

11/29/99

Adopted

TOWN OF RIVERHEAD

Resolution # 1064

**RATIFIES THE AUTHORIZATION OF THE TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE FOR THE CONSIDERATION OF THE SUPERVISOR TO ENTER INTO AND EXECUTE A LEASE AGREEMENT BETWEEN THE TOWN OF RIVERHEAD AND THE RIVERHEAD THEATRE CORP.**

COUNCILMAN KENT offered the following resolution, was seconded by

COUNCILMAN CARDINALE

**RESOLVED**, the Town Clerk is hereby authorized to publish the attached public notice once in the November 29, 1999 issue of Newsday, and also to cause a copy of the public notice to be posted on the sign board of the Town; and be it further

**RESOLVED**, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Office of the Supervisor; Kenneth Testa, P.E.; the Office of Community Development and the Office of the Town Attorney.

**THE VOTE**

Cardinale  Yes  No    Kent  Yes  No  
Kwaena  Yes  No    Lull  Yes  No  
Villega  Yes  No

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD  
PUBLIC NOTICE**

**PLEASE TAKE NOTICE** that the Town Board of the Town of Riverhead is considering entering into a nine (9) year lease agreement between the Town of Riverhead and the Riverhead Theatre Corp. for premises known as the Suffolk Theatre, 118 East Main Street, Riverhead, New York, further described as Suffolk County Tax Map #0600-129-1-7. The entry into said lease shall be subject to permissive referendum.

Dated: Riverhead, New York  
November 29, 1999

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town

Adopted

11/29/99

TOWN OF RIVERHEAD

Resolution # 1065

AUTHORIZING SETTLEMENT AND PURCHASE OF 254 RAILROAD STREET,  
SCTM 0600-128-03-001 RIVERHEAD, NEW YORK

COUNCILMAN CARDINALE offered the following resolution, was seconded  
by COUNCILMAN LULL :

WHEREAS, the Town Board, by Resolution # 413, dated May 4, 1999, determined to acquire the parcel located at 254 Railroad Street, Riverhead, New York, reputed owner, JOHN AND JOANNE CALABRESE, Suffolk County Tax Map 0600-128-03-001; and

WHEREAS, this acquisition has been determined by the Town Board of the Town of Riverhead, as lead agency, to be an unlisted action without a significant impact on the environment, as more fully set forth in the resolution of the Town Board adopted December 29, 1998; and

WHEREAS, the Town Board by Resolution # 591, dated July 6, 1999, authorized a written offer pursuant to Section 303 of the Eminent Domain Procedure Law be made to the owner(s) of the property in the sum of Sixty Thousand (\$ 60,000) Dollars, less appropriate adjustments if any; and

WHEREAS, the owner of the premises to be acquired has offered to convey title to the premises without the need to proceed with the eminent domain proceeding for the sum of Eighty Thousand (\$ 80,000) Dollars; and

WHEREAS, in light of the costs attendant to proceeding with the eminent domain proceeding and the uncertainties of litigation it is in the best interests of the Town to accept the settlement proposal;

NOW BE IT RESOLVED, that the Town Board hereby agrees to purchase the property known as 254 Railroad Street, Riverhead, New York, reputed owner, JOHN and JOANNE CALABRESE, Suffolk County Tax Map 0600-128-03-001 for the sum of Eighty Thousand (\$ 80,000) Dollars; and it is further

RESOLVED that Supervisor is hereby authorized to sign any documents necessary to complete the purchase of said property; and it is further

RESOLVED, that special counsel for the Town, Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP., is authorized

to obtain fee title insurance on behalf of the Town; and it is further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP.; the Town Attorney, and Andrea Lohneiss, Director of the Community Development Agency.

**THE VOTE**

|           |   |     |    |      |   |     |    |
|-----------|---|-----|----|------|---|-----|----|
| Cardinale | ✓ | Yes | No | Kent | ✓ | Yes | No |
| Kwasna    | ✓ | Yes | No | Levi | ✓ | Yes | No |
| Villella  | ✓ | Yes | No |      |   |     |    |

THE RESOLUTION WAS ✓ WAS NOT  
THEREUPON DULY DECLARED ADOPTED

|           |  |    |
|-----------|--|----|
| Cardinale |  | No |
| Kwasna    |  | No |

THE RESOLUTION WAS NOT  
THEREUPON DULY DECLARED ADOPTED

NOVEMBER 29, 1999

TOWN OF RIVERHEAD

Resolution # 1066

RAILROAD STREET URBAN RENEWAL

BUDGET ADOPTION

Councilman Cardinale offered the following resolution,  
which was seconded by Councilman Kent

**BE IT RESOLVED**, that the Supervisor be and is hereby authorized to establish the following budget:

406.095710.494200.40055 SERIAL BONDS FROM:  
\$225,000.

|                         |                             |            |
|-------------------------|-----------------------------|------------|
|                         | <b>TO:</b>                  |            |
| 406.086660.521000.40055 | LAND ACQUISITION            | \$190,000. |
| 406.086660.543507.40055 | ENGINEERING EXPENSE         | 10,000.    |
| 406.086660.543310.40055 | LEGAL EXPENSE               | 10,000.    |
| 406.086660.523021.40055 | DEMOLITION OF REAL PROPERTY | 15,000.    |

**THE VOTE**

Cardinale  Yes  No    Kent  Yes  No  
 Kwasha  Yes  No    Lull  Yes  No  
 Villella  Yes  No

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

NOVEMBER 29, 1999

TOWN OF RIVERHEAD

Resolution # 1067

COMMUNITY PRESERVATION FUND

BUDGET ADOPTION

Councilman Kwasna offered the following resolution,  
which was seconded by Councilman Lull

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget:

|                         |  |       |           |
|-------------------------|--|-------|-----------|
| 737.082170.420000       | LAND TRANSFER TAX  | FROM: | \$64,375. |
| 737.099010.597000.42003 | TRANSFER TO ZAWESKI/ZILNICKI FARM PRESERVATION CAPITAL PROJECT | TO:   | \$64,375. |

THE VOTE

Cardinale  Yes  No   No

Kwasna  Yes  No   No

Villella  Yes  No  No

THE RESOLUTION WAS  WAS NOT  
THEREUPON DULY DECLARED ADOPTED

NOVEMBER 29 1999

TOWN OF RIVERHEAD

Resolution # 1068

18 MELENE STREET DEMOLITION

CAPITAL PROJECT

BUDGET ADJUSTMENT

Councilman Kent offered the following resolution,  
which was seconded by Councilman Kwasna

**BE IT RESOLVED**, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

|                         |                       |       |          |
|-------------------------|-----------------------|-------|----------|
| 406.010100.411000.41006 | REAL PROPERTY TAX     | FROM: | \$1,100. |
| 406.086660.523021.41006 | DEMO OF REAL PROPERTY | TO:   | \$1,100. |

**THE VOTE**

Cardinale  Yes  No     Kent  Yes  No

Kwasna  Yes  No     Lull  Yes  No

Villella  Yes  No

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED