

**WAIVER OF NOTICE AND CONSENT  
OF SPECIAL MEETING**

**We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 10:45 A.M. on the 28TH day July of 1998, and do consent to the holding of such meeting for the purpose of**

- Res. 648 AUTHORIZES TOWN CLERK TO POST AND PUBLISH 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.
- Res. 649 AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A PROPOSED LOCAL LAW AMENDING CHAPTER 101 ENTITLED, "Vehicles and Traffic" OF THE RIVERHEAD TOWN CODE (ADDITION OF STOP SIGNS)
- Res. 650 RESOLUTION OF THE TOWN OF RIVERHEAD AMENDING RESOLUTION #617 REQUESTING FUNDS FOR LANDFILL CAPPING AND CLOSING PURSUANT TO SUFFOLK COUNTY CHARTER SEC. C12-5(D) AND THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM.
- Res. 651 AUTHORIZES TOWN CLERK TO POST AND PUBLISH PUBLIC NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN AMENDMENT TO CHAPTER 45 (Alarm Systems) OF THE RIVERHEAD TOWN CODE.
- Res. 652 RATIFIES THE PUBLICATION OF A PUBLIC NOTICE OF A PUBLIC HEARING FOR THE CONSIDERATION OF THE ADOPTION OF A COMMUNITY PRESERVATION PROJECT PLAN.

Dated: July 28, 1998

**Town Board Members  
Town of Riverhead, New York**

*Vincent D. Villella*

\_\_\_\_\_  
**Supervisor**

*Mark A. Kwass*

\_\_\_\_\_  
**Councilman**

*James*

\_\_\_\_\_  
**Councilman**

*Chris Hunt*

\_\_\_\_\_  
**Councilman**

*Robert*

\_\_\_\_\_  
**Councilman**

**WAIVER OF NOTICE AND CONSENT  
OF SPECIAL MEETING**

**We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 10:45 A.M. on the 28TH day July of 1998, and do consent to the holding of such meeting for the purpose of**

**Res. 653 AUTHORIZES TOWN CLERK TO POST AND PUBLISH PUBLIC NOTICE OF PUBLIC HEARING REGARDING ADOPTION OF A LOCAL LAW NECESSARY TO IMPLEMENT PROVISIONS OF THE "PECONIC BAY REGION COMMUNITY PRESERVATION ACT" - CREATION OF A COMMUNITY PRESERVATION PLAN.**

**Res. 654 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING REGARDING ADOPTION OF A LOCAL LAW NECESSARY TO IMPLEMENT PROVISIONS OF THE "PECONIC BAY REGION COMMUNITY PRESERVATION ACT"- ADOPTION OF A COMMUNITY PRESERVATION FUND.**

**Res.655 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING REGARDING ADOPTION OF A LOCAL LAW NECESSARY TO IMPLEMENT PROVISIONS OF THE "PECONIC BAY REGION COMMUNITY PRESERVATION ACT"- AUTHORIZATION OF A TWO PERCENT TRANSFER TAX.**

Dated: July 28, 1998

**Town Board Members  
Town of Riverhead, New York**

*Vincent D. Vellella*  
\_\_\_\_\_  
**Supervisor**

*Mark A. Kusan*  
\_\_\_\_\_  
**Councilman**

*James Bell*  
\_\_\_\_\_  
**Councilman**

*Mr. [Signature]*  
\_\_\_\_\_  
**Councilman**

*[Signature]*  
\_\_\_\_\_  
**Councilman**

## SPECIAL BOARD MEETING

July 28, 1998

The Special Board Meeting was called to order by Supervisor Vilella at 10:45 A.M. on Tuesday, July 28, 1998.

Present: Supervisor Vincent Vilella  
 Councilman Mark Kwasna  
 Councilman James Lull  
 Councilman Christopher Kent  
 Councilman Philip Cardinale

Also Present: Deputy Town Clerk, Muriel Froehlich  
 Town Attorney, Adam Grossman

Resolution No. 648

AUTHORIZES TOWN CLERK TO POST AND PUBLISH 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.

COUNCILMAN KENT offered the resolution, which was seconded by COUNCILMAN KWASNA

COUNCILMAN CARDINALE: "We're going to have to vote on resolutions? Well maybe I should read them. I thought we had to discuss them."

COUNCILMAN KENT: "We can discuss them after we moved and seconded. The public hearing is scheduled."

LYN MCDONALD: " This is the Commercial Vehicles".

COUNCILMAN KWASNA: "The publish and post was a problem with the publication".

LYN MC DONALD: "Commercial Vehicles in residential".

COUNCILMAN KENT: ", When is the public hearing going to be scheduled?"

LYN MC DONALD: "August 4<sup>th</sup>".

COUNCILMAN KENT: " It doesn't say that. Oh yea, this public hearing will be on August 4<sup>th</sup> at 7:20 at Riverhead Town Hall. . I'll be at Shea Stadium. "

COUNCILMAN KENT: "Discussion on that ? We need anything for discussion?"

SUPERVISOR VILLELLA: " We already did discuss this, we just amended it".

The VOTE: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, Villella, yes.  
The Resolution was thereupon declared duly ADOPTED.

Resolution No. 649

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A PROPOSED LOCAL LAW AMENDING CHAPTER 101 ENTITLED, "VEHICLES AND TRAFFIC" OF THE RIVERHEAD TOWN CODE (ADDITION OF STOP SIGNS)

COUNCILMAN KWASNA offered the resolution which was seconded by COUNCILMAN CARDINALE.

COUNCILMAN KWASNA: "This is to do with additional stop signs on certain roads in Wading River and this is to take place on August 4<sup>th</sup> at Riverhead Town Hall at 7:15 p.m."

COUNCILMAN LULL:" ... (inaudible) people talk about it, and compare it at the public hearing ... (inaudible)

COUNCILMAN KWASNA: "Okay it's a close call...{inaudible}

COUNCILMAN LULL: "Second page-in the section with Stephen Drive."

COUNCILMAN KWASNA:" yup".

COUNCILMAN LULL "Stephen Drive comes into Longpond Road on one side and I believe its' Pony Trail comes in on the other side and a pole at the intersection. Is that right"?

COUNCILMAN LULL:"Well, yea, ... (inaudible) we'll be putting the stop sign on north and south on Longpond Road, ah Brookhaven Town has already done it. They've already put that stop sign in. That's a four way ...."

COUNCILMAN KWASNA: " A four way in Brookhaven."

COUNCILMAN LULL Brookhaven has made it a three way stop in a four way intersection, in other words they've pushed, a stop sign on Pony Trail and they've put two stop signs on Longpond Road."

COUNCILMAN KWASNA: (inaudible)

COUNCILMAN LULL: " So Stephen Drive the only stop ,the only road without a stop sign on it is Stephen Drive and that is not listed as one that you want to put up there. "

LYN MCDONALD: "Well this is already posted in the paper this way."

COUNCILMAN LULL: "Yeah, well Brookhaven's already done it, so in other words, we now have a three way stop on four , on four papers so I'm for..."

ADAM GROSSMAN: "Jim, what I was just trying to do is going over everything now, but at the hearing itself."

COUNCILMAN LULL: "We'll make mention at the hearing"

ADAM GROSSMAN: "Yes, we'll (inaudible)

COUNCILMAN LULL: "That's what I would expect then. Okay "

LYN MCDONALD:"And I wanted to note that it's not just Wading River, the last one is a stop sign at Reeves Park."

MARK KWASNA: "The only discussion I would have on it if someday we could have a map of the stop signs for the public hearing to see where the stop signs are on, an actual map."

LYN MCDONALD:" I'll get one from Mark".

COUNCILMAN KWASNA: (inaudible)

The VOTE: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, Villella, yes.  
The Resolution was thereupon declared duly ADOPTED.

Resolution No. 650

RESOLUTION OF THE TOWN OF RIVERHEAD AMENDING RESOLUTION #617 REQUESTING FUNDS FOR LANDFILL CAPPING AND CLOSING PURSUANT TO SUFFOLK COUNTY CHARTER SEC. C12-5 (D) AND THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM.

COUNCILMAN LULL offered the resolution, which was seconded by COUNCILMAN KENT

COUNCILMAN LULL: "650 ya, I'm gonna - before I bring it up, I will mentioned an amendment that Adam has mentioned here. I believe in paragraph one, two, three, four, five, six the request for funds- is that where that should go out?"

ADAM GROSSMAN: "Yes"

COUNCILMAN LULL: " The request for funds the \$59,234 for 1998."

ADAM GROSSMAN: " Yea, there's an additional fee"

COUNCILMAN LULL: "Yea, it should also include and \$10,188 dollars for the year of 1999."

COUNCILMAN KENT: " What was the figure?"

COUNCILMAN LULL: "\$10,188 for 1999 so that willl be added to it ."

The VOTE: Cardinale

COUNCILMAN KENT: "It wasn't even offered yet. "

LYN MCDONALD: "Jim moved it"

SUPERVISOR VILLELLA: " Jim moved it, Chris you going to second it?"

COUNCILMAN KENT: "Second"

SUPERVISOR VILLELLA: " Now we can vote".

The VOTE:

COUNCILMAN CARDINALE: " Yea, my arithmetic tells me it \$69,420 we have (iaudiible) the vote is yes", Kent, yes, Kwasna, yes, Lull, yes, Villella, yes.  
The Resolution was therupon declared duly ADOPTED.

Resolution No. 651

AUTHORIZES TOWN CLERK TO POST AND PUBLISH PUBLIC NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN AMENDMENT TO CHAPTER 45 (ALARM SYSTEMS) OF THE RIVERHEAD TOWN CODE

COUNCILMAN CARDINALE offered the resolution which was seconded by COUNCILMAN KENT.

SUPERVISOR VILLELLA: "Any objections?"

COUNCILMAN LULL: "No" .

The VOTE: Cardinale, yes, Kent, yes, Kwasna yes, Lull, yes, Villella, yes.  
The Resolution was thereupon declared ADOPTED.

Resolution No. 652

RATIFIES THE PUBLICATION OF A PUBLIC NOTICE OF A PUBLIC HEARING FOR THE CONSIDERATION OF THE ADOPTION OF A COMMUNITY PRESERVATION PROJECT PLAN.

COUNCILMAN KWASNA offered the resolution, which was seconded by COUNCILMAN LULL.

The VOTE: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, Villella, yes.  
The Resolution was thereupon declared duly ADOPTED.

Resolution No. 653

AUTHORIZES TOWN CLERK TO POST AND PUBLISH PUBLIC NOTICE OF PUBLIC HEARING REGARDING ADOPTION OF A LOCAL LAW NECESSARY TO IMPLEMENT PROVISIONS OF THE "PECONIC BAY REGION COMMUNITY PRESERVATION ACT."- CREATION OF A COMMUNITY PRESERVATION PLAN

COUNCILMAN LULL offered the resolution which was seconded by COUNCILMAN KWASNA.

The VOTE: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, Villella, yes.  
The Resolution was thereupon declared duly ADOPTED.

Resolution No. 654

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING REGARDING ADOPTION OF A LOCAL LAW NECESSARY TO IMPLEMENT PROVISIONS OF THE "PECONIC BAY REGION COMMUNITY PRESERVATION ACT." ADOPTION OF A COMMUNITY PRESERVATION FUND.

COUNCILMAN KWASNA offered the resolution which was seconded by COUNCILMAN CARDINALE.

The VOTE: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, Villella, yes.

The Resolution was thereupon declared duly ADOPTED.

Resolution No. 655

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF  
PUBLIC HEARING REGARDING ADOPTION OF A LOCAL LAW  
NECESSARY TO IMPLEMENT PROVISIONS OF THE "PECONIC  
BAY REGION COMMUNITY PRESERVATION ACT."  
AUTHORIZATION OF A TWO PERCENT TRANSFER TAX.

COUNCILMAN CARDINALE offered the resolution which was seconded by  
COUNCILMAN LULL.

The VOTE: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, Vilella, yes.  
The Resolution was thereupon declared duly ADOPTED.

LYN MCDONALD "There will be ... (inaudible)"

SUPERVISOR VILLELLA: "Okay, so the time is 10:53, the hearing is closed" .

There being no further business on motion or vote, the meeting adjourned at  
10:53 a.m.

*Muriel Froehlich  
Deputy Town Clerk*

**WAIVER OF NOTICE AND CONSENT  
OF SPECIAL MEETING**

**We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 1:00 pm on the 28TH day July of 1998, and do consent to the holding of such meeting for the purpose of**

**Res #656 ACCEPTS OFFER OF SALE OF DEVELOPMENT RIGHTS - SCHOTSKY PROPERTY.**

Dated: July 28, 1998

**Town Board Members  
Town of Riverhead, New York**

*Vincent D. Villella*  
\_\_\_\_\_

**Supervisor**

*Chris Meant*  
\_\_\_\_\_

**Councilman**

*James [unclear]*  
\_\_\_\_\_

**Councilman**

*John A. [unclear]*  
\_\_\_\_\_

**Councilman**

\_\_\_\_\_

**Councilman**

## SPECIAL BOARD MEETING

July 28, 1998

The Special Board Meeting was called to order by Supervisor Vilella at 1:20 P.M. on Tuesday, July 28, 1998.

Present: Supervisor Vincent Vilella  
Councilman Mark Kwasna  
Councilman James Lull  
Councilman Christopher Kent

Also Present:  
Deputy Town Clerk, Muriel Froehlich  
Town Attorney, Adam Grossman

Absent: Councilman Philip Cardinale

Resolution No. 656ACCEPTS OFFER OF SALE OF DEVELOPMENT RIGHTS- SCHOTSKY  
PROPERTY

COUNCILMAN KENT offered the resolution, which was seconded by  
COUNCILMAN LULL.

The VOTE: Cardinale, absent, Kent, yes, Kwasna, yes, Lull, yes, Vilella yes The  
Resolution was thereupon declared duly ADOPTED.

SUPERVISOR: "We'll close the meeting"

Time is 1:22 P.M.

*Muriel Froehlich  
Deputy Town Clerk*