

**June 16, 2009**

The Town Clerks Office is responsible for assigning the Councilpersons' names to each resolution without any particular preference to content.

**PUBLIC COMMENT ON ANY CDA RESOLUTION**

**CDA**

**Res. #13 A Resolution Amending CDA Resolutions #9, #17, and #27 of 2008**

**CDA**

**Res. #14 Authorizes the Town Attorney to Order an Appraisal for Real Property Located at 203-207 East Main Street; 209 East Main Street; 211 East Main Street; 213 East Main Street, 221 East Main Street and 31 McDermott Avenue, Riverhead**

**PUBLIC COMMENT ON ANY TOWN BOARD RESOLUTION**

- Res. #573 In the Matter of The Increase and Improvement of Facilities of the Public Parking District in the Town of Riverhead, Suffolk County, New York**
- Res. #574 Budget Adoption 209 East Avenue Acquisition Public Parking District**
- Res. #575 Budget Adjustment 2009 Recreation Capital Improvement Project Recreation Department**
- Res. #576 Budget Adjustment Calverton Sewer District**
- Res. #577 Budget Adjustment Scavenger Waste District**
- Res. #578 Economic Recovery Projects Municipal/Sponsor Resolution**
- Res. #579 Authorizes the Release of 5% Site Plan Security of Kroemer Avenue Associates LLC (Savings Pass Books)**
- Res. #580 Appoints a Call-In Chaperone to the Recreation Department (Anita Lewin)**

- Res. #581 Ratifies the Attendance of Two Police Department Employees to the 5<sup>th</sup> Annual New York Statewide “TraCS” Steering Committee Meeting**
- Res. #582 Appoints a Call-In Assistant Recreation Leader Level I to the Riverhead Recreation Department (Thomas Goodwin)**
- Res. #583 Amends the Appointment of a Call-In Scorekeeper to the Riverhead Recreation Department (Kenneth Drumm)**
- Res. #584 Amends the Appointment of a Lifeguard to the Recreation Department (Deborah Hennenlotter)**
- Res. #585 Appoints a Call-In Chaperone to the Recreation Department (Lisa Lindsay)**
- Res. #586 Appoints a Call-In Recreation Aide/Youth Sports to the Riverhead Recreation Department (Colleen Dougherty)**
- Res. #587 Ratifies the Reappointment of Law Intern to the Town Attorney’s Office (Timothy Flanagan)**
- Res. #588 Ratifies the Transfer of a Maintenance Mechanic II in the Building and Grounds Division of the Engineering Department to the Position of an Automotive Equipment Operator in the Highway Department (James Pipczynski)**
- Res. #589 Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for Maintenance Mechanic II and Seasonal Groundskeepers in the Building and Grounds Division**
- Res. #590 Appoints a Call-In Registered Nurse to the Recreation Department (Christine Spero)**
- Res. #591 Appoints Part-Time Public Safety Dispatchers to the Police Department (Kathleen Vonatzski and Deirdre Carragher)**
- Res. #592 Approves the Application for Fireworks Permit of Gina Goula (Martha Clara Vineyards July 4, 2009)**
- Res. #593 Approves the Application for Fireworks Permit of Newton Carnivals (East Wind Caterers July 4, 2009)**
- Res. #594 Approves the Application for Fireworks Permit of Riverhead Business Improvement District (July 4, 2009)**

- Res. #595 Approves the Application for Fireworks Permit of Riverhead Raceway (July 4, 2009)**
- Res. #596 Approves the Application for Fireworks Permit of Riverhead Raceway (August 22, 2009)**
- Res. #597 Approves Chapter 90 Application of East End Arts & Humanities Council, Inc. (Wine Press Concert Series – July 4<sup>th</sup> and July 11<sup>th</sup>, 2009)**
- Res. #598 Ratifies Funding Request to the Empire State Development Downstate Regional Blueprint Fund for Calverton Rail Access**
- Res. #599 Resolution Properly Designating Road Name as Segal Avenue Extension**
- Res. #600 Establishes Location for Farmers' Market for 2009 Season**
- Res. #601 Authorizes the Supervisor to Execute an Inter-Municipal Agreement Authorizing the Town to Apply For and Accept Matching Grant Funds From the Suffolk County Water Quality Protection and Restoration Program Regarding Repair of Oakleigh Avenue**
- Res. #602 Authorizes the Supervisor to Execute and Amended Agreement Authorizing the Town to Accept Funds From Suffolk County Office for the Aging for the Purpose of Supplementing the Town's Supplemental Nutrition Assistance Program**
- Res. #603 Authorizes the Supervisor to Execute and Addendum to the License Agreement with East End Oysters**
- Res. #604 Authorizes the Supervisor to Execute an Agreement with Commander Power Systems for Generator Service**
- Res. #605 Authorizes the Supervisor to Execute an Agreement with Eaton Electrical Corporation for Emergency Battery System**
- Res. #606 Authorizes the Supervisor to Execute Renewal Agreements with Nextiraone, LLC d/b/a/ Black Box Network Services for Telephone Maintenance**

- Res. #607** Authorizes Town Clerk to Publish and Post Notice to Bidders for Calcium Hypochlorite Tabs for Use by the Riverhead Water District
- Res. #608** Authorizes the Supervisor to Execute an Agreement Authorizing the Town to Accept Funds from Suffolk County Sheriff's Department to Assist the County in "Operation Shield" Exercises
- Res. #609** General Fund Budget Adjustment
- Res. #610** Resolution to Authorize the Submission of a Proposition for the Determination to Fund or Transfer the Public Safety Dispatch Function
- Res. #611** Adopts a Local Law Amending Chapter 101 Entitled "Vehicles and Traffic" of the Riverhead Town Code
- Res. #612** Adopts a Local Law Amending Chapter 18 Entitled "Code of Ethics" of the Riverhead Town Code
- Res. #613** Supports the Recommendations of the East End Transportation Council for a North Fork Transit Concept
- Res. #614** Resolution Approving the Site Plan of East End Wireless
- Res. #615** Awards Bid for Tennis Court Renovations
- Res. #616** Awards Bid on Spaulding 130 Gallon Crack Sealer or Equal
- Res. #617** Awards Bid for Paint
- Res. #618** Bond Resolution Authorizing the Acquisition of a Parcel of Land and Construction Thereon of a Lot for Parking Purposes, in and for the Town of Riverhead, Suffolk County, New York, at a Maximum Estimated Cost of \$325,000 and Authorizing the Issuance of \$325,000 Bonds of Said Town to Pay the Cost Thereof.
- Res. #619** Pays Bills
- Res. #620** Accepts Irrevocable Letter of Credit of Rugby Recreational Group, LLC (Subdivision Entitled "Baiting Hollow Club")

June 16, 2009

TOWN OF RIVERHEAD

Adopted

CDA RESOLUTION # 13

A RESOLUTION AMENDING CDA RESOLUTIONS #9, # 17, AND # 27 OF 2008.

COUNCILMAN WOOTEN offered the following

resolution, which was seconded by COUNCILWOMAN BLASS

WHEREAS the Community Development Agency (the "Agency") adopted Resolution #9 of 2008 determining Vintage Square Properties, L.L.C. to be a Qualified and Eligible Sponsor, which resolution was to expire and be of no force and effect unless an Agreement of Sale was fully executed by June 15, 2008; and

WHEREAS the Agency adopted Resolutions # 17 and # 27 of 2008 granting Vintage Square Properties, L.L.C.'s requests further extensions of time for an Agreement of Sale to be fully executed, with the last extension scheduled to end on June 15, 2009; and

WHEREAS, Vintage Square Properties, L.L.C. has requested an additional extension of the deadline of the time for an Agreement of Sale to be fully executed.

NOW, THEREFORE BE IT RESOLVED, by the Members of the Agency, as follows:

1. Paragraph 3 of CDA Resolution #9 of 2008 is hereby amended to provide that the designation of Vintage Square Properties, L.L.C. as a Qualified and Eligible Sponsor will expire and be of no force and effect unless an Agreement of Sale is fully executed on or before December 15, 2009.
2. In the event substantive changes are made to the draft Agreement of Sale on file with the Town Clerk, a new hearing to determine whether Vintage Square Properties, L.L.C. is a Qualified and Eligible Sponsor the project, as amended, will be required.
3. That the Town Clerk is hereby directed to forward a certified copy of this resolution to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP, 456 Griffing Avenue, Riverhead, New York 11901; Forchelli, Curto, Schwartz, Mineo, Carlino & Cohn, LLP, 330 Old Country Road, Suite 301, Mineola, New York 11501; Chris Kempner, Director of the Community Development Agency;

Richard Hanley, Director of Planning; and Dawn C. Thomas, Esq., Town Attorney.

THIS RESOLUTION HAS BEEN PREPARED BY FRANK A. ISLER, SPECIAL COUNSEL.

**THE VOTE**

Dunleavy  Yes  No      Blass  Yes  No

Wooten  Yes  No

Cardinale  Yes  No

THIS RESOLUTION  WAS  WAS NOT  
THEREFORE DULY ADOPTED

6/16/09

TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

Resolution # 14

**AUTHORIZES THE TOWN ATTORNEY TO ORDER AN APPRAISAL FOR REAL PROPERTY LOCATED AT 203-207 EAST MAIN STREET; 209 EAST MAIN STREET; 211 EAST MAIN STREET; 213 EAST MAIN STREET, 221 EAST MAIN STREET and 31 McDERMOTT AVENUE, RIVERHEAD**

COUNCILWOMAN BLASS  
\_\_\_\_\_ offered the following resolution, was seconded by  
COUNCILMAN DUNLEAVY  
\_\_\_\_\_ :

**WHEREAS**, the Town Board of the Town of Riverhead is interested in revitalizing East Main Street in Riverhead for the purpose of stimulating economic growth and prosperity by purchasing the commercial property located at 203-207 East Main Street; 209 East Main Street; 211 East Main Street; 213 East Main Street, 221 East Main Street and 31 McDermott Avenue, Riverhead; and

**WHEREAS**, in order to effectuate this acquisition, it is necessary for the Town of Riverhead to obtain an appraisal of the property,

**NOW, THEREFORE, BE IT RESOLVED** that the Town Attorney is hereby authorized to order an appraisal from Rogers & Taylor Appraisers, Inc., at a cost of \$5,000.00, for the real property commonly known as 203-207 East Main Street, Riverhead; 209 East Main Street, Riverhead; 211 East Main Street, Riverhead; 213 East Main Street, Riverhead; 221 East Main Street, Riverhead and 31 McDermott Avenue, Riverhead; Suffolk County Tax Map Nos. #0600-129-1-17; #600-129-1-18; #600-129-1-19; #600-129-1-20; #600-129-1-21, #600-129-1-22, respectively, in connection with the acquisition of said parcels, and be it further

**RESOLVED**, that the Town Clerk is hereby directed to forward a copy of this resolution to the Community Development Agency and the Office of the Town Attorney.

WOOTEN  YES  NO

DUNLEAVY  YES  NO

BLASS  YES  NO

CARDINALE  YES  NO

THIS RESOLUTION  IS  IS NOT  
DECLARED DULY ADOPTED

TOWN OF RIVERHEAD  
Resoltuion # 573

The following resolution was offered by Councilwoman Blass, which was seconded by Councilman Dunleavy

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York in said Town, on June 16, 2009, at 7:15 o'clock P.M., Prevailing Time.

Adopted

PRESENT:

Philip Cardinale  
Supervisor

Barbara Blass  
Councilman

John Dunleavy  
Councilman

Jim Wooten  
Councilman

Councilman

<p>In the Matter of The Increase and Improvement of Facilities of the Public Parking District in the Town of Riverhead, Suffolk County, New York</p>	<p>PUBLIC INTEREST ORDER</p>
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WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has caused to be prepared a map, plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Public Parking District, in the Town of Riverhead, Suffolk County, New York (the "Parking District"), being the acquisition of land to construct a parking lot on 209 East Avenue and construction of parking lot improvements thereon, including incidental expenses in connection therewith, at a maximum estimated cost of \$325,000; and

WHEREAS, at a meeting of said Town Board duly called and held on May 19, 2009, an Order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of facilities of the Public Parking District in said Town at a maximum estimated cost of \$325,000, and to hear all persons interested in the subject thereof concerning the same at the Town Hall, in Riverhead, New York, in said Town, on June 16, 2009 at 7:00 o'clock P.M., Prevailing Time; and

WHEREAS, said Order duly certified by the Town Clerk was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; and it was determined that the maximum estimated cost would be \$325,000;

NOW, THEREFORE, BE IT ORDERED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make the increase and improvement of the facilities of the Public Parking District, in the Town of Riverhead, Suffolk County, New York, consisting of, the acquisition of land to construct a parking lot on 209 East Avenue and construction of parking lot improvements thereon, including incidental expenses in connection therewith, at a maximum estimated cost of \$325,000.

Section 2. This Order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_

The order was thereupon declared duly adopted.

\* \* \* \* \*

THE VOTE  
Buckley    yes    no Wooten    ✓ yes    no  
Dunleavy    ✓ yes    no Blass    ✓ yes    no  
Cardinale    ✓ yes    no  
THE RESOLUTION    ✓ WAS    WAS NOT  
THEREFORE DULY ADOPTED