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Minutes of a Regular Town Board Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, March 1, 2005, at 7:00 p.m.

**Present:**

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

**Also Present:**

Melissa Giguere, Deputy Town Clerk  
Dawn Thomas, Esq., Town Attorney

**Absent:**

Barbara Grattan, Town Clerk

Supervisor Cardinale called the meeting to order at 7:09 p.m.

Supervisor Cardinale: "Attention, please, we're going to get started with the meeting.

We have tonight a group from NJROTC at the high school. They're going to lead the Pledge of Allegiance for us and then we'll come down and make some presentations. So if we could rise for the Pledge of Allegiance, and they will lead us."

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

Supervisor Cardinale: "We're going to come down and make some presentations after they perform."

(Unidentified) "Cadet Daleo. Well, we want him on television. So what's the best way. That's it? Okay.

We're recognizing Cadet Daleo today and it's appropriate. He's one of the few cadets officers, group of cadet officers in the unit. He's a cadet (inaudible), he's a junior, he's one of the platoon commanders so he's one of the leaders of the unit.

And we had that drill meet on December 11<sup>th</sup> and we were gone all day up in Connecticut performing at a drill meet with about 20 other schools and we came back and he attended the school play that night at school and later on that evening he was out in the parking lot and was approached by a woman, two elderly women, one of whom was in distress. And he recognized her symptoms as possibly that she was going into diabetic shock. His grandfather has diabetes and he's familiar with that.

So he was able to, you know, use some clear head, composure, good judgment, all those things we're trying to teach him in the ROTC program and found her some orange juice, was able to settle her down, found her a seat in the car, called 911, assisted the police officers who arrived in evaluating blood sugar levels, was able to help stabilize her, notify her next of- her relatives and did a real outstanding job that evening.

So I submitted him for the (inaudible) ribbon through the NJROTC program. There's 25 ribbons that you can earn in the NJROTC program. The meritorious

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achievement ribbon is the highest ribbon of the 25 ribbons, so Cadet Delio, we're going to try— we're going to recognize him tonight here at the Town Board meeting.

And he's a great student, a great cadet, and he's got some great things in his future. So (inaudible).

The Naval Reserve Officer Training Corps area manager takes great pride in presenting the meritorious achievement ribbon to Cadet Ensign James J. Dalio, Naval Junior Reserve Officer Training Corps. for services set forth in the following citation.

For meritorious achievement in the assistance of a woman in physical distress on the evening of 11 December 2004. Two elderly women, one of whom was having a physical difficulty, (inaudible) Cadet Dalio and friends in the Riverhead High School parking lot. Cadet Dalio was able to determine the woman was lapsing into diabetic shock because of his knowledge and experience with a family member who has diabetes and quickly acted by directing one friend to call 911, while another friend was able to call the woman's husband.

Cadet Dalio made room in a friend's vehicle for the woman to sit down and he obtained a bottle of orange juice for her to raise her blood sugar level. After she drank the orange juice, she began to respond favorably. Upon arrival of the police, Cadet Dalio continued to assist in monitoring, regulating and interpreting the woman's blood sugar levels, thereby ensuring the woman's welfare.

Cadet Dalio's decisive action and sound judgment resulted in the proper action being taken when confronted with a potentially serious medical emergency. Cadet Dalio's directions to fellow students, immediate application of first aid and his assistance to the responding police officer demonstrated an exceptional level of maturity, composure, sense of responsibility.

Cadet Dalio's actions reflect a great credit upon himself, his school, his unit (inaudible) in keeping with the highest traditions of the Naval Junior Officer Training Corps program.

J.W. Hankins (phonetic), Commander, U.S. Navy NJROTC Area Manager, Area Corps.

Congratulations."

Supervisor Cardinale: "This is another example of some of the great things that are happening in the school district in Riverhead and we want to bring attention to them when we can and we appreciate what you've done and what you've— how well you affect the community.

So the members of the Town Board wanted to add a town of Riverhead certificate of achievement to James Dalio on receipt of his award of meritorious achievement from the Naval Reserve Headquarters.

I am very proud of you. I appreciate what you've done for the town.

I also want to thank you for all the good work you do with the NJROTC at the school. I bet you it's a lot of fun and some hard days. So thank you all and it's a pleasure to acknowledge your achievement."

Unidentified): "Before we break up, I wanted to introduce the Color Guard. We have Cadet (inaudible); Cadet (inaudible); Cadet (inaudible); and Cadet (inaudible). They do an outstanding job at all our drill competitions with the Color Guard. You can't really see their full talents here tonight because the ceilings are too low. But they do a great job and we appreciate them coming out tonight. Thank you."

Supervisor Cardinale: "Thank you."

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Unidentified: "Thank you, sir."

Supervisor Cardinale: "We have another program that we wanted to make some presentations in which is the program for employees and the Town Supervisor's award."

So I'd like the employees who are going to be honored today and any members of the families that are present to come on up. Mark Heppner, Cheryl, from the Assessor's office, Cheryl Hotchkiss. Lisa Wulfrat and Loretta Trojanowski.

The idea of the Supervisor's award (inaudible) at the end of last year, is to acknowledge those employees who are caught in the act of doing something extraordinary or excellent in the town.

In the case of Mark Heppner, we wanted to acknowledge, the Town Board and I, his— the assistance that he gave— he works in the engineering department as a town engineer. He provided to the Board of Assessors, introducing a program, (inaudible) that they will be able to achieve for the town, and equally important, to set an example of the kind of inter-departmental cooperation that makes for good government.

Today is March 1<sup>st</sup>, it's important to us, not to the rest of you, important to the Assessor's Office particularly because our rolls have to be complete. In order to do that, there's some sketching that needs to be done. Mark was able to assist in that process and get it done so we get our assessment rolls as complete as we could and, therefore, have that source of income for the next year budget.

We want to acknowledge Mark for his assistance in the new program that he's introduce and also for setting an example of cooperating. He was not— he couldn't be directed to assist another department but he did it voluntarily and we appreciate it. Thank you.

Loretta Trojanowski and Lisa Wulfrat and Cheryl Hotchkiss all work at the Assessor's Office and each of them have been brought to our attention at the Supervisor's Office, specifically to John Stephan my administrative assistant, for what this Town of Riverhead Supervisor's award indicates, is exceptional professionalism, helpfulness and cheerfulness.

This was recited in several letters that we got from people who have dealt with them and have thought so well of them that they made it a point to write us and tell us.

So I'd like to present Loretta Trojanowski with this award. Lisa Wulfrat and Cheryl Hotchkiss. And thank you. I'm working with my Board to get authorization for a day off. I don't want to push it. Thank you very much. Appreciate it.

Supervisor Cardinale: "Okay, we'd like to commence the meeting by approving the minutes of the February 15<sup>th</sup> meeting. Could I have somebody offer the minutes for approval and somebody second?"

Councilwoman Blass: "So moved."

Councilman Densieski: "Second."

Supervisor Cardinale: "Moved and seconded. Can we have a vote on approval of the February 15<sup>th</sup> minutes?"

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

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Supervisor Cardinale: "Good. We have a new and competent and lovely Clerk this evening. Can you tell us about the Reports?"

(From the audience): "Phil, is your mike on?"

Supervisor Cardinale: "A lot of people hope it isn't but let me look. Okay, I'll talk louder. Go ahead."

**REPORTS:**

Receiver of Taxes  
Total collections to date:  
\$50,818,970.23

Town Clerk  
Monthly report for February,  
\$10,354.29

Riverhead Development Corp.

Annual report

Juvenile Aid Bureau  
Monthly report for January,  
2005

Farmland Select Committee

Building Department  
Monthly report for January,  
Total collected \$63,518.00  
Annual report for 2004

Jamesport Fire District  
Annual financial report for  
2004

Sewer District  
Discharge monitoring report  
for January, 2005

Supervisor Cardinale: "Thank you. Can we have a recitation of the Applications received?"

**APPLICATIONS:**

Special events  
Riverhead Central School  
District - June 17 to 18  
American Cancer Society Fund  
Raiser

East End Arts - May 29<sup>th</sup>,  
Street painting festival

American Diabetes Assoc. -  
June 11<sup>th</sup>, bicycle ride

Site Plan  
Cohen Properties - apartment  
building

Suffolk 87 Associates  
(Waldbaum's Shopping Center)  
refacing of existing building

facade, sidewalk repairs

Supervisor Cardinale: "And Correspondence, please."

**CORRESPONDENCE:**

Crown Sanitation  
Regarding waste disposal  
license

Fred and Serena Moehring  
Regarding removal of tree  
leaves from town property  
located on Park Road and  
Midland and Marine Streets

Larry Oxman  
Regarding workforce housing  
Warren McKnight  
Regarding closing of New York  
State Department of Labor

Peter Danowski  
Regarding Tanger Outlet Center

Sal Mastropolo  
Regarding cablevision pricing

Supervisor Cardinale: "Thank you very much. We also have three public hearings set to commence the first at 7:05 which we will now call.

But before that, we have committee reports from some of the members. Go ahead, Ed."

Councilman Densieski: "Yeah. I'd just like to remind everybody that the Town Board cordially invites you to come to Lombardi Park this Saturday. We're going to be unveiling the decorative time clock. It will be this Saturday at 10:00, March 5<sup>th</sup>, and it is a collaborative effort between the Recreation Department, the Town Board, and the Riverhead Rotary Club. And it's going to be a really nice addition to the Lombardi Park. SO please come down. Thank you."

Supervisor Cardinale: "Yeah. 10:00 Saturday. Is the gazebo yet ready for unveiling?"

Councilman Densieski: "No."

Supervisor Cardinale: "That's going to be in the spring?"

Councilman Densieski: "It's ordered."

Supervisor Cardinale: "Okay. Then in the spring we'll have a gazebo unveiling and some new walks and we hope to get people down there to relax and enjoy."

Councilwoman Sanders: "Mr. Supervisor?"

Supervisor Cardinale: "Yes?"

Councilwoman Sanders: "If I may quickly just to remind everyone that the Riverhead idol final is this Friday, March 4<sup>th</sup> at 7:30 at the Vail Leavitt theater.

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Doors open at 6:30. Tickets are purchased at the door for \$5.00. And this event is sponsored by Riverhead Youth Committee and its many volunteers. Thank you."

Supervisor Cardinale: "Yeah, that's a really good event. It was real successful last time held and it will be, I'm sure, again very successful. So come on down Friday.

Anybody else have a comment? Otherwise, we can start at 7:23."

Public Hearing opened: 7:23 p.m.

Supervisor Cardinale: "We have a 7:05 hearing for the consideration of a local law to amend Chapter 52 and 108 of the town code to create Section 52-10(F); Section 108-77(A)(3); Section 108-96(D)(4); Section 108-97(F)(6); Section 108-131(B)(6) entitled Electronic Records Retention Fees.

Can you kind of summarize what this is about, Dawn?"

Dawn Thomas: "This public hearing will amend the town code to create some additional sections which would provide for the town as ability to collect fees for our electronic records retention program which we're now implementing.

The electronic records retention program will allow the town to accept electronic filing of maps, site plans and such documents and we'll be charging a fee and those items will also be available on line eventually."

Supervisor Cardinale: "Yeah, this could- this has the makings of real improvement. You'll be able to electronically file, we'll be able to electronically receive and be able to, I guess, within departments, transfer and we'll have more space because we'll have to file less documents with paper- or less paper documents.

That being said, who would like to comment, if anyone, about our consideration of that? I think- is this the computer assisted drawings program? Ultimately I'm convinced by my engineers that it's going to be a very good thing.

But if no one has any particular comment, I'm delighted, because I haven't had dinner yet. So we're going to close this hearing at 7:25 and move onto the next hearing."

Public Hearing closed: 7:25 p.m.

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Public Hearing opened: 7:25 p.m.

Supervisor Cardinale: "The next hearing is for the consideration of a local law to amend Chapter 108 of the town code entitled zoning to provide for the following definitions: floor area, cross; floor area ratio.

And maybe, Dawn, again can tell us, summarize what it's about."

Dawn Thomas: "I don't have the- do you have the publication in front of you, Melissa?"

Supervisor Cardinale: "There you go."

Dawn Thomas: "Thank you. This proposes to change- make changes to Chapter 108 of the town code to add definitions for floor area gross and floor area ratio. I don't want to read the entire definition but it will be an addition to our code which will allow us to calculate maximum floor areas so that the Town Board can determine maximum sizes of buildings that are permitted on certain properties."

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Supervisor Cardinale: "It indicates, I assume, the definition what's included in the gross floor area."

Dawn Thomas: "The definition was published and I can read it, but it's lengthy."

Supervisor Cardinale: "Okay. Well, it's been published."

Dawn Thomas: "Right."

Supervisor Cardinale: "And I'm sure those who would wish to comment will know that it's available here if they want to refer to it."

Is there anyone out there who would like to comment on the definitions of floor area gross- gross floor area, and floor area ratio that we are incorporating into our code? Yes, sir?"

Lee Browning: "Good evening. My name is Lee Browning. I represent Browning Hotel Properties."

Supervisor Cardinale: "Yes."

Lee Browning: "I'm here tonight to ask the Board to reconsider the definition of the FAR."

Supervisor Cardinale: "Okay."

Lee Browning: "I've brought several people here to explain the difficulties it creates for a hotel to be brought into Riverhead, and I'd like to turn it over to (inaudible). He's the engineer for the project. Tom Lorenzo, he's from Hilton Hotels, and Sharon Rubin, she's here from (inaudible) Restaurants."

Supervisor Cardinale: "Okay. Great. Why don't you- those who would like to speak come up and we will take whatever order you prefer. Is it necessary to- if you can focus in your discussion at some point, there is a definition- two definitions. Do we have them- I think you had them a moment ago."

Dawn Thomas: "You want them again?"

Supervisor Cardinale: "Yeah. There's two definitions that we're talking about. One's short and one's not that long. So maybe it would make sense to have them read in so the people listening know what we're talking about."

The definitions we're considering incorporating into the code are: floor area, gross floor area, which is defined as some of the horizontal areas of all floors of a building including interior balconies and mezzanines, but excluding uncovered exterior balconies, decks or porches. All horizontal dimensions of each floor are to be measured from the exterior faces of the walls of each floor, including all roofed over areas or from the center line of party walls with any adjoining building.

In computing gross floor area attic space having a head room of less than seven feet six inches, cellar and basement space, floor space used exclusively for mechanical equipment and building maintenance or service purposes, for example, elevators, heating and air conditioning, required stairways, public restrooms, etc. and floor area use for off street parking and unloading shall be excluded.

Notwithstanding that, that portion of gross floor area comprising any covered plaza or similar pedestrian common area amenity not used directly for commercial purposes shall be excluded in calculating required off street parking and loading

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spaces except for any kiosk or similar commercial facility the area of which shall be included.

Now we can stop the hearing because it's translucently clear having read that. This doesn't make a lot of sense, but there you have it.

The other definition, the floor area, I'm sure it does to the professionals, just not to most of us. The floor area ratio is defined as the gross floor area of all buildings on a lot including accessory buildings divided by the total lot areas.

Now apparently at least someone can understand this because they are objecting to it. So, take it away."

Ishmar (inaudible): "Good evening. My name is Ishmar (inaudible) from (inaudible) Consulting. I'm representing Browning Hotel Properties. My request is to- asking the Town Board to reconsider the definition of the floor area ratio particularly to this DRC zoning code.

I have evaluated the entire site and come up with a different approach to this floor area definition. Based on- in summary, what I did was I present to you in front an evaluation of the current- our proposed floor area definition and its impact on developing the property into a hotel.

Under the current code zoning ordinance, I think the ordinance reflects that the DRC should (inaudible) only hotels and retail stores. If you use the current floor area definition, it is becoming impractical for the owner to develop a hotel on the site because the floor area ratio defines- restricts the entire lot (inaudible) with sewer.

In my analysis, what I did was I considered- broken up the hotels into different areas. Generally they consist of public areas which are the lobby, vestibules, TV lounge, dining, meeting rooms, business centers, public areas. Under the current definition, none of these areas are exempt.

For a hotel to survive, there are areas which generate revenue and there are areas which do not generate revenue. When we add up all the areas which do generate revenue and which are exempt, under the current definition, only 7,000 square feet of 66,000 square feet of area is exempt under the current definition.

So in my analysis that you see back there, about 62%-- of the entire floor area- only 62% generates revenue. The efficiency of the hotels (inaudible) comes down to only 36%. The rest, 67% is not revenue generating for the hotel.

So in conclusion, what I'm trying to tell you is under the- unless the floor area ratio is more specific, the owner- there is a lot of burden- economic burden for the owner to dole up the property into a hotel which is the intentions of the town board."

Supervisor Cardinale: "Right. Let me ask you- first of all, we're talking with two definitions. The little one, the short one, floor area ratio, you really can't argue much with. They say the floor area ratio is the gross floor area of all buildings divided by the total lot area.

That's- I assume what you're arguing about is the definition, therefore, of the gross floor area and that the gross floor area as defined in this one large paragraph, doesn't allow sufficient- although it allows some exemptions- "

Ishmar (inaudible): "That's correct."

Supervisor Cardinale: "-- it does not allow sufficient exceptions."



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Ishmar (Inaudible): "That is correct. For hotels, if you take into consideration."

Supervisor Cardinale: "For hotels."

Ishmar (Inaudible): "Yes."

Supervisor Cardinale: "So you think in regard to the zones in which hotels are permitted, we ought to accommodate their uniqueness by adding something to this definition."

Ishmar (Inaudible): "Yes."

Supervisor Cardinale: "Can you tell me what?"

Ishmar (Inaudible): "The areas— the common areas such as the elevators, the meeting rooms, TV lounge areas, reception areas, they're all non-revenue generating for hotels. Those areas should be exempted from your floor area definition."

Supervisor Cardinale: "Okay."

Councilwoman Sanders: "Elevators, laundry room?"

Ishmar (Inaudible): "Common areas. Mainly common areas, like reception areas, (inaudible) room, electric service, mechanical rooms, pool rooms, meeting rooms, public restrooms."

Supervisor Cardinale: "Look at your second sentence in the definition of floor area gross. In computing gross floor area, attic space, cellar and basement space, floor space used exclusively for mechanical equipment and building maintenance or service purposes, for example, elevators, heating and air conditioning, required stairways, public restrooms, etc. And I can tell you already as a lawyer, we shouldn't be having etc. in a definition. So we've got to get that out of there, that's ridiculous."

But they do exclude all those things, including floor space used for off street parking and or loading purposes.

What would you have us add to those exclusions precisely?"

Ishmar (Inaudible): "I have a— I presenting this request to you, to the town board, and I also suggested a definition in my request. I can hand it over to you."

Supervisor Cardinale: "Oh, okay, great. That would be helpful because after we leave tonight, the committee will look at this carefully and I am sure they don't have any emotional reaction one way to the other to adding or subtracting. They'll get the director of planning's assistance and they'll figure out whether it makes sense to add or subtract something from this."

But if you could give us proposed language, that would be a big help."

Ishmar (Inaudible): "Sure."

Councilwoman Blass: "A question— "

Supervisor Cardinale: "Do you have a question?"

Councilwoman Blass: "Yes. Did you include the dining area as one of the areas you would like to exclude?"

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Ishmar (Inaudible): "I have Tom Lorenzo who's from (inaudible) Garden Hotels and he can explain much more like what comprises the hotel for- I mean, if you're really looking for a hotel to be built in the town of Riverhead."

Councilwoman Blass: "It was just really kind of a yes or a no. I thought when you listed the areas that you would like us to consider excluding, you said they were not generating- they were not revenue generating and I thought you listed the dining area and I wanted just to make sure that I heard you say that or were you mistaken?"

Ishmar (Inaudible): "Yes. The lounge area which the hotel uses as a dining area. Yes."

Councilwoman Blass: "Okay. Thank you."

Lee Bronning: "The lounge is used- is multi function. If you've stayed in a hotel, you know that breakfast is served in the morning, that becomes a lounge during the day, and sometimes becomes dinner in the evening. So it's multi-functional."

Councilwoman Blass: "Thank you."

Supervisor Cardinale: "Just so that I and everyone else understands, let's assume we didn't do anything. Is that what that's supposed to show us that it doesn't work. For example, if we use the same- if we only excluded what we put in the second sentence, you know, the basement, the attic, the maintenance, the elevators, the public restrooms, the off street parking areas and the- there was something else, oh, the stairways. If we only did that and we didn't exclude the lounge and other areas that are not really used for income generation, just walk through, what's the effect?"

Ishmar (Inaudible): "The effect is like twofold, you know. Like, one is-- two weeks ago we had a meeting here and I was one of the persons talking about it. The owner has to buy more TDR's to (inaudible) the hotel because- it becomes very uneconomic to dole up the site into a hotel. The current zoning ordinance reflects the code- permits the code for a hotel or retail area. It becomes very economically burdensome for the owner."

Supervisor Cardinale: "Is that what that is, evaluation of current floor area ratio definition? What is that supposed to show me, because it looks like somebody did some work. Is that supposed to tell me something?"

Ishmar (Inaudible): "Yes. What I did was I- this is the total areas for the hotel."

Supervisor Cardinale: "Right."

Ishmar (Inaudible): "And this is the floor area for a three story (inaudible) room hotel (inaudible). And under the current code, this is the areas which are exempt, which totals about (inaudible) square feet."

Supervisor Cardinale: "Okay."

Ishmar (Inaudible): "But unexempted area comes to about 15,000 square feet. The revenue generation is 42, that's including 41,000 square feet of guest room area and the non-revenue is 19,000 square feet. You go to the next (inaudible), I summarized the total impact and evaluation of the study. Normally the ratio of the revenue generating is only 62% of the entire, out of the 100%, only 62% generates revenue (inaudible) hotel."

Supervisor Cardinale: "Right."

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Ishmar (Inaudible): "And the (inaudible). That's compared to 100% in a motel or retail areas (inaudible)."

Supervisor Cardinale: "Well, that's not true but that's what I'm having difficulty with. When you have a retail store, say, there's a lot of storage in the back that's not generating- the inventories in the back- "

Ishmar (Inaudible): "That depends on the type of (inaudible). If they have a showroom or if they have- other retail stores- "

Supervisor Cardinale: "Yeah."

Ishmar (Inaudible): "-- generate a lot of revenue as compared to a hotel. In case of a hotel, it comes to only 36%, less- 73% does not generate any revenue."

Supervisor Cardinale: "So 36- "

Ishmar (Inaudible): "(inaudible) for every 338 square feet of room area, guest room area, you need 156 square feet of support area."

Supervisor Cardinale: "So your support area is double your- "

Ishmar (Inaudible): "Almost half of the room area. This is for a (inaudible) room hotel."

Supervisor Cardinale: "So what percentage of your square footage is support as opposed to income generating rooms?"

Ishmar (Inaudible): "About 46% of- "

Supervisor Cardinale: "Is- so almost half is support?"

Ishmar (Inaudible): "Yes."

Supervisor Cardinale: "So you're saying in effect that in other industries- this applies to everything."

Ishmar (Inaudible): "Right."

Supervisor Cardinale: "And in other industries that might work but because- "

Ishmar (Inaudible): "But not for hotels."

Supervisor Cardinale: "-- but not for hotels. I imagine there's other industries that might- but, of course, they're not here to they lose, that might make the same argument."

Ishmar (Inaudible): "Yeah. But the current, the DRC allows only for hotel and retail."

Supervisor Cardinale: "Oh. So those are the only two that are relevant in your zone at least. Is this applying only to the DRC or to all zones? Oh, this applies- the point being, that's what I thought. This applies to all of our zones but in your DRC, there's only two uses. Okay."

Ishmar (Inaudible): "Only two uses. (Inaudible) And my modification applies for- it includes the hotel."

Supervisor Cardinale: "That's the modification you're suggesting?"

Ishmar (Inaudible): "Right."

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Supervisor Cardinale: "Oh, good. Okay. Good."

Ishmar (Inaudible): "And I have Tom. He's from (inaudible)."

Supervisor Cardinale: "Thank you very much. And, Tom, tell us what you'd like."

Tom Lorenzo: "Thank you very much. As introduced, my name is Tom Lorenzo. I work for Hilton Hotels, not specifically for Hilton Garden. Hilton Garden is one of the brands that I actually represent and which is the brand being considered here in Riverhead."

As you may know, some of you may know, Hilton is a company of 2200 hotels, (inaudible) six different brands, including Hilton probably being the largest of the brands. The other brands that we own are Hilton Garden and Doubletree, Embassy Suites, (inaudible) Suites and Hampton.

What Lee is proposing here is a Hilton Garden Inn which is really a focus service hotel. It does have some food and beverage in it and that was one of the points that was brought up. But the food and beverage is done in kind of a decentralized manner in that it is housed in a pavilion structure. If any of you visited our Ronkonkoma hotel, you'll see that there's a unique pavilion structure on the front that has both the check in area, the lobby, sitting area, and the food and beverage area and quite often, you know, for instance, breakfast people might go and actually sit in the soft seating in the lobby to have breakfast.

So, you know, there is that multi-use type arrangement for the entire pavilion area.

You know, one thing that I think is worth of mentioning is you know we're talking about a hotel. You know, our hotels, Hilton being, you know probably one of the preeminent brands, is- our hotel is more heavily loaded in probably common area space than most hotels. Because we have a certain prototype and we don't want to skimp. So that is probably one of the issues.

You know, what he's analyzing here is a Hilton Garden Inn and undoubtedly, a Hilton Garden Inn has probably more common area space than other hotels, especially this type of hotel. You know, if we were comparing a Hampton Inn to this hotel, it would be different. Also, would have a lower percent of common area space.

So, you know, really as your FAR is written right now, you're really creating a situation where what's probably, you know, of any hotels that are going to get built, they're going to be a bare bones facility, meaning that they're not going to have a business center, they're not going to have many of the common area spaces that, you know, would make, you know, a fine addition to the community.

So that's, you know, why- one of the reasons why it might be worthy of consideration. But thank you for your time."

Supervisor Cardinale: "Thank you. Anybody have any questions? Would you leave us the material you'd like to? Can we have a contact person we can speak with? Because when we sit down, George Bartunek and Barbara Blass and Rick Hanley who's here, Director of Planning, they may have some questions."

Barbara Blass: "We started our discussions today actually."

Supervisor Cardinale: "Good."

Councilwoman Blass: (Inaudible)

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Supervisor Cardinale: "And was have an outside engineer we're working with, too, (inaudible) who does out site plan work. Thank you. I appreciate your presentation. It was clear and we will certainly consider it.

Is there anyone else who wishes to speak-- "

Tom Lorenzo: "Thank you."

Supervisor Cardinale: "-- on this particular matter? Larry, did you have a thought or did you just want to speak? No, I'm kidding. Come on up. Oh, did-- Mr. Browning is there any other comment you want to make from your group before we-- "

Lee Browning: "Other than-- I think Tom might have-- might want to add just one additional item."

Supervisor Cardinale: "Sure, please do."

Tom Lorenzo: "We're proposing a 123 unit three story hotel. We're doing that on seven acres. I think Tom can tell you internationally what the average hotel is built on for that many rooms since we're building a prototype. I think that's important because here we have seven acres. Tom will tell you what it's normally built on. Yes. I mean, generally a garden inn, a prototype 123 room garden inn probably fits on less than three acres. Somewhere between 2.7, 2.9 with (inaudible) setbacks and coverage requirements.

We have garden inns, there's 250 of them open. There's, you know, some in Manhattan that are on a postage stamp and there's some on large lots, but by and large, seven acres is very ample to do a Hilton Garden Inn nicely done with surface parking."

Supervisor Cardinale: "Thank you. I appreciate the presentation an we will be in touch as we look at the code. Larry, if you get up here quickly, I won't recite only God can make a tree."

Larry Oxman: "Larry Oxman. Actually this really comes into comments with the gentleman who just said before-- are they trying to ascertain that because of the low FAR ratio that a hotel which has a certain amount of amenities would have a very limited room number because they always supply these amenities? So if it's something like a three to one ratio of common space, dining hall, whatever, and then rooms, then I think there's something here really should be looked at very carefully.

If on the other fact it's just economic because of the price that they're paying for the land and other costs, then that's a different matter. But if their average size elsewhere is several acres and here they're required, in order to build that same number of rooms and the same prototype, they need much more additional acreage, that's something to consider. So we won't have hotels. So. Thank you."

Supervisor Cardinale: "Yeah. Thank you. I am looking forward to the resolution of this issue from the committee and the town attorney and the director of planning.

Anyone else have any other further-- and a recommendation from the board at a work session in the near future. Anybody have a comment further on this second hearing? If not, we will close the hearing at-- what time is it-- 7:47."

Public Hearing closed: 7:47 p.m.

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Public Hearing opened: 7:47 p.m.

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Supervisor Cardinale: "And call the third hearing which is- it's scheduled for 7:15 p.m. and is to consider a local law to amend Chapter 108 of the town code entitled zoning, Article VA Residence A-80- RA-80 zoning use district and Article V Residence B-80 zoning use district.

Could you summarize what this is about for us, Dawn?"

Dawn Thomas: "Yeah. If you just- thank you. These would be adding- this public hearing is to consider amendments to Chapter 108 specifically the Residence R-80 and B-80 zoning use districts which are the two acre zoning use districts to add as a permitted use agricultural- as a permitted accessory use, agricultural worker housing pursuant to compliance set forth in Chapter 108-64.4 and that's where agricultural worker housing is defined."

Supervisor Cardinale: "And this is- is this the beginning of our shall we say housekeeping matters. Following the passage of the zoning there are a couple things we found that we should have included or should have excluded and we're now cleaning up house on, on this and other matters.

The farmers are deeply concerned about this oversight. Anybody else out there that cares and would like to comment? The farmers are facing enormous confidence in this board. But we're still going to listen after the hearing is closed. It is opened at 7:47 and it is in danger of being closed by 7:48.

But I know this is a matter of interest to the farming community and I know that the people on the committee, Barbara and George, are going to be in contact with them to make sure that there's nothing in here that's incorrectly or imprecisely stated.

So with that, I can close this hearing at 7:49."

Public Hearing closed: 7:49 p.m.

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Supervisor Cardinale: "And move on to- that being the last of the three hearings, comment on the resolutions we're about to pass. So if anyone has any, we're all ears. We have- I don't know, 40 or so resolutions, none of which are especially exciting that I can tell, but does anyone have a resolution- does anyone have a comment?"

Oh, yes, I should mention that there are two also very routine resolutions that are coming off the floor because Jack Hansen can't do without a provisional town clerk typist for two more weeks, so we're appointing a clerk typist to fill in for somebody who has left and we're authorizing the town clerk to sell you a zoning use district map for the exceedingly reasonable sum of \$50.00. So those two routine resolutions are being- are going to be offered off the floor by Barbara Blass. So if you want to comment on that, I can't imagine why you would, but if you want to, you can.

There's also Resolutions 171 through 215. Anyone who has a comment on these, you are free to make that now. Otherwise, we'll go ahead and pass them or not and then we'll pick up general comment from the audience.

I would like- it's such a pity not to have George and- where is Sal? Sal's not here either. But George Schmelzer, Bill Kasperovich, Sal Mastropolo, all of these good people who often have comment. So since no one has comment now, let's pass the resolutions or consider them for passage and then we'll get some general comment.

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We have one— we have a one misstated resolution that is— should be #7 of the CDA. Is Andrea in the room? What's the number, do you remember? Number 212 is a town resolution but it really should be a designated CDA resolution. So why don't you come on up here and you'll— I'm going to close the meeting of the town board for a minute."

Meeting adjourned

Meeting reopened

Supervisor Cardinale: "Now we're going back to the town board meeting which we are opening up the town board meeting again and we have Resolution 171. Melissa, could you tell us— could you call that for a vote?"

Resolution #171

Councilman Densieski: "Is a town of Riverhead highway fund 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 #172

Councilwoman Blass: "Accepts a 5% security bond on Sprint Spectrum LP, for water district plant #9. 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."

Resolution #173

Councilman Bartunek: "Accepts the resignation of part time maintenance mechanic II, James Bray. 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 #174

Councilwoman Blass: "Approves the temporary sign permit of the New York Blood Center for the Long Island Blood Services. 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 #175

Councilman Bartunek: "Authorizes the town clerk to advertise for bids on precast concrete drainage rings and associated items. 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 #176

Councilman Densieski: "Authorizes the town clerk to advertise for bids on traffic line striping. 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 #177

Councilwoman Sanders: "Authorizes the town clerk to advertise for bids on traffic signs and related items. 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 #178

Councilwoman Blass: "Authorizes the town clerk to advertise for bids on traffic paint. 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 #179

Councilman Densieski: "Approves the submission of a grant application to the New York State Housing Trust Fund Corporation. 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 #180



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Councilman Bartunek: "Do you want me to take this?"

Melissa Giguere: "Sure."

Councilman Bartunek: "Approves the submission of a grant application to the United States Department of Justice. 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 #181

Councilwoman Sanders: "Approves the submission of a grant modification to the United States Department of Justice. 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 #182

Councilwoman Blass: "Authorization to publish advertisement for the disposal of demolition and construction debris. 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 #183

Councilman Bartunek: "Authorization to publish advertisement for the disposal of town of Riverhead municipal solid waste. 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 #184

Councilman Densieski: "Authorization to publish an advertisement for sporting goods. 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."

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Resolution #185

Councilwoman Sanders: "Authorizes the town clerk to publish and post notice of public hearing to consider the designation of certain structures as a landmark pursuant to Chapter 73 entitled Landmarks Preservation of the Riverhead town code. This site, this structure would be the Washington Young House. 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 #186

Councilwoman Blass: "Authorizes the town clerk to publish and post a notice of public hearing for the Edward Byrne Memorial Justice Assistance Grant. 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 #187

Councilman Bartunek: "Extends bid contract for the annual diesel generator maintenance for 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 #188

Councilman Densieski: "Extends the bid contract for quick lube maintenance for the Riverhead Water District. So moved."

Councilman Bartunek: "And seconded."

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

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

Resolution #189

Councilman Densieski: "Senior account clerk typist promotion for Sondra Butler. So moved."

Councilman Bartunek: "And seconded."

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

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

Resolution #190

Councilwoman Sanders: "Releases certificate of deposit of Robert Hartman. 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 #191

Councilman Densieski: "Approves a Chapter 90 application of Speedworld FX for a car show. 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 #192

Councilwoman Blass: "Approves the Chapter 90 application of the East End Arts and Humanities Council for their annual community mosaic street painting festival. 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 #193

Councilwoman Sanders: "Authorizes the town clerk to publish and post public notice for a local law to consider an amendment to Chapter 64 entitled Fire Prevention of the Riverhead town code. I understand there's some amendments to this."

Councilwoman Blass: "Yes. I'd like to make a motion to amend the public notice. It needs a correction. Paragraph C-3 should read installation of exhaust systems for the removal of smoke-and/or grease laden or other vapors colon. Fifty dollars should be crossed out and \$100 should be underlined. I can give that to you."

Supervisor Cardinale: "So we're adding the words grease laden or other vapors; \$50.00 crossed out."

Councilwoman Blass: "That's correct."

Supervisor Cardinale: "And just before- "

Councilwoman Blass: "And \$100- right, that's correct."

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Councilwoman Sanders: "Underlined."

Supervisor Cardinale: "With that amendment, would someone offer it."

Councilman Bartunek: "I'll second it."

Councilwoman Sanders: "Moved it as amended."

Councilman Bartunek: "And seconded."

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

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

Councilman Densieski: "Just a quick comment, Phil. I don't think we got to see this and discuss it as a board."

Supervisor Cardinale: "That's true."

Councilman Densieski: "Or have Bruce come in and kind of explain it to us."

Supervisor Cardinale: "That's true. Yes."

Councilman Densieski: "I just think for the future we should have the department explain the resolution before we go to a public hearing so we know what we're talking about. But with that said, I'll go to a public hearing. Yes."

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

Supervisor Cardinale: "Yes. Good points."

Councilwoman Sanders: "So we should put it on a work session."

Supervisor Cardinale: "Yeah. We might want to have him come in at the work session on Thursday so when we have the public hearing, we'll have been briefed."

Councilman Densieski: "Thank you."

Supervisor Cardinale: "Okay."

Melissa Giguere: "The resolution as amended is adopted."

#### Resolution #194

Councilman Bartunek: "Authorizes the town clerk to publish and post a help wanted ad for a part time maintenance mechanic II for the Seniors Helping Seniors Program. 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 #195

Councilman Densieski: "Authorizes attendance at a national animal control association training course workshop in East Windsor, Ct. 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 #196

Councilwoman Blass: "Authorizes the town clerk to publish and post a help wanted ad for water treatment operator trainee. 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."

Resolution #197

Councilman Bartunek: "Classifies action and refers special permit petition of David and Mary Andruszkewicz to the Planning Board. 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 #198

Councilwoman Blass: "Classifies action and refers special permit petition of John E. Wherry to the Riverhead Planning Board. 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 #199

Councilwoman Sanders: "Approves the site plan of Kamal Singh, MD. So moved."

Councilwoman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded."

Councilwoman Blass: "Discussion."

Supervisor Cardinale: "Yes, go right ahead."

Councilwoman Blass: "We had discussed during the work session the addition of an additional condition that said that in the event the structure on the corner of Elton- yes, Elton Street, were to somehow be improved for- "

Supervisor Cardinale: "Right. I remember, yes."

Councilwoman Blass: "-- for professional- right, or commercial use, that we would require or ask for a cross easement. So I do have language that would- "

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Supervisor Cardinale: "Right."

Councilwoman Blass: "-- be appropriate to add as condition #15 and I'll read it into the record and give it to Melissa.

But #15 should read that no building permit shall be issued prior to the recording of a cross easement to the satisfaction of the town attorney, allowing a perpetual right of pass and re-pass along the entire length of the southerly property line and the course and distances recorded."

Supervisor Cardinale: "Is that 15 or 17?"

Councilwoman Blass: "This is-- okay, there's number-- "

Supervisor Cardinale: "I'm looking at the first resolution I've got here."

Councilwoman Blass: "The declarations and the covenants. I guess it should be-- it should actually be in both, #17 of the resolution and number-- "

Supervisor Cardinale: "Fifteen, okay."

Councilwoman Blass: "-- 15 of the declaration and covenants."

Supervisor Cardinale: "That no building permit shall be issued prior to the recording-- that's great. Okay, that's the language that's being added. As amended, do you want to re-offer and second?"

Councilwoman Sanders: "Moved it as amended."

Supervisor Cardinale: "Second, please."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Second as amended. Vote please."

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

Resolution #200

Councilwoman Sanders: "Amends the approved phased site plan of Barbara Woodhull and Michelle Hulse. So moved."

Councilman Bartunek: "And seconded."

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

The Vote: "Bartunek, yes; Sanders."

Councilwoman Sanders: "Because I didn't see this particular site plan, I'm going to abstain."

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

Resolution #201

Councilman Bartunek: "Calverton Community center capital project budget adjustment. So moved."

Councilman Densieski: "Second the motion."

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

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

Councilman Densieski: "I did not support the project so I'm going to abstain."

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

Resolution #202

Councilman Densieski: "Authorizes the town clerk to advertise for bids for Hounds Gate development. 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 #203

Councilwoman Blass: "This is a budget adjustment in the general fund. So moved."

Councilman Bartunek: "And- "

Councilman Densieski: "Second the motion."

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

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

Councilman Densieski: "I know we discussed this and we had an attachment. I just don't recall off the top of my head. Who knows? Does anybody remember? I know we had a sheet on it. Jack-- do you know the general fund budget adjustment?"

Supervisor Cardinale: "The shared-- \$2,300 is taken out of the appropriated fund balance for shared services equipment. Do you recall what that was? Give us your wisdom."

Jack Hansen: "In the town attorney's previous office, you were making one of the rooms there a conference room."

Supervisor Cardinale: "Yes."

Jack Hansen: "And this is the necessary funds to buy a conference table and some chairs."

Supervisor Cardinale: "In the town attorney's office?"

Jack Hansen: "The old town attorney's office. It's now going to be the town board's- "

Supervisor Cardinale: "Oh you mean the town board's conference area. Well, I guess they- "

Councilman Densieski: "Is this time sensitive, Jack? Is it ordered or anything?"

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Jack Hansen: "I'm sorry."

Councilman Densieski: "Is this time sensitive, this resolution?"

Jack Hansen: "Yeah, kind of."

Councilman Densieski: "Okay."

Jack Hansen: "The room is just sitting there."

Councilman Bartunek: "Well, it's ordered I think. I think the furniture is ordered."

Supervisor Cardinale: "I'm staying away from this one since this is the town board's conference table."

Jack Hansen: "The chairs, table and a couple of chairs for where Susan sits."

Supervisor Cardinale: "No bar?"

Jack Hansen: "I don't think so."

Supervisor Cardinale: "Okay. Then it's okay. Okay."

Councilman Densieski: "Thank you, Jack. I wish I didn't ask now."

Supervisor Cardinale: "Yeah. Okay. Vote for getting a conference table for the conference room."

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

Councilman Densieski: "Yeah, why not."

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

Resolution #204

Councilman Densieski: "Authorizes the Supervisor to execute Assembly Home Rules request. 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 #205

Councilman Bartunek: "Authorizes the town supervisor to execute change order for Calverton Community Center general construction. So moved."

Councilwoman Blass: "And seconded."

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

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

Resolution #206



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Councilwoman Blass: "This is a budget adoption in connection with Reginald and Connie Farr farmland development rights program. 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 #207

Councilwoman Sanders: "Order establishing Extension #75 for the Riverhead Water District in the Calverton water extension. 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 #208

Councilman Densieski: "Is an order establishing Extension #1 for the Calverton Sewer District. 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 #209

Councilman Bartunek: "Authorizes the Supervisor to execute letter of agreement. 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 #210

Councilman Densieski: "Approves settlement agreement. So moved."

Councilwoman Blass: "And seconded."

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

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

(Some inaudible discussion among the Board members)

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

Resolution #211

3/01/2005 minutes

Councilwoman Blass: "This is a budget adoption in connection with a Chapter 96 that was executed at 434 Pulaski Street. 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."

Melissa Giguere: "212 was withdrawn so I'm going to renumber them. So the next- 213 will be 212."

Resolution #212

Councilman Densieski: "Authorization to publish an advertisement for the removal of hazardous household products for the STOP program. So moved."

Councilman Densieski: "And seconded."

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

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

Resolution #213

Councilwoman Sanders: "Authorizes the Supervisor to execute declaration of covenants, drainage easement, and water main easement for Mountain Brook Homes. 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 #214

Councilman Bartunek: "Appoints provisional account clerk typist to the accounting department. Is that the right- "

Supervisor Cardinale: "This is the transfer of employees in the general fund. Rather quaint language."

Councilman Densieski: "Excuse me. Transfer of employees to the general fund. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "It even is worse than what you stated. It's the transfer of employees in the general fund. If they get transferred to the general fund, we're really in trouble. I assume what you meant by this is that these are paid from the general fund, these employees, and they're going from one department to another now that they're switching. Okay. So with that, moved and second. Can we have a vote please."

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

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Supervisor Cardinale: "Barbara, I think we have two, well, actually we have to pay the bills first, don't we?"

Resolution #215

Melissa Giguere: "215 pays bills."

Councilman Densieski: "So moved."

Supervisor Cardinale: "Moved to pay the bills. Second please."

Councilwoman Blass: "Seconded."

Councilwoman Sanders: "Seconded."

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

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

Supervisor Cardinale: "There are two add ons we discussed earlier. You want to call those, Barbara, or offer them?"

Resolution #216

Councilwoman Blass: "Mr. Supervisor, I'd like to take Resolution 16- 216 off the floor which appoints provisional account clerk typist in the accounting department."

Supervisor Cardinale: "That's- a second please."

Councilwoman Sanders: "And seconded."

Supervisor Cardinale: "Moved and seconded to take it off the floor for consideration. Vote please."

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

Supervisor Cardinale: "Yeah, now we've got to take it- "

Councilwoman Blass: "I'd like to move resolution #216, please."

Councilwoman Sanders: "And seconded."

Supervisor Cardinale: "Moved and seconded for consideration."

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

Supervisor Cardinale: "All right. Okay. There's another, I believe."

Melissa Giguere: "217."

Resolution #217

Councilwoman Blass: "If the board does not mind, can we take it off the floor and vote on it at the same time procedurally?"

Supervisor Cardinale: "Sure, why not?"

3/01/2005 minutes

Councilwoman Blass: "I don't know. If that's not a problem to anyone."

Supervisor Cardinale: "No. I think it works."

Councilwoman Blass: "Okay. I'd like to take off the floor and then move Resolution #217 which authorizes the town clerk to dispense the town of Riverhead zoning use district map. So moved."

Councilman Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded to take off the floor and to consider. Vote please."

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

Supervisor Cardinale: "That completes the resolutions before us. I think you did a magnificent job, Melissa, in calling them. And I promised earlier on that there was nothing exciting and I think we delivered, that there was nothing exciting.

We have— do you have any exciting comment on anything in general or particular that you would like to address to the board? We are all ears. Yes, sir."

Nick Shapiro - re airbus, sand mine, Island Water Park

Larry Oxman - re workforce housing

Meeting adjourned: 8:30 p.m.