass: "So moved."

Councilwoman Sanders: "And seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1142

Councilwoman Sanders: "Authorizes the town clerk to publish and post public notice to consider a local law to amend Chapter 108 entitled Zoning of the Riverhead town code Destination Retail DRC Zoning Use District for accessory uses. So moved."

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Supervisor Cardinale: "Moved and seconded. Vote please. Or discussion. Yes."

Councilwoman Blass: "Discussion, please. I'd like to amend this resolution."

Supervisor Cardinale: "Okay."

Councilwoman Blass: "To include a permitted use Section A, number 3, car dealerships--"

Supervisor Cardinale: "Adding car dealerships?"

Councilwoman Blass: "Adding car dealerships as a permitted use. It's A (3)."

Supervisor Cardinale: "And that would also be at-- on the 28<sup>th</sup>."

Councilwoman Blass: "Thank you."

Supervisor Cardinale: "With that amendment, can we have a vote?"

Councilman Bartunek: "I guess I'll second that."

Supervisor Cardinale: "Moved and seconded as amended."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

#### Resolution #1143

Councilman Bartunek: "Ratifies authorization of town clerk to publish and post a help wanted ad for a full time deputy town attorney in the town attorney's office. So moved."

Councilwoman Sanders: "And seconded."

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

The Vote: "Bartunek, yes; Sanders."

Supervisor Cardinale: "I have a-- before we-- if I can interrupt. There's a minimum of four years of experience. Do you think that's realistic, Dawn, considering what we're going to pay these people?"

Dawn Thomas: "This is the same ad we put in the last time."

Supervisor Cardinale: "Did we get a response?"

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Dawn Thomas: "Yes. We had-- "

Supervisor Cardinale: "Of course these people didn't have experience but it reminds me of our RFP's, we put in all these rules and they just respond in any manner they wish. But we didn't have six candidates with four years experience. Oh, you don't say what kind of experience. You just say four years of experience. I mean it could be four years experience as an attorney but not in necessarily relevant experience."

Dawn Thomas: (Inaudible)

Supervisor Cardinale: "I'm just wondering before we vote on it, whether for example the gentleman that Rose suggested has only one year experience but he looked pretty good because he was real smart in school and he came out and had a year in another town attorney's office. I don't want to-- "

Dawn Thomas: "I mean, you know--"

Supervisor Cardinale: "Yeah, I guess we-- why don't we suggest one year of experience will be sufficient? I want to talk to guys who have been-- because I think we're going to hire young attorneys in these positions for the price, for the pay that we're offering."

Barbara Grattan: "So you're going to change it to one?"

Supervisor Cardinale: "Yeah."

Councilwoman Blass: "It's already in there."

Jack Hansen: "The resolution is already in the paper."

Councilwoman Blass: "It's already in the paper."

Supervisor Cardinale: "Oh, that's right. Thank you for reminding me."

Jack Hansen: (Inaudible)

Supervisor Cardinale: "That's right we had to get it in yesterday in order to get-- okay, fine, I get it."

Councilwoman Blass: "Just a point-- "

Supervisor Cardinale: "Well, Jack, we've got a lot of pull in there, sometimes they let us do it Wednesday morning. So we'll try."

Councilwoman Blass: "There's also a clarification-- yes."

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(Inaudible comment)

Councilwoman Blass: "Yes, we corrected the resolution. We caught that, it didn't get in the packet outside. It is a full time and the date was also an issue. I don't know if it remained incorrect, the return date. We corrected both of those."

Supervisor Cardinale: "We'll try to see if we can get it."

(Inaudible discussion)

Supervisor Cardinale: "Okay. So we're going to try to go to one if we can. If not, come one, come all, apply if you wish to be considered."

Barbara Grattan: "So this is going to be changed to one year."

Dawn Thomas: (Inaudible)

Supervisor Cardinale: "Thank you. Okay, with that comment, can we have a vote, please?"

Councilwoman Sanders: "I don't know if it was moved and seconded."

Supervisor Cardinale: "Okay you moved it. Who was the second?"

Councilwoman Sanders: "Seconded."

Supervisor Cardinale: "Seconded by Rose. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1144

Councilwoman Sanders: "Authorizes the town clerk to post and publish a help wanted ad for part time on call automotive equipment operators in the Highway Department. Did we want to- "

Supervisor Cardinale: "Yeah, moved and second, please."

Councilwoman Blass: "Second."

Supervisor Cardinale: "Mat Hattoff the union leader had commented that it was his understanding- we are doing this because of the problem we discussed at work session that we have a problem sometimes when comp time is demanded and the people that have helped

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the highway department during snowstorms short the time to the departments they came from like water and building and grounds.

But Hattoff indicated to me that in the contract the determination whether to give comp time or simply to pay the overtime is in the discretion of the department head. So that he was making clear that it is not a problem from his perspective and he would ask us to table this before we considered going outside for the work when we have the option of simply saying we are going to not allow the comp time but simply pay the overtime to avoid the problem.

So maybe we should further discuss it at the work session. If I have a motion to table first?"

Councilwoman Sanders: "Motion to table."

Councilwoman Blass: "Second to table."

Supervisor Cardinale: "Moved and seconded for a table. Vote please."

The Vote: "Bartunek, yes, to table; Sanders, yes, to table; Blass, yes; Cardinale, yes. That resolution is tabled."

Resolution #1145

Barbara Grattan: "Authorizes the town clerk to publish and post help wanted advertisements."

Councilwoman Blass: "So moved."

Councilman Bartunek: "And seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1146

Councilman Bartunek: "Approves amended site plan of Kamal Singh, MD. So moved."

Councilwoman Sanders: "And seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1147

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Councilwoman Sanders: "Approves the site plan of River Pointe Apartments renovations. So moved."

Councilwoman Blass: "And seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1148

Barbara Grattan: "Approves the site plan of East Main Street Venture, Inc."

Councilwoman Blass: "Was there a question about- "

Supervisor Cardinale: "Yeah. This is- somebody- Barbara you can move it, George will second it and we'll discuss it."

Councilman Bartunek: "Yes, I'll second that."

Councilwoman Blass: "So moved."

Supervisor Cardinale: "Moved and seconded. Discussion. There was discussion among the board in regard to whether we wished to further discuss this at a work session and I indicated that if we had a motion we should consider it.

I think the question related to the map and its completeness as well as to the issues that we discussed at the last work session. So if there's a motion to table, we should consider it. If there's no motion to table, we'll consider the application."

Councilman Bartunek: "I'll make a motion to table Resolution 1148 to discuss at a work session."

Councilwoman Sanders: "Second."

Supervisor Cardinale: "Moved and seconded. Can we have a vote to table for further discussion at work session this week?"

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is tabled."

Resolution #1149

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Councilman Bartunek: "Releases the maintenance bond of Crystal Bay Construction in connection with the subdivision entitled Map of the Preserve at Baiting Hollow. So moved."

Supervisor Cardinale: "She was asking us a question. Do we have to move and second a motion if we're going to table anyway. I think we're moving and seconding the motion to table. So that's really- we amend it from a motion to pass to a motion to table and then we do need to move and second. All right, but anyway, go ahead. Sorry to interrupt you. This is on 1149. You're going to move that."

Councilman Bartunek: "And I did."

Supervisor Cardinale: "Okay. Second on 1149?"

Councilwoman Sanders: "And seconded."

Supervisor Cardinale: "Moved and seconded. May we have a vote on 1149?"

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1150

Councilwoman Sanders: "Authorizes the release of a bond for Little Flower Children's Service for the respite center and infirmary. And we can spell infirmary correctly. So moved."

Councilwoman Blass: "Seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1151

Barbara Grattan: "Authorizes the release of certificate of deposit of True Tech, Inc."

Councilwoman Blass: "Discussion."

Supervisor Cardinale: "Moved and seconded now discussion."

Councilman Bartunek: "Phil, I had a question on this. I was reviewing this resolution, I was going to try to get a hold of Sharon Kloss to find out if all the issues regarding landscaping was addressed for True Tech and I haven't checked the answering machine to see if she got back to me."

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Supervisor Cardinale: "Okay."

Councilman Bartunek: "But what I would suggest is maybe we could table this resolution for discussion also on Thursday."

Councilwoman Sanders: "The dumpster was enclosed. That was one of the issues."

Dawn Thomas: (Inaudible)

Supervisor Cardinale: "Okay. This is a CD (inaudible). So why don't we get this cleared away and may we have a motion to table and pass it on the 20<sup>th</sup>?"

Councilman Bartunek: "I'll make a motion to table Resolution 1151."

Councilwoman Sanders: "And seconded."

Supervisor Cardinale: "Moved and seconded to table for further discussion or clarification as to whether all conditions were completed. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is tabled."

Resolution #1152

Councilwoman Sanders: "Authorizes the release of letter of credit for PRG Corp. So moved."

Councilman Bartunek: "And seconded."

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

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

Councilwoman Blass: "I'll abstain on this resolution."

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

Resolution #1153

Councilman Bartunek: "Authorizes the release of security for Kamal Kishore Singh. So moved."

Councilwoman Blass: "And seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1154

Barbara Grattan: "Authorizes the release of security posted for Two Rivers Products, Co. LLC - Hunt Enterprises, Inc. (McDonalds Restaurant, Riverhead.)"

Councilwoman Blass: "So moved."

Councilwoman Sanders: "And seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1155

Councilwoman Sanders: "Releases Suffolk County National Bank irrevocable letter of credit of Gendot Associates, Inc. and Zoumas Contracting Corp. In connection with the subdivision entitled Map of Deep Hole Road for a one year maintenance bond. So moved."

Councilman Bartunek: "And seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1156

Councilman Bartunek: "Approves temporary sign permit of Day by Day Calendar. So moved."

Councilwoman Blass: "And seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1157

Barbara Grattan: "Ratifies execution and submission of grant application to Suffolk County for fiscal year 2006 Community Development Block Grant funds."

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Councilwoman Blass: "So moved as amended."

Councilman Bartunek: "And seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1158

Councilman Bartunek: "Supports and accepts GIS needs assessment and implementation plan and ratifies submission of grant application to the New York State Archives. So moved."

Councilwoman Sanders: "And seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1159

Councilman Bartunek: "Authorizes the Supervisor to execute all documents required from the town of Riverhead to effectuate the filing of the subdivision application of M-GBC, LLC. So moved."

Councilwoman Blass: "And seconded. I have a question."

Supervisor Cardinale: "Yes?"

Councilwoman Blass: "Are these documents related to easements?"

Supervisor Cardinale: "Yeah. They appear to be. In fact, the only— the point at which I realized that we're going to have to sign something as indicated, as the town of Riverhead, the Town of Riverhead Community Development Agency as the owner and the Riverhead water district, Calverton sewer district, was when I saw this— Chris is probably more familiar with it. But that's correct. They are easements in regard to sewer and water, I'm sure."

Okay, any other, okay, vote please?"

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale."

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Supervisor Cardinale: "Yeah, it's possible this will be filed by the end of the year. I'm certainly hopeful it will. Yes. I vote yes."

Barbara Grattan: "The resolution is adopted."

Resolution #1160

Barbara Grattan: "Authorizes the Supervisor to execute a standard loan agreement with the Department of the Navy for loaned aircraft."

Councilwoman Blass: "So moved. I apologize, I have a question."

Supervisor Cardinale: "Yeah."

Dawn Thomas: (Inaudible)

Councilwoman Blass: "Remember the discussion about the maintenance?"

Dawn Thomas: "About this and how he made out because I knew he had a discussion--"

Supervisor Cardinale: "In fact, we had a meeting with (inaudible). Let me just-- we had a meeting with Mr. Van deWetering and there's a second plane out there and what both the Navy who has now met the entire contingent of the east--what do they call themselves, the group-- East End Aircraft. Well, the entire contingent and the Navy have spoken and then would like to utilize the same format they did for the first plane which is that we take the loan from the Navy and then they maintain the plane for us together with the site pursuant to the agreement. And that's the way they usually do it. They usually do it with the local government rather than the outside groups. So I met with him.

He also assured me that-- the only thing that he had a-- did a little presentation with--that he was going-- they have a plan to complete the four acres and that they would be removing within six months the pieces of that manufactured home. So-- "

Councilwoman Blass: "Well, that sounds great but aren't we going to get something from that group in writing-- "

Supervisor Cardinale: "Yes."

Councilwoman Blass: "-- that they're going to agree to maintain based upon our agreement with the Navy."

Supervisor Cardinale: "That's correct."

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Councilwoman Blass: "We're going to pass the maintenance along to them. Did we get that?"

Supervisor Cardinale: "They have to assume the obligation- I told him and he agreed, Sean was supposed to prepare as you know, an agreement that- by which whatever obligations we are taking on through the loan, they will assume during the period that they're on the property for us. They assume our obligations in caring for- they can't blow it up, they're got to take care of it, that kind of thing.

So we should not sign this unless- until simultaneously they sign our agreement. Which is what we did the last time. So if you wish- "

Councilwoman Blass: "I'm comfortable with that as long as- "

Supervisor Cardinale: "Understood. Yeah. Okay. So this authorizes me to sign the standard loan agreement with the Navy substantially in the form attached and I understand we will have to get a- through the legal department, an assumption and indemnification from them that they're going to protect us and take care of what we promised to do."

Councilwoman Blass: "So moved."

Councilwoman Sanders: "And seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1161

Councilwoman Sanders: "Authorizes the Supervisor to sign a contract with the New York State Governor's Traffic Safety Committee. So moved."

Councilman Bartunek: "And seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1162

Barbara Grattan: "Requests Suffolk County DPW Commissioner to release architectural elements of the former Cornell Cooperative Extensions building in the town of Riverhead."

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Councilwoman Blass: "So moved."

Councilman Bartunek: "And seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1163

Councilman Bartunek: "Authorizes the town clerk to publish and post notice of public hearing to consider the creation of the downtown Riverhead historic district. So moved."

Councilwoman Blass: "And seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1164

Barbara Grattan: "Awards bid for meat."

Councilwoman Blass: "Moved."

Councilwoman Sanders: "And seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1165

Councilwoman Sanders: "Awards bid for food. So moved."

Supervisor Cardinale: "Oh, here it is, that's a biggie."

Councilman Bartunek: "Seconded."

Supervisor Cardinale: "Ooh, it's a big one. It's got all these lists next to it. Okay. Yes. Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1166

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Councilman Bartunek: "Authorizes the town clerk to post and publish a notice to bidders for the town hall damage restoration. So moved."

Councilwoman Sanders: "And seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1167

Councilwoman Sanders: "Approves the submission of a grant application to the Suffolk County legislature. So moved."

Supervisor Cardinale: "Second please."

Councilwoman Blass: "Seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1168

Barbara Grattan: "Ratifies submission of grant application to the New York State Archives."

Councilwoman Blass: "So moved."

Councilman Bartunek: "Seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1169

Councilman Bartunek: "Declares lead agency and determines environmental significance of site plan of Walter Gabrielsen. So moved."

Councilwoman Sanders: "And seconded."

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

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The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1170

Councilwoman Sanders: "Governor's traffic safety grant budget adoption. So moved."

Councilman Bartunek: "And seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1171

Councilman Bartunek: "2003 LLEBG CAP Project budget adoption. So moved."

Councilwoman Blass: "And seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1172

Barbara Grattan: "2005 Bourne Memorial Justice assistance grant budget adjustment."

Councilwoman Blass: "So moved."

Councilwoman Sanders: "And seconded."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #1173

Barbara Grattan: "1173 is bills."

Councilwoman Sanders: "So moved."

Councilman Bartunek: "And seconded."

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Supervisor Cardinale: "Moved and seconded to pay the bills. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Supervisor Cardinale: "Okay. That was not as painful as I thought it might be as Barbara points out. We did not have an opportunity to review all of these during the work session so we got through them with some discussion tonight."

We now can take comment on any matter of general concern that is within our purview hopefully. So if there's public comment, please come up and make it on any matter. Yes, John."

John White: "Good evening. I'm John white of Calverton. What I wanted to address is a number of letters that the Rec Advisory Committee of which I am Co-Chairman on has sent to the town board regarding the change of numbers of members on the committee, of the Advisory Committee."

The town board had adopted #763 changing the number from seven to as many as nine members on the committee. Twice we have put letters in to the town board asking for a ninth member to be put on. We have gotten no reply regarding that.

The name of Robert Danowski has been put up twice. We had a new person added within days of this resolution that has only made one of the three scheduled meetings since.

The last meeting— actually both meetings that new appointee did not come to we didn't have enough people to have an official meeting. We've had this problem in the past when there were a lot more people on the committee. The number was brought down to seven and that pretty much resolved itself.

We really feel that if went to nine or back to seven, it would be much easier to work with. Because we would have an even number. We have to have right now five people where before we only needed four to attend those committee meetings.

So I would once again ask the committee— the town board to either add another person or to take a person off at this point in time.

Bob Danowski has been asking to be on this committee for two years. There was no vacancy and all of a sudden there were two vacancies made. He's trying to get the second vacancy and we cannot get any response from the town board whatsoever on this. I would really ask that something is done on this. The resolution has been

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put up and tabled again this time for a second time. I'd really like to know why."

Supervisor Cardinale: "Because it has not ever been discussed at a work session and that needs to happen. I can certainly assure you, John, first of all I want to thank you for your work on the advisory committee and we appreciate it. But we have a meeting- a work session on Thursday at two. We can discuss this. One of the things that we want to do is consider Robert, speak with Mr. Coyne who is the new recreation department chairman, see if he has any thoughts, see if the board members have any thoughts, and presumably then we can act as long as there are not other nominations.

Because there's one available position on the rec committee. It's an advisory committee, unpaid, and we appreciate the people that do, in fact, make themselves available because it's pretty- as you know, it's a pretty thankless task."

John White: "Yes. And another thing I'd like to bring up with this as was in the letter, he is active in baseball in the town so he would give us some good feedback from that. He also is handicapped and has interest in going on the handicapped committee to work back and forth with us on that also. He's been asking for two years."

Supervisor Cardinale: "Is he on the handicapped committee as well?"

John White: "No. No. It had been brought up- when his name was brought up that they might have interest in having somebody that could be a liaison kind of back and forth between the committees."

Supervisor Cardinale: "Okay."

John White: "And he would be the perfect one for it. And he is a lifelong resident. He was born here and has lived here his while life."

Supervisor Cardinale: "Do you have- when you sent the letter up making the nomination, did you send up material on Mr. Danowski's background?"

John White: "I sent these two letters which I have copies of here."

Supervisor Cardinale: "Is there a resume available so we can- "

John White: "That's never been asked for before from anybody on the committee and actually on the last- "

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Supervisor Cardinale: "Well, wait a minute. These committees-- we don't-- when we make appointments to advisory committees, we generally don't make them from nominations from the committee. We generally speak among ourselves and appoint people to the committee from whomever asked to be considered. So there may be other people that the board members want to consider in addition to the individual the committee wants them to consider. That's what I was concerned about, that we discuss that to make sure that wasn't the case."

John White: "It always was that the committee was involved in it in every administration up until this administration."

Supervisor Cardinale: "Yeah, that certainly is clear on that-- the resolution that was passed setting the rules for advisory committees, I think it's clear to this board that they are advisors to this board and that any nominees who wish to serve on committees would be considered by this board but they wouldn't simply be appointed by the other members of the sitting committees, which is what I think you just suggested."

John White: "No, no. I'm just saying we've always been in correspondence with the supervisor's office and the board-- "

Supervisor Cardinale: "Right."

John White: "-- when there were openings and it had been talked back and forth names that were suggested."

Supervisor Cardinale: "Right, but that's-- "

John White: "Just like when Eddie Powers had come on, you know, there were other names at that point in time."

Supervisor Cardinale: "Yeah, that's right. There were four and we only had two openings and we chose between the four. This point, there is-- I only know of one nominee, Mr. Danowski, but I don't know that any member of the board might have another, but we'll find that out on Thursday. If there are none, then I'm sure Mr. Danowski will be asked to serve."

John White: "But just like I say, the thing is two of the last three meetings, if we had to really do something and take a vote, we didn't have the legal right to do that because we only had four people there."

Supervisor Cardinale: "You need-- "

John White: "We need five now. We used to need four."

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Supervisor Cardinale: "You mean the rules of your committee require five of nine or four of seven?"

John White: "It would be five of nine or- "

Supervisor Cardinale: "Four of seven?"

John White: "-- five of eight where we are now."

Supervisor Cardinale: "I see."

John White: "The problem we're having is that putting that extra person on made it so that we need an extra person."

Supervisor Cardinale: "I got you. I understand."

John White: "So if somebody else doesn't come, we have a problem."

Supervisor Cardinale: "Now I understand what you're saying."

John White: "That's why I said if it was back at seven or up at nine, you know, it works much better for us, it always has. And when you go historically back which I have done, you know, (inaudible) it would help a lot."

Supervisor Cardinale: "I'll- we'll get you a resolution by Thursday I hope because I'll be talking about it at the 2:00 p.m. work session."

John White: "Okay."

Supervisor Cardinale: "Thank you very much."

Councilwoman Sanders: "I just- just for the record, John, and I don't want you to feel that the recreation advisory committee is being singled out, but we seem to have raised the bar on advisory committees within the last several months, specifically the animal shelter advisory committee were asked to give in resumes in order to be considered to sit on the committee and serve on the committee. So you're not getting singled out. We recently raised the bar on looking at people before the selection process is finalized, that we actually take a look at people's resumes."

John White: "When did that go into effect?"

Councilwoman Sanders: "Well, how long ago did we do that? That was some time- do you remember. It was in the summer. Right. It was early summer I believe."

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John White: "So the last designee went through that process also then."

Supervisor Cardinale: "Yeah. We- "

Councilwoman Sanders: "That's right."

Supervisor Cardinale: "-- did have a resume. It's routine. Some of the people we know so well, you know their background. But if you don't, it's helpful to have a resume. If you- if you have availability of one, it would be great. If not, we'll have to use whatever you have in your letter but it would be preferable to have a resume."

John White: "Okay, thank you."

Supervisor Cardinale: "Appreciate it."

John White: "Thank you very much. You'll have that within a matter of a couple of days."

Supervisor Cardinale: "Great."

John White: "Guaranteed by the end of the week."

Supervisor Cardinale: "Okay, yeah. If you can get us- we're going to be considering it on Thursday so if you can get it to us by Thursday, it would be great."

John White: "Okay, I will. Thank you."

Supervisor Cardinale: "Thank you. Okay. You have a question, please, come up, or a comment. Yes."

Ed Purcell: "Ed Purcell, Riverhead."

Supervisor Cardinale: "Yes, Ed."

Ed Purcell: "I'm wondering when is the dock building going to be done. I thought it was supposed to be done, you know, before the winter."

Supervisor Cardinale: "Yeah. I asked that very question at the work session and also of Dave Cullen and the engineering department. The- they started, they knew they were going to stop to let us have the fair and then I understood that it would be finished as you did by the cold weather."

Ed Purcell: "Right. That's what I thought."

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Supervisor Cardinale: "And it probably will be in the sense— what I misunderstood is that the first phase may well be finished this month but that means that the bulkheading and the waterfront work, but then they have to do a change in the road."

Ed Purcell: "Well, I knew they had to do the change in the road. There's more of where you can't even get down there at all now. It's all fenced off. It doesn't look very nice."

Supervisor Cardinale: "No. It doesn't. I don't have— I know we're working— we're working to see what's going to happen once the weather gets too cold for them to work because I want to set up a situation where there is a better passageway than there is now. I think that's going to be possible. I'm told that they should be able to finish the bulkheading work so they can get those fences and stuff down but I'm concerned because I know that they have to also finish the road work which moves the road over a little bit."

Ed Purcell: "Yeah, yeah."

Supervisor Cardinale: "So I hope the worst is behind us but I can't honestly answer the question until I get the results of this meeting. Do you know when that meeting is by any chance, Jack? They're actually on time believe it or not. And I commented just like you did, that's on time? Because they're not exactly overwhelming with their speed. But I--"

Ed Purcell: "Yeah, I know because I have family that used to work in the dock building business out in Montauk."

Supervisor Cardinale: "There's basically bulkheading to do."

Ed Purcell: "Yeah, that's what he did. He used to run a crane for—"

Supervisor Cardinale: "A thousand foot of bulkheading and it strikes me they've taken a long time on it."

Ed Purcell: "Yeah. I talked to him, he says it shouldn't take that long."

Supervisor Cardinale: "I know because I had bulkheading done where my boat is and it didn't take long."

Ed Purcell: "That's what I mean."

Supervisor Cardinale: "I'll look into it. I should have a better answer for you by next session. Any other comment from the audience? If not, we're going to adjourn at 9:00 now. We're going to have a work session at 2:00 p.m. on Thursday and we also have an

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executive session tomorrow at 10:00 a.m. for personnel and litigation matters. I wanted to make that clear for the press although we're sending you an announcement as well. So we're doing two hours of executive session tomorrow and then we're doing at 2:00 p.m. on Thursday the actual work session. And we had to do that because we have a meeting in the morning on (inaudible) and transportation issues in Southampton at the college there.

The next two town board meetings are at 2:00 p.m. on December 20<sup>th</sup> and on December 28<sup>th</sup>. So we won't have an evening until the organizational meeting on the first Tuesday in January which will be January 3."

Meeting adjourned: 9:00 p.m.

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