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Minutes of a Town Board meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, June 15, 2004, at 2:00 p.m.

Present:

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

Also Present:

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

Supervisor Cardinale called the meeting to order.

Supervisor Cardinale: "Apologize for the delay, but we now have the public being served by video. And all I need to do is put my mike on. Okay. I apologize for the delay but we are a half hour late getting started but at least we have this preserved for the public on their video cameras.

I would like to begin with the Pledge of Allegiance and if Col. McCarthy is here, I'd like him to lead us in the Pledge of Allegiance."

(The Pledge of Allegiance was recited, led by Col. McCarthy)

Supervisor Cardinale: "Thank you. If we could go down into the- stay right where you are Colonel and (inaudible) and we're going to come down and speak with you.

The Town Board and I would like to welcome Col. Peter McCarthy and the Naval Junior Reserve Office Naval Corps. to the Town Board meeting here on June 15th. And I wanted to make certain to introduce the people who are here, Col. McCarthy who is in charge of this program at the high school, Cadet Carlos Allende, Daniel Schneider, and Cadet Robert Kozieczew, and Cadet Dane Buenten are all here.

And I know that before I, on behalf of the Town Board and the town present a proclamation to the Riverhead High School NJROTC, we had Madelyn who, on behalf of the community, in this instance Polish

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Town wanted to indicate how important the Naval Junior ROTC is to the community."

Madelyn Sendlewski: "Ladies and gentlemen, I just wanted to briefly to let you know how the Cadets have affected my neighborhood, that is Polish Town.

For the past five years, I call on the ROTC twice a year, in the spring and in the fall, and they come down and do a little hard work cleaning up of Polish Town. They do vacant lots, streets, gutters, the sewer drains, they clean out everything. It's a hard job. They've never let me down.

I was in touch with Colonel, absolutely no problem. We scheduled it, they come down, they did the job, and they leave. And I believe, along with the Supervisor and the Town Board, that they should be honored for the numerous hours that they contribute to the Riverhead community, as many of us are not aware of.

So, with that, and just to thank you to the young men and the Colonel I will pass it back to Supervisor Cardinale to make the presentation."

Supervisor Cardinale: "Thank you, Madelyn. The- I know that the members of the Town Board and I are joined in thanking you for your services. I was told that in every school year, the NJROTC does at least a thousand volunteer hours for their community and I'm also told that 90% of the ROTC cadets go on to college or the military which is a significant (inaudible).

The purpose of asking them here today was to proclaim our thankfulness for their effort. I have been too long, for a long time, over 20 years, a member of the Riverhead Rotary and I know that these ROTC students wind up helping us every year in at least half of the eight or so events that we sponsor to obtain funds to donate back to the town. So I want to thank you on behalf of them as well.

And, here's what the Town Board told me to proclaim. That Whereas the Riverhead High School NJROTC program began in 1974 as a satellite unit from Southold High School.

Whereas, in 1976 the Riverhead NJROTC received its own charter which I guess was when Riverhead and Southold split basically from Southold.

Whereas, after 30 years of existence the Riverhead NJROTC unit

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has become well known through the 10 northeastern states/

Whereas, this unit promotes leadership development, self-discipline, physical fitness, team work and community service.

Whereas, the cadets participate in a variety of activities such as field competition, air rifle, physical fitness outings, community service and military orientation.

Whereas, Riverhead High School NJROTC has earned the Chief of Naval Education and Training Distinguished High School Unit Award for 2001, 2002, and 2003.

Whereas, the unit has earned numerous unit and individual citations, awards and trophies in areas of national armed and unarmed drill, academic and athletic competitions.

Now, Therefore, Be It Resolved, that I, Phil Cardinale, Supervisor, and the entire Town Board do hereby honor and congratulate Riverhead NJROTC on this 15th day of June, 2004.

And I want to give this to the Colonel on behalf of your unit and thank you. Thank you very much and if you'd like to say something, please do. We thank you very much for what you've done for us."

Col. McCarthy: "I appreciate it. Madelyn always feed us when we do- all the time. The Rotary Club always feeds us pretty well when we do their events. The cadets look forward to going there. It's bonding opportunity for them. They learn a lot about teamwork and helping others in the community so we feel it's real important and they get a lot of feedback and a positive experience from it.

So we enjoy doing that stuff and we look forward to continuing to do that well into the future. Thank you."

Supervisor Cardinale: "Okay. We're going to plunge on into the meeting by approval of the minutes of the first June meeting, June 1st meeting. Would somebody offer the minutes for approval and somebody second it, please?"

Councilman Densieski: "So moved."

Supervisor Cardinale: "Moved by Ed Densieski."

Councilman Bartunek: "Seconded."

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Supervisor Cardinale: "Seconded by George Bartunek. Can we have a vote, please?"

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

Supervisor Cardinale: "Barbara, would you give us the Reports, please?"

REPORTS :

Receiver of Taxes

Total collection to date was \$80,192,533.32

Utility collections for May was \$164,727.15

Building Department

Total collection for May was \$59,486.75

Animal Control

Statistics January 1st to June 11th

Barbara Grattan: "That concludes Reports."

Supervisor Cardinale: "Would you go on with the Applications, please?"

APPLICATIONS :

Special Events Permit

Jamesport Fire Department - carnival from July 13 to the 17th

Mary Casey - a wedding at Hallockville, July 31st

Riverhead Elks Lodge - list

of

outdoor events

Hallockville Museum - Oct. 3rd is a festival

Fireworks Permit

BID, July 17th for the Blues

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Festival

Jamesport Fire Department on
July 17th

Site Plans

Willow Ponds to construct a
maintenance building

Roanoke Realty - to construct
a medical office building

Barbara Grattan: "That concludes Applications."

Supervisor Cardinale: "Thank you. Correspondence."

CORRESPONDENCE:

29 letters of protest regarding the proposed re-
zoning of land to the
agricultural protection zone

Barbara Grattan: "That concludes Correspondence."

Supervisor Cardinale: "Thank you. We have public hearings,
two of them, scheduled for here today, the first at 2:20 p.m. for a
qualified and eligible sponsorship hearing for the redevelopment of
vacant land on the east side of Peconic Avenue."

Public Hearing opened: 2:45 p.m.

Supervisor Cardinale: "It being 2:45, I'd like to open that
hearing and ask if there's anyone here for the applicant."

Ray Dickoff: "Good afternoon. My name is Ray Dickoff from NF
Management. Excuse me, this is the first time I've had to do this."

Supervisor Cardinale: "Sure. And to give you a context, let
me ask you, does this have to be sworn testimony?"

Dawn Thomas: "No."

Supervisor Cardinale: "Okay. It doesn't have to be sworn but
I wanted to indicate to the public- I'm so proud since this is the
first time that we've had a qualified and eligible sponsorship
hearing under- for CDA property in which we've had as of 5/18 a
resolution stating the criteria that we're looking for to determine

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 someone is qualified and eligible.

I wanted to allude to it or refer to it and that might help you, too, Ray, in regard to your remarks.

But the purpose is the following. As stated in a resolution that this Board passed on 5/18 setting forth rules and procedures for the Community Development Agency for the designation of a person, firm or corporation as a qualified and eligible sponsor.

Pursuant to Article 15 of Section 507 of the New York State General Municipal Law, real property owned by the Urban Renewal Agency such as the Community Development Agency, may be disposed of in accordance with established rules and procedures prescribed by the Agency.

These rules and procedures are set forth for the review of proposals for the sale or lease of property by the CDA for a person, firm or corporation and are established as follows.

It's relatively brief so I'll read it and then you'll know what the criteria is, Ray, and you can address it, and those who want to comment can do the same.

The rules and procedures set forth are as follows:

1. For proposals-

1. If the applicant proposes a purchase or lease of property in an urban renewal area in the town of Riverhead, in this instance downtown Riverhead, the Community Development Agency which owns the property that we own down there, shall then ascertain- "

Councilman Densieski: "We do?"

Supervisor Cardinale: "-- which in this instance is actually not the CDA but is presently- I think this is the Parking District?"

Councilman Densieski: "Probably Town of Riverhead."

Supervisor Cardinale: "Or the Town of Riverhead, but- the town? Anyway, the entity that holds it on behalf of the public has to ascertain whether the applicant is qualified and eligible pursuant to 507 2C of the New York State Municipal Law. And they're going to use the following criteria which the Board passed on 5/18 to make (inaudible) clear what it was doing.

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1. The experience of the individual firm or corporation for- with development, construction, management and financing of similar projects of size and scope as indicated.

2. Demonstrated ability to finance the acquisition and development of a specific project proposed including review by the entity, the public entity of pro forma financial statements for the proposed project, sources and uses of funds, certified personal and corporate financial statements, financial commitments of participating lenders, proposed security for the project, business plans and economic analysis for the project, and past compliance with municipal laws rules and regs.

3. Demonstrate integrity and responsibility of the applicant as determined by the municipal agency based upon appropriate investigation by the town attorney and consistent with case law as reiterated in a memo from our counsel dated March 12th.

4. Presentation of the applicant to the public at the prescribed hearing upon due notice at a public hearing providing an opportunity for applicant sponsor to present its proposal and ability to meet the established criteria as a qualified and eligible sponsor pursuant to law.

Upon satisfactory determination by the municipal agency that an applicant is, in fact, qualified and eligible, a resolution shall be duly adopted and the obligation under the statute shall be concluded. The negotiation of contract shall be authorized by resolution and prior to transfer to the applicant or sponsor or lease, a resolution authorizing the execution of the deed or lease will be required.

I think you get it. But basically what it is we want you to establish for us that you can- you've got the wherewith all financially and experience-wise to accomplish the project you're about to describe. And it's all yours now."

Ray Dickoff: "Okay. I'll start by describing the building. What it is, is there's an existing building there that's rather dilapidated. I want to take it down and build this new project which is going to bring a restaurant and eight shops to the downtown area, along the river front.

Can I give a list of benefits- how this would benefit Riverhead town?"

Supervisor Cardinale: "Sure."

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Ray Dickoff: "It will start by removing the dilapidated building and creating an attractive vista when entering the town from the south side. It will establish a new restaurant fronting the Peconic river front, creating small shops which will draw additional people to our existing tourist friendly businesses such as East End Arts, Aquarium, Dinosaur Museum, and the Reptile Pet.

It's going to create jobs for downtown. It will create a destination for boaters and paddlers that use the river. This improvement is also harmonious with improvements made at Grangibel Park which is across the street and the Vail Leavitt Theater which is only two doors down.

I believe this project will help people see the river front not as a short cut or a bypass to Main Street, but the center of our entire town where they can walk safely from shop to shop, see all the exciting attractions, and enjoy the expanded green space coming to the river front.

Okay. Is there any questions on that?"

Supervisor Cardinale: "What they'll do is they'll- the Board may have some questions and then anybody else with comment."

Ray Dickoff: "All right."

Councilman Densieski: "Ray?"

Ray Dickoff: "Yes."

Councilman Densieski: "Could you just tell us which- so we know, which way the buildings face in the direction in the parking lot?"

Ray Dickoff: "Yes. The building faces now directly towards the river- this being to the east and the front of the building is up on Peconic Avenue."

Councilman Densieski: "So the facade is going to be facing the river?"

Ray Dickoff: "The facade with face the river."

Councilman Densieski: "Okay."

Ray Dickoff: "As you see in one of these photographs of the

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existing building, it's behind the information booth that's there now."

Supervisor Cardinale: "And just one other clarification which the Board is aware but the public should be. You own most of that property. The portion that you'll be purchasing from the town which would include a reservation of an easement for the sidewalk is really that- the sidewalk area."

Ray Dickoff: "Exactly."

Supervisor Cardinale: "And that's about what- "

Ray Dickoff: "Eighteen hundred square feet."

Supervisor Cardinale: "Eighteen hundred square feet is what this is really all about that will be appended to the piece that you own and will serve- a small portion of it for the construction and mostly will just be an overhung area with the reserved sidewalk in front. Correct?"

Ray Dickoff: "The sidewalk will still be there, only it will be fully improved, that goes from the parking lot up to Peconic Avenue when it's all done."

Supervisor Cardinale: "Right."

Ray Dickoff: "Yes, I did buy this building a year and a half ago and I have a letter here from Mr. Winters who did the mortgage financing for me- purchase originally. It's a short letter, I'll read it and then I can hand you a copy if you'd like.

It says. Dear Ray: Thank you for showing me the plans you have for downtown Riverhead property. From the outset we knew you would be doing major renovation to the property but I don't think anyone envisioned anything so extensive. Good luck with your efforts to obtain municipal approval and to move forward.

I am confident that we will get an enthusiastic response from our banks regarding financing of this project where we got good reception to the original finance to purchase the property with no improvements as part of that package. Financing what you now propose should not be difficult.

I'm prepared to obtain specific lender conditional approval as may be required in pursuit of all necessary approvals.

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And that's from Mr. Winters of Southold.

And as far as experience in projects. I've been in construction for 26 years. I've been self-employed since 1985. In the past, I've been a builder and a site developer of a 60 unit condominium project which was in excess of \$14 million dollars. I was the builder and site manager of a 21 unit housing development which is over three and a half million dollars. I've constructed 70 custom homes on scattered sites throughout the north fork. I'm currently building four townhouse rental units on Lincoln Street in Polish Town. And I have approximately about 40 to 50 additions in rehabs that I've done also on the north fork.

I'm a member of the Long Island Builder's Institute and a member of the National Association of Home Builders. And, again, if you have any questions- "

Councilman Densieski: "Why do you want to propose to do this in downtown Riverhead?"

Ray Dickoff: "I see downtown as being very- it's- as a tourist attraction. I don't see- I see people coming down there and spending hours down there, not minutes, not in and out. And I think that this being on the far western end of the parking lot, will bring the people from the Aquarium. Instead of going in the Aquarium for an hour and getting out of town, I think that this is going to get them walking. And if they walk down and they use my shops, they use my store, they use the restaurants, they're also going to hit all the other restaurants along the area.

The restaurant I'm proposing is not going to be a- as formal as a sit down as we have now downtown. This is going to be something if you come in on a boat and you're in shorts and sandals, you can definitely go in here and sit and eat.

I just- I see the area tying the park across the street into it as we have this bike path coming and the expanded green space. That's basically it."

Supervisor Cardinale: "Ray, what's the square footage you're proposing?"

Ray Dickoff: "The building would be 5,000 square feet."

Supervisor Cardinale: "On how many floors?"

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Ray Dickoff: "Two floors."

Supervisor Cardinale: "And 2,500 on each?"

Ray Dickoff: "Yes."

Supervisor Cardinale: "Okay. And the use proposed would be?"

Ray Dickoff: "I have, again, it's eight shops. It would be a restaurant. The owner of a salon has approached me about taking two of the storefront- again, they can take anywhere from 400 feet to 1,300 feet the way this building is designed."

Supervisor Cardinale: "Okay."

Ray Dickoff: "I have several, you know, they're starting at 400 but the non-bearing petitions will allow them to take two or three spaces depending on their needs."

Supervisor Cardinale: "The capital construction budget?"

Ray Dickoff: "Approximately \$750 to a million dollars."

Supervisor Cardinale: "And the percentage that you anticipate financing through Mr. Winter or otherwise?"

Ray Dickoff: "Seventy percent."

Supervisor Cardinale: "And time frame?"

Ray Dickoff: "Approximately 12 months after I get all the approvals from both the town and the county."

Supervisor Cardinale: "And would you anticipate going forward- assuming an approval here and authorization to sign the contract which I know has been- I think, the Board was advised yesterday that your attorney and ours are in essential agreement now on the terms of the contract. Once that is signed, do you have an anticipated time frame for the approvals?"

Ray Dickoff: "I've already been in front of the ARB three meetings with this drawing, which they agreed on. They accepted the outside shape of the building. We left it off with coloring. I'm ready to pick up where we left off and start right away."

Supervisor Cardinale: "Okay. So about a year construction

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between the building permit (inaudible) and the completion."

Ray Dickoff: "And the completion."

Supervisor Cardinale: "Thank you. Anyone else have questions on the Board?"

Councilwoman Sanders: "How will that second story be used?"

Ray Dickoff: "The second floor?"

Councilwoman Sanders: "Yes."

Ray Dickoff: "My ideas are a gift shop above the restaurant. Because it's in the Empire Zone, I will be maintaining an office in the building. I was approached by a salon who would like two floors on the end that faces Peconic Avenue and there's two other shops about 400 square foot- 460 square foot each."

Councilwoman Blass: "Is this your first commercial venture? You mentioned a lot of housing projects that you were involved in. Is this the first one you've been involved in that- "

Ray Dickoff: "It's the first commercial venture that I will own and go forward with. It's not the first one I've built."

Supervisor Cardinale: "Do you anticipate- the 70% financing, you will seek through Winters?"

Ray Dickoff: "Yes."

Supervisor Cardinale: "And as far as- I know incidentally and the public may not, but the Board knows that the assurance to the town that the project will be completed is that there will be a reverter, hopefully we'll do better with this one than we did with the last one, with Swezey, that there will be a reverter at least until the CO is issued."

Ray Dickoff: "Yes."

Supervisor Cardinale: "Within a specified time frame. So that will assure the project at least gets built. Do you- if the municipal agency that owns the property needed to establish your- the- needed, which they might, to establish that you have the 30% to match with the 70 from the bank, that would not be a problem. You could establish that?"

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Ray Dickoff: "Yes."

Supervisor Cardinale: "Okay. Anybody else?"

Councilwoman Sanders: "I just have a question based on the new procedure. Is that- if it's- it indicates here that we have to have the- certified something. I just saw it."

Councilwoman Blass: "Corporate financial- "

Councilwoman Sanders: "Right."

Supervisor Cardinale: "What I could do just and this is more to establish a clarity for the other hearings we hope to have for many more like North- NF Management and yourself want to do business with the town by restoring areas within the urban redevelopment districts, I'll leave the hearing open after the public comment for a week and then you can give any paperwork in that Andrea asks for because she's most informed about what she needs- establishing what you stated on the record, so we have a good record."

Ray Dickoff: "Okay. And you- "

Supervisor Cardinale: "Yes?"

Ray Dickoff: "-- made clear the reverter clause is on a purchase of a \$10,000 piece of square footage."

Supervisor Cardinale: "That's- yeah, the- yeah, that's another good point. This is a particularly unique deal because in most instances we're selling the entire piece to the developer. Here we're really very- a very small part of this project. We're simply accommodating the project by giving fee title to an area that is presently a sidewalk and getting back an easement over an improved sidewalk so it's- our involvement is much less- that's a good point for the record. It is much less than in most urban renewal projects where we're conveying the full property to the developer."

Ray Dickoff: "Yes."

Councilman Densieski: "Phil, I have a question, that's a good point. Does he have to be eligible and qualified to build the project or pay the \$10,000?"

Supervisor Cardinale: "You know, the- we are presuming- we are proceeding on the former and I'll check it with counsel, but I think

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that's true but there is an interesting- that is an interesting point. Just pay the- "

Councilman Densieski: "Yeah. Thirty percent on the lot, you know, he probably has in his pocket."

Supervisor Cardinale: "Right."

Councilman Densieski: "And 30% of the job he's going to, you know, have to (inaudible)."

Supervisor Cardinale: "Right. I understand. Any other comments from the Board members? If not, I'll take comment, Ray, from the public and if they have some questions, you may want to address them."

Ray Dickoff: "Okay."

Supervisor Cardinale: "Larry, come on up."

Councilman Densieski: "Phil, while waiting for Larry, I would like to ask something which is purely just my personal opinion. I believe that this is a real catalyst for downtown development. It's just what we need, small retail shops and restaurants and the project as approved by the ARB is in my opinion beautiful and I really hope that the town will embrace it."

Supervisor Cardinale: "That- I appreciate your comment and I also share the sentiment because the use of- the necessity for small space downtown is a subject we're constantly discussing with Shelly Gordon and other large property owners down there. That's what the public is beginning to demand. Larry?"

Larry Oxman: "Larry Oxman, Land Value Real Estate with offices located at 1747 Old Country Road, Riverhead, commercial broker.

I've known Mr. Dickoff for I guess about eight years which is about how long I've been selling real estate in Riverhead originally under Riverhead Real Estate. I can attest to him being a respected- well respected builder, competent in the area, conservative. I've shown him property, property that may have been too expensive so, therefore, if he's gotten involved in this project, I'm sure he's analyzed it from every way and feels that it's a good one, which I would agree.

I'm also a member of (inaudible), so is he. So I would think that he's more than qualified. As far as his financials, again, you

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bring up a good question whether it's really just the acquisition of this piece that is of concern or the entire project. If he's gone ahead with the project, generally, Phil, you might know this that lenders would not lend just on vacant land, usually commercially, they like to see the entire project and know how- that the owner\developer has the ability to go forward from beginning to end.

So I would urge that you do qualify Mr. Dickoff."

Supervisor Cardinale: "Thank you."

Larry Oxman: "Thank you."

Supervisor Cardinale: "Okay. Any other comment from the public? If there is not, I'll leave this open for- until Friday, June 24th, for written comment. Andrea, if you could speak- who's here, Andrea Lohneiss of our Community Development Agency, you could take a look at our guidelines and make sure we have in the file relative to this hearing everything we need, and then we can consider it for the meeting of- the first meeting in July, and expect we will.

Okay, so I'll leave it open until the 24th at 5:00 p.m. for submission of written material by anyone."

(Unidentified - from the audience): "If it's Friday, it's the 25th."

Supervisor Cardinale: "Thank you. That's what I meant to say. The 25th, Friday, the 25th."

Meeting left open to June 25, 2004

Supervisor Cardinale: "Okay, the next hearing is a water district hearing and it is scheduled for 2:15."

Public Hearing opened: 3:05 p.m.

Supervisor Cardinale: "It's 3:05. I'll open the hearing and ask that the applicant come to the podium. It's on water extension #77."

Bob Lucas: "Good afternoon. My name is Bob Lucas. I'm with H2M group, engineers for the Riverhead Water District located in

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Melville, New York.

I'm here to present information for the proposed extension of the Riverhead Water District, Extension #77, for the Riverhead Charter School.

The developer of the property has petitioned the Town Board to allow the proposed development to be served by the Riverhead Water District. The subject property is partially outside of the current boundaries of the Water District and, therefore, formal extension of the boundaries is required.

The proposed Extension 77 is located along the south side of Middle Country Road, State Route 25. Now I don't have as nice a rendering as the project just presented, but highlighted in yellow is the parcel. In red is the current District boundaries with the District being located to the west and there's a small blue mark there showing a short water main extension.

I don't know if I mentioned, it's located just east of the Edwards Avenue- Edwards Avenue in Calverton.

Currently a 2,100 square foot building occupies a six acre parcel. In addition to this, a 35,000 two story school building and a small administrative building are proposed for this site.

The existing school building is currently being serviced by a six inch water service connected to 12 inch water main located along the north side of Middle Country Road. The existing water main dead ends just east of the water service and 350 feet of new main is required to extend this across the property frontage which is required through the procedures of the Riverhead Water District. So a total of 350 feet of new 12 inch main is required.

The individual school building will be serviced by private on site water lines. Currently I understand they're the size of approximately eight inches, with a six inch main servicing the site, an eight inch proposed throughout the site, is the developer's responsibility to assure that the adequate fire flow is provided through the lines that they're going to be connecting to. And they will also be using the existing meters and back flow devices currently servicing the existing building.

The proposed school is situated within the high pressure zone of the Water District and based upon the flow tests that we performed in the vicinity of the site and the elevations at that point, we

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estimate water pressure at the school to vary between 75 and 95 pounds.

Also, it's our understanding that the Charter School is approved for a maximum enrollment of 600 students. Now using the Suffolk County Department of Health waste water standards for a day school with a cafeteria, an average daily usage of seven and a half gallons per student per day is assumed. They also have a water to waste water ratio and a calculation of .8. Based on these assumptions, you have an approximate estimate of 3,600 gallons per day domestic demand for the school, with a maximum day demand estimated at 10,800 gallons.

The water demand from this project will have a minimal impact on the Water District at this time. Therefore, the District will have sufficient water capacity to service the extension.

Project cost. The total project cost to implement Extension 77 has been estimated at \$42,500 which includes construction costs, engineering, inspection, legal, administrative, as well as contingencies. The total cost of this extension including mains and services is to be borne by the developer at no cost to the Riverhead Water District.

In addition, there are key monies that will be assessed against the project and they've been estimated- calculated, I'm sorry, at \$30,000 and how this is derived is based on the estimated water demand with an equivalent to single family dwellings. And what it equates to is 3,600 gallons per day based on a 300 gallon per day single family dwelling equates to 12 single family units at \$2,500.00.

I hope I explained that properly. But the equivalent is 12 single family homes times \$2,500 and that's the \$30,000 key money fee.

Based on the information that I presented, I just wanted to recommend to the Town Board accept this extension to the Riverhead Water District."

Supervisor Cardinale: "Thank you."

Bob Lucas: "Thank you."

Supervisor Cardinale: "Thank you, Mr. Lucas. And is there any other comment from the public in regard to this relatively mundane

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extension of Water District from adjacent property to adjacent property? If not, it being 3:11, I will close the public hearing. And thank you, Mr. Lucas."

Bob Lucas: "Thank you."

Public Hearing closed: 3:11 p.m.

Supervisor Cardinale: "That concludes the two hearings we have scheduled for today. We have on the agenda today the resolutions indicated beginning with 524 and concluding with 571. If we have comment on those, we'd like to take it now. Rolf, would you come on up?"

Rolf Koesling: "Rolf Koesling, Wading River. On Resolution 526- "

Supervisor Cardinale: "Yes?"

Rolf Koesling: "What happened to Dogwood Road?"

Supervisor Cardinale: "Well, let me look at that resolution before I tell you. This is a budget adoption for asphaltting those roads and you want to know why there isn't another road listed. And what's the name of it?"

Rolf Koesling: "Dogwood. Connects Cliff Road and Cedar. About 200 feet long, about one, two, three, four residents on it."

Supervisor Cardinale: "Dogwood Road. Do I have a department head from I guess it would be Highway? Is Mark in the building? Obviously he's not in the room."

Councilwoman Blass: "Do we know that it wasn't done because we have been approving several- "

Rolf Koesling: "Nothing's been done."

Councilwoman Blass: "Okay."

Rolf Koesling: "Same condition as it was in 1937."

Supervisor Cardinale: "It hasn't been done since 1937? It may

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be- I would hope that it- "

Rolf Koesling: "I mean it's a mapped subdivision in Wildwood Hills. They should have picked it up."

Supervisor Cardinale: "Yeah. If, in fact, I will check and you should, too, with Mark. We get these from Highway and we don't make these decisions. The Highway Superintendent does as to what needs to be done most dramatically (inaudible)."

Rolf Koesling: "You're going to have a lot of agitated people on Dogwood Road. Okay."

Supervisor Cardinale: "Don't want them to be agitated. It won't be a lot if there's only three or four, right? It's you and who else?"

Rolf Koesling: "Did the town take over the roads yet?"

Supervisor Cardinale: "No. We did not. We have considered doing that and we are studying the legal implications before we complete that action. We have gone so far as to have the resolution prepared and then we had the town attorney at the work session preceding, you know, its consideration, come in and explain the background to us and we asked for additional information as to the liability of the town from the moment it takes those roads over for drainage and other problems. So I'm awaiting from, I guess, it's either Dawn or outside counsel."

Rolf Koesling: "I'm always- they're always asking me the questions when people see me. Incidentally they are legal 50 foot roads not like the other divisions with the narrow road. They are 50 feet all the way."

Supervisor Cardinale: "These roads? You're talking about these roads?"

Rolf Koesling: "Yeah."

Supervisor Cardinale: "Okay."

Rolf Koesling: "They're all 50 foot roads. Incidentally, those signs haven't appeared yet on Cedar Road and Locust Road."

Supervisor Cardinale: "Thank you. Because I did, in fact, after that meeting when you had indicated them, I left a message with

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Mark and I will repeat it. Cedar and Locust, right?"

Rolf Koseling: "Right."

Supervisor Cardinale: "Okay."

Rolf Koesling: "And another suggestion. When they put those signs up, I mean, they've been replaced a half a dozen times, you know, bang down the thing that they can't remove it. You know, at the end of the season, the kids from the other development across the street from there, they take them as souvenirs."

Supervisor Cardinale: "Is that what happens? Well, thank you.""

Rolf Koesling: "Thank you."

Supervisor Cardinale: "Okay. Further comments, Sal, on the resolutions that we're going to be reviewing in a short while."

Sal Mastropolo: "525."

Supervisor Cardinale: "Yes?"

Sal Mastropolo: "Do we know the size of the parking lot in square footage and the number of spaces for that 1.494?"

Supervisor Cardinale: "Yeah, but it's confusing so don't follow the number. I think I know where you're going. That parking lot is that you can- is that square block area right across the street from the tracks, the Railroad Avenue. On 80% of it- it's about a million dollars for design and construction sub surface parking. But the reason that it's for \$1.494 million is there is- that project and the project what is it, the one at the park- the Grangebél Park project are connected because both of those are going to get 80% grant money utilizing them. So that we're authorizing this bond for those two projects, a million and whatever the balance is. However, we're not- we're doing that I'm told by Mr. Hansen simply to have the authorization. It's anticipated that 80% of that number will be by grants that we have in hand and only 20% will be utilized from the bond.

But the bond, to answer your question, I think you're figuring out the square footage and the asphaltting costs. Dave Cullen, Special Projects guy in my office, he's right- he's sitting in his office, you can ask him. He knows the project very well. He was on

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a meeting this morning. The gist of is though it's going to cost a million dollars for whatever the square footage is there including, I think, the street that is adjacent, Cedar Street."

Sal Mastropolo: "Okay."

Supervisor Cardinale: "So whatever the square footage is divided by a million and I think it's too expensive, too."

Sal Mastropolo: "Okay."

Supervisor Cardinale: "That's the best we could do."

Sal Mastropolo: "On page 6 of that same resolution in section 11, it says the same shall be published in full in the Traveler Watchman, the official newspaper. Do we have two official newspapers? Because later on there's a couple of public notices that say it's the News Review where you are publishing it. So I'm not sure if we have two."

Supervisor Cardinale: "That should read News Review. Which one are you- what- 524?"

Sal Mastropolo: "This same resolution, page six section 11."

Supervisor Cardinale: "Okay, so we should change that. Page six, section 11 should say the News Review, right? Okay. I have one other amendment to make on that at- which I'll make when we consider it. At the first paragraph in the Resolve, I'm going to read something in which was deleted, a paragraph. And I will read it in now because I have to read it in anyway.

Resolve that in the matter- and I'll give it to the Clerk, at page two of the resolution, just above- just after the Resolve on page two, Resolved by the Town Board of the Town of Riverhead, Suffolk County, New York as follows: we need to add this paragraph which I'm handing to the Clerk, that in the matter of the bond authorization of \$1.494 million to finance the construction of a parking facility at Railroad Avenue, Riverhead, New York, the Riverhead Town Board hereby declares itself to be the lead agency in the environmental review of such financing and further determines the bond to be an unlisted action pursuant to 6 NYCRR Part 617 without adverse impact upon either the natural or social environment and that an environmental impact statement need not be prepared.

And that's it. That paragraph should be added at that point."

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Councilwoman Blass: "Is that the third Whereas?"

Supervisor Cardinale: "It's right after the- there is a Whereas, then there's another Whereas and there's a Resolve. Okay?"

Councilwoman Blass: "This would be the third Whereas? No."

Supervisor Cardinale: "No. It won't be a Whereas at all. It will be right after the Resolve by the town- Resolved as I indicated, and then they're going to go into Section 1, Section 2. Okay? So right after the Resolved we will ask that other Resolved and then we'll go into Section 1, Section 2. So go ahead, please."

Sal Mastropolo: "Resolution 541?"

Supervisor Cardinale: "Yes?"

Sal Mastropolo: "Are those three concerts free?"

Supervisor Cardinale: "541?"

Sal Mastropolo: "Yes."

Supervisor Cardinale: "Are those concerts free?"

Sal Mastropolo: "Yeah. It's an application of East End Arts Council. There's three concerts and three different vineyards."

Supervisor Cardinale: "I don't know if they are. Let me look."

(Some inaudible discussion among the Board members)

Supervisor Cardinale: "Those are not free. They are \$15.00."

Sal Mastropolo: "Are all the revenues going to the East End Arts Council or are some of the revenues going to the vineyards?"

Supervisor Cardinale: "Oh, I believe all the revenues of those go to East End Arts but the vineyards get to sell the wine."

Sal Mastropolo: "Okay, that's all right."

Supervisor Cardinale: "Yeah."

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Sal Mastropolo: "Resolution 544. The elevator contract. Did that go out for bid?"

Supervisor Cardinale: "Yeah, I asked that same question in the work session. 544, right?"

Sal Mastropolo: "Right."

Supervisor Cardinale: "I've got to find that. They finally did append the service elevator agreement. There are only two- I was told that there are only- yes, it did. Well, I shouldn't say that it did except that I was told that there were only two companies, Otis and Barist and that Barist was considerably less expensive for the service agreement."

Sal Mastropolo: "Okay. 546."

Supervisor Cardinale: "Yes?"

Sal Mastropolo: "Has a procedure been put in place to ensure that it doesn't happen again and who has responsibility for that?"

Supervisor Cardinale: "Yes. That was the one that I remarked upon that these individuals get a thousand dollars more if they're qualified to dispense pesticides and they have to file certain documents not particularly complex and they failed to do so and we got fined. Yes. I have made it clear but I appreciate the reminder because I can always make it clearer because I spoke with them, I should put it in a memo that if it happens again we're going to- the person that fails to file the paperwork, will not be considered for whatever the- "

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Sal Mastropolo: "Yeah. Because the second time around is going to get very expensive."

Supervisor Cardinale: "Yeah. Whatever the stipend is they get to be available for this purpose isn't going to be paid unless they not only do it, but do it so that we don't get fined."

Sal Mastropolo: "Okay. 547."

Supervisor Cardinale: "Yeah. At least it was \$30,000 initially. As you know, it was down to four- "

Sal Mastropolo: "Yeah, I know."

Supervisor Cardinale: "-- it could be more dangerous. Thank you."

Sal Mastropolo: "547."

Supervisor Cardinale: "Yes?"

Sal Mastropolo: "The notice of public hearing. I think you have a bad date. You have the 13th day of July and all the other public hearings are on July 6th. That would be the second Tuesday of the month and there's no Town Board meeting that night, right?"

Supervisor Cardinale: "That's 547?"

Sal Mastropolo: "547, public notice."

Supervisor Cardinale: "13th day of July. That's right. If our meetings are on the 6th and then on the 20th- "

Sal Mastropolo: "Right."

Supervisor Cardinale: "What are we doing on the 13th on that? That should read 20th, right?"

Sal Mastropolo: "20th?"

Supervisor Cardinale: "Or the 6th, which one should- "

Barbara Grattan: "No. It should be the 6th."

Supervisor Cardinale: "Okay, the 6th then, either one, but not the 13th."

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Sal Mastropolo: "Okay."

Supervisor Cardinale: "The 6th."

Sal Mastropolo: "This is just a comment for all the (inaudible). 552- "

Supervisor Cardinale: "Yes?"

Sal Mastropolo: "I don't see any comments there relative to the police department's plan to handle the 100,000 people that are going to attend the two day Polish fair. I mean everything that went on at EPCAL, people were yelling and screaming about traffic control, etc., and here we have Polish Fair coming up, 100,000 people expected to attend, is there a police department plan to handle the traffic?"

Supervisor Cardinale: "No. That was a telling point that was made by a few people during that debate. That's a good point. On the other hand, that we do come off of 71 rather nicely for that event as we do for the October Festival and the other thing is at least we don't think they're camping out there."

Sal Mastropolo: "Okay. 555."

Supervisor Cardinale: "555, yes?"

Sal Mastropolo: "555, you're missing a receipt number. It's the last Whereas on the page. It's just above the Now, Therefore, Be It- the second line, as per receipt number, but there's no number."

Supervisor Cardinale: "Oh, yes, okay. Number blank. Okay. We will ask that be obtained and inserted. Whereas a site plan is required- is Rick here? We certainly do not want to delay the passage of this one which has been pending for several months. Is Rick around? Would you ask him to get me the receipt number sometime in the near future so I can stick it in before we pass this? She's got it, she's got a copy of it."

Sal Mastropolo: "Okay. That same resolution in the Declaration and Covenants."

Supervisor Cardinale: "Yes?"

Sal Mastropolo: "I'm hoping that you're going to change the March to June when you fill in the day."

Supervisor Cardinale: "In the Declaration of Covenants- "

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Sal Mastropolo: "Yeah. And on the notary page, too."

Supervisor Cardinale: "Okay. Yeah, they just used the last one we had. Okay, we'll do that right now."

Councilman Densieski: "Phil, we ought to consider hiring Sal."

Supervisor Cardinale: "Why? He's doing it so well without getting paid."

Councilman Densieski: "That's a pretty good point."

Supervisor Cardinale: "This is good."

Sal Mastropolo: "562."

Supervisor Cardinale: "Yes?"

Sal Mastropolo: "With Berman turning the roads over to the town as public roads- "

Supervisor Cardinale: "Yes."

Sal Mastropolo: "-- why do we still need television surveillance cameras for EPCAL?"

Supervisor Cardinale: "The runways are going to- until- we anticipate that we will be- the surveillance cameras are going to cost we are told about \$40,000. We're going to save \$120,000, I think, or \$130 by not having to have annual fees of that amount for the guards. In addition, I think it is inevitable we're going to own those runways for a while, at least the 10,000 foot, so I think it's worth investing that."

Sal Mastropolo: "Okay. 564, the last Resolved- "

Supervisor Cardinale: "Yes."

Sal Mastropolo: "Somebody must have taken an old resolution because they have police chief Joseph Grattan on here."

Supervisor Cardinale: "I guess they did."

Councilman Densieski: "Oh, the good old days."

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Supervisor Cardinale: "They are remembering back."

Sal Mastropolo: "Okay."

Supervisor Cardinale: "That's 564, did you say?"

Sal Mastropolo: "Right."

Supervisor Cardinale: "Okay. So we have to amend that and I will right now."

Sal Mastropolo: "That's it."

Supervisor Cardinale: "Thank you very much."

Sal Mastropolo: "You're welcome."

Supervisor Cardinale: "Okay. Thank you for those corrections. I am ready to take any other comment. If there is no other comment, I am ready to consider these. So let's do that."

We are going to start with 524. You want to call that, Barbara, please?"

Resolution #524

Councilwoman Blass: "Resolution #524 is authorizing the issuance of \$1.494 million dollars in serial bonds on the Town of Riverhead, Suffolk County, New York to pay for the cost of the construction of a parking lot on said Town owned parcel of land on Railroad Avenue in and for said town. So moved. As amended."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved as amended. Vote, please."

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

Resolution #525, 526, 527, 528, 529

Councilwoman Blass: "Resolution #525- would anyone object if we moved all of the town road improvement budgets? We should just maybe list them, shall I call them out?"

Supervisor Cardinale: "That would be great."

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Councilwoman Blass: "Okay. Resolution- I move Resolution 525 through Resolution #529. They are all budget adoptions in connection with road improvements at Youngs Avenue, Cliff Road, Cedar Road, Locust, Oak Road, Ravine, Doug's Lane, Tuts Lane, 4th Street, Oakleigh Avenue, Wyl Lane and Lynn Lane Road. So moved."

Councilman Densieski: "Second the motion."

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

Resolution #530

Councilwoman Sanders: "Awards bid for water meters for use in the Riverhead Water District. 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 #531

Councilman Densieski: "Calverton Enterprise Park CDA budget adjustment. So moved."

Councilman Bartunek: "Seconded."

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

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

Supervisor Cardinale: "This is for fence repair. I vote yes."

Barbara Grattan: "The resolution is adopted."

Resolution #532

Councilman Bartunek: "Calverton Sewer District budget adjustment. So moved."

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Councilwoman Blass: "And seconded."

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

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

Resolution #533

Councilwoman Blass: "Budget adoption in connection with Friar's Head water extension. 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 #534

Councilwoman Sanders: "General fund budget adjustment for Buildings and Grounds equipment and historical property equipment. 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 #535

Councilman Densieski: "Horton Court Road improvement project budget adjustment. 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 #536

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Councilman Bartunek: "Millbrook Gables water extension budget adjustment. 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 #537

Councilwoman Blass: "Budget adjustment for Riverhead Scavenger Waste District. 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 #538

Councilwoman Sanders: "Riverhead Sewer District 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 #539

Councilman Densieski: "Amendment to Resolution #412. 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 #540

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Councilman Bartunek: "Accepts Suffolk County National Bank irrevocable letter of credit to Zoumas Contracting Corp. for road and drainage improvements in Baiting Hollow Farms. 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 #541

Councilwoman Blass: "This resolution approves the application of the East End Arts Council for the wine press concert series at Martha Clara, Jamesport Vineyard and Paumanok Vineyard. 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 #542

Councilwoman Sanders: "Approves the application of Martha Clara Vineyards for Everything but Chardonnay & Merlot festival on July 10th between the hours of 6 and 9. 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 #543

Councilman Densieski: "Authorizes the Accounting Department to make a refund of Community Preservation Money erroneously paid. 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 #544

Councilman Bartunek: "Authorizes the Supervisor to execute a service agreement with Barist Elevator Company, Inc. 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 #545

Councilwoman Blass: "This resolution authorizes the Town Clerk to publish and post a notice for a local law to consider an amendment to Chapter 47 Bays and Creeks of the Riverhead Town Code. So moved."

Councilman Bartunek: "And we were going to table this one or are we going to include this with other- "

Supervisor Cardinale: "That's correct- "

Councilman Bartunek: "-- improvements to Chapter 47?"

Supervisor Cardinale: "Yes, this- "

Councilwoman Blass: "Okay then."

Councilman Bartunek: "Do it all together- "

Councilwoman Blass: "Oh, okay. I withdraw my motion and make a motion to table."

Supervisor Cardinale: "Second, please."

Councilman Bartunek: "Second."

Supervisor Cardinale: "Moved and seconded. Motion to table 545. Vote, please."

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The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. 5 yes to table."

Resolution #546

Councilman Densieski: "Authorizes the Supervisor to execute an order on consent of the New York State Department of Environmental Conservation for the reporting of pesticides. 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 #547

Councilman Bartunek: "Authorizes the Town Clerk to publish and post notice of public hearing for special permit of Starr Y. Corp. the Boardwalk on Main. So moved."

Councilwoman Blass: "And seconded."

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

The Vote: "Bartunek, yes; Sanders."

Councilwoman Sanders: "That's as amended, correct?"

Supervisor Cardinale: "That would be as amended. Yes."

Councilwoman Sanders: "Yes."

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

Resolution #548

Councilman Densieski: "Authorizes the Town Clerk to publish and post public notice of public hearing to consider a proposed local law for an amendment of Chapter 101 Vehicles and Traffic of the Riverhead Town Code. So moved."

Councilwoman Sanders: "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 #549

Councilwoman Sanders: "This resolution adopts a policy for seasonal employee drug and alcohol testing. 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 #550

Councilman Bartunek: "No names on it. Want me to take it?"

Barbara Grattan: "Councilman Bartunek."

Councilman Densieski: "That's you, George."

Councilman Bartunek: "Releases performance bonds in connection with the subdivision entitled Meadowcrest IV at Settlers Landing, park and recreation fees and water district key money. 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 #551

Councilwoman Sanders: "Accepts 5% security bond of Mill Pond Developers LLC for buildings 13 inclusive thru 17. So moved."

Councilman Bartunek: "And seconded."

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

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

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yes; Cardinale, yes. The resolution is adopted.

Resolution #552

Councilman Bartunek: "Approves the application of Polish Town Civic Association Polish Town Fair. 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 #553

Councilman Densieski: "Authorizes the Town of Riverhead to remove rubbish, debris and the cutting of grass and weeds from property pursuant to Chapter 96 entitled Trash, Rubbish and Refuse Disposal of the Riverhead Town Code. So moved."

Councilwoman Sanders: "And seconded."

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

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

The Vote: "Bartunek, yes; Sanders."

Councilwoman Sanders: "That property is located at 608 Elton Street. Yes."

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

Resolution #554

Councilwoman Blass: "Appoints a lifeguard Level II to the Riverhead Recreation Department. 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."

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Resolution #555

Barbara Grattan: "Resolution #555, I called Rick and there's no answer."

Supervisor Cardinale: "Wow. Is that a surprise."

Barbara Grattan: "Let me just try one more time."

Supervisor Cardinale: "Rick Hanley does not answer his phone. Flash."

Councilwoman Blass: "He may be out of his office."

Supervisor Cardinale: "It rings 14 times before it picks up for the message, too. That's all right. If we can't get the receipt number, we promise we will-- as long as it exists, you can put it in later."

Resolution #555

Councilman Densieski: "Approves the site plan of Hartill Contracting, Inc. on Swezey Avenue. So moved."

Councilman Bartunek: "And seconded."

Councilwoman Sanders: "Amend it. Amend the declaration?"

Supervisor Cardinale: "Yes. The declaration page incidentally should reflect the June date, not the March. But with that amendment, I think it's been moved and seconded. Do we have a vote, please?"

Barbara Grattan: "Okay. Where's the June date here? Let me get this first."

Supervisor Cardinale: "Just in the notarization and in the declaration on the top it should be dated June blank, not March blank. Oh yeah, and we do have a receipt number."

Barbara Grattan: "Okay."

Supervisor Cardinale: "Okay, so the- "

Barbara Grattan: "Okay. Got that receipt number."

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Supervisor Cardinale: "Okay, so we're changing March to June on the declaration in all places relevant which we're adding receipt number of 32216. As amended, can we have a vote?"

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

Councilwoman Blass: "I was prepared to support this resolution with three units as opposed to the four. I don't think the four works properly. My vote is no."

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

Councilman Densieski: "Yeah, I think the project is going to be a drastic improvement over what's there now, that's for sure. It's permitted in the zoning. It's work force housing to make a walkable downtown. I support that concept. And I vote yes."

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

Councilman Bartunek: "Yes."

Supervisor Cardinale: "The-- as in many instances, I agree with both-- with what Barbara said and with what Ed said. However, my vote turned on my analysis with the help of counsel as to whether in this instance we could diminish density at this time and I'm uncomfortable with doing that from a legal standpoint and, therefore, I'm going to vote yes."

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

Resolution #556

Councilman Densieski: "Approves the amended site plan of Little Flower Children's Services. So moved."

Councilwoman Sanders: "And seconded."

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."

Resolution #557

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Councilwoman Blass: "This resolution amends the site plan of Vertical Line Apparel Inc. 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 #558

Councilman Bartunek: "Awards professional services contract for archeological phase 1B investigation at Calverton Enterprise Park recreation facilities site. 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 #559 and #560

Councilman Bartunek: "We could have 559 and 560 together if you wanted to. Appoints recreation leader to the Riverhead Recreation Department. So moved."

Councilwoman Blass: "And seconded."

Supervisor Cardinale: "Moved and seconded 559 and 560. Vote, please."

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

Resolution #561

Councilman Bartunek: "Authorizes the Town of Riverhead to remove rubbish, debris and the cutting of grass and weeds from property pursuant to Chapter 96 entitled Trash, Rubbish and Refuse Disposal of the Riverhead Town Code. So moved."

Councilwoman Sanders: "And seconded."

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

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The Vote: "Bartunek, yes; Sanders."

Councilwoman Sanders: "This property being located at 20 Chestnut Court in Riverhead. Yes."

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

Resolution #562

Councilwoman Sanders: "Authorization to republish advertisement for television surveillance cameras for EPCAL. 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 there would have been a question-- this is for the equipment only. I think the feed issue, Rose, had already been resolved that we are going to get a monthly charge on the feed. But this is just for the equipment and we want to republish for a bid."

Councilwoman Sanders: "Okay."

Supervisor Cardinale: "Yes. I vote yes."

Barbara Grattan: "The resolution is adopted."
Resolution #563

Councilman Densieski: "Authorizes the Town Clerk to publish and post a local notice to consider a local law to amend Chapter 14 entitled Community Preservation of the Riverhead Town Code. So moved."

Councilman Bartunek: "Second."

Supervisor Cardinale: "Moved and seconded. I'd like to suggest that we move and second it as amended. Under the Purpose clause, page 2, third line from the bottom of the Purpose clause, the word decisions should be recommendations. So can we have it- "

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Councilman Densieski: "Moved with that change."

Supervisor Cardinale: "Okay. Moved, may we have a second as amended?"

Councilwoman Sanders: "Okay."

Supervisor Cardinale: "Moved and seconded as amended. May we have a vote?"

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

Resolution #564

Councilman Bartunek: "Authorizes the Town Clerk to publish and post public notice to consider a local law to amend Chapter 48 entitled Beaches and Recreation Centers of the Riverhead Town Code. So moved."

Councilwoman Blass: "And seconded as amended."

Supervisor Cardinale: "As amended."

Councilman Bartunek: "As amended, yes."

Supervisor Cardinale: "It was with Grattan being stricken and Hegermiller being substituted at the second to the last line."

Councilman Densieski: "You're going to strike Hegermiller? He's got a gun."

Supervisor Cardinale: "No. We're going to strike Grattan."

Councilman Densieski: "Oh."

Supervisor Cardinale: "And then add Hegermiller. So moved and seconded. So can we have a vote?"

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

Resolution #565

Councilwoman Blass: "This resolution ratifies the publication of a help wanted ad for an account clerk typist. So moved."

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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 #566

Councilman Bartunek: "Awards a bid for pump out vote. 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 #567

Councilwoman Blass: "This resolution approves an application of Martha Clara Vineyards. 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 #568

Barbara Grattan: "Resolution 568 is to pay bills."

Councilman Densieski: "So moved."

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."

Supervisor Cardinale: "All right. Resolutions all having been all considered, I'd like to take comment now on any matter relevant"

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to the town. I also should mention that noticeably lacking or missing from the Agenda were the long awaited zoning resolutions that were to be passed June 1st.

I can tell you that on Monday, yesterday, June 14th, before a four judge panel in the Appellate Division, there was submitted the arguments of the town and the DeLalio (phonetic) Plaintiff. We expect a phone call decision in the next- advising us of the decision in the next few days, probably by Friday it should be posted on the website I'm advised. So we're hopeful and expectant, optimistic that by next Monday or Tuesday, we will be able to have a Special Town Board meeting to pass those residential zoning codes.

Anybody here have a question or a comment that they would like the Board to hear? If they do, we'll hear it. If not, we will be delighted to adjourn to our next Board meeting which will be the first week in July and we'll have work session at 1:00 p.m. on Thursday in this room and another the following week.

Okay. If there's no further comment, I'm going to adjourn the meeting at 3:45 and go do some work."

Meeting adjourned: 3:45 p.m.