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Minutes of a Regular Town Board Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, February 15, 2005, at 7:00 p.m.

**Present:**

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

**Also Present:**

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

Supervisor Cardinale called the meeting to order.

Supervisor Cardinale: "Lead us in the Pledge of Allegiance. Could you stand, please?"

(At this time, the Pledge of Allegiance was recited)

Supervisor Cardinale: "Okay. I would like to sit down for a minute and we have— before me move into the approval of last minutes, we have promotions in the police department which are subject 166 and 167 this evening and we have the appointment of another community advisory council, in this case the Riverhead Anti Bias Task Force.

I want to give anyone-- out of order— these are resolutions we intend to pass tonight and we're about to do that at the beginning of the meeting so that we can congratulate the police officers and introduce the Anti Bias Task Force members.

If anyone has a comment on 166, 167 or 168 I need to hear it now. It is reinstating an officer to the rank of sergeant, that is Police Officer George Fredericks, and promoting a sergeant to the rank of lieutenant, Robert Peeker, and naming Marilyn Banks, Councilman Bartunek, Katherine Berezny, Gwen Branch, Donna Brenner (phonetic), April Grey (phonetic), Jeannie Markart (phonetic), Cynthia Richardson, and Sister Margaret Smith, and Louise C. Wilkensen, to the Riverhead Anti Bias Task Force.

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If there is no comment, which I prayerfully hope, we can move these resolutions, pass these resolutions, and then come down and swear in the police officers and introduce the Task Force members and allow them to go home to the arms of their loving families. Okay?

Anybody have a comment? If not, can we move these?"

Resolution #166

Councilman Bartunek: "Okay. Reinstates an officer to the rank of sergeant. So moved. George Fredericks."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved by Councilman Bartunek; seconded by Councilman Densieski. May we have a vote please?"

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

Supervisor Cardinale: "Yes. That reinstates Officer Fredericks to the rank of sergeant which he once held and now will hold again in a moment."

Barbara Grattan: "Okay. That resolution is adopted."

Resolution #167

Councilman Densieski: "Promotes a sergeant, Robert Peeker, to the rank of lieutenant. So moved."

Councilwoman Sanders: "And seconded."

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

Supervisor Cardinale: "Bartunek, yes; Sanders, Yes; Blass, yes; Densieski, yes; Cardinale, yes. That resolution is adopted."

Supervisor Cardinale: "That resolution just adopted moves Robert Peeker from sergeant to lieutenant. He'll be sworn in in a moment. Next, please."

Resolution #168

Councilwoman Sanders: "Appoints the Riverhead Anti Bias Task Force members. So moved."

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Councilman Bartunek: "I second this."

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

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

Supervisor Cardinale: "Can we go down in the well in the room and let me swear in and congratulate the police officers and their families and introduce the members of the Advisory- the Anti Bias Advisory Council?"

If you've got your family members, bring them down."

(At this time George Fredericks was sworn in)

(At this time Robert Peeker was sworn in)

Supervisor Cardinale: "Okay. The Town Board has been very anxious to institute community action committees (inaudible), and after a good deal of effort we've been able to support the Anti Bias Task Force Community Advisory Committee.

I think many of the members that are here tonight of the 10 who have actually as the resolution says formed a group to develop ways to combat racism, to diffuse its destructive effect (inaudible).

They met since March of 2004. They developed (inaudible) and bylaws and designated themselves the Riverhead Anti Bias Task Force. They attended three two hour seminars, among them, George Bartunek, our Councilperson, and they've taken the time and effort to complete that training and we are now tonight appointing the following residents to serve until the end of the year, December 31, as unpaid members of the Anti Bias Task Force.

They'll meet on the last Monday of every month in the main conference room at Central Suffolk Hospital. Now those that are here would you come up, because I'd like the public to know that you are working for us (inaudible).

Marilyn Banks-

Marilyn Banks: "Banks Winter."

Supervisor Cardinale: "Marilyn Banks Winter, George Bartunek, Councilman, Kathy Berezny, who is also as you may know a school board member; Gwen Branch, who as you know was featured in the local newspaper for her good works; Donna Brenner, come on up, Donna, don't be shy; April Grey; Ginny Markart (phonetic), Dr. Cynthia Richardson, who is not here this evening; and Sister Margaret Smith who is very

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active in the community with the Spanish speaking people; and Louise Wilkinsen, who is very active all over the place.

These 10 people, most of whom are here, are going to serve the town each month, but they're also going to serve if there's any kind of a crisis as an invaluable resource. I think the whole Board is pleased to see this group re-instituted. Anything we can do to assist you, secretarial and otherwise, we would like to. And I wanted the public to know what good people are giving their time without compensation to the town's good.

So, congratulations, and start doing some real good work and continue doing all the good work you're doing.

Supervisor Cardinale: "Okay. The— now if we work this out, if we get enough community action— community advisory committees formed working without compensation for the town, then we could get a couple of— five Board members to work without compensation for the town, we could all resign. Yeah, I know, don't cheer now, wait. Hold your applause.

I must add, I was recently— the fact is that in Palm Beach, Florida, where I recently visited, the town board members do, in fact, serve without compensation, not that I'm suggesting this, and their political battles are no less intense despite that fact. Yeah, they were in the middle of their campaign because they have their elections in March because that's when the people are there.

In any event, moving right along here, can we— can we approve the minutes of the February 1<sup>st</sup> meeting, please, Barbara?"

Councilman Densieski: "I'd like to move the minutes."

Councilman Bartunek: "I'll second that."

Supervisor Cardinale: "Moved and seconded to approve the minutes of the February 1 meeting. Vote, please."

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

Supervisor Cardinale: "The Reports, please."

**REPORTS:**

Receiver of Taxes  
Total collections to date  
was  
\$50,448,601.27

Town Clerk  
Monthly report for  
January,  
total collected \$8,751.98

Town Historian  
Annual report for 2004

Barbara Grattan: "That concludes Reports."

Supervisor Cardinale: "Thank you. Applications, please."

**APPLICATIONS:**

Special events  
Calverton Links, LTD -  
tent  
operation for special events:

Speedworld FX- May 15, 8 am to  
8 pm car show

Site Plans  
John Wherry - convert  
existing  
area within the dwelling to  
two dwellings

New Cingular Wireless - to  
affix public utility wireless  
telecommunications antennas to  
existing tower

CAPS Reality Holdings -  
renovations

Riverhead Commerce Park -  
construct two office buildings

Silver Village - install  
retractable patio awning  
system

Barbara Grattan: "That concludes Applications."

Supervisor Cardinale: "Correspondence, please."

**CORRESPONDENCE:**

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Sherry Patterson  
writing in favor of the  
Tanger application

Postcards  
6 postcards in favor of  
approving the plan for  
Vintage Square

Barbara Grattan: "That concludes Correspondence."

Supervisor Cardinale: "Thank you."

Barbara Grattan: "You're welcome."

Supervisor Cardinale: "We have public hearings scheduled from 7:05 through 7:20. The first of them is scheduled for 7:05, the extension of the Calverton Sewer District to be known as Extension No. 1. Do we have anyone here who wants to present our intent there?"

Oh, before I commence this hearing and indicate the time, did anyone have any announcements, the Board members, that they wanted to make in regard to any committees or anything?

If not, we can get started at 7:28."

Public Hearing opened: 7:28

Supervisor Cardinale: "And, Dennis, you want to help in this hearing?"

Dennis Kelleher: "God evening. My name is Dennis Kelleher from the engineering firm of H2M. We are the engineers for the Calverton Sewer District.

I'd first like to start and say Mr. Frank Russo from our office could not be here tonight due to a death in his family so he's asked me to cover for him. His father-in-law passed away about three days ago.

The developer of the Calverton Enterprise Park has petitioned the town to extend the boundaries of the Calverton Sewer District to include his properties that are not currently included in the sewer district boundaries.

Back in June of 1999, the town formed the Calverton Sewer District to provide sewer collection and treatment for the existing buildings on the property. This area is known as the core area. As shown on the map, colored in in yellow, is the core which is the—within the existing sewer district boundaries.

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Now that the developer has subdivided the property, the district boundaries need to be expanded to— for any future buildings that are being proposed that need to be connected to the sewer district.

The existing sewage collection system consists of approximately 7600 linear feet of sewer pipe and an existing sewage treatment with a capacity of approximately 65,000 gallons per day.

The proposed extension including future development is estimated to generate a wastewater flow of approximately 150,000 gallons per day.

In order for the sewer district to service the proposed extension area, the following facilities will need to be improved within the district. First there are— excuse me, there are two existing pump stations that need to be upgraded to increase the capacity and improve their operations. A little difficult to see, but they're highlighted in pink on the map, the two little squares. A new pump station is needed to be constructed and where it's designated as IP-2, it's highlighted in, I think it's green on the map.

Approximately 2,000 feet of new sewer line will need to be installed. In addition, approximately 400 feet of force main pipe will need to be installed. The existing sewer line is highlighted in blue on the map. The proposed new sewer line, gravity feed sewer line, is highlighted in green and the new force main is highlighted in yellow.

The total estimated cost to install these facilities is \$1.47 million dollars. That includes construction costs, engineering, legal, inspection and contingencies. The entire cost is going to be paid by the developer.

In addition to this, the sewer district assesses a key money cost of \$14.20 per gallon on design capacity, of waste water. We calculate the key money fee for future development in the extension area to be \$2,098,760.00. This money will be used to upgrade the sewage treatment plant as a separate project.

Thank you."

Supervisor Cardinale: "Thank you. Is there a member of the public that wishes to address this matter? If so, please come to the podium. Yes, ma'am."

Janice Jijina: "Janice Jijina (phonetic) from Cammeron (phonetic) Engineering. I represent MGBC LLC, the applicant.

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I would just like to note several clarifications to the report. One is that we are in contact with H2m to discuss exact locations of easements because there are a little bit of- some things that are unclear that has to be coordinated with the subdivision map.

The other thing is the metes and bounds that are presented in this report exclude the 9.66 acre Navy parcel and the subdivision was designed and H2M did their design including future development on that lot. And I have spoken with Mr. Ehlers about our desire to have that 9.66 acre, (inaudible) parcel included in this extension and I believe that he'll give you his recommendations on that.

I'd also like to note that this plan was prepared before the very last subdivision map which was submitted in January and approved by the Planning Board, so the lot numbers are slightly different between the approved subdivision map and this plan.

And, lastly, just to clarify what Dennis had said about the key money. The report indicates that the key money would be paid by the applicant. Your resolution for this meeting tonight indicates that the key monies would be paid by new connections at the time of new construction. I just want to clarify that would not be by the applicant. That would be by the lot owners at the time that they would do new construction."

Supervisor Cardinale: "Okay. Is- is Dick Ehlers by chance here- sewer district counsel. Dennis, I have a question. In regard to the two comments, I don't know, maybe Andrea would know if she's here, but I know she's around. Andrea, the 9.66 acre parcel, who owns that? So if I understand this, Dennis, they would like to include the- that parcel in their extension- into their extension of the sewer?"

Dennis Kelleher: "I think Mr. Russo has included that in his numbers."

Supervisor Cardinale: "Okay. And in regard to the key money, how much was that?"

Dennis Kelleher: "\$2,098,000."

Councilwoman Sanders: "\$2,098--- (inaudible)."

Dennis Kelleher: "To be exact."

Supervisor Cardinale: "\$2.1 million approximately. That is- what- how is that generally handled? That's what I was going to ask Dick Ehlers."



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Dennis Kelleher: "It would be— I was incorrect saying it was at the time— paid for by the applicant. It would be as different buildings apply to connect to the sewer district."

Supervisor Cardinale: "Okay. And, Michael, I didn't mean to overlook you, I didn't see you. Is that— I assume that's accurate?"

Michael Reichel: "What happens is after the connection is made and all the work's been inspected, before they get a CO for the building, they need a letter from the sewer district saying that all the work's been done and completed and installed. Before they get that letter, they need to pay their connection."

Supervisor Cardinale: "And that's typically the way it is done?"

Michael Reichel: "Yes."

Supervisor Cardinale: "So that we're just simply doing what we normally do."

Michael Reichel: "Right."

Supervisor Cardinale: "Okay."

Michael Reichel: "And it's based on the individual lots."

Supervisor Cardinale: "All right. Great. Anybody else have any questions, on the Board, on the presentations we've heard? If not, does anyone have a comment? If not, I'd like to close the hearing. It is eight— no it isn't, it's actually 7:35."

Public Hearing closed: 7:35 p.m.

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Supervisor Cardinale: "And we have three more hearings. I assume, Dennis, you're doing the next as well?"

Public Hearing opened: 7:36 p.m.

Supervisor Cardinale: "Okay, the second hearing scheduled to begin at 7:10, it being 8:36— 7:36, we'll start it now, the extension of the Riverhead Water District to be known as Extension No. 75."

Dennis Kelleher: "Again, Dennis Kelleher, from H2M. We are the engineers for the Riverhead Water District."

The owner of the Calverton Enterprise Park petitioned the Town Board to be included into the Riverhead Water District boundaries. An original report and public hearing was held back in December of 2003.

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But the Town Board never approved the extension— formal extension of the water district since the developer was still modifying his site plan.

The site plan has been modified and the water main layout has changed and the costs associated with that proposed water main layout has changed so we felt it was necessary to revise the report and hold a new public hearing.

In the fall of 2000, the Riverhead Water District installed water main into the Calverton Enterprise Park. The town received an EDA grant to install the water main and connect several of the existing buildings to the public water supply. It's approximately nine buildings. These buildings were not included in the Riverhead Water District boundaries at the time. They were serviced by what we call by contract. They did not pay a water district tax. They just paid a water rate that was higher than the existing water rate that the people in the town— in the Riverhead Water District pay which would make up for the lack of taxes in this case.

At this time, we're holding a public hearing to formally extend the boundaries of the Riverhead Water District to include the subject property.

I've highlighted in this map in blue the proposed water district boundaries. The existing water district really does not touch this proposed extension at all. In order to provide water to the site, approximately 11,500 additional feet of water main will need to be installed.

We estimate the water use of the site to be approximately 147,000 gallons per day. On an average day, on a peak day, it will be 450,000 gallons per day. That is when the site is fully developed based on the engineer for the site— for Burman put together. We're looking at the maximum square footage that could be built there.

The cost to— well, excuse me, on this map here highlighted in green, are the existing water mains that are on the site. Highlighted in pink are the proposed water main that, the 11,500 feet of pipe that we're talking about.

The cost to install the water main and implement this extension is estimated at \$735,500. This includes construction costs, engineering, inspection, administration by the town, and legal and contingencies. All costs will be borne by the developer.

In addition to the water district charges is a key money to all new development. We estimate the key money for this extension to be approximately \$840,000. The key money will be assessed as the individual buildings come to the Riverhead Water District to connect and it would be— the actually key money fee would be based on the

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estimated water use of the proposed building use and the square footage of the building.

Again, if it's going to be a warehouse, it will have a low water use compared to if something that's a high water use, a brewery goes in and they'll be using a lot more water. So we would base it on- if we do it to an equivalent of single family homes, with a single family home using approximately 300 gallons per day, and- so that single family home has a key money of \$2,500 per unit. So we will work with the Riverhead Water District to calculate every time an applicant comes in to hook up to figure out what the key money would be.

Thank you."

Supervisor Cardinale: "Thank you, Dennis."

Councilwoman Blass: "I have a question."

Supervisor Cardinale: "Yes, there's a question, Dennis, and then I want to take subsequent comment. Yes, Barbara."

Councilwoman Blass: "Dennis, with respect to these extensions of the water and sewer district, would you be doing anything- or recommending anything different in terms of engineering if you knew that at some point in the future the district itself would be extending beyond these boundaries?"

Dennis Kelleher: "Actually, we've taken some water main, if you look all the way to the bottom of the drawing there's a pink line where we are installing water main on the exterior of the property in case there is any- there is the old Grumman building across the street, in case that wants to hook up to it. There are- in case anybody does come to the Riverhead Water District to connect, we do have water main going to the far side of the property.

As far as-- we have evaluated the water use on this property compared to the existing wells that are available throughout the district and we do always come back to the Town Board and recommend when additional wells will be needed.

Superintendent Pendzick and myself will be coming back to the Board in probably the next year to talk to the Board about future wells for the district, especially since the town has completed its master plan itself where we feel since that has been completed, we should look at the results of the master plan on how it would impact the rest of the Riverhead Water District."

Councilwoman Blass: "Okay, thank you."

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Supervisor Cardinale: "Is there any other comment from members of the public? Yes, please come forward."

Janice Jijina: "Janice Jajina, Cammeron Engineering, representing (inaudible), and basically my comments are the same. We'll have to coordinate easement locations and we would like to request that the Navy parcel be included. The lot numbers are different due to a later subdivision map being submitted."

I think the key monies this time were explained appropriately that they are not the applicant's responsibility related to the subdivision, but the new lot owners responsibility when they build buildings.

And I would just follow up on the question that Ms. Blass just and would question why the applicant would be asked to pay for a piece of water main that didn't service their property but was for the purpose of extension for other property owners in the future."

Supervisor Cardinale: "Good planning I think is probably our excuse. Would you come up, Dennis? The question really was- I think you understood it, but if the- we have pending- we did the scoping hearing today for the beginning of reconsideration of the zoning on the east side of the runway."

Is there anything in regard to either of these plans that you've presented today that- have you considered that potential (inaudible)."

Dennis Kelleher: "That is correct. The sizing of the water mains coming into the property, we have- if you look at the top of the drawing we have an existing 12 inch on 25 and we have two 12 inch lines running parallel to each other, it's very difficult to see. I've only highlighted it in one green line but there's actually two 12 inch lines coming into the property and that was really oversize for the future of the entire site, not just the core area."

We have not- we have easements that will allow us to bring it really to the other side of the runway if we ever have to go that way. We've talked to contractors about-- rather than open cut and destroying the runway, we would jack the runway so we have planned for the future if we need to get water on the other side."

Supervisor Cardinale: "How do you- what's jack the runway mean?"

Dennis Kelleher: "Jacking is you go under, you almost like tunnel under."

Supervisor Cardinale: "Right."

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Dennis Kelleher: "So you do not have to rip up the concrete."

Supervisor Cardinale: "That's what I thought. Okay. Thank you. So you would not have done anything differently? You've taken into account development on the other side?"

Dennis Kelleher: "No, we would not do anything different."

Supervisor Cardinale: "Okay. Any other comment from any member of the public on this second hearing? If not, it being 7:44, I will close this hearing."

Public Hearing closed: 7:44 p.m.

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Public Hearings opened: 7:44 p.m.

Supervisor Cardinale: "And call the hearing scheduled for 7:15 for the consideration of a local law to amend Chapter 108 to provide for a transfer of development rights local law pursuant to Section 261-a of the Town Law. Do you think we should consider both together, Barbara?"

I'd also like to open the hearing scheduled for 7:20, the consideration of the merits of the final supplemental generic environmental impact statement supporting the Town of Riverhead's transfer of development rights local law.

Those two hearings are open for comment and, Pete Danowski, of course, has some. Come on up, Pete. Tell us what we need to know."

Peter Danowski: "Pete Danowski. I did make some comments at the earlier public hearing. I think Rick Hanley has explained to me that one very important change has been made to the local law and that dealt with the (inaudible) of the transfer. So that if a developer would buy development rights to transfer onto a piece of property, there would be discretion in the Planning Board of the Town Board to reject the transfer.

And, in fact, if you were in the mapped area by law could buy rights and transfer them in, it would be very important that that was absolutely clear that it wasn't discretionary. That when someone bought the rights, it was mandated that they could be received. So I believe that legislation has been corrected and the discretion is now taken out of the wording.

I'm always a little concerned because sometimes we pick up the old law rather than the new and they look almost exactly the same, but I think that change has been made.

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Secondly, I raise the point, because I'm in favor of a quick adoption of the transfer statute for the sake of all the farmers I represent and we'd like to have a very simplified process and get this adopted very quickly.

I raised, however, a second issue which was the question of open space and I raised a question about it. I don't want to delay the adoption of this statute but I know it's going into a town code format which seems to me will last forever and will allow for future mapped areas. Apparently you have not mapped any areas of open space for sending and, therefore, that will have to be done in the future.

I question though whether the statute as written will allow that to happen and as you know we have differences of opinion, but certainly the Nature Conservancy has produced the list of items or parcels they would like protected. I'm not a fan of some of these ideas, however, you certainly should have the latitude to be able to suggest that you've adopted a statute that would allow for a mapped area of open space for sending. That's especially true where perhaps zoning restrictions make it difficult for the landowner.

I say that because it appears that there are no mapped areas today and I'm not sure in the future whether you're suggesting you will have to amend the comprehensive plan in order to accommodate a future mapped area. So we're not going to solve the problem today. I'm just saying I would like that somehow put in the ordinance if not for this adoption stage, then to quickly re-hear an amendment to the adoption so that you would allow for that to happen.

Lastly, and I know people spend a lot of time on this and you don't like to be critical at this late stage, but I always felt we should simplify the process for the farmer in that step where you take and say he's got to produce a new guaranteed survey, he's got to get a title report, and he's got to go to the Planning Board to actually have them determine how many acres of land meet this definition. It will have been so much simpler to just use the tax bill and say if you're taxing him for 27.8 acres, then allow 27.8 acres to be the rule and to give him credits for that 27.8 acres.

Now it's not only an expenditure of funds, it's going to be a delay in what is really a discretion in the Planning Board. I mean they're going to count acres and say we determined that the surveyor who says there's 100 acres of land, we agree it's 100 acres of land. And I just think it slows the process down. Is expensive for the landowner, and really doesn't gain anything.

I presume I'm not going to (inaudible) the day. I don't want to slow down the process. I'm in favor of the transfer being adopted. I've made my points with a specific client in regard to Tanger on Business F, but other people certainly, I think you should move forward with this immediately.

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Thanks."

Supervisor Cardinale: "Thank you. Is there any other public comment in regard to the statute or in regard to the consideration of the merits of the final supplemental generic environmental impact statement supporting same? Yes, ma'am."

Deidre Murphy: "Hi. My name is Deidre Murphy. How are you tonight?"

Supervisor Cardinale: "Good."

Deidre Murphy: "Good. I have a document that I'd like to give you to review but perhaps I'll just summarize it and then give it to you at the end."

Supervisor Cardinale: "Sure."

Deidre Murphy: "If that works for you guys. I'd like to introduce myself- "

Supervisor Cardinale: "Could you just move that mike down and maybe speak into it. Great. So everybody can hear you. You can just hold it, too."

Deidre Murphy: "If I just hold it. Does that work? Is it working?"

Supervisor Cardinale: "Yeah. It has to be really close to you though."

Deidre Murphy: "Start again."

Supervisor Cardinale: "Okay."

Deidre Murphy: "My name is Deidre Murphy. I represent Invest Hotel Brokers (phonetic) and I'm the owner and proprietor of that organization and I've been in the hospitality industry since 1981 selling and financing and developing new hotels across the nation but predominantly development in the New England and Mid-Atlantic regions.

This particular document, just to review, is in reference to a property located at the intersection of Route 58 and Long Island Expressway, actually here in Riverhead. The- there's a description of the proposed development summary and the economic burdens and development limitations imposed by the proposed DRC zoning code and the economic analysis of the proposed project, and, naturally, a request for consideration.

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In summary, essentially the square footage credits transferrable to this particular development site, the way they're currently structured, doesn't create an economically viable hotel development project because of the cost of them.

Essentially, in this metropolitan New York area, eastern Long Island area, a developer in order for him to both finance a new construction project together with have an economically sound deal in the end, cannot afford to pay more than \$15,000 to \$20,000 per unit. When I say per unit, that's per key or per guest room being developed. It's necessary to develop about a 120 room or thereabouts, this is proposed at 117 rooms because of the economics of the situation together with being able to bring Hilton and Marriott to the table in terms of a high quality asset hotel for the community."

Supervisor Cardinale: "Is this- just one second."

Deidre Murphy: "Sure."

Supervisor Cardinale: "Is this related in some fashion to the TDR statute?"

Deidre Murphy: "Yes. Yes. Essentially- "

Supervisor Cardinale: "Good."

Deidre Murphy: "I apologize."

Supervisor Cardinale: "Subject to connection, I'm taking it all in."

Deidre Murphy: "Yes. So essentially with the current TDR definition the way it is right now, would bring a per unit cost or per guest room to this project of in excess of \$34,000, in fact, closer to \$35,000 per guest room. That's economically unfeasible. It cannot exceed \$20,000 in order for it to be economically feasible.

And just to give you kind of a comparison. I just recently am in the process of opening a 122 room hotel in Manhattan. The land cost there is \$45,000 a unit. This is a 22 story hotel in Manhattan where you can- people expect to pay \$300 per night. So to pay a development cost of \$35,000 per guest room in Riverhead is just- that's the amazing difference in the valuation. So- "

Supervisor Cardinale: "Could you tell us what section it is that you would like changed?"

Deidre Murphy: "I guess I'd like to just place this in the record and allow you to perhaps considering your re-evaluating the



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considering for the TDR in terms of how many square foot is (inaudible)."

Supervisor Cardinale: "You're talking about the provision that—that 1,500 square feet provision?"

Deidre Murphy: "Yeah. It's my understanding that it's currently 1,500 feet and that just does not allow for a hotel to be built. And so I'd like you to understand why."

Supervisor Cardinale: "Okay. Thank you. One of the problems here is that this conversion is used in all sorts of— the 1,500 square foot is used in varying sorts of commercial allocations or applications. So you're suggesting that that's not going to work because the varying applications evaluate— give a value to the square footage that is different."

Deidre Murphy: "Exactly. And, you know, just to note that in a hotel, the only space that generates revenue is the guest room itself, you know, the bed and the bathroom. And no other space generates revenue."

Supervisor Cardinale: "Okay. That's an interesting point and not one that I believe has been raised before."

Councilwoman Blass: "You don't have— you would not anticipate retail within the hotel?"

Deidre Murphy: "Within the hotel, no. Marriott and Hilton is very distinct about exactly how it has to operate and retail is not involved."

Councilwoman Blass: "That's interesting."

Supervisor Cardinale: "Yeah."

Deidre Murphy: "They're amenities to the guest."

Supervisor Cardinale: "Okay. Well, thank you for that. I appreciate that."

Deidre Murphy: "Okay."

Supervisor Cardinale: "Rick, could you come up for a second?"

Councilman Bartunek: "I have a question."

Supervisor Cardinale: "Yeah, before you do."

Councilman Bartunek: "What size would the rooms be? The average hotel room that you're— "

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Deidre Murphy: "Marriott and Hilton have sort of prototypes that you must build exactly what they build. They both have re-changed it. So the answer is I don't know specifically, I can tell you generally that 12 and ½ feet by 26 feet is about the range."

Councilwoman Blass: "So the coverage that you would need on the lot that you are looking at would be what percentage?"

Deidre Murphy: "That's a very good question and not for me to answer. Probably best if the engineers answer it."

Councilwoman Blass: "Okay."

Supervisor Cardinale: "Thank you."

Deidre Murphy: "Thank you."

Councilman Bartunek: "So that's about five rooms for 1,500-five rooms for about \$35,000."

Supervisor Cardinale: "Isn't that good? How many square foot did you tell me the rooms are?"

Councilman Bartunek: "It comes out to 312."

Deidre Murphy: "Generally the guest room and don't quote me on this because this is not exact and I- we haven't- generally about 360 square feet, 350- "

Supervisor Cardinale: "Well, that- George's point is that if you're getting 1,500 square feet for one right, aren't you covering four or five rooms then, not one?"

Deidre Murphy: "Well it goes back to the economic cost of the cost of the land and the cost of the development, between, you know, the sewer and all the other things involved, your total land cost cannot exceed \$20,000 per unit, per guest room but you still have to do hallways and back office."

Supervisor Cardinale: "You don't know- if I get this right. You do not know what the market's going to be. For example, the 1,500 square foot preservation credit applied at planned recreational park may have a different value than in another use depending upon- it's still 1,500 square feet but industrial space may be of greater value than the hotel space.

And in regard to the hotel space, I think what he's saying is that if your rooms are 360 and you get 1,500, that's going to allow

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you to do another four rooms or more. So it's not one preservation credit per room; it's one preservation credit for four rooms."

Deidre Murphy: "Appreciate that. And it's a point well taken."

Supervisor Cardinale: "Yeah."

Deidre Murphy: "In order to get Marriott or Hilton interested in- which they are interested at this point in doing a development project here, it's required that it's 120 rooms. We're looking at 117 rooms, a four story building. So according to our calculations, based on a four story building of 117 rooms, the land cost together with the credits necessary to build that much space, winds up with a per guest room cost of \$34,838 which just means that it will never happen. It won't be financed, it won't be built and nobody will own that."

Supervisor Cardinale: "How do you know what you're going to be paying for your development rights since there's no market established?"

Deidre Murphy: "This is- this is taking into account in anticipation of 1,500- this is anticipating 1,500 square feet at 40,000 right. Sorry."

Supervisor Cardinale: "1,500 for 40,000."

Deidre Murphy: "Right."

Supervisor Cardinale: "Okay. Thank you."

Deidre Murphy: "And I'll give you this document so that you- "

Supervisor Cardinale: "Yeah, thanks very much. I'd like- we will look into that and Rick Hanley and the committee that's reviewing this statute."

Deidre Murphy: "Thank you."

Supervisor Cardinale: "Thank you."

Richard Hanley: "Did you have a question?"

Supervisor Cardinale: "Yeah. Did we- since the 1,500 is the amount of- "

Richard Hanley: "Relates to the floor area ratio of the building, not to the room, number of rooms. I think that's the point she was trying to make. That there's floor area in a hotel that does not generate revenue."

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Supervisor Cardinale: "I understand. Yeah. I get it now. But, what I'm interested in is you have 1,500 square feet, is what you get for a right commercially applied."

Richard Hanley: "There's an as of right-- within the sewer district, on this property which is in the sewer district, of 20% floor area ratio."

Supervisor Cardinale: "Right. But you've got an extra 1,500 square feet if you buy a preservation-- "

Richard Hanley: "Right."

Supervisor Cardinale: "-- over and above what you would otherwise be entitled to."

Richard Hanley: "Yes. Correct."

Supervisor Cardinale: "But if you're-- "

Richard Hanley: "Up to 30%."

Supervisor Cardinale: "Has there been an economic analysis-- "

Richard Hanley: "We did that based upon average commercial which is one story and I do hear the distinction between a commercial project where the square footage is revenue generating, whether it's storage area or floor area or sales area as opposed to a hotel where there's a (inaudible) percentage of the total floor area that's actually in room, which is not hallway, lobby, elevators, meeting rooms, gyms, and if the point is correct that the only square footage that generates revenue is the room itself, I would think that we could take a look at a typical building plan and see what the number of square feet per room is compared to the whole floor area that they're entitled to. It sounds like it might be a very small percentage."

Supervisor Cardinale: "Isn't the point a broader point though because you have to do that for each different application for your commercial TDR?"

Richard Hanley: "I think what I heard tonight is that a hotel is very unique as compared to other commercial uses."

Supervisor Cardinale: "Isn't a commercial use different from an industrial use?"

Richard Hanley: "We worked with Jack O'Connor on that 1,500 square feet and it was assumed on one story buildings-- "

Supervisor Cardinale: "That's one of the things that worries me."

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Richard Hanley: "It was assumed one story buildings with either commercial industrial."

Supervisor Cardinale: "As much as I love Jack, I think he's been everywhere from 25,000 to 300,000 on the evaluation of acreage out there so I wouldn't count on him on numbers."

Richard Hanley: "But that's who we worked with and it was assuming one story buildings, commercial and industrial, not hotel."

Supervisor Cardinale: "Okay."

Richard Hanley: "But a hotel is a use in this district and I think what the speaker is saying maybe we should re-think the hotel TDR issue."

Supervisor Cardinale: "I think let's take a look at each of the unique uses and see that this makes sense."

Richard Hanley: "Right."

Supervisor Cardinale: "Because if it doesn't (inaudible)."

Richard Hanley: "We've had I think, the Board's aware of one that's coming that seemed to work at the—"

Councilwoman Blass: "Yes."

Richard Hanley: "Yes?"

Councilwoman Blass: "Yes."

Richard Hanley: "It's a one story building, 1,500 square feet per 40 seemed to work. But we know what that one was. It's not anything like this in terms of what's generating revenue on the square footage."

Councilwoman Blass: "I have another question. This is within the sewer district boundary but is not currently served by the sewer district. Is that accurate? In that part of the costs (inaudible)."

Richard Hanley: "Yeah. It's within the commercial district."

Councilwoman Blass: "Right. But they need to provide the infrastructure."

Richard Hanley: "You can ask Michael. I think the main is on the outside of the highway so there would have to be a jacking of a lateral underneath the roadway to serve. You can— there's a cost."

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Councilwoman Blass: "So actually the cost of this project is having to adequately- "

Richard Hanley: "Right."

Councilwoman Blass: "-- provide for sewer extension."

Richard Hanley: "Right."

Supervisor Cardinale: "Thank you."

Councilman Bartunek: "Rick, did we mention how many rooms by right- "

Richard Hanley: "We do not do it per room. It's on the floor area ratio."

Councilwoman Blass: "The floor area ratio."

Councilman Bartunek: "Yeah. I realize- "

Richard Hanley: "I think (inaudible). I think we're hearing that in order to support rooms you- one needs to create floor area that doesn't generate revenue. It's just a function of a hotel. You have to have a front desk; you have to have elevator shafts; you have to have- "

Supervisor Cardinale: "What's the floor area of your hotel in your example?"

Deidre Murphy: "I don't- I couldn't tell you off the top of my head."

Supervisor Cardinale: "Because the point- I guess- "

Richard Hanley: "The engineer I think might have that?"

Supervisor Cardinale: "Do you have that?"

Unidentified: "Yeah. 91,000 square feet."

Supervisor Cardinale: "91,000. What's our lot- what's our floor area ratio in- I see it here."

Unidentified: (Inaudible)

Supervisor Cardinale: "Point two. Twenty percent. So if you bought 10 acres, you would have 400,000 square feet; you would have 80,000- what is it- 80,000 would be 20%. What did you tell me you whole thing was- 91?"

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Unidentified: "91,000."

Supervisor Cardinale: "If you bought 12 acres, you wouldn't need to buy development rights."

Unidentified: "This lot is only seven acres."

Supervisor Cardinale: "Yeah. But is the- "

Unidentified: "We need 20 TDR's (inaudible)."

Supervisor Cardinale: "Okay. I understand. If your lot is smaller, right, I got you. Of course, you wouldn't be looking for development rights if you had a big piece of property. You're right. Okay. I get it and I appreciate the point. It's a good one."

Deidre Murphy: "Thank you."

Supervisor Cardinale: "Any other comment? Yes, sir. Tim's just leaving, huh? Tim you want to comment? Tim saves all his comments for his newspaper articles.:

Bob Kern: "Hi, Bob Kern, I'm speaking of behalf of the Riverhead Ag Committee and also as the liaison to the state Farm Bureau- Long Island Farm Bureau, excuse me.

I agree with what Pete said about the yield in determining that what you pay in the tax on the land, that should just be what you get back as opposed to the Planning Board being discretionary.

And I would ask that in number 108-301, that it says there on the bottom where agricultural products are processed, treated or packaged, nor shall it be a place used by the public that, that be omitted. The reason is you- there are two right now places that are processing potato chips and that would also exclude the processing, you know, in wineries. And that is an as of right under the state Ag and Market Law. So we would just ask that that be omitted.

Also, we're recommending that the town of Riverhead Farmland Select Committee decide what buildings can go on the preserved land, not the Planning Board."

Supervisor Cardinale: "Thank you. Any other comment? Yes, Larry."

Larry Oxman: "Larry Oxman, with offices at 1747 Old Country Road. I came in late so I don't know, it sounded like Mr. Danowski addressed a comment that I'll go over briefly and that has to do with previous comments that I had also made to the Board and that has to do with simply the- whether you're going to give the Planning Board

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discretion as to the number of units that could be transferred to a parcel.

I would start off by saying you guys really should attend a Planning Board meeting if you think these are tough. Those are (inaudible). But there was a— one of the parcels that was being discussed was, I think, a parcel to the east of Riverside Drive as it comes off of Main Street and it seems that as of right, it was a one acre zone allowing transfer of development rights.

It seemed that the local residents were begging the Planning Board not to allow any increase in density, not to allow to go from one acre lots to half acre lots. There was also a tremendous amount of misinformation about affordable housing or work force housing. People got up here almost in tears that they didn't want an \$85,000 home being built next to their investment. Clearly they don't quite understand the program and how it works and I guess I would ask them to think of where their children are going to live."

Supervisor Cardinale: "Yeah. We all understand the transfer of development rights program can't work if you have no place to transfer the development rights."

Larry Oxman: "Right. So you know I've gone over the language and I spoke to Rick prior. Rick kind of assured me that that was not the intent. I hope the language can be tightened up so, just— and, again, I adhere to Southampton's zoning which clearly defines it in the schedules as to how many rights you can have as of right. Brookhaven does the same thing with transfer of development rights. It just makes it much clearer, easier, and it will— economically it will move the town forward.

So, that was, again, so I hope that that language would be tightened up and make it very clear. Thank you."

Supervisor Cardinale: "Thank you. Any other comment in regard to these two hearings in consideration of the ordinance statute and the supplemental final generic environmental impact statement?"

Carla Esposito: (Inaudible)

Supervisor Cardinale: "It's in regard to the consideration of a local law to provide for a transfer of development rights law and consideration of the merits of the final supplemental generic environmental impact statement."

Carla Esposito: "May I please say something?"

Supervisor Cardinale: "Sure."



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Carla Esposito: "Carla Esposito, 18 years employed- employment in this township, 18 years not being able to live here though.

I said two weeks ago at the last Board meeting that I didn't even like the creation of TDR's. TDR's are supposed to be creating open space but it's also supposed to be bringing down the population. We have 28,000 people population. If there were- if all development rights were developed, we'd- I think we'd have a population of 65,000 but because of TDR's and upzoning and whatever, we're supposed to max out at 40,000 population.

And I know that these numbers are true because the high school- the school district is dealing with a space crunch and they're looking at the future with the future population going from 28,000 to 40,000.

TDR's to me sound like we're going to keep the 65,000, we're just going to squash them over to another area. Now that's the impression I get by it.

Like I said two weeks ago, I don't like transferring development rights. I think that you really should be adopting a plan of- a mathematical formula that a certain percentage of the land in the municipality can be developed, whatever amount, commercial whatever amount industrial, whatever amount residential, but when you hit that saturation point, there's no more development.

And if you have property that hasn't been development- developed, then the right is then lost and I think that is what you really ought to be going at. And you can readjust the numbers every year if you wish to, that- and it would be an I&R. I would like initiative and referendum. I want you people to call up a thousand constituents each, what's your idea on this? And if you think that 50% of the municipality should be developed and 50% left be open, well, then, if there's 20% still left to be developed, let them then haggle on who's going to sell, who isn't, and that's going to bring the damn price down, too.

So I really think that you should think about a formula and what percentage of the land is allowed to be developed and ask the constituents, how much more development do you want, how much more will you allow, and whoever can still be developed, jump in and sell it to be developed or you lose out because your neighbor will sell development- will hit saturation point and there will be no more development.

Thank you."

Supervisor Cardinale: "Thank you. Why don't you come up if you'd like to speak at the- and you're welcome to. And while you're

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coming up, why don't I just clarify one point in the massive confusion we just heard.

Just to clarify, the town's population as a result of the master plan passed by the previous Board and the implementation of it by this Board, has been reduced, the build out, to about 40 to 42,000. That is— accounting for with the transfer of development right program, it's still going to be 40 or 42,000. It's not going to go to 65,000 because of transfer of development rights.

All transfer of development rights does is takes the— we're asking the farmers to consider not developing the farm fields and keeping them open and in consideration thereof, they're able to transfer their rights to other areas of the town more appropriate for development.

Yes, sir."

Bud Papish: "That lady said— my name is Bud Papish. I've got 60 acres and the development rights was sold. I'm trying to find out what is all this about development rights? Is it— are they going to be changed or sold or I got a racetrack on part of it and pastures on the other. I've given up on that sump that I wanted. I lost two pickups just driving through it. Now the place you can't even get through it with a truck or a nice car, it's all broken up and everything.

But what should I do about transferring those development rights. I could make a lot of money if I could transfer them."

Supervisor Cardinale: "You have— you own property in the APZ zone?"

Bud Papish: "I don't know where that is."

Supervisor Cardinale: "How do you know you have development rights?"

Bud Papish: "I know because I paid taxes on them for 20 years but I've only been here 75 years, not 18 years."

Supervisor Cardinale: "My question, I guess, is if you wish to transfer— once we pass this statute, you will be able to transfer your development rights. Right now you can't. That's why we're working on it."

Bud Papish: "Do anybody in this room know how transfer of development rights started or do they need a lesson from an old man?"

Supervisor Cardinale: "Go right ahead."

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Bud Papish: "Okay. Mr. Klein was head of Suffolk County at the time and all his Republican friends came out here and bought up farms. They didn't care if they were up and down or flat or what. They paid \$5,500 an acre, per farm. Things went downhill. They were losing them. They were paying the taxes and they were losing. So he came up with the idea, we'll buy the development rights from them farmers. And they did. And I know at least 10 farms that were put away. I bought a couple of them. They went.

Now, with just a scratch of the pen, they can change the development rights. They bought them for \$800 an acre. They paid the farmers \$2,000 an acre for development rights. A lot of guys got out of business and that's what happened.

Now, that's— I went to Riverhead High School and Aquebogue Grade School. I'm not too smart. See you later."

Supervisor Cardinale: "Thank you. Thank you. Any other comment, please, on the development right program and also the environmental impact statement you're welcome to make. Yes, sir— or yes, ma'am."

Debbie Schmidt: "Hi. Debbie Schmidt, a farmer here in Riverhead. All I really want to say is that the people in the Planning Board, they've been working a very, very, very long time. Obviously you're not going to get your way completely and we're not going to get our way completely but we've been trying so hard to try and make a plan that works.

And I'm hoping that maybe the TDR plan will be the thing that will work for us. I think we have to give it a try. You know. We have to give it a try to see if this is going to be the thing that's going to work for us.

And the only other thing that I do have to say is I am the promotion education chairperson for Long Island Farm Bureau which puts me also on a state board. So I speak with many, many people in the different districts of New York, especially right over the city in the Hudson Valley area. And they're watching us. We are sort of the pioneers of New York State because they are having the same problems as well. And they are watching and they are hoping that this is going to work for us.

And that's all I wanted to say."

Supervisor Cardinale: "Thank you. I think we're all in line. We want this program to work and it will if we do it right.

Anybody else— Larry, an encore performance."

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Larry Oxman: "Larry Oxman. I'm sorry. The other point that I didn't talk about was the idea of a floating easement on the property. I think that this is not only something that I was advocating but I believe the Peconic Land Trust and some other people were also discussing it. I didn't come up with the term floating easement, it was someone else's.

But basically when someone sells development rights on their property, be it so they don't sell the entire development rights, that they're not restricted as to where those development rights were sold on their piece. Again, a hundred acre parcel as an example, they sell half of the development rights, currently as the way the county works is you have to delineate exactly where there's no development versus where there's development allowed.

You simply record an easement that the property is encumbered by—that it no longer has all of its development rights, but at a later time when there's going to be some type of a subdivision of the property or a site plan, that it be located at that specific time. It becomes more fluid. It allows the property owner the ability to change in the future.

Who knows what the future is going to bring? It allows it more easily to be divided in an estate situation. It's just a better program and I think that it still protects the property and accomplishes exactly what you would like to have. Thank you."

Supervisor Cardinale: "Thank you. Okay. Unless there's further comment, I am going to at 8:19 close this hearing—close the last two hearings that we just created a record on."

Public Hearings closed: 8:19 p.m.

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Supervisor Cardinale: "And ask for comment on any one of the resolutions that we're going to consider this evening commencing with whatever the first numbered resolution is, #127. We also have RDC and CDA resolutions that we're commencing the meeting with or the review of resolutions by reviewing.

So if anyone has comments on the resolutions that we're about to consider, I would like to hear it now. Yes, Angela."

Angela DeVito: "Angela DeVito, South Jamesport. First, not a specific resolution, but I'd like to know if the Board would entertain consideration of a resolution off the floor. March 1<sup>st</sup> is the Relay for Life kickoff at Riverhead High School at 6:30 p.m. I believe we're also scheduled to start a Board meeting at 7:00 p.m. and I'd

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like the Board to consider perhaps moving the Board meeting back to 7:30 so that you as members could attend this important event. And we also— members of the public who would want to be there at the start of that very worthy event can do that and still come to the Board meeting.

I also realized in looking at tonight's resolutions there are a lot of public hearings that night, too. But just something to consider."

Supervisor Cardinale: "Thank you."

Angela DeVito: "The other comments I have was the— with the resignation of all of the crossing guards, there's three of them, 132, 133 and 134, you're posting to fill those positions?"

Supervisor Cardinale: "Yes."

Angela DeVito: "Okay. And then on 137, the appointment of an assistant day care program supervisor. It's noted that this person starts a group 6 step 3A. Is that just a transfer over of current salary line, that's why they have to start at that particular level for this job title? Is that how this works?"

Supervisor Cardinale: "Yeah. When they're promoted from one— as this individual is, they go to that step on the line that— they go to the appropriate group for the job title, and then they go to that step which will allow them at least a 3% increase."

Angela DeVito: "Okay. So they go— it's not the same salary or whichever one is less.

On 139, the agreement between the County of Suffolk and the Town of Riverhead, I think that's for the Stop DWI. That's a contract for \$25,000?"

Supervisor Cardinale: "Right."

Angela DeVito: "Basically it's a reimbursement for overtime pay for our police officers."

Supervisor Cardinale: "That's my understanding. Yeah."

Angela DeVito: "We are going to stop at that \$25,000 limit in terms of our participation in this program? I mean are we going as a town to assume more overtime?"

Supervisor Cardinale: "Oh, yes."

Angela DeVito: "Okay."

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Supervisor Cardinale: "\$760,000 worth last year. So I'm sure they're going to spend a lot more than 25 in overtime."

Angela DeVito: "Okay. The 149, with the agreement-- services agreement with the Peconic Land Trust, seems to be an open ended monetary agreement. There's no set hours, there's no set upper limit on what we as a town wish to spend and that just seems, I mean in looking at some of-- and specifically delineate which of their staff will be assigned to those tasks. Like there are-- they have consultants, we'd be paying-- basically they have a subcontractor as a consultant for us and there's two levels for CAT operators, you know, and one is at 90 bucks an hour and the other's at 40 bucks an hour, I think. Which level are they going to use?"

Supervisor Cardinale: "Yeah. Sean Walter is the liaison for the legal department with the Peconic Land Trust. He sings their praises daily. We went through this at some length last year and he reports to me when-- we don't anticipate spending more than 40 to \$50,000 and I think that's just about exactly what we spent this year. But we're calling on them on an hourly basis, so you're right, you've got to not get careless because the hours add up just as they do with lawyers. So we do have-- I have him on a short leash."

Angela DeVito: "Okay. Thank you."

Supervisor Cardinale: "Thank you. Yes, Sal."

Sal Mastropolo: "Sal Mastropolo, Calverton. Resolution #136. You need to correct the notice of adoption. You've got overstrike and underscore both represent deletions."

Supervisor Cardinale: "136. First thing is find it."

Councilman Bartunek: "What did you say, Sal?"

Sal Mastropolo: "Both-- "

Barbara Grattan: "136?"

Sal Mastropolo: "Yeah. If you look at the bottom of the notice of adoption, it says overstrike represents deletions; underscore represents deletions. One of those is wrong. They can't both be deletions; one's an addition."

Supervisor Cardinale: "Good point. Over-- underscore-- "

Sal Mastropolo: "Underscore is an addition. Right."

Supervisor Cardinale: "So-- "

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Sal Mastropolo: "But the way it is, it's wrong."

Supervisor Cardinale: "Obviously, yeah. Thank you."

Sal Mastropolo: "Okay. Resolution #149, I think you may have mentioned Angela, but I'll ask it. How much did we pay them last year?"

Supervisor Cardinale: "About 50."

Sal Mastropolo: "Okay."

Supervisor Cardinale: "Fifty or 51,000. Incidentally, we didn't pay them in the sense that you think it is."

Councilwoman Blass: "We charge back."

Supervisor Cardinale: "We charge back the community preservation fund for that so it wasn't tax levy dollars it was a welcomed stranger 2% tax that paid it."

Sal Mastropolo: "Okay."

Supervisor Cardinale: "When they come into the community, they pay 2% to preserve farmland and open space."

Sal Mastropolo: "Resolution 154."

Supervisor Cardinale: "Yes."

Sal Mastropolo: "The resolution has on the second page, next to the last paragraph, it says the estimated annual contract amount is \$46,592. And on the very next page which is the new wind energy purchase agreement, total annual contract amount, \$59,904."

Supervisor Cardinale: "Let's see. Second page. 46 and I flip it, it says 54- 59."

Sal Mastropolo: "Fifty-nine."

Councilwoman Blass: "I think that came up during the work session and it was going to be corrected. Wasn't there discussion that- the resolution itself is correct."

Supervisor Cardinale: "\$46,592. Wasn't that supposed to be- we discussed this- all right. Yes. We know the issue and the total amount of the contract should be amended to read as the resolution does, \$46,592. Thank you."

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Sal Mastropolo: "Resolution #156. The third page, the last Resolve, should the Assessor's office be copied on that?"

Supervisor Cardinale: "156, right?"

Sal Mastropolo: "Right."

Supervisor Cardinale: "I've got the wrong thing here. I'm getting there. Okay. Should the Assessor's office— "

Sal Mastropolo: "Where I'm coming from is when you approve a site plan for Cellular Telephone, right, where they're adding on—they're co-locating two paneled antennas and stuff, right, that's increasing their revenue. Right?"

Supervisor Cardinale: "Right."

Sal Mastropolo: "So in essence, the assessment on that piece of property should be going up. How does the Assessor's office know to raise the assessment if they're not copied on the resolution?"

Supervisor Cardinale: "I think that's a good question. Yes, do you know?"

Councilman Densieski: "Phil, to answer the last question, I'm sorry."

Supervisor Cardinale: "Yes."

Councilman Densieski: "The \$59,000 was figured out one year, we have a five year term. So that's how the difference came up. We're not paying \$59,000."

Supervisor Cardinale: "We're paying 46. Yeah. Okay that was— but on this question that he's asking is a good one, too. You're asking how are they going to know if you make any more revenue and it's important to tax? Unless I hear to the contrary, I would add the Assessor's office as someone who should know that we're approving a tower and a new income.

So— and I don't know why that hasn't happened but I've never had it addressed, so let's address it now. Can we add there that we should copy the Tax Assessor. Is the Tax Assessor, anybody here? Okay. Thank you."

Sal Mastropolo: "I mean we do raise their assessment in a case like that. Right?"

Supervisor Cardinale: "I don't know that we do but I certainly think we should."

Sal Mastropolo: "I would think so. I mean if— "



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(Some inaudible discussion)

Supervisor Cardinale: "It makes sense, yes. Because it's like an improvement to your- adding onto your building or improving your basement."

Sal Mastropolo: "Those are my only comments."

Supervisor Cardinale: "Thank you, Sal."

Sal Mastropolo: "You're welcome."

Supervisor Cardinale: "Anything anyone else would like to comment on? If not, I'd like to deal with the resolutions and then open it up for general comment."

Could we start with the CDA resolutions, Andrea?"

Meeting adjourned: 8:30 p.m.

Meeting reconvened: 8:34 p.m.

Supervisor Cardinale: "We can now resume the meeting of the Town Board with Resolution #127. Barbara, could you call that?"

Barbara Grattan: "Sure."

Resolution #127

Councilwoman Sanders: "Is a water plant 5 well rehabilitation project budget adoption. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #128

Councilwoman Blass: "This resolution is a budget adoption in connection with the Peconic River watershed study. So moved."

Councilman Bartunek: "And seconded."

Supervisor Cardinale: "Moved and seconded. I want to note that the New York State grant is one we applied for, we anticipate receipt of, but this is a little premature, so we have to do this and we're

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going to do it. First we're going to use our money and then we're going to get it back by grant we hope.

With that clarification, can we have a vote?"

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

Resolution #129

Councilman Bartunek: "Highway fund budget adjustment. So moved."

Councilman Densieski: "Second the motion."

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

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

Resolution #130

Councilman Densieski: "Hounds Gate Water Extension project budget adjustment. So moved."

Councilwoman Sanders: "And seconded."

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

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

Resolution #131

Councilwoman Sanders: "Upper Mills dam project budget adjustment. So moved."

Councilman Bartunek: "Jack, I just have one question about this one. The bottom line it says transfer from general fund. Should that be transfer to general fund, the \$64,500?"

Jack Hansen: "The original budget was adopted to have monies coming from the general fund and because we bonded it instead we don't need that so I have to reduce that. So that's a reduction on that line even though it's there from an accounting point of view. So it's reducing that revenue. That's a revenue line. So that's being reduced. So, therefore, it's a credit."

Councilman Bartunek: "So should it be transferred to the general fund?"

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Jack Hansen: "No. It was originally transferred from. I'm just reducing that line."

Supervisor Cardinale: "It makes no sense to me."

Jack Hansen: "Because it's being— you're relying now on bonds. When we originally adopted the budget, there were no bonds involved."

Supervisor Cardinale: "Okay. Let's see if I understand this. Just— did you understand that? All right. Let me see if I've got this. I have 70,000 serial bonds and we're going to get 70,000 from LIPA as their participation in the correction of the dam problems."

Okay. So we're going to take that one— we're taking 140 from them and we're putting 62 into dam projects— oh 14,5 into engineering expenses and another 63,5 into— back into the general fund."

Councilwoman Blass: "Because we don't need the whole— "

Jack Hansen: "The original budget had those first two lines that you read for the construction and the engineering are higher numbers— are lower numbers. We are increasing those numbers also to bring it to 140, but one of the revenue sources of \$63,000— I'm doing this from memory now, the \$63,000 you no longer need so I'm wiping that line out in the revenue side."

By wiping out a revenue side, you have to do a credit."

Councilwoman Blass: "So we're not expending the total 140? We are— "

Jack Hansen: "We are expending the 140. \$63,000 was already as an adopted budget for a revenue of \$63,000 and you had revenues that are expenses as far as construction and engineering also went there. Now you've increased the budget to include \$140,000. I know I'm losing everybody here."

Supervisor Cardinale: "You are indeed."

Councilwoman Blass: "You didn't cover that in Budget 101, Jack, I'm sorry."

Jack Hansen: "That goes under 102."

Supervisor Cardinale: "We have— as I understand it and the public understands. We did a \$140,000 project."

Jack Hansen: "Yes."

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Supervisor Cardinale: "We had to— it was an emergency, we corrected a dam. We got LIPA through the good graces of Jill to pay half of it."

Jack Hansen: "That's correct."

Supervisor Cardinale: "Because they were— they used that road over the dam."

Jack Hansen: "That's what that budget reflects."

Supervisor Cardinale: "Now, that means it's going to cost me and the public \$70,000 which we took from bond proceeds. Is that correct?"

Jack Hansen: "Yes."

Supervisor Cardinale: "That pays for it. Their 70 and that 70."

Jack Hansen: "Right."

Supervisor Cardinale: "So now you're taking the 70 and the 70 and you're transferring it to dam improvements, engineering expenses, and the general fund."

Councilwoman Sanders: "No. He's not transferring it to the general fund."

Councilwoman Blass: "It's going back into the general— "

Jack Hansen: "I am trying to— I'm attempting to reduce the amount of money that's coming from the general fund to pay for this project."

Councilwoman Sanders: "So that number was higher originally?"

Jack Hansen: "It was higher originally."

Supervisor Cardinale: "You still need 65— "

Jack Hansen: "You also have the two lines, construction and the engineering, also had numbers before this. Those are not the total numbers."

Supervisor Cardinale: "Oh, okay, you need 64.5 from the general fund. How much did you take from the general fund before?"

Jack Hansen: "Originally it was \$63,000."

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Supervisor Cardinale: "Well, if you took \$63,500-- yeah, if you took 63 originally then why do you need another 63?"

Jack Hansen: "No. No. I'm giving it back to the general fund."

Supervisor Cardinale: "All right. Fine. Fine."

Councilwoman Blass: "Maybe we have to trust you on this one, Jack."

Councilman Bartunek: "All right. I seconded it."

Supervisor Cardinale: "We'll talk about this when I have three hours to waste. Okay. Moving right along, can we have a vote?"

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

Resolutions #132, #133, #134

Councilman Bartunek: "Accepts resignation of a crossing guard. So moved."

Councilwoman Blass: "George, would you want to do 132, 33, and 34?"

Councilman Bartunek: "Okay. Resignation of three crossing guards. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "132, 3 and 4. Moved, second. Vote, please.""

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

Resolution #135

Councilman Densieski: "Accepts the retirement of Howard Gassert, Jr. in the Sewer Scavenger Waste District. So moved."

Councilwoman Blass: "And seconded. I know that he's retiring but he submitted a letter of resignation. Should we accept the letter of resignation as opposed to accepting his retirement?"

Councilwoman Sanders: "Yes."

Councilwoman Blass: "We're accepting his--"

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Councilwoman Sanders: "We only accept his resignation. We don't accept retirement."

Councilwoman Blass: "Right."

Supervisor Cardinale: "Okay. So let's make the words accepts the resignation."

Councilwoman Blass: "We can't do that? Okay."

Jack Hansen: "He retired. He put an application to the retirement system. He retired."

Supervisor Cardinale: "Did we accept it?"

Jack Hansen: "I don't know if the letter said resignation or not but he did, in fact, retire."

Councilwoman Blass: "It says a letter of resignation."

Jack Hansen: "He submitted a retirement application to the New York State Retirement System."

Councilwoman Blass: "So we have to- "

Councilwoman Sanders: "Can we say we accept a resignation and retirement both?"

Jack Hansen: "There you go."

Councilwoman Sanders: "That will make everyone happy."

Supervisor Cardinale: "I was happy before we called you up. Yeah. I was happier before we called you up."

Councilwoman Blass: "Seconded."

The Vote: "Bartunek."

Councilman Bartunek: "The only thing I'd like to say, Howie, if you're out there, just think of how many football practices you're going to be able to go to observe now. This is great. Yes."

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

Councilman Densieski: "Thank you, Howie, yes."

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

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Supervisor Cardinale: "Yes. And thank you for your service."

Barbara Grattan: "That resolution is adopted."

Resolution #126

Councilwoman Blass: "I'd like to move Resolution 136 which adopts a local law amending Chapter 48 entitled Beaches and Recreation Centers of the Riverhead Town Code as previously amended, the amendment being the change of the word deletion at the last bullet to addition. So moved."

Councilman Densieski: "And seconded."

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

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

Resolution #137

Councilman Bartunek: "Appointment of assistant adult care program supervisor, this is Lisa Fuhlbrugge. So moved."

Supervisor Cardinale: "Moved— second, please."

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

Resolution #138

Councilwoman Sanders: "Authorization to junk fixed assets. So moved."

Councilman Densieski: "Second the motion."

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

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

Resolution #139

Councilman Densieski: "Authorizes the Supervisor to execute an agreement between the County of Suffolk and the Town of Riverhead. So moved."

Councilman Bartunek: "And seconded."

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

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

Resolution #140

Councilman Bartunek: "Authorizes the Town Clerk to publish and post a notice to bidders for the construction of a boat launching facility at Creek Road in Wading River. So moved."

Councilwoman Sanders: "And seconded."

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

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

Resolution #141

Councilman Bartunek: "Authorize the Town Clerk to publish and post notice of public hearing to consider a local law to amend Chapter 108 of the Riverhead Town Code entitled Zoning definitions. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #142

Councilwoman Sanders: "Authorizes the Town Clerk to publish and post a notice to bidders for corrosion control chemical. So moved."

Councilman Densieski: "Second the motion."

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

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

Resolution #143

Councilman Densieski: "Authorizes the Town Clerk to publish and post a notice to bidders for dry hydrated lime. 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; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #144

Councilwoman Blass: "Authorizes the Town Clerk to publish and post notice to bidders for water service materials. So moved."

Councilman Bartunek: "And seconded."

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

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

Resolution #145

Councilman Bartunek: "Authorizing the transfer of county owned property to the Town of Riverhead. So moved."

Councilman Densieski: "Second the motion."

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

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

Resolution #146

Councilman Densieski: "Sets the salaries for non-CSEA part time personnel recreation positions and summer personnel salaries for 2005 for the recreation department. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #147

Councilwoman Blass: "Transfers employee to the sewer department. So moved."

Councilman Bartunek: "And seconded."

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

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

Resolution #148

Councilman Bartunek: "Authorizes the Supervisor to execute change order for Carriage House interior renovations. So moved."

Councilwoman Sanders: "And seconded."

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

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

Resolution #149

Councilwoman Sanders: "Authorizes the Supervisor to execute purchase of development rights planning, acquisition and negotiations services agreement with the Peconic Land Trust. So moved."

Councilman Densieski: "Second the motion."

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

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

Resolution #150

Councilman Densieski: "Authorizes the Supervisor to execute a first amendment of agreement between the County of Suffolk and the Town of Riverhead. So moved."

Councilman Bartunek: "And seconded."

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

(Some inaudible discussion among the Board members)

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

(Some inaudible discussion among the Board members)

Resolution #151

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Councilman Bartunek: "Authorize the Town Clerk to publish and post notice of public hearing to consider a local law to amend Chapter 108 of the Riverhead Town Code entitled Zoning Agricultural Worker Housing. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #152

Councilwoman Sanders: "Establishes a mandatory reserve fund to retire the outstanding bonded indebtedness issue by the town for the acquisition of and capital improvements made to the Suffolk Theater. So moved."

Councilman Densieski: "Second the motion."

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

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

Resolution #153

Councilman Densieski: "Authorizes the Town Clerk to publish and post public notice to consider a local law to amend Chapters 52 and 108 of the Riverhead Town Code to create Section 52-10(F), Section 108-77(A) (3), Section 108-96(D) (4), Section 108-97(F) (6), Section 108-131(B) (6) entitled Electronic Records Retention Fees. So moved."

Councilman Bartunek: "And seconded."

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

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

Resolution #154

Councilwoman Sanders: "Authorizes the Supervisor to execute a contract between the Town of Riverhead and Community Energy, Inc. for the purchase of wind energy. 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; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #155

Councilwoman Blass: "Classifies the action and declares lead agency on the special permit of Altair Pharmaceuticals, Inc. and refers petition to the Planning Board. So moved."

Councilman Densieski: "Second the motion."

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

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

Resolution #156

Councilwoman Blass: "This resolution approves the site plan of Cellular Telephone Company d/b/a AT&T Wireless at Fresh Pond Avenue with the amendment to include a copy to the Assessor' office. So moved."

Councilman Densieski: "Second the motion."

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

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

Resolution #157

Councilman Densieski: "Approves the amended site plan of Riverhead Center LLC for TGI Friday's exterior renovations. So moved."

Councilwoman Sanders: "And seconded."

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

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

Resolution #158

Councilwoman Sanders: "Approves the site plan of Art Sites LLC. So moved."

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Councilman Bartunek: "Seconded."

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

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

Resolution #159

Councilman Bartunek: "Approves the site plan of Unicorp National Development, Inc. Walgreens, Riverhead. So moved."

Supervisor Cardinale: "Second please."

Councilman Densieski: "Seconded."

Supervisor Cardinale: "Moved and seconded. Discussion."

Councilwoman Blass: "I just wanted to make a comment that I'd like to have the Board consider at our next town board meeting a sense of the board resolution to the state assembly that is considering a right of first refusal bill on behalf of residents of mobile home parks."

I understand that a bill is going to be introduced with the support of Assemblywoman Acampora and I'd like this board to weigh in on that if it could."

Supervisor Cardinale: "Yeah. I think that would be a good idea, Barbara. This particular, as I think everyone knows, this is the Walgreens property and it's displacing Rolin (phonetic) is it mobile home park and 11 residents and they made an offer of payment to each of the residents of a nominal sum of less than \$10,000. But that will help a little, but this problem of dislocation can best be solved at the state level with first right of refusal."

If I recall, this has been coming in each year that bill and it passes in one house and fails in the Senate is it?"

Councilwoman Blass: "Right."

Supervisor Cardinale: "Passes in the House and fails in the Senate."

Councilwoman Blass: "I think it's got renewed momentum however and it would be helpful if we supported it."

Supervisor Cardinale: "Good. Okay we can do that at the next meeting, March 1<sup>st</sup>, have a sense of the board resolution."

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Councilwoman Blass: "That would be great. Thank you."

Supervisor Cardinale: "You got that, Jill? Sense of the board resolution for March 1<sup>st</sup> meeting on right of first refusal for mobile home owners. Okay. Can we have a vote, please?"

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

Resolution #160

Councilman Densieski: "Is a site plan of Sprint Spectrum d/b/a Sprint PCS Riverhead Water District Wading River Tower #2 Plant 9. So moved."

Councilwoman Sanders: "And seconded."

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

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

Resolution #161

Councilwoman Sanders: "Authorizes submission of a grant application to the New York State Department of State Quality Communities Program. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #162

Councilwoman Blass: "This sets the salary for the Town Board Coordinator. So moved."

Councilman Bartunek: "And seconded."

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

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

Resolution #163

2/15/2005 minutes

Councilman Bartunek: "Appoints a member to the Zoning Board of Appeals, Charles Sclafani. So moved."

Councilwoman Sanders: "And seconded."

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

The Vote: "Bartunek."

Councilman Bartunek: "I'm going to have to vote no on this. I feel that there were a lot of other people who were more qualified on the list who would probably ask some of the difficult questions and make some of the difficult decisions that are going to have to be made to really implement the zoning that has been worked on so hard during the last year. So I'll vote no."

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

Councilman Densieski: "Yeah, I respectfully disagree with George. I think Charles is a great human being and I think he's going to ask all the right questions. So I'm going to support him and I'll vote yes."

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

Supervisor Cardinale: "As George has indicated, there's a lot of discussion on this and there were I think 18 candidates and they were good ones. I hope that Charles Sclafani who I have met and was impressed by although he was not the candidate that I had most preferred, will do a good job. And I don't want to prejudge that and accordingly I'm going to welcome him by voting yes."

Barbara Grattan: "The resolution is adopted."

Resolution #164

Councilwoman Sanders: "Authorizes the Town Clerk to publish and post a help wanted ad for crossing guards. So moved."

Councilman Densieski: "Second the motion."

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

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

Supervisor Cardinale: "Yes. And thank you, Gary, for being willing to serve."

Barbara Grattan: "The resolution is adopted."

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Resolution #165

Councilman Densieski: "Authorizes the publication of a display ad regarding the attendance at Suffolk County Police Academy. So moved."

Councilman Bartunek: "And seconded."

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

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

Barbara Grattan: "166, 167, 168 we did."

Resolution #169

Supervisor Cardinale: "Oh, I'm sorry. What's his first name? The guy that was the architect. His first name was Gary. What does it say? Oh, I was on the wrong resolution. Oh, well, that wasn't the one that I was looking at."

Councilman Bartunek: "Appoints member to the Architecture Review Board. So moved. Gary Jacquemin."

Supervisor Cardinale: "Thank you."

Barbara Grattan: "You got it."

Supervisor Cardinale: "Okay."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded."

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

Supervisor Cardinale: "Now I want to thank Gary for being able to serve on the Architectural Review Board. I want to thank the crossing guard also. Okay. Anything else we've got to do?"

Barbara Grattan: "Are you voting yes?"

Supervisor Cardinale: "Yes. I'm voting yes for Gary."

Barbara Grattan: "And that resolution is adopted. How about 170 to pay bills?"

Resolution #170



2/15/2005 minutes

Councilman Densieski: "So moved."

Councilman Bartunek: "I'll second it."

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

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The bills are paid."

Supervisor Cardinale: "Okay. We have completed the resolutions. We are- we'd like to take any general comment that anyone wishes to make in regard to any matter before the Board or of which the Board has some control over- authority. And I- Larry, who's raising his hand and unless he's- you're not going to recite (inaudible)."

Larry Oxman: "Larry Oxman. Last Monday, I guess, I attended a luncheon and a seminar on work force housing or- "

(At this time, the CD stopped recording)

There were additional speakers:

Lester Davis - runway at Calverton

Sal Mastropolo - regarding Cablevision

Carla Esposito - regarding friendly community

Jerry Halpin - regarding Empire Zone

Meeting adjourned: 9:25 p.m.