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Minutes of a Town of Riverhead Board meeting held by the town board of the Town of Riverhead at Town hall, 200 Howell Avenue, Riverhead, New York on Wednesday, February 6, 2008 at 2:00 p.m.

PRESENT:

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

ALSO PRESENT:

Barbara Grattan,	Town Clerk
Dawn Thomas,	Town Attorney

Supervisor Cardinale: "All right. Okay, I'd like to call the meeting to order and begin with the Pledge of Allegiance as always. Mitch, would you lead us, please?"

(At this time, the Pledge of Allegiance was recited, led by Mitch Freedman)

Supervisor Cardinale: "Okay, we have a few awards to give out so I'm going to come down into the - at the desk there with the board.

Labor management committee representative here? Come up here, please. As many of you know, the labor management committee of which I am a sometime member and these good people are (inaudible) members, awards each year Employee of the Year and each quarter Employee of the Quarter and that comes with our acknowledgment of their efforts and a day off and a hundred dollar bond.

We have the opportunity today to honor two of our employees. One is Joe Ortiz as the Employee of the 4th Quarter and the other is Steve McKay as Employee of the Year and does he get like a double bond for Employee of the Year? No, okay.

But you do get one of these (inaudible) which I am about to give Steve and one of these proclamations which I'm about to give Joe. So, Joe, why don't you come on up so we can do the 4th quarter first.

If there are any- do you have anybody that you'd like to come up, please have them come on up. Okay, just Joe.

Joe has been an employee of our town how long- for three years and has in that relatively short period distinguished himself

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sufficiently that, I guess a number of nominations each quarter was the winner of the designation of Employee of the 4th Quarter. And this proclamation states the following:

Whereas it is fitting and proper for the town to recognize outstanding service of its employees;

Whereas in order to provide a mechanism to recognize that employee and the recommendation of the labor management committee the Employee of the Quarter program was established; and

Whereas Joseph Ortiz has dedicated himself to the service of this government and its citizens; and

Whereas his service has exemplified the highest ideals and expression of public duty, I, Phil Cardinale, Supervisor, together with my town board, do hereby proclaim today, February 6th, Joseph Ortiz Day in recognition of him being an Employee of the Quarter and call upon my fellow citizens to join us in recognition of his accomplished service.

And where is (inaudible)? You don't have him when you need him. That will allow him to take it off the video if you really want it. But congratulations and keep up the good work."

Joe Ortiz: "Thank you very much."

Supervisor Cardinale: "And thank you."

Christine: "As part of buildings and grounds, we just thoroughly enjoy seeing him everyday, the dedication he brings with you and you always do a nice job (inaudible)."

Supervisor Cardinale: "Thank you. Christine is our deputy engineer (inaudible). Okay, thank you, Joe, and I appreciate your work."

Steve McKay coincidentally- Steve is also Building and Grounds so they have been impressive and they have been acknowledged for being that impressive. They did this room some years ago (inaudible). We have given them a small amount of resources and a large amount of work and they did the room for a very modest amount and (inaudible).

Steve McKay is with building and grounds. Is your wife, your daughter around?"

Steve McKay: "My wife."

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Supervisor Cardinale: "Come on up. Oh, and your mom and dad, come on up. And I assume Brook and Brianna (phonetic) are in school or elsewhere. Oh, and please come up, we want equal time for both sets of parents. Please come up.

Hey, Joe, are you around? Joe, come on up again, I want to get a picture with the newspaper here. He's a little late, but he gets here eventually. Okay.

Steve and his wife, Maureen, and the respective parents, the kids are in school. You have been acknowledged- I know you're going to speak, Christine, are you not, on his service? You have been acknowledged, the Employee of the Year, which is impressive being that we have hundreds of employees in this town and you are it for the year 2007. I want to commend you for your work. I know it is good because it comes to my attention on several occasions through the engineering staff as well as through (inaudible), and I appreciate it. I'm sure that those four people over there who want to shake your hand and Joe's do appreciate it as well. And the one that works with you every day wants to say a few words about why you are here today."

Christine: "When vacations come around, you're someone to call, you're always there right away and (inaudible). In the summer when it's so hot out, you call, and okay, I'm here. So it's just appreciative. Congratulations and congratulations to your family, too."

Supervisor Cardinale: "Would you- I wanted to give you this in commemoration and acknowledgment of your efforts and I would like you to hold it right there. Joe, come on over here. Can we- where's my- there it is. Okay. Okay. Are you ready? All right. Congratulations.

When do they get their bond and their day off?"

Christine: "They get off any time they want."

Supervisor Cardinale: "Any time you want the day off. The bond is in the mail- the check is in the mail. Thank you.

You may be wondering why this boat is here. I asked somebody when I came up and they said we were hopeful that the town board would then sail away in it. But that is not why it's here. Well maybe I was hopeful the town board would sail away.

Gary, come on up. Gary Pendzick is the head of our water department and has been for many years and he is also a skilled craftsman and he will make this dedication to the town. He assures me that this took many, many hours of work and many, many hours of

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effort, none of which was town time. He said he did it all at home. So please tell us what this is and what you're doing with it."

Gary Pendzick: "Ladies and gentlemen, this is a model of the SS Constitution that I have renamed the SS Riverhead and I've dedicated it to the employees of this town, all the people who make this government work. I've worked with them for a long time and I felt that it would be nice if they had something that they could refer to that could be put on display in the town hall. Thank you."

Supervisor Cardinale: "It is my understanding that once again, Employee of the Quarter, Employee of the Year and Johnny on the Spot, that building and grounds is actually going to build the enclosure which will display this.

Have we figured out where we are putting this? Have you- "

Gary Pendzick: "It should be in the hallway between the plaque and the- "

Supervisor Cardinale: "Okay. It's going to be here in the hallway in front of the two (inaudible) for the initial period. When we're in the new town hall, we'll probably build a room for it. Thank you very much, Gary.

How long did it take you to build it?"

Gary Pendzick: "Well, actually I restored the hull. The upper portions of it, I probably put about 50 hours or so."

Supervisor Cardinale: "Very nice. Thank you. We appreciate it. Thank you very much.

Back to work. Okay. We are now going to approve the minutes of the January 2nd, and January 15th meetings and the January 10th meeting as well. The 2nd, 10th and 15th, would somebody move them for approval and somebody second, please?"

Councilman Dunleavy: "I move them."

Councilwoman Blass: "Second."

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

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The minutes are approved."

Supervisor Cardinale: "All right. Would you- the Reports, please, from the Receiver of Taxes and Police Department."

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REPORTS:

Receiver of Taxes
Total collections
to date:
\$58,873,252.52

2007 annual report for
utility collections:
\$3,921,158.68

Utility collection for
January, 2008: \$331,285.34

Police Department
2007 annual report

Town Clerk
Monthly report for
January,
2008 - total collected:
\$15,717.54

Building Department
Monthly report for
January,
2008 - total collected:
\$130,791.00

APPLICATIONS

Special permit
South Bay
Sportsplex

Special events
Cooley's Anemia
Foundation
Sept. 27 - bike-a-thon

Vail Leavitt - July 19-20
Blues Festival

American Cancer Society
Relay for Life - June 13 and
14

Riverhead Country Fair -
Oct. 12 - 10 am to 5 pm

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CORRESPONDENCE:

Petition
253 names - in
opposition to
the special permit of Jul-
Bet Enterprises

Letters
31 letters
received in
opposition to the special
permit of Jul-Bet
Enterprises

Charles Cuddy
Re special permit
for
bistros and professional
offices - Route 25, James-
port and the issues raised
at the public hearing

Geraldine Harris
Re Diane Wilhelm's
professional, considerate &
courteous job performance

Barbara Grattan: "That concludes Reports, Applications and
Correspondence."

Supervisor Cardinale: "Thank you. Any announcements from the
board members or committee reports?"

Councilwoman Blass: "I have one announcement, Mr. Supervisor.
Riverhead Varsity Cheerleaders participated in the Long Island
Regionals this past weekend and although we didn't come home with a
trophy, congratulations are nevertheless in order.

Each year, the Long Island Cheerleading Coaches Association
which encompasses both Nassau and Suffolk County award a scholarship
to a senior who has excelled academically and in athletics and has
demonstrated leadership in school as well as in her community.

I can only tell you that the audience was in awe listening to
this young lady's accomplishments. The young lady was from
Riverhead and congratulations go out to Riverhead Senior Jennifer
Modern (phonetic) and her parents, Joanie and George Modern, of
Aquebogue.

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I am certain that we will be hearing more from her in the future and I thank her for giving Riverhead an opportunity to shine."

Supervisor Cardinale: "Thank you. Any other announcements? If not, we have four hearings, the first is scheduled for 2:05 and it is now 2:25, so we can begin."

Public hearing opened: 2:25 p.m.

Supervisor Cardinale: "The consideration of a local law amending Section 101-7 of the town code entitled Turns. Could you tell us, Dawn, what that is about? Is the round-about, right?"

Councilman Dunleavy: "No, no. It's right turn only. Do you want me to do it?"

Supervisor Cardinale: "Okay, why don't you tell us because you're on that committee."

Councilman Dunleavy: "Okay. Anyone that drives around Riverhead knows that— around Pulaski Street, Osborne Avenue we have no right turn signs by the school and Edwards Avenue and we're just putting them in the code so they'll be legal, that they're on our streets. So that's what this hearing is about.

The signs are located on Harrison Avenue, southbound at Osborne; Osborne Avenue north and southbound at Pulaski Street; Pulaski Street east and westbound on Osborne Avenue; Griffing Avenue at Pulaski Street northbound; Pulaski Street at Griffing Avenue westbound; Pulaski Street at North Griffing Avenue eastbound; North Griffing Avenue at Pulaski Street southbound."

Supervisor Cardinale: "What do the signs say again?"

Councilman Dunleavy: "No right turn."

Supervisor Cardinale: "Okay. That's where you can't make a right turn on the red, right? No turn on red."

Councilwoman Blass: "No turn on red."

Councilman Dunleavy: "No turn on red."

Supervisor Cardinale: "No turn on red. Okay. Anybody want to comment upon those proposed— that came out of highway or safety?"

Councilman Dunleavy: "It came out of safety."

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Councilman Wooten: "These are already in effect, so you're just making them legal."

Councilman Dunleavy: "Yeah. The signs are already up."

Supervisor Cardinale: "All right. We put them up in advance so if anybody got a ticket for making a right hand turn, it wasn't legal until after we do this. Okay. Yeah."

All right, anybody have a comment? Of not, I'm going to note that it's 2:27 and call the hearing concluded. I'm going to leave it open until Friday of next week which is the-- I don't know, what is Friday of next week-- the 13th, 14th, the 15th for any written comment that anybody cares to make to the clerk, 4:30 p.m."

Public hearing closed: 2:27 p.m.
Left open for 10 days for written
comment to February 15, 2008 at
4:30 p.m.

Public hearing opened: 2:28 p.m.

Supervisor Cardinale: "Okay. The next one is a hearing for the consideration of a proposed local law to amend Chapter 101 entitled Vehicles and Traffic. Can you tell us what that's about?"

Dawn Thomas: "This would prevent parking for periods in excess of one hour for 18 parking stalls within the Roanoke Avenue parking lot on the east side of Roanoke Avenue."

And there's a map that's attached. It wasn't published for some reason."

Supervisor Cardinale: "That's near the Culinary Arts to assure that anybody that wants to go in there for a meal or to one of the other places nearby they (inaudible) and park."

Dawn Thomas: "Yeah, and the map-- "

Supervisor Cardinale: "For an hour, eat and go. Okay, so anybody want to comment on that proposed marking of 18 spaces for one hour parking near the area of the Culinary Arts to allow the-- oh, incidentally, I should mention that the luncheonette or bistro or whatever it is, is opening on the 8th. Too bad it isn't a bistro, huh, no wine. But it is a luncheonette and a breakfast place and it's open until 7:00 every night and classes are actually going to be open until 10:00 on many nights so there will actually

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be somebody other than— some actual people on Main Street, which is a good thing.

So, the— it opens on February 8th which is when, Friday. Okay, so it will be open this weekend.

Anybody have anything they want to say? If not, I will again note that it started at 2:27 and ended at 2:29 and we're going to leave it open for— 'til February 15th at close of business, 4:30, for any written comment."

Public hearing closed: 2:29 p.m.
Left open for 10 days for written
comment to February 15, 2008 at
4:30 p.m.

Supervisor Cardinale: "Okay. The third hearing is scheduled for 2:15, it being 2:30, we're going to open that."

Public hearing opened: 2:30 p.m.

Supervisor Cardinale: "This is a consideration for— of a local law amending Article VII of the code entitled Accessory Apartments. This has been heard before. It's been worked on as a result of comments at that hearing and this is the revised version that was worked on by a committee of the board and others.

Anything else we should add by way of introduction of this, Dawn? Okay. So we'd like to take the public's comment and you are invited to come up and comment."

Gary O'Connor: "Good afternoon. My name is Gary O'Connor. I'm vice-president of human resources for Peconic Bay Medical Center here in Riverhead. I'd like to read into the record a letter from Bobby Goodale, the Chairman of Peconic Bay Medical Center's board of directors.

Dear Mr. Supervisor and Town Board Members:

As the area's largest non-governmental employer, we depend on local people to give our patients the best possible care. Peconic Bay Medical Center supports the pending accessory apartment legislation in the hope that it can generate new opportunities for reasonably priced housing for our employees and anyone else caught in the housing crunch.

I hope you are all familiar with our motto, "Exceptional care, close to home". By expanding our facilities and services, we're

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doing our best to offer the best of care. The problem is with the word "home", specifically that far too many people can't find one in the affordable range.

That is more than just a passing concern for a facility such as ours, which employs more than 900 people. The hospital's continuing efficient operation depends on having employees reside within a reasonable commuting distance. Historically, Peconic Bay Medical Center has looked to our service area to recruit workers and more than 70 percent live here.

Our stability, and that of every local business, large and small, is threatened when ever rising real estate costs make it all but impossible for a large segment of our population - our workforce - to establish a home here.

Don't just take my word for it. Consider these troubling numbers recently published by the Long Island Index:

From 1990 to 2006, the number of people ages 25 to 34 declined nationally by eight percent. On Long Island, the number reached 35 percent.

Eight years ago, 62 percent of Long Island houses sold for less than \$250,000. By 2006, that number had dropped to just four percent.

Equally troubling, the latest Long Island Index survey found that 65 percent of young adults, those in the 25 to 34 category, said they were likely to move away within five years.

We can't remain a strong, vibrant and diverse community if local high school diploma are, for far too many, a one-way ticket out of town.

Peconic Bay Medical Center is proud of our partnership with the Town of Riverhead, and grateful for all the support you've given to us as we expand and improve our facilities.

In that spirit of cooperation we ask that you continue your good works, and do all that you can to reverse the current conditions that, in effect, equal hanging out large "No Vacancy" signs. By providing employment and housing opportunities for all who seek them, let's take that sign down. And let's put up a new, bigger, brightly colored sign that says simply "Welcome to Riverhead".

Thank you.

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Bobby Goodale, Chairman, Peconic Bay Medical Center Board of Directors."

Supervisor Cardinale: "Yes, come forward, please."

Shirley Coverdale: "Shirley Coverdale. I'm here representing the Leadership of the Long Island Organizing Network LION, specifically, the Riverhead Den.

You've heard from us before but I'd like to read this into the record and I have copies for each council person, the town clerk, and the town attorney.

LION supports accessory apartment amendments to Riverhead town zoning.

Supervisor Cardinale and Members of the Riverhead town board.

As representatives of LION/Riverhead, we are here to support the proposed accessory housing ordinance. It's been a long road getting this legislation passed and we salute you for making this program happen.

We've testified this past fall on all the merits of the new program, so we're not going to repeat ourselves. Instead, we want to share our concerns about two aspects of the bill.

Over the past two days, LION representatives held very productive individual meetings with town board members Blass, Buckley and Dunleavy. We hope to meet with board member Wooten next week. We really appreciate your taking the time with us.

In our meetings, each of you talked about your dreams for making Riverhead a better place - dreams LION members share. You also discussed the harsh financial pressures the town faces, pressures which have resulted in your limiting the current accessory housing ordinance in important ways.

You are limiting apartments to 650 square feet and only one bedroom. We oppose this limit, but we understand it. We know you've crafted this bill to prevent families with children from renting these apartments, not because you are against children, but because you are trying to prevent more strains on the school system and higher property taxes.

You are also trying to be sure the Suffolk County Department doesn't veto these units because of increased burdens on your sewer system.

You are sunseting the program once there are 250 apartments beyond the initial units granted amnesty, a provision we also

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oppose, again, in part, because of limits on the town's sewer capacity.

But, behind these limits, we know there's a much bigger problem at work: the fact that the entire east end expects Riverhead not only to serve as the center for workforce and affordable housing, but also expects taxpayers to foot the bill for all the services, infrastructure and schools the east end workforce needs.

This is grossly unfair.

It also doesn't work.

We know you can't control what the other towns do, but we are here to pledge LION's support for working with you to get the other towns to do their fair share in solving our region's problems.

In the meantime, let's get this bill passed, help our citizens keep roofs over their heads, provide housing for our workforce and give young families the option of living in our community.

Thank you.

For LION Riverhead: Rev. Charles Coverdale, First Baptist Church of Riverhead (President)
Rev. Marvin Dozier, Unity Baptist Church
Michele Lynch, SEIU 1199
Rev. A. Charles McElroy, Friendship Baptist Church
Sister Margaret Smyth, North Fork Apostolate
Mardythe O. DiPirro & Pegter Saros, Peconic Community Council
Rev. Led Baxter, Olde Steeple Community Church"

Supervisor Cardinale: "Thank you, Mrs. Coverdale."

Councilman Dunleavy: "Thank you."

Supervisor Cardinale: "Okay. Is there any other comment on this hearing? Please come up."

Sal Diliberto: Sal Diliberto, Jamesport. I just had a question regarding interpretation. I note that the apartments are permitted either in a principal residence of an accessory structure and section 108-34 B10 states that any apartment cannot be in construction that was completed apparently less than three years ago. But it does provide that an extension can be made to a principal residence and this apparently would be permissible.

My question is would you be able to construct an accessory structure? Would that also be permissible to have an accessory apartment within that?"

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Supervisor Cardinale: "Come on up. Maybe the director of planning can answer."

Rick Hanley: "The intent is to allow for a detached unit from the principal structure but there's only one accessory apartment per lot so there's no ability to construct an accessory cottage or space above a garage and then have a second accessory apartment in the principal building. One per lot."

Sal Diliberto: "But could an accessory structure be built and obviously that would have a certificate of occupancy- "

Rick Hanley: "Yes."

Sal Diliberto: "-- less than three years."

Rick Hanley: "No. The intent of the three years was to avoid builder speculating and accessory uses. We want the owner of the property to occupy. So if a builder is building spec homes with accessory apartments, he never takes residence of that unit so that's what that three year provision is all about."

Sal Diliberto: "But why does the law state that an extension can be put on the principal residence and that would be permissible but it doesn't in fact say that an accessory structure could also be built."

Rick Hanley: "I- you should talk to lawyers about it. I don't think there's any prohibition against an accessory structure on the lot to act as an accessory apartment. I don't read that in the law."

Sal Diliberto: "When they talk about the relevant certificate of occupancy, what is the interpretation of that? Is that the- "

Rick Hanley: "I can't answer that question. That's a legal question."

Supervisor Cardinale: "I get the gist of what you're asking. I'll check it with the legal- I think you're asking that obviously you can either make- you can have a big house and make an apartment within it. You can also have a house that isn't so big and extend it by putting an apartment on it."

It's the language- does the language incorporate the possibility of building an accessory structure 650 square feet next to the house and having that as the accessory apartment."

Sal Diliberto: "Yes."

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Supervisor Cardinale: "I'll check it."

Sal Diliberto: "Thank you."

Supervisor Cardinale: "Yes, Michelle."

Michelle Lynch: "Good afternoon. I'm here representing 1199 SEIU. We represent 20,000 members just on Long Island alone and I just want to say that out on the east end, we represent the workers at Peconic Bay Medical Center, Eastern Long Island Hospital, Southampton Hospital, San Simeon Nursing Home and Riverhead Care Center.

And, as Mrs. Coverdale said, that we are in partnership with LION and her concerns expressed here today about some of the issues that are in there are the same concerns as ours and I just want to express again how many members we represent and how this does affect so many people.

Thank you."

Supervisor Cardinale: "Thank you, Michelle. Any other comment in regard to the accessory housing statute, proposed ordinance? Okay. We are going to keep this open as well until 4:30 on the 15th of February for written comment, close the verbal portion of the testimony now at 2:40, it having opened at 2:30."

Public hearing closed: 2:40 p.m.
Left open for 10 days for written
comment to February 15, 2008, at
4:30 p.m.

Supervisor Cardinale: "We have a 4th hearing today in regard to the Vintage Square Properties LLC project, as to whether Vintage Square Properties LLC should be considered a qualified and eligible sponsor for the proposed project.

This was subject to previous public hearings on July 17, 2007 and October 2, 2007 and then adjourned and this date will presumably be the final date of hearing. And the question I will ask— where's our attorney? He was here a minute ago. Frank, yes, Frank do I have to do this out of the CDA meeting? All right, so then I'm going to adjourn the town board meeting for this hearing and open the meeting of the Community Development Agency."

Meeting adjourned: 2:41 p.m.

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Meeting reconvened

Supervisor Cardinale: "Okay, sorry for the delay. We'd like to resume the meeting of the town board. We will consider, when we consider resolutions, a resolution concerning the Vintage project but I'd like to do the following first. Take any comment on the resolutions to be considered by the town board. Sal is coming up. And then consider those resolutions and then we'll do the CDA resolutions comment and consideration.

We cannot- Christina, I know you've got a little one at home but we're going to need to- he's putting together the attorney's letter on this, Mr. Isler is in my office, and he's also preparing the resolution so you might want to talk with him.

Go ahead, Sal."

Sal Mastropolo: "Resolution #100. First question is should basketball be on that schedule? And the second question is do we know what the other towns charge, the differential for resident and non-resident? It seems like \$10.00 is awful reasonable."

Supervisor Cardinale: "Awful little."

Sal Mastropolo: "Low, yeah."

Supervisor Cardinale: "I don't- I left this to my recreational head. I did ask him if they inflated it annually- "

Sal Mastropolo: "We haven't changed it."

Supervisor Cardinale: "We should do that because we raise salaries every year by our fees stay the same. By inflation at least they should be affected. Okay, we'll take a look at that, but I'll ask him. I don't know and Mr. Coyne is not here right now."

Councilman Dunleavy: "I think this is the police department, this is PAL, it's the police department."

Sal Mastropolo: "They don't sponsor basketball?"

Councilman Dunleavy: "The other towns don't have a stand alone PAL I don't think and they belong to Suffolk County PAL and I don't know what- "

Councilman Wooten: "I think coupled with the fact that Riverhead and Flanders join the same school district and they're both part of the Riverhead PAL, so because they live in Flanders, they pay a little bit more."

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Sal Mastropolo: "Yeah. But I would imagine from this, if you lived in Brookhaven and you wanted to play in Riverhead, you can sign up- "

Councilman Wooten: "Brookhaven has a PAL program."

Sal Mastropolo: "Yeah, I know but you have that group down in Wading River that it fits between Shoreham and Wading River and they want to play with the kids in their own class so a lot of them come in. That's what caused some of the problems with the lack of fields."

Councilman Wooten: "Well, okay."

Sal Mastropolo: "All I'm saying is we should look to see what the other towns charge as a differential between residents and non-residents and we should be somewhat consistent. It seems like we've never changed the differential here."

Councilman Dunleavy: "Chief, do you know? Can you give an answer to that? The question was do we know what other towns charge out of town residents for the PAL in their jurisdictions."

(Inaudible)

Sal Mastropolo: "Well, that's what I said. We should find out what the differential is because it seems like we're too reasonable to non-residents."

Supervisor Cardinale: "Okay, would you check that, please, chief, get a comparison?"

(Inaudible)

Sal Mastropolo: "104, just a comment on this anti litter advisory committee."

Supervisor Cardinale: "Yes."

Sal Mastropolo: "I had tried to get George involved in changing the deposit law for water bottles and juice and you know Gatoraid and stuff. It would be nice if the anti litter advisory committee lobbied for the implementation of deposits on water bottles because that's what most of the stuff along our roadways is.
118."

Supervisor Cardinale: "Yes, go ahead."

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Sal Mastropolo: "118, copy the anti litter advisory committee."

Supervisor Cardinale: "You've got that, Barbara, please. Thank you."

Sal Mastropolo: "126, 4th page in, item F. Is that a typo? It says a certified check for performance bond in the minimum amount of \$250 shall be tendered as security when the application for permit is submitted to ensure the completion of the work in accordance with the provisions of the work of this chapter and within a reasonable period of time.

Two hundred and fifty dollars is ridiculous. Most people will walk away from that and not finish the job. It should be something that at least penalizes them considerably and considers the cost of the town finishing the job."

Supervisor Cardinale: "I'm trying to find the section. What page is it? It's F, right?"

Sal Mastropolo: "It's item F at the bottom of the page."

Supervisor Cardinale: "Fourth page in. Two, three, four, item F."

Sal Mastropolo: "The very bottom."

Supervisor Cardinale: "Okay, certified- well, this is going to be going to hearing anyway. But we will look at that."

Sal Mastropolo: "I would look at- it should be something substantial so that the person doesn't walk away with an unfinished- "

Councilman Dunleavy: "I think- this is a performance bond but it says the superintendent of highways shall determine the amount of the performance bond. The minimum will be 250. If they just have to cut a little hole in the roadway, this is for the roadway. We never had one. So if they had to cut into our roadways we want something that if the work is not finished, we can finish. The minimum is 250 but the superintendent of highway will state how much he wants as a bond for that."

Sal Mastropolo: "Okay. I would see the minimum as being a lot more than 250. That's my only point."

Supervisor Cardinale: "We'll take a look at that. Thank you."

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Sal Mastropolo: "Resolution 127."

Supervisor Cardinale: "127."

Sal Mastropolo: "I'm going to reiterate a comment I made in an e-mail to you guys. I think it's discriminatory not to charge key money to existing single lot residents, existing vacant single lot residential and vacant to minor subdivision residential. Okay? They all have an impact on the water district."

I talked to Mr. Pendzick before the meeting and he said well, you know, I really don't want to do anything so that we have to go out to another public hearing, okay, and that's why we didn't change it. I'd like to get it passed.

All right, I understand, you know, if you make a change now you have to go out to a public hearing and if you leave it the way it is, I'd like to suggest that immediately upon passing the resolution you schedule a public hearing to change those no's to a yes because they're all going to impact the water district. And it's not fair to a person buying a house in a major subdivision that he's going to eat the cost of key money and a person buying a house in a minor subdivision is not going to eat the cost of key money."

Councilman Wooten: "You're talking about the (inaudible) district boundaries, the no's?"

Sal Mastropolo: "Yeah, b, right, one, two and three. Any lot that never paid key money should be assessed key money to join the water district, regardless of where it's coming from. Okay? Because they all impact the infrastructure and draw on the system."

Resolution #128. There's two words in here that seem to imply that there's multiple units. There's building permits on the second line down and in the second paragraph, there's the word structures in plural. But yet they talk about a single unit. Okay? Designation of one agricultural worker housing unit.

My first question is does unit imply one apartment or could there be multiple apartments in the unit? I mean how many— this thing should be consistent. It's either to issue a single building permit, not building permits, and the location of the proposed structure, not structures. Okay? See the conflict in there? And in the next one, 129, it's exactly the same."

(Some inaudible discussion)

Councilman Dunleavy: "He has two houses."

Councilman Wooten: "Two units, you're right."

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Councilman Dunleavy: "He has two houses and each one should be a single one."

Sal Mastropolo: "There's two houses on Resolution 128? There's separate lots, two separate houses."

Councilman Wooten: "And they made it collectively."

Sal Mastropolo: "Right, yes. But you have the inconsistency in the resolution with structures and permits."

Councilman Dunleavy: "They should be single. Okay."

Supervisor Cardinale: "Since there are two resolutions, it should be single, Barbara, and be in each. Thank you."

Sal Mastropolo: "And 133, there's a typo, the golf professional shop and to the best of my knowledge there is no miniature golf course at Indian Island. I don't know whether you want to strike that or not. I'm assuming that this is because of the gas station."

Councilman Dunleavy: "He put a site plan in for a miniature golf course."

Sal Mastropolo: "Oh, he did?"

Councilman Dunleavy: "He did. Yes."

Supervisor Cardinale: "Thank you, Sal. Any other comment on the resolutions? If not, we will consider them. Barbara, if you would call them. We're going to do the town board because we are waiting information on the others."

Resolution #82

Councilman Wooten: "Authorize to establish budget adjustment for beach improvements and construction. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #83

Councilwoman Blass: "Landfill capping project budget adoption. So moved."

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Councilman Dunleavy: "And seconded."

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

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

Resolution #84

Councilman Dunleavy: "2008 Wading River Beach capital improvement project budget adoption. So moved."

Councilman Buckley: "Seconded."

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

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

Supervisor Cardinale: "Yes. And I point out that the first resolution and now the third are for beach improvements at Reeves Beach and at Wading River which are well needed and I vote yes."

Barbara Grattan: "The resolution is adopted."

Resolution #85

Councilman Buckley: "The town of Riverhead East Creek capital improvement project budget adoption. So moved."

Councilman Wooten: "Seconded."

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

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

Resolution #86

Councilman Wooten: "Resolution supplementing the bond resolutions dated September 7, 2005 and April 18, 2006 respectively, to authorize, subject to permissive referendum, the issuance of an additional \$2,000,000 bonds of the town of Riverhead, Suffolk County, New York to pay a portion of the cost of the establishment of a new park and recreation facility at EPCAL in and for said town. So moved."

Councilwoman Blass: "And seconded."

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

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

Councilwoman Blass: "Yes. And I'm just going to ask my colleagues again to vet the issue of natural turf versus the artificial which was part of (inaudible)."

Supervisor Cardinale: "Yes, we do need to do that, yeah."

Councilwoman Blass: "Thank you. My vote is yes."

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

Resolution #87

Councilwoman Blass: "This is an amendatory bond resolution - amending the refunding- well, it's refinancing certain bonds that are outstanding. So moved."

Councilman Dunleavy: "And seconded."

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

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

Resolution #88

Councilman Dunleavy: "Approves the fee schedule of the Raynor Group, P.E. & L.S. PLLC. So moved."

Councilman Buckley: "Seconded."

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

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

Resolution #89

Councilman Buckley: "Approves the fee schedule of Dvirka and Bartillucci Consulting Engineers. So moved."

Councilman Wooten: "And seconded."

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

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

Resolution #90

Councilman Wooten: "Accepts the resignation of a highway maintenance crew leader. So moved."

Supervisor Cardinale: "Hold for a second. On the last one we passed, I want to get a clarification for the board. You can see that they did minimums and maximums here and we usually, 175 has been our maximum and they have two that are over that, so I will check that out before we pay out on those. We have— there are several maximums, three maximums over what we want to pay, so I will ask them to make that amendment. Thanks. Sorry."

Councilman Wooten: "So moved. Accepts resignation of a highway maintenance crew leader."

Councilwoman Blass: "And seconded."

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

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

Councilman Dunleavy: "Yes. George Woodson now is our highway superintendent."

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

Resolution #91

Councilwoman Blass: "Accepts resignation of a highway maintenance crew leader. So moved."

Councilman Dunleavy: "Seconded."

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

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

Resolution #92

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

Councilman Buckley: "And seconded."

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

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

Resolution #93

Councilman Buckley: "Authorizes the town clerk to publish and post a help wanted ad for pump out boat personnel. So moved."

Councilman Wooten: "Seconded."

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

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

Resolution #94

Councilman Wooten: "Amends 2008 salary resolution. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #95

Councilwoman Blass: "Appoints a call in registered nurse to the Riverhead recreation department. So moved."

Councilman Dunleavy: "And seconded."

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

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

Resolution #96

Councilman Dunleavy: "Sets salaries of various recreation employees for the year 2008. So moved."

Councilman Buckley: "And seconded."

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

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

Councilman Blass: "I have to abstain on this resolution."

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

Resolution #97

Councilman Buckley: "Sets salaries for 2008 part time recreation positions and summer personnel salaries for the recreation department. So moved."

Councilman Wooten: "And seconded."

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

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

Resolution #98

Councilman Wooten: "Authorizes sewer district employee to attend course. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #99

Councilwoman Blass: "Authorizes the supervisor to execute an agreement to obtain medical arbitration services from Rehabilitation Medicine Associates. So moved."

Councilman Dunleavy: "And seconded."

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

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

Resolution #100

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Councilman Dunleavy: "Authorizes registration fee schedule for police athletic league (PAL) programs for the year 2008. So moved."

Councilman Buckley: "And seconded."

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

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

Councilman Dunleavy: "Yes, and the chief is going to find out what the other town do with the non-residents."

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

Resolution #101

Councilman Buckley: "Authorizes umpire and referee fee schedule for police athletic league (PAL) programs for the year 2008. So moved."

Councilman Wooten: "Seconded."

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

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

Resolution #102

Councilman Wooten: "Appoints member to the anti litter advisory committee. So moved."

Councilwoman Blass: "And seconded."

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

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

Councilman Dunleavy: "Yes, and I think Mr. George Bartunek will make a very good committee person on this committee. I vote yes."

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

Resolution #103

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Councilwoman Blass: "Authorizes the town engineer to participate in on line professional development course. So moved."

Councilman Dunleavy: "And I second it."

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

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

Resolution #104

Councilman Dunleavy: "Accepts action program of town anti litter advisory committee. So moved."

Councilman Buckley: "Seconded."

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

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

Resolution #105

Councilman Buckley: "Authorizes Daniel P. McCormick to act as special prosecutor for violations of the code of the town of Riverhead. So moved."

Councilman Wooten: "Seconded."

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

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

Councilman Dunleavy: "This is the third time we're doing this so I'm going to vote yes for the third time and I hope this is the last time we see a resolution like this."

Supervisor Cardinale: "Yeah. You know what happened? It-- there was a change, I checked that out, I don't know if I told you, by the DA that two words had to be added. I've forgotten which two. So actually it's necessary."

Councilman Dunleavy: "Okay, be corrected."

Supervisor Cardinale: "Oh, the words were on the first Resolve where criminal sanction may be imposed. He wanted those words in there. Okay, so-- "

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

Resolution #106

Councilman Wooten: "It reappoints members to Suffolk County Town of Riverhead Empire zone Administrative Board. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #107

Councilwoman Blass: "Authorizes legal action against the owners, tenants, occupants and mortgagee of the property located at 6302 North Country Road, Riverhead, New York. So moved."

Councilman Dunleavy: "And seconded."

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

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

Resolution #108

Councilman Dunleavy: "Authorizes legal action against the owners, tenants, occupants and mortgagee of the property located at 331 Maple Avenue, Riverhead, New York. So moved."

Councilman Buckley: "Seconded."

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

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

Resolution #109

Councilman Buckley: "Authorizes town clerk to publish and post public notice to consider a local law to amend Chapter 64 entitled Fire Prevention of the Riverhead town code, Sec. 64-9, fire prevention permit fees. So moved."

Councilman Wooten: "Seconded."

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

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

Resolution #110

Councilman Wooten: "Adopts a local law amending Chapter 108 entitled Zoning of the Riverhead town code, outdoor lighting. So moved."

Councilwoman Blass: "And seconded."

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

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

Councilman Dunleavy: "Yes, we're finally getting this passed, this is the dark skies that Councilman Ed Densieski worked on last year and we're finally moving ahead.

I vote yes."

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

Supervisor Cardinale: "Yes. I want to acknowledge Ed's work on this which was considerable and the committee was— the advisory committee which was excellent and worked hard and the engineering department finally vetted this with them and they got together on this.

I'm voting yes and I'm glad that we got it done."

Barbara Grattan: "The resolution is adopted."

Resolution #111

Councilwoman Blass: "Approves Chapter 90 application of Cooley's Anemia Foundation, Inc. So moved."

Councilman Dunleavy: "And seconded."

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

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

Resolution #112

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Councilman Dunleavy: "Reduces performance bond of NF Golf Resorts Riverhead Reeves Associates, LLC. So moved."

Councilman Buckley: "Seconded."

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

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

Resolution #113

Councilman Buckley: "Approves extension and reduces performance bond of Aquebogue Golf Resorts Riverhead Sound, LLC. So moved."

Councilman Wooten: "Seconded."

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

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

Resolution #114

Councilman Wooten: "Authorizes the release of a letter of credit for the Riverwalk RHC. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #115

Councilwoman Blass: "Authorizes the release of security for Keyspan Electric Services, Jamesport substation. So moved."

Councilman Dunleavy: "And seconded."

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

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

Resolution #116

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Councilman Dunleavy: "Accepts offer of sale of a parcel of land located in the Town of Riverhead known as the Weeping Willow Motel, purported owner, James R. Woodhull. So moved."

Councilman Buckley: "Seconded."

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

The Vote: "Wooten."

Councilman Wooten: "Yes. It's always been my desire to clean up that West Main Street area coming into town. This is very important. It's a good step in the right direction. So yes."

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

Councilman Buckley: "I'm going to vote no. After we take ownership, we need to demolish this structure and spend money to create this open space. I realize that there is a sizable grant associated with this but I don't believe that that justifies the price tag.

I vote no."

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

Councilman Dunleavy: "I'm voting yes because I follow Councilman Wooten that we're trying to clean up West Main Street. This is an eyesore up there. We're opening the river up so when people come into the town of Riverhead there will be a place for them to stop and look at the river after it's completed. And we are getting a \$500,000 grant from the state for this so I vote yes."

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

Councilwoman Blass: "Yes. I'm happy to support this resolution. The removal of that septic system within feet of the banks of the Peconic River will go a long way to improving the health of the estuary. I vote yes."

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

Supervisor Cardinale: "Yeah. The support— the price is supported as is every purchase under the open space program by the appraisal by a certified professional.

In addition to the fact that we're paying the appraised price and no more, we got \$500,000 from the state on this which was nice which meant we would use \$500,000 less of the 2% CPF money, which

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again is not tax money but transfer money. So if we didn't buy this, we'd have to buy something else.

And the fact is that I'd like to see more purchases along that route between Tanger and downtown.

One of the problems of Riverhead and I'll end with this. One of the problems is that we can't get enough people down Main Street. We have something like eight or ten million people two miles away every year. If we can make it more attractive for them to come that two miles east out of the Route 25 exit from Tanger, we've got a home run coming up.

So I'm going to vote yes. I think it's good. I'd like to see more on that corridor."

Barbara Grattan: "The resolution is adopted."

Resolution #117

Councilman Buckley: "Adopts a local law amending Chapter 108 entitled zoning of the Riverhead town code. So moved."

Councilman Wooten: "Seconded."

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

The Vote: "Wooten, yes; Buckley."

Councilman Buckley: "Do we want to change the par 72, did we want to change that to— is there any way that we can change that to par 70, the standard golf course. Really."

(Inaudible discussion)

Councilman Buckley: "There's standard golf courses that are par 70. I didn't realize it until now. Is there any way that we can amend that now? Or pass it at a later date?"

Supervisor Cardinale: "I don't think it's— I would ask the town attorney but if in fact there are full 150— yeah, if there's 140 or 150 acre golf course, if they're par 70's, that's fine."

Dawn Thomas: (Inaudible)

Supervisor Cardinale: "We don't want to preclude par 70 courses. Okay, so did we begin the vote? Seventy. With the amendment of 70 to incorporate those that want to put a 70 par not a 72, could we re-vote it please?"

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The Vote: "Wooten."

Councilman Wooten: "Can we make it 60- no, yes."

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

Resolution #118

Councilman Wooten: "Authorizes the supervisor to adopt an adopt a road program regarding litter abatement and authorize the Riverhead town highway department to enter a litter abatement agreement with volunteer program participants. So moved."

Councilwoman Blass: "And seconded."

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

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

Councilman Dunleavy: "Yes. This was a recommendation from our anti litter committee. I thought it was a very good recommendation. I vote yes."

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

Resolution #119

Councilwoman Blass: "Ratifies the supervisor's execution of a lease agreement for the Armory Drill Hall. So moved."

Councilman Dunleavy: "And seconded."

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

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

Resolution #120

Councilman Dunleavy: "Adopts a local law amending Chapter 44 entitled Agricultural Lands Preservation of the Riverhead town code, Section 4406 entitled Administration by Farmland Preservation Committee. So moved."

Councilman Buckley: "And seconded."

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

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

Resolution #121

Councilman Buckley: "Authorizes the release of security for Windcrest Properties LLC f/k/a Mid Road Properties LLC. So moved."

Councilman Wooten: "Seconded."

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

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

Resolution #122

Councilman Wooten: "Authorization to publish advertisement for disposal of demolition and construction debris 2008. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "And seconded."

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

Resolution #123

Councilwoman Blass: "Authorization to publish advertisement for removal of hazardous household products (STOP Program). So moved."

Councilman Dunleavy: "And seconded."

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

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

Resolution #124

Councilman Dunleavy: "Authorization to publish advertisement for disposal of municipal solid waste for 2008. So moved."

Councilman Buckley: "And seconded."

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

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

Resolution #125

Councilman Buckley: "Resolution of support and concurrence with the Suffolk County Town of Riverhead Empire Zone formerly Economic Development Zone regionally significant project application. So moved."

Councilman Wooten: "And seconded."

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

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

Resolution #126

Councilman Wooten: "Authorizes the town clerk to publish and post a public notice for a local law to consider the amendments to Chapter 92 entitled Streets and Sidewalks of the Riverhead town code. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #127

Councilwoman Blass: "Adopts a local law amending Chapter 105 entitled Water of the Riverhead town code. So moved."

Councilman Dunleavy: "And seconded."

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

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

Resolution #128

Councilman Dunleavy: "Approves plan of Jack Van De Wetering agricultural worker housing permit to be issued pursuant to Section 108 -64.4 of the Riverhead zoning ordinance. So moved."

Councilman Buckley: "And seconded."

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

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

Councilman Dunleavy: "Yes, with the amendment that it's single owned."

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

Resolution #129

Councilman Buckley: "Approves the plan of Jack Van De Wetering agricultural worker housing permit to be issued pursuant to Section 108-64.4 of the Riverhead zoning ordinance. So moved."

Councilman Wooten: "And seconded."

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

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

Resolution #130

Councilman Wooten: "Adopts a local law to amend Chapter 101 entitled Vehicle and Traffic of the town code. I believe this has to do with the round about over there at Horton Avenue. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #131

Councilwoman Blass: "Authorization to discard fixed assets. So moved."

Councilman Dunleavy: "And seconded."

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

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

Councilwoman Blass: "Yes. I'd just like to go on record and ask Mr. Reeve to make sure that we dispose of the electronic

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equipment here at the STOP program, that it be appropriately stored until that time. Yes."

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

Resolution #132

Councilman Dunleavy: "Extends bid contract for diesel fuel. So moved."

Councilman Buckley: "Seconded."

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

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

Resolution #133

Councilman Buckley: "Scheduling a public hearing to determine whether the proposed renovation and construction of the Indian Island Golf Course located on Riverside Drive, Riverhead, New York must comply with the town code of the town of Riverhead. So moved."

Councilman Wooten: "And seconded."

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

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

Resolution #134

Councilwoman Blass: "This is a resolution authorizing the acquisition of a parcel of land, or rights or interests in such land, for active and passive park purposes and the preservation of open space in and for the town of Riverhead, Suffolk County, New York at a maximum estimated cost of \$140,000 and authorizing the issuance of \$140,000 bonds of said town to pay the cost thereof. So moved."

Councilman Dunleavy: "And seconded."

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

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

Resolution #135

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Barbara Grattan: "Resolution #135 is to pay bills."

Councilman Dunleavy: "Resolution 135 pay bills. So moved."

Councilwoman Blass: "And seconded."

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

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

Supervisor Cardinale: "We have concluded the resolutions of the town board. I'd like to adjourn the meeting of the town board again and consider resolutions of the CDA, Community Development Agency. Did you want to say something about them?"

(Inaudible)

Supervisor Cardinale: "Okay. What we generally will do is we take the resolutions of the town board, then the CDA, and then all general comment. Is it related at all to any of the resolutions? If it isn't, I'll call you right up. I'll do the CDA's and then go right back to you. Okay, we'll adjourn the meeting of the town board for a moment."

Meeting adjourned: 4:10 p.m.

Meeting reconvened: 4:25 p.m.

Supervisor Cardinale: "And I will now call forward the young lady that wants to— I'd like to call up comment on anything before our purview that you would like to discuss. So please come forward."

Helga Guthy: "My first time here today. I want to wish you all a happy new year.

I came here for two reasons. First of all, I don't know if you realize but I'm part of the Riverhead recreation community advisory council representing Wading River and I just want to thank you, and I don't know if people realize what a great department you have there.

We had a few meetings, these people are so energized and they have so many ideas of what to do with our parks within the town. I just, you know, really, I think people should know.

Anyway, you know, that we are part of it and with Ray Coyne and some of the other people that we have met, I think this town is very

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lucky because I mean they're taking pictures of the town, they're looking to see what needs to be improved.

Right now, I had made up a letter yesterday in my community so I'm trying to get the information out. They want to know what people want to see new in the town in the parks, you know, besides what they might want to see repaired and all that.

But I just want to thank you for that because you obviously had approved it and you are supporting it. So I want to thank you.

My other concern is- I guess the main reason I came. I don't know if most of you know, but I had worked part time for the recreation department for almost 30 years. We open and close the gates, it's right by our house at Bayberry Park. Phil, you sign my checks."

Supervisor Cardinale: "That's right. How do you like that? Now I remember. Yes."

Helga Guthy: "Anyway- "

Supervisor Cardinale: "You do a great job."

Helga Guthy: "I've been having a problem. I get paid for doing the gate but I've been cleaning up litter and everything, you know, on my own without anything. We open and close the bathrooms in the summer. We also do that, you know, on our own. And it's not been a problem.

But I really- I'm hoping for your help. Because I don't know what's happening with the sanitation department. Since September, I have not been able to get them to come and empty the garbage pails. I mean I know this is not a pretty subject but they get, you know, all they do is add more garbage pails down to the park but they are all sitting there. Most of them are empty. People keep dumping in the same pail. It's overflowing.

The crows, the racoons, the squirrels, they're dragging all the garbage out. Not only do I put it in there the first time or people on their own, but then the next morning I find some of them laying over and I'm cleaning it up all over again. I called the sanitation department a couple of times. Since September, I think they've been there only twice.

And I know people don't use the parks as much as they do in the summertime, but they still use them."

Councilman Wooten: "Bayberry Park you're talking about?"

Supervisor Cardinale: "Yeah."

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Helga Guthy: "And the people tend to put it in the same pail, whatever one is convenient, and even if it overflows, they will not walk 10 feet away or whatever and put it in the other one."

All I had asked is that- I mean they used to come two to three times a week believe it or not, and that I know was too much. Now they don't even come once a week.

Like I said, they have been there only twice. And the last time they came, I had called them twice and I had to call Ray and see if he could use his pull in order to get them down there to clean up. They finally came but they only took the ones up at the parking lot. They never went down into the picnic area, they never went down by the tennis courts or the handball courts. So those garbage pails have garbage in there.

Some of it is packed down that they much just dump it out and there's still like a quarter to a third that's packed in there that never gets emptied to begin with."

Supervisor Cardinale: "My deputy, Bill Welsh is in the back. Bill, would you talk to Mr. Reeve, make sure we do this tomorrow?"

Helga Guthy: "I just don't understand what the problem is. You know, they're not coming that often. The only thing Ray got out of them was some reason they bought a new garbage truck and believe it or not, they tell me they can't- or they told him they can't go down into the park with it. Now, you know, I may not be dense, but why would you buy a garbage truck that you can't use to go down and pick up the garbage? You know."

Supervisor Cardinale: "That's a good question."

Helga Guthy: "For 30 years they've been doing it and I don't know why all of a sudden, this garbage truck can't go down and pick it up."

Supervisor Cardinale: "Would you get to the heart of this, Bill, and get it done by tomorrow? Thank you. We'll take care of it tomorrow. If it's not done by Friday, let me know."

Helga Guthy: "Thank you."

Supervisor Cardinale: "All right. Thank you."

Councilwoman Blass: "Thank you, Mrs. Guthy."

Helga Guthy: "Thank you for all your hard work and I wish you all a great year."

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Supervisor Cardinale: "Thank you."

Councilman Dunleavy: "Thank you."

Supervisor Cardinale: "Thanks. Any other comment, please—
Sal, please come up."

Sal Mastropolo: "Just one comment. I heard in the work session that you're going to spend like \$10,000 to fix the breaches and the fences around EPCAL?"

Supervisor Cardinale: "Yes. Which is an annual problem."

Sal Mastropolo: "I can't understand why we're fixing that fencing when you have access to the EPCAL property through the incubator site. And you can drive around the back and go in the gate. So it's not like it's a secure site. Okay?"

You're on 25, you turn in at the incubator and immediately make a turn and you'd be on the inside roadway which gives you access to the entire property. So why are we spending money to close the openings in the fence so they can make more openings again?"

Supervisor Cardinale: "That's a good question. Incidentally you're telling me that—the incubator opening is open all the time?"

Sal Mastropolo: "Yes. There's no gate."

Supervisor Cardinale: "So there's no gate there so if they really want to get in— now they all know, thank you very much, Sal. But that's— I leave these analysis things to my engineering department and I'll ask them that. What is the sense of having a fence if there's always an opening at the incubator that people can go in and then go into our park?"

Sal Mastropolo: "That's my point. That and the back gate is always open as well."

Supervisor Cardinale: "A fine question. Before we spend-- Bill, are you here? Hey, Bill, it was \$12,000 incidentally. Before we spend \$12,000, would you ask that question? They can go in through the incubator anyway, so what's the point? Thank you."

Councilwoman Blass: "Thanks, Sal."

Supervisor Cardinale: "Any other questions, comments? See, these are the kinds of things— I think we do not have any further questions, so we're going to end the meeting with this point."

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Apollo, Riverhead Resorts, Vintage, those things are in the stars or they're not, I can't control. But the garbage pickup, I can control that so I'm going to do something about it. Take care."

Councilman Wooten: "Move to adjourn."

Supervisor Cardinale: "Move to adjourn and it is adjourned."

Meeting adjourned: 4:30 p.m.