

Adopted

October 6, 1998

TOWN OF RIVERHEAD

Resolution # 849

APPROVES AMENDMENT TO COMPREHENSIVE MASTER PLAN

COUNCILMAN KWASNA

offered the following resolution which

COUNCILMAN KENT

was seconded by _____

WHEREAS, by resolution #6 of 1995, the Riverhead Town Board and Riverhead Community Development Agency did authorize the preparation of a comprehensive plan for the redevelopment and reuse of the Calverton Naval Weapons Industrial Reserve Plant in order to allow for the successful economic redevelopment of the property, and

WHEREAS, such Comprehensive Master Plan was submitted to the Town Board in March of 1996 entitled A Comprehensive Reuse Strategy for the Naval Weapons Industrial Reserve Plant at Calverton (Hamilton, Rabinowitz and Alschuler, Inc. 1996)

WHEREAS, the level of redevelopment and the anticipated land use was considered to be a significant departure from those land uses contemplated in the Town of Riverhead Comprehensive Master Plan (McRosky-Reuter, 1973) requiring a formal amendment to the Master Plan pursuant to Section 272-a of the Town Law, and

WHEREAS, by resolution #422 of 1997 the Town Board did adopt a resolution determining such amendment to be a Type I Action pursuant to NYCRR Part 617.4 requiring the preparation of an Environmental Impact Statement as contemplated by NYCRR Part 617.10(a)(4) and Part 617.15(a), and

WHEREAS by resolution #422 of 1997, the Town Board did accept a Draft Generic Environmental Impact Statement assessing the environmental impacts to the natural and social environment expected to result from adoption of such amendment, and

WHEREAS, by resolution #614 of 1998, the Town Board did accept a Final Environmental Impact Statement in this regard, and

WHEREAS, a public hearing pursuant to Section 272-a of the Town Law was held on the 27th day of July, 1998 in order to allow for parties of interest to make comments on the amendment, and

WHEREAS, such amendment was referred to the Riverhead Planning Board for its report and recommendation pursuant to Section 272-a of the Town Law; such Planning Board recommending approval of the amendment, and

WHEREAS, such amendment was referred to the Suffolk County Planning Commission for its report and recommendation pursuant to Section 272-a of the Town Law; such Planning Commission recommending approval of the amendment, and

WHEREAS, the Riverhead Town Board has carefully considered the merits of the Comprehensive Re-Use Plan (HRA,1996), the NEPA record created to date, the SEQRA record created to date, the report of the Suffolk County Planning Commission, the report of the Riverhead Planning Board, the commentary made part of the record at the relevant public hearing, as well as all other relevant regional planning, zoning and environmental information, now

THEREFORE, BE IT

RESOLVED, that in the matter of the amendment to the Town of Riverhead Comprehensive Master Plan (McRosky-Reuter 1973) respecting the redevelopment and re-use of the former Calverton Naval Weapons Industrial Reserve Plant, the Riverhead Town Board hereby adopts the Findings Statement attached to this resolution prepared pursuant to NYCRR Part 617.11 and Part 617.15, and

BE IT FURTHER

RESOLVED, that based upon its adopted findings, the Riverhead Town Board hereby adopts land use alternative one and its attending qualitative descriptions as contained within the document entitled A Comprehensive Reuse Strategy for the Naval Weapons Industrials Reserve Plant at Calverton, New York (HRA, 1996) as an amendment to the Comprehensive Master Plan of the Town of Riverhead pursuant to Section 272-a of the New York Town Law, and

BE IT FURTHER

RESOLVED, that all future land use regulations adopted for the described area shall be in accordance with such amendment, the environmental impacts of such regulation being assessed and analyzed by such Generic Environmental Impact Statement described herein, and

BE IT FURTHER

RESOLVED, that the amendment described herein shall be filed in the office of the Town Clerk and in the office of the Suffolk County Planning Commission.

THE VOTE

Cardinals <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Kent <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Kwasna <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Lull <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Vilotta <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
THE RESOLUTION WAS <input checked="" type="checkbox"/> WAS NOT <input type="checkbox"/>	
THEREUPON DULY DECLARED ADOPTED	

STATE ENVIRONMENTAL QUALITY REVIEW FINDINGS STATEMENT

Pursuant to Article 8 of the New York Environmental Conservation Law and 6 New York Codes, Rules and regulations Part 617, the Town Board of the Town of Riverhead, as Lead Agency, hereby makes the following findings.

Name of Action: Calverton Naval Weapons Industrial Reserve Plant Reuse Plan as an Amendment to the Comprehensive Master Plan of the Town of Riverhead.

Lead Agency: Town Board of the Town of Riverhead
200 Howell Avenue
Riverhead, NY 11901

Contact Person: Richard W. Hanley, Planning Director

Date Final GEIS Filed: February 5, 1998

INTRODUCTION: This Findings Statement has been prepared pursuant to the requirements of 6NYCRR Part 617.9 which requires that no Lead Agency shall make a decision on an action which has been the subject of a Final GEIS until such time as a written Findings Statement has been prepared concerning the facts and conclusions of the Draft and Final GEIS relied upon to support its decision. In order to meet this SEQRA provision, the Town Board has prepared these generic findings related to the significant issues identified in the Final GEIS. Further, the SEQRA procedures completed prior to the issuance of this Statement have been made in accordance with 6NYCRR Part 617.15(a).

DESCRIPTION OF ACTION: Pursuant to special legislation as authorized by the Congress of the United States (Public Law 103-C337) to convey the Calverton Naval Weapons Industrial Reserve Plant (NWIRP) to the Town of Riverhead Community Development Agency, the Town Board of the Town of Riverhead caused the preparation of a Comprehensive Master Plan for the reuse of the property in order to attract private investment, maximize job creation, increase tax rates, protect areas of environmental sensitivity and enhance the regional quality of life (Hamilton, Rabinowitz and Altschuler, 1996). Given the size and scope of the property and the reuse plan, the plan was considered an amendment to the Master Plan of the Town to be adopted pursuant to Section 272-a of the New York Town Law.

The transfer of the property to the Town of Riverhead, and the subsequent implementation of the Calverton Enterprise Park Reuse Plan, the preferred reuse alternative would result in the development of a multi-use enterprise park with a core industrial complex and a limited industrial air park with other uses including a theme park and attractions; commercial recreation; family entertainment center; stadium; golf course and open space. A quantitative and graphic description of the action is described in Appendix One. Consistent with Section 272-a of the New York Town Law, the Town of Riverhead expects to amend the land use and zoning regulations of the Town to conform with the plan. The implementation of the reuse plan is

anticipated to be achieved through the application of the Calverton Enterprise Park Planned Development District which will set forth the land uses to be allowed within the site, the dimensional requirements for construction, performance criteria with regard to infrastructure, and procedures for subdivision and site plan review. The existing Pine Barrens Overlay District will further regulate all land uses in order to protect the quality of surface and groundwater, discourage piecemeal and scattered development and encourage appropriate patterns of commercial and industrial development in order to accommodate regional growth opportunities while protecting the natural environment from adverse impacts.

The following steps have been taken by the Town Board in compliance with the Environmental Conservation Law with respect to the described Master Plan amendment.

- A final reuse plan was submitted to the Town in March of 1996.
- A scoping meeting on the DGEIS was held in April of 1996.
- A Notice of Completion of the Draft GEIS was issued by the Town Board on May 29, 1997.
- A public hearing on the Draft GEIS was held on April 17, 1997.
- A Notice of Completion of the Final GEIS was issued by the Town Board on February 5, 1998.

LOCATION OF ACTION: The agency action is to occur wholly within the confines of the existing Calverton Naval Weapons Industrial Reserve Plant as described by a survey entitled, Survey of Property, Situate : Calverton, Town of Riverhead, dated May 20, 1998 prepared by John C. Ehlers.

POTENTIAL SIGNIFICANT IMPACTS: The following is a compilation of the potential significant impacts which the action poses to the natural, physical and social environment, as identified through the series of governmental and public examinations made part of both the NEPA and SEQRA record.

1. Potential impacts to hydrogeologic resources
2. Potential impacts to geologic and soil resources.
3. Potential impacts to the terrestrial and aquatic environment.
4. Potential impacts to cultural resources.
5. Potential impacts to socioeconomics.
6. Potential impacts resulting from motor vehicle traffic patterns.
7. Potential noise impacts.
8. Potential impacts upon land use, zoning and community services.

These Findings summarize the facts and conclusions of the FGEIS as well as those independent environmental reviews of the project. The FGEIS is the seminal document in the identification of those activities considered to have significant environmental impacts and in the identification of those measures designed to mitigate such impacts. The commentary received from involved agencies and parties of interest were used in the analysis of significant impacts to the environment and in the formation of Lead Agency findings.

FACTS, CONCLUSIONS AND MITIGATION MEASURES CONTAINED WITHIN THE GEIS RELIED UPON TO SUPPORT THE LEAD AGENCY DECISION:

The following is a synopsis of the conclusions of the Lead Agency with regard to the environmental impacts associated with the subject action. These conclusions are based upon a review of the DGEIS, the FGEIS, public commentary as well as all other relevant planning, zoning and environmental information.

1. Impacts to hydrogeologic resources:

a. Surface water:

The NWIRP at Calverton is located within the Peconic River drainage basin is proximate to the headwaters of the river itself which is the largest river within the County of Suffolk. A number of small tributaries exist within the property, with surface water generally moving in a southerly direction towards an identified coastal plain pond system existing on property south of the site. Further, a number of freshwater wetlands exist at the site.

The New York SPDES Program (ECL Art. 17, Part 750-757) is designed to control industrial waste discharge, sanitary sewage discharge and stormwater discharges into the surface waters of New York. The land uses made part of the reuse plan would be subject to SPDES regulations with respect to stormwater, industrial waste and sanitary sewage.

The level of impacts to surface water caused by the reuse plan would depend upon site specific development within each of the major land use categories however the following measures will be employed in order to mitigate impacts to surface waters existing both on and off site:

- i. A requirement that individual land uses would be required to connect to a planned municipal sewage collection and treatment facility designed to treat all effluent to drinking water standards as required by the Suffolk County Health Department within Hydrogeologic Zone III;
- ii. All development shall comply with the provisions of Articles 7 and 12 of the Suffolk County Sanitary Code;
- iii. All development abutting freshwater wetlands shall be separated by a non-disturbance buffer of 100 feet in accordance with Article 24 of the ECL and Chapter 107 of the Riverhead Town Code;
- iv. All development within the identified New York Scenic River area shall conform to the standards of the act;
- v. All stormwater runoff created by development shall be retained on-site and shall be managed pursuant to a general stormwater permit and attending SPDES permit which currently regulates the property.

The adherence to these provisions in the review of development proposals is expected to mitigate potential significant impacts to surface water associated with the reuse plan.

b. Groundwater:

The NWIRP at Calverton lies wholly within Hydrogeologic Zone III as defined by the Suffolk County Health Department. This zone is characterized as recharging rainwater to a deep aquifer system (Magothy and Lloyd Sand) which has been designated by the USEPA as an aquifer system which provides the sole source of drinking water to the counties of Nassau and Suffolk. Further, the site lies within an

established special groundwater protection area as designated by the NYSDEC, such designation providing for specific requirements for land use activities.

The reuse plan would result in the development of vacant land upon both sides of the groundwater divide as established by the Suffolk County Health Department. The industrial business park, accessory aircraft landing strip and proposed commercial uses have a potential to impact groundwater resources through discharge of waste or through accidental spill. Further, the golf use has a potential for impact to groundwater resources through the introduction of nitrates from fertilizers and contamination resulting from the leaching of chemicals associated with both pesticides and herbicides. In order to mitigate impacts to groundwater resources, the following measures will be employed in the review and approval of site specific uses:

- i. A requirement that individual commercial and industrial land uses connect to a municipal sewer district collection and treatment facility designed to treat effluent to drinking water standards with discharge north of the groundwater divide;
- ii. All land uses to conform with the provisions of Articles 7 and 12 of the Suffolk County Sanitary Code;
- iii. The employment of best management practices as described in an integrated golf course management plan (IGCMP) for golf course use. The IGCMP shall at a minimum employ the following:
 - a. The application of slow release fertilizers;
 - b. The minimization of nitrogen vegetation;
 - c. The collection and recycling of water used for irrigation;
 - d. The use of natural process for the elimination of nuisance vegetation and pests;
- iv. Development projects to plant no more than fifteen percent (15%) of the entire site in fertilizer dependent vegetation.

2. Impacts to land surface and geologic resources:

The topography of the NWRIP at Calverton is considered to be generally flat (0-6% slopes) with all proposed development involving construction absent extensive grading, regrading, cutting or filling or significant exportation or importation of minerals. The soils existing at the site generally fall within the Haven-Riverhead Association which are gently sloping, are well drained and do not exhibit constraints to the construction and development contemplated.

However, in the event that specific site development might impact upon unique land forms or soil conditions, construction procedures designed to mitigate impacts associated with soil erosion and resulting sedimentation of surface waters will be implemented. These procedures would involve soil erosion and sediment control planning prepared prior to construction implemented to achieve the following objectives:

- i. To minimize potential impacts during construction;
- ii. To limit work areas to the immediate area of construction in order to minimize disruption of adjacent lands;

- iii. To restore and revegetate adjacent lands in an efficient manner following clearing and grading to the greatest extent practicable. Specifically such guidelines for construction would include:
- a. Location of building on slopes of less than 10%;
 - b. Preparation of slope analysis in site plan review depicting slopes ranging between 10% and 20%;
 - c. Require erosion and sediment control plans for land formations with slopes of 15% or greater;
 - d. Design all roadways and driveways with grades of less than 10%;
 - e. Require the provision of retaining walls and erosion control of constriction within slopes of 10% or greater;
 - f. Restrict the clearing of commercial and industrial development site to a maximum of 65% of the site.

3. Impacts to the terrestrial and aquatic environment:

The NWRIP at Calverton is located within the Central Suffolk Pine Barrens Region and is characterized as exhibiting a pitch pine-upland oak association which is a habitat for many plants and animals some of which are considered to be either threatened or endangered. Further, the entire site lies within the Central Suffolk Pine Barrens of which 438 acres is considered to be core protection area.

According to the Natural Resource Management Plan for the NWRIP Calverton (Myers and Gaffney, 1989) the area within the fence is divided into three (3) management categories as follows:

Improved	544 acres
Semi-improved (grassland)	789 acres
Unimproved	
i. forest	1,562 acres
ii. wetlands	<u>28 acres</u>
Total	2,923 acres

The development associated with the reuse plan would have impacts upon the existing vegetation via clearing for construction. The most significant impact is associated with the clearing necessary for the proposed golf course construction which would impact upon lands considered to be forested. This impact would be mitigated by adherence to a maximum clearing restriction of 65% of the site pursuant to regulations adopted pursuant to the Central Pine Barrens Comprehensive Land Use Plan and its attending zoning regulations. The impact of clearing is further mitigated by the non-disturbance of 438 acres of pine barrens forest which is located at the western portion of the property and is considered to be the most valuable forested area on the site.

The NWRIP at Calverton provides a habitat for several species of wildlife, including one (1) endangered animal, the Tiger Salamander, which has been confirmed in several locations. The impact upon this animal will be mitigated through the non-disturbance of the pine barrens core protection area and the provision of a 1,000 foot buffer with a no

more than 50% disturbance around known breeding ponds pursuant to NYSDEC Freshwater Wetland Permit requirements.

4. Impacts to cultural resources:

a. Prehistoric Resources:

The NWRIP at Calverton has been found to contain approximately 240 acres of property considered to have high sensitivity with respect to archeological integrity. These areas exist mainly in the general vicinity of areas of surface water and freshwater wetlands and exhibit evidence of encampments of indigenous populations. The archeologic investigations completed to date have not revealed evidence of burial grounds which would require the protection pursuant to the Native American Graves Protection and Repatriation Act of 1990.

In order to mitigate the impacts of proposed development upon archeological resources, the land conveyance agreement contains a covenant which requires that all development upon the site is predicated upon the prior approval of the New York State Historic Preservation Office which will establish a site specific protocol for either the relocation of development or the retrieval of artifacts in the event of excavation.

b. Historic Resources:

The NWRIP at Calverton contains a number of structures or places which exhibit historical significance and, though not listed on the National Register of Historic Places, still warrant a certain degree of protection. These resources include the following:

1. The Anehoic Chamber;
2. Plant 6;
3. Plant 7;
4. The Wells Cemetery.

In order to mitigate impacts of the reuse plan upon historic buildings, a covenant has been recorded which would require that any exterior changes to buildings would require the approval of the State Historic Preservation Officer as well as the Standards for Rehabilitation and Guidelines for Rehabilitating Historic Buildings. Further, with respect to the Wells Cemetery, the Town has been conveyed the property by separate deed, has no plans for development and desires to convey the property to an appropriate organization or the family.

5. Impacts to Socioeconomics:

The development contemplated by the reuse plan would result in significant economic and fiscal impacts considered to be positive to both the Town through the creation of ratables and the region through the creation of employment opportunities. A discussion of these impacts is provided in Appendix Two.

The reuse plan does not provide for residential development which might create negative fiscal impacts to the Town and school district, however, the development of the site

might create a market for residential development on appropriately zoned lands outside the fence. If such a market were to occur, the fiscal impacts of residential development could be mitigated by the Town through the legitimate use of its zoning authority to reduce residential densities.

6. Impacts resulting from motor vehicle traffic patterns:

The development associated with the reuse plan will generate a significant number of new motor vehicle trip ends which would exacerbate an unacceptable level of service at a number of intersections when summed with traffic to be generated by the following developments within the study area:

- i. Office complex at Edwards Avenue and Route 25;
- ii. Ice rink facility at Edwards Avenue;
- iii. Omni solid waste transfer station at Route 25;
- iv. Tanger Outlet Center – Phase II at Route 58;
- v. Riverhead Centre at Route 58 and Mill Road.

Presently, developments i, ii, and iii, above, do not have approvals from the Town, and are not considered current and will this decrease the level of service impact on those intersections.

The development of the reuse plan would cause significant traffic impacts at the signalized study area intersection identified in the FGEIS by itself. In this regard mitigation measures such as signal, timing, geometric improvements and regulatory measures should be employed which will mitigate traffic conditions to the point where the effects of the reuse plan are comparable to protected future conditions without the development contemplated. Further, mitigation measures to be employed include a restriction against additional vehicular access points along Swan Pond Road and the potential for the completion of off site road improvements to be required by the New York State DOT as a function of permit review for curb cuts along New York State Route 25. The off site improvements required should include the geometric improvement of the intersection of Edwards Avenue and Route 25 if warranted by generated motor vehicle traffic.

7. Noise Impacts:

In the development of the FGEIS, a noise study was conducted which measured existing noise levels at six locations within the vicinity of the NWRIP at Calverton. The ambient levels monitored exceeded 65 dBA at three (3) locations resulting from noise generated by passing motor vehicle traffic. The noise levels resulting from the development of the reuse plan would exceed 65 dBA at all monitoring locations.

The noise impacts resulting from motor vehicle traffic is considered to be an unavoidable adverse effect. The noise impacts associated with land uses internal to the property will be mitigated by development setbacks from roadways and by the application of the noise ordinance of the Town of Riverhead which limits the noise level emanating to neighboring properties from commercial and industrial use at 65 dBA which is an accepted standard. During the review of the DGEIS and the FGEIS a noise study predicting raceway use of the site was submitted to the Lead Agency. The study

concluded that the raceway use would create noise levels on neighboring properties in excess of the standards in the noise ordinance. It is a finding of the Lead Agency that the use of NWRIP at Calverton as a raceway would require the constriction of sound attenuation devices in order to limit noise emissions to less than 65 dBA on industrial and commercial properties as required by the noise ordinance notwithstanding the raceway exception.

The accessory aircraft use of the property as provided in the reuse plan would generate noise levels normally associated with aircraft use. The FGEIS indicated that noise levels greater than the 65 dBA standard would be limited to areas inside the fence. The impacts of aircraft noise would be further mitigated by restricting flights to daytime hours, reliance upon traditional flight paths and by the non-development of existing airport buffer areas which have land areas in excess of 3,000 vacant acres.

8. Impacts upon land use, zoning and community services:

The implementation of the reuse plan for the NWRIP at Calverton would result in the development of a multi-use enterprise park which would, at its core, contain a regional industrial park and a limited industrial airpark. Other primary uses include a theme park and attractions, commercial recreation family entertainment center, stadium, golf course, as well as a community park and open space areas. The Comprehensive Master Plan of the Town of Riverhead (McRosky-Reuter, 1973) provided for the industrial park use of the property to the exclusion of the non-industrial uses cited. In this regard, the Town of Riverhead will amend the Comprehensive Master Plan of the Town to provide for the uses described in the reuse plan. Further, the zoning use district which currently regulates the subject property provides for the testing of naval weapons and airport to the exclusion of the other uses made part of the reuse plan. In this regard, the Town contemplates the amendment of the zoning ordinance in order to implement the reuse plan. This zoning amendment is expected to be achieved through the creation of two (2) planned development zoning use districts; the first to regulate the development of the industrial core area, the second to regulate the development of the theme park, attraction and commercial recreation areas. These districts will enumerate specific land uses, will incorporate the findings made herein and will embody the performance criteria currently contained within the Riverhead Pine Barrens Overlay District.

As the reuse plan does not provide for residential development, impacts upon those community services exclusively provided to residents (hospital, schools) will not be impacted. It is expected that the development encouraged by the reuse plan will have an impact upon governmental services such as fire protection, police, and parks and recreation:

- i. Fire protection and police services:
The development proposed within the reuse plan is at such a level that both fire protection and police service demand would exceed the ability of the Manorville Fire District and the Riverhead Police District to meet such demands. This impact would be mitigated by the increase in revenues to these districts as a result of increased assessed values.

ii. Parks and Recreation:

The development associated with the reuse plan is not expected to increase demand on recreational facilities beyond existing levels or service as the plan provides for recreation areas to be provided at the site and improved through fees paid by industrial and commercial development.

POLICIES WITH REGARD TO FUTURE ACTIONS: 6NYCRR Part 617.15(b) requires that Generic Environmental Impact Statements and their Findings set forth specific conditions or criteria under which future actions will be undertaken or approved, and shall include procedures and criteria for supplement to reflect impacts which have not been adequately addressed in the GEIS. In this regard, all future development actions within the NWRIP at Calverton shall be undertaken pursuant to the four (4) SEQR GEIS thresholds established by Part 617.15 (c), as enumerated herein:

- i. No further SEQR compliance is required as a subsequent site specific action will be carried out in conformance with the conditions and thresholds established for such actions in the Findings Statement for the Generic EIS;
- ii. A Supplemental Findings Statement must be prepared if the subsequent proposed action was adequately addressed in the GEIS but was not adequately addressed in the Findings Statement for the Generic EIS;
- iii. A supplement to the Final GEIS must be prepared if the subsequent proposed action was not addressed or was not adequately addressed in the Generic EIS and the subsequent action involves one or more significant environmental effects;
- iv. A negative declaration must be prepared if as subsequent proposed action was not addressed or was not adequately addressed in the Generic EIS and the subsequent action will not result in any significant environmental effects.

Further, pursuant to Section 617.15 (b) Generic EIS's and their Findings should set forth specific conditions or criteria under which future actions will be undertaken or approved. These procedures are to include provisions for public notice for supplements which allow for public comment on the new material presented by the supplement in the same manner as was provided in respect to the Generic EIS. As such, if a supplement to the GEIS, a Supplemental Findings Statement or a negative declaration is required for further SEQRA compliance, the criteria contained in Section 617.8(g) and the public notice, the public comment and related procedures set forth in Part 617 of the SEQRA regulations shall apply.

CONCLUSIONS AND GENERIC FINDINGS: Based upon the information contained in the FGEIS, as outlined in these Findings and the supporting documentation provided, the Riverhead Town Board hereby finds that the proposed amendment to the Comprehensive Master Plan of the Town of Riverhead (McRosky-Reuter, 1973) is supported by this Findings Statement and minimizes potential environmental impacts and will provide the necessary balance between the protection of the environment and the need to accommodate social and economic considerations.

Therefore, having considered the reuse plan, the DGEIS, the Final GEIS and having further considered the foregoing written facts and conclusions relied upon to meet the requirements of 6NYCRR Part 617.9, this Statement of Findings certifies that:

1. The requirement of 6NYCRR Part 617 have been met.
2. Consistent with social, economic and other essential considerations from among the reasonable alternatives thereto, the proposed action is one which minimizes or avoids adverse environmental impacts to the maximum extent practicable, including the effects disclosed in the Environmental Impact Statement.
3. Consistent with social, economic, and other essential considerations, to the maximum extent practicable, adverse environmental effects revealed in the Environmental Impact Statement process will be minimized or avoided by adoption of the proposed reuse plan and by incorporating as conditions to the decision those mitigative measures which are practicable contained herein.
4. This action is consistent with the applicable policies of Article 42 of the Executive Law as implemented by 19NYCRR 600.5.

The Town Board, pursuant to 6NYCRR Part 617.9(d) has prepared the Findings stated herein and shall cause it to be filed in accordance with 6NYCRR Part 617.10(i).

Copies of this Statement have been filed with:

John P. Cahill, Commissioner, New York State Department of Environmental Conservation
Environmental Notice Bulletin, Business Environmental Publications
Gail Schaeffer, Secretary of New York State
Vincent Vilella, Supervisor, Town of Riverhead

APPENDIX 1

Name of Company	Year	Country	Sector
[Faded text]	[Faded text]	[Faded text]	[Faded text]
[Faded text]	[Faded text]	[Faded text]	[Faded text]
[Faded text]	[Faded text]	[Faded text]	[Faded text]
[Faded text]	[Faded text]	[Faded text]	[Faded text]
[Faded text]	[Faded text]	[Faded text]	[Faded text]
[Faded text]	[Faded text]	[Faded text]	[Faded text]
[Faded text]	[Faded text]	[Faded text]	[Faded text]
[Faded text]	[Faded text]	[Faded text]	[Faded text]
[Faded text]	[Faded text]	[Faded text]	[Faded text]
[Faded text]	[Faded text]	[Faded text]	[Faded text]
[Faded text]	[Faded text]	[Faded text]	[Faded text]
[Faded text]	[Faded text]	[Faded text]	[Faded text]
[Faded text]	[Faded text]	[Faded text]	[Faded text]
[Faded text]	[Faded text]	[Faded text]	[Faded text]
[Faded text]	[Faded text]	[Faded text]	[Faded text]
[Faded text]	[Faded text]	[Faded text]	[Faded text]
[Faded text]	[Faded text]	[Faded text]	[Faded text]
[Faded text]	[Faded text]	[Faded text]	[Faded text]
[Faded text]	[Faded text]	[Faded text]	[Faded text]
[Faded text]	[Faded text]	[Faded text]	[Faded text]
[Faded text]	[Faded text]	[Faded text]	[Faded text]

Table S-1
Calverton Enterprise Park Reuse Plan Land Uses

Land Use	Land Coverage		Amount of Development
	Acres	Hectares	Units of Measure ²
Industrial Business Park	282	114	887,500 sq ft (82,538 sq m)
Theme Park			
Attractions	434	176	2.5 million visitors/year
Hotel/Conference Center	63	26	400 rooms
Service Retail	32	13	100,000 sq ft (9,300 sq m)
Subtotal	529	214	
Aviation/Aircraft Use	853	346	several flights/day (a); 200,000 sq ft (18,600 sq m) (a)
Commercial Recreation			
Stadium	54	22	6,000 - 8000 spectators/event
Family Entertainment Center	137	55	300,000 visitors/year
Subtotal	191	77	
Public Golf Course	166	67	18 holes
Open Space (Designated)			
Pine Barrens Core	438	177	
McKay Lake (west)	137	55	
Community Park	183	74	
National Cemetery Buffer	24	10	
Industrial Park Recreation Area	27	11	
Natural Area	27	11	
Other Open Space	48	19	
Subtotal	884	358	(na)
Infrastructure - Sewage Treatment Plant	18	7	(na)
Totals	2,923	1,184	

Notes: Land use acreage and amount of development are approximate based on estimates made for a long-term (20-year) development plan that is subject to change. Numbers may not total exactly due to rounding and metric conversions. ¹Scale of development as defined in the Reuse Plan; where scale of development was not defined in the Reuse Plan, (nd) means not defined; where assumptions were necessary for analysis and were made, (a) means assumed; (na) means not applicable. ²Units of measure - sq ft = square feet; sq m = square meters.
Source: Adapted from HR&A, 1996.

Calverton Enterprise Park Reuse Plan



-  Natural Area/Open Space
-  Infrastructure
-  Existing Building
-  Industrial Business Park
-  Theme Park
-  Aviation/Aircraft Use
-  Commercial/Recreation
-  Public Golf Course

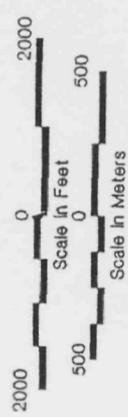


Figure S-1

Table 4.2-1

Reuse Plan Phasing of Direct Employment

Year	Theme Park Attractions	Aviation Aircraft Use	Commercial/ Recreation	Industrial Business Park	Hotel/ Conference Center	Service Retail	Private Golf Course	Total Jobs
2002	257	0	14	275	135	56	na	737
2007	314	5	68	775	270	81	na	1,513
2012	428	7	68	1,275	360	144	na	2,282
2017	571	10	68	1,775	360	194	na	2,978

Note: Estimates are approximate based on a long-term (20- year) development plan that is subject to change. The Reuse Plan does not include a private golf course as in the Peconic Village Alternative and the public golf course employment is not disaggregated in the Reuse Plan (HR&A, 1996). It is assumed that about 15 jobs associated with this activity are included in the Commercial/Recreation Use.

na = not applicable

Source: HR&A, Inc. February, 1996.

Table 4.2-2

Reuse Plan Estimated Direct Employment and Earnings

Land Use	Jobs Year 20	Estimated Mean Annual Wage (\$ 1995)	Estimated Total Annual Earnings \$1,000s (\$ 1995)
Theme Park Attractions	571	15,594	8,904
Aviation/Aircraft Use	10	31,355	314
Industrial Business Park	1,775	31,355	55,654
Commercial/Recreation	68	16,534	1,124
Hotel/Conference Center	360	16,414	5,909
Service Retail	194	16,394	3,180
Private Golf Course	-	-	-
Totals	2,978	-	75,085

Note: Estimates are approximate based on a long-term (20- year) development plan that is subject to change. The Reuse Plan does not include a private golf course as in the Peconic Village Alternative and the public golf course employment is not disaggregated in the Reuse Plan (HR&A, 1996). It is assumed that about 15 jobs associated with this activity are included in the Commercial/Recreation Use.

na = not applicable.

Source: HR&A, Inc., February 1996.

Table 4.2-3
Reuse Plan Estimated Direct and Indirect Employment & Earnings

Land Use	Industrial Code	Direct Jobs	Direct Earnings (\$million)	Multipliers		Total Jobs	Indirect Jobs	Total Earnings (\$million)	Indirect Earnings (\$million)
				Jobs	Earnings				
Theme Park Attr.	76.0206	571	8.9	1.6283	1.7996	930	359	16.0	7.1
Comm. Recreation	76.0203	68	1.1	3.8742	2.1771	263	195	2.4	1.3
Aviation/Aircraft Use	65.0500	10	0.3	2.5681	2.0495	26	16	0.8	0.5
Industrial Bus. Park	62.0100	1,775	55.7	2.2986	1.8620	4,080	2,305	103.6	48.0
Hotel/Conference	72.0100	360	5.9	1.7898	1.9019	644	284	11.2	5.3
Service Retail	69.0200	194	3.2	1.4276	1.6810	277	83	5.3	2.2
Private Golf Course	-	-	-	-	-	-	-	-	-
Totals		2,978	75.1			6,220	3,242	139.3	64.4

Note: Estimates are approximate based on a long-term (20-year) development plan that is subject to change. Dollars in 1995\$ for build-out in year 20. It is assumed that about 15 jobs associated with the private golf course are included in the commercial/recreation use.

Source: US Bureau of Economic Analysis, RIMS II model of Nassau-Suffolk Region, 1996.

Table 4.2-4
Reuse Plan Estimated Construction Costs

Land Use	Costs (\$millions - 1995\$)
Theme Park (a)	204
Commercial/Recreation(b)	75
Aviation/Aircraft Use (c)	45
Industrial Business Park (d)	44
Hotel/Conference Center (e)	28
Service Retail (f)	15
Golf Course and Parks (g)	10
Infrastructure (h)	30
On-Site Improvements	
Off-Site Improvements	33
Total	484

Notes: Estimates are approximate based on a long-term (20-year) development plan that is subject to change. (a) Assumes \$100 per sq ft; (b) Rough order-of magnitude estimate; (c) TAMS estimate of aviation improvements; (d) Assumes 50% of space will be new at \$100 per sq ft; (e) Assumes \$70,000 cost per room; (f) Assumes \$125 per sq ft; (g) Rough order-of magnitude estimate; (h) Uses the upper estimate of the Reuse Plan.

Table 4.2-5

Reuse Plan Estimated Tax Revenues

Activity	Property Tax	Sales Tax	Income Tax	Total	Percent
Theme Park Attractions	1,687,500	9,562,500	311,640	11,561,640	60.1
Commercial Recreation	100,000	1,147,500	39,350	1,286,850	6.7
Aviation/Aircraft Use	359,000	50,700	10,974	420,674	2.2
Industrial Business Park	1,109,375	0	1,947,904	3,057,279	15.9
Hotel/Conference Center	280,000	310,250	206,815	797,065	4.1
Commercial/Retail	261,563	1,729,219	111,314	2,102,095	10.9
Private Golf Course	na	na	na	na	na
Totals	3,797,438	12,800,000	2,627,998	19,225,604	100

Notes: Estimates are approximate based on a long-term (20- year) development plan that is subject to change. Aviation component assumes effective property tax rate of \$500 per acre; sales taxes are based on estimated usage by based and non-based aircraft and applicable NYS aviation gasoline and jet fuel taxes. Reuse Plan provides no estimate of sales taxes for the hotel/conference component; these are estimated here based on 50 percent occupancy at \$50 daily rate and 8.5 percent sales tax.

Percent may not add exactly due to rounding.

Dollars in 1995\$ at build-out in year 20.

na = not applicable.

Source: HR&A, February 1996.

1400-170

1400-170

APPENDIX 3

1. A. The first paragraph of the...
B. The second paragraph of the...

2. A. The first paragraph of the...
B. The second paragraph of the...

3. A. The first paragraph of the...
B. The second paragraph of the...

4. A. The first paragraph of the...
B. The second paragraph of the...

5. A. The first paragraph of the...
B. The second paragraph of the...

6. A. The first paragraph of the...
B. The second paragraph of the...

§ 108-174

ZONING

§ 108-175

§ 108-174. Additional requirements.

- A. Cluster development application. The application for a proposed condominium will be combined with an application for a cluster development pursuant to the provisions of Article XIX of this chapter, and both will be considered under this provision.
- B. Additional information. The Planning Board, under these provisions and the procedures set forth in the subdivision regulations of the Town of Riverhead, may require the following additional information as a basis for approving the condominium map of such condominium subdivisions:
 - (1) A complete site plan showing the location of all landscaping and other improvements, including dwelling units (with floor plans, elevation of all buildings and structures).
 - (2) The text of all filed restrictions on the use of the land and buildings, including the condominium agreement ads approved by the New York State Attorney General.
 - (3) Any other information deemed by the Board to be necessary to a reasonable determination of the application.

ARTICLE XXXV

**Pine Barrens Overlay District
[Added 5-7-1996]****§ 108-175. Findings and purpose.**

- A. The Town Board finds that the Central Pine Barrens are a unique ecosystem of particular value to the town and the region and that the natural resource should be protected.
- B. It is the purpose of this Article to provide consistency with the goals of the Central Pine Barrens

Comprehensive Land Use Plan adopted by the Town Board on June 28, 1995, pursuant to the provisions of Article 57 of the New York State Environmental Conservation Law, as follows:

- (1) To protect, preserve and enhance the functional integrity of the pine barrens ecosystem and the significant natural resources thereof.
 - (2) To protect the quality of surface water and groundwater.
 - (3) To discourage piecemeal and scattered development.
 - (4) To promote active and passive recreational and environmental educational uses that are consistent with the Land Use Plan.
 - (5) To accommodate development in a manner consistent with the long-term integrity of the pine barrens ecosystem and to ensure that the pattern of development is efficient and orderly.
- C. The particular objectives for land use with respect to the Central Pine Barrens Core Preservation Area include:
- (1) Preserving the pine barrens in their natural state thereby ensuring the continuation of the unique and significant ecologic, hydrogeologic and other resources representative of such environments.
 - (2) Promoting compatible agricultural, horticultural and open space recreational uses within the framework of maintaining a pine barrens environment and minimizing the impact of such activities thereon.
 - (3) Prohibiting or redirecting new construction or development.
 - (4) Accommodating specific pine barrens management practices such as prescribed burning, necessary to maintain the special ecology of the preservation area.

§ 108-175

ZONING

§ 108-177

- (5) Protecting and preserving the quality of surface water and groundwater.

D. The particular objectives for land use with respect to the Central Pine Barrens Compatible Growth Area include:

- (1) Preserve and maintain the essential character of the existing pine barrens environment, including plant and animal species indigenous thereto and habitats thereof.
- (2) Protect the quality of surface water and groundwater.
- (3) Discourage piecemeal and scattered development.
- (4) Encourage appropriate patterns or compatible residential, commercial, agricultural and industrial development in order to accommodate regional growth influences in an orderly way while protecting the pine barrens environment from the individual and cumulative adverse impacts thereof.
- (5) Accommodate a portion of the development redirected from the Core Preservation Area.
- (6) Allow appropriate growth consistent with stated natural resource goals.

§ 108-176. Applicability.

The provisions of this Article shall apply to those lands in the town located within the boundaries of the Central Pine Barrens Area as defined in § 57-0107, Subdivision 10, of the New York State Environmental Conservation Law, as the same may be amended from time to time.

§ 108-177. Definitions.

The terms and words used in this Article shall be ascribed the meanings and uses generally attributable to them in the other sections of this chapter unless otherwise specifically

interpreted or defined. As used in this chapter, the following terms shall have the meanings as indicated:

CENTRAL PINE BARRENS AREA — The area of the town defined in § 57-0107, Subdivision 10, of the New York State Environmental Conservation Law, as the same may be amended from time to time.

COMPATIBLE GROWTH AREA — The area of the town within the Pine Barrens Area, but outside the Core Preservation Area, as defined in § 57-0107, Subdivision 12, of the New York State Environmental Conservation Law, as the same may be amended from time to time.

CORE PRESERVATION AREA — The area of the town within the Central Pine Barrens Area which contains the largest intact areas of undeveloped pine barrens as defined in § 57-0107, Subdivision 11, of the New York State Conservation Law, as same the may be amended from time to time.

DEVELOPMENT — The performance of any building activity or mining operation, the making of any material changes in the use or intensity of use of any structure or land and the creation or termination of rights of access or riparian rights, as defined in § 57-0107, Subdivision 13, of the New York State Environmental Conservation Law, as the same may be amended from time to time.

DEVELOPMENT RIGHT — The legal interest and rights permitted to a lot, parcel or area of land under this chapter respecting permissible use, area, density, bulk or height improvements executed thereon.

PINE BARRENS CREDIT — A development right allocated for lands within the Central Pine Barrens Area.

PINE BARRENS CREDIT CERTIFICATE — An instrument issued on the behalf of the Central Pine Barrens Joint Planning and Policy Commission which indicates the number of Pine Barrens credits associated

with a particular parcel of land and which attests that development rights have been severed from such real property by the recording of a conservation easement and that such rights are available for sale or use.

PLAN — The Central Pine Barrens Comprehensive Land Use Plan ratified by the Town Board on June 28, 1995, and adopted by the Central Pine Barrens Joint Planning and Policy Commission, pursuant to the provisions of Article 57 of the New York State Environmental Conservation Law.

RECEIVING DISTRICT — One (1) or more designated districts to which development rights or Pine Barrens credits generated from one (1) or more sending areas may be transferred, and in which increased development is permitted to occur, as set forth in Article XXXVI of this chapter, by reason of such transfer.

SENDING AREA — One (1) or more designated areas of land in the Core Preservation Area for which development rights or Pine Barrens credits are allocated for use in one (1) or more Receiving Districts.

TRANSFER OF DEVELOPMENT RIGHTS — The process by which development rights or Pine Barrens credits are transferred from a lot or parcel located in any sending area to another lot or parcel located in one (1) or more Receiving Districts.

§ 108-178. Development within Core Preservation Area.

- A. Development within the Core Preservation Area shall be prohibited unless a hardship exemption is issued by the Central Pine Barrens Joint Planning and Policy Commission pursuant to § 57-0121 of the New York State Environmental Conservation Law. Land uses which do not constitute development may be permitted, provided that the use complies with all other applicable provisions of this chapter.

§ 108-178

RIVERHEAD CODE

§ 108-179

- B. Notwithstanding the provisions of the aforementioned Subsection A, any legally existing, expanded or new activity involving agricultural or horticultural production may be permitted in the Core Preservation Area, provided that the agricultural or horticultural production does not involve the material alteration of native vegetation and that the land use complies with all other applicable provisions of this chapter. The erection of accessory agricultural or horticultural buildings or structures required for agricultural or horticultural production may be permitted, provided that said buildings or structures comply with all other applicable provisions of this chapter. Uses, buildings or structures that require the material alteration of native vegetation shall be prohibited as provided in Subsection A of this section.
- C. A land use in the Core Preservation Area that lawfully exists at the effective date of this Article or any amendment thereto may be continued in its present form except that the aforementioned Subsections A and B shall apply to any change, alteration, expansion, restoration or modification to said land use constituting development as defined herein.

§ 108-179. Development within Compatible Growth Area.

- A. Development within the Compatible Growth Area (CGA) shall comply with the following standards:
- (1) All development subject to the provisions of Article 6 of the Suffolk County Sanitary Code shall meet the applicable requirements of the Suffolk County Department of Health.
 - (2) As determined by the State of New York or the County of Suffolk, any new public or private sewage treatment plant discharge shall be outside of the Core Preservation Area and shall be located north of the groundwater divide, as defined by the Suffolk

County Department of Health Services, as site conditions permit.

- (3) All development shall comply with the provisions of Articles 7 and 12 of the Suffolk Sanitary Code.
- (4) All development involving significant discharges to groundwater and located proximate to public water supply wells shall require measures to mitigate impacts upon water quality as required under Article 17 of the New York State Environmental Conservation Law. The Suffolk County Department of Health Services' guidelines for private wells should be used for private wellhead protection.
- (5) Development proposals for sites containing or abutting freshwater wetlands shall be separated by a non-disturbance buffer area which shall be in accordance with Article 24 of the New York State Environmental Conservation Law, the Wild, Scenic and Recreational Rivers Act (the Rivers Act) and Chapter 107 of the Code of the Town of Riverhead, whichever is most restrictive. Distances shall be measured horizontally from the wetland edge as mapped by the New York State Department of Environmental Conservation, field delineation or local ordinance. Stricter buffer areas may be established for wetlands as appropriate. Buffer areas shall be delineated on development plans with conditions imposed to assure the preservation of the freshwater wetland resource. Said conditions shall be set forth in a declaration of covenants, conservation easement or similar instrument.
- (6) Development proposals for sites within the regulated area of the New York Wild, Scenic and Recreational Rivers Act shall conform to the standards of the Act. Variances from the Act shall meet all requirements imposed by the State of New York in order to be deemed to have met the requirements of this standard. Additional relief from

§ 108-179

RIVERHEAD CODE

§ 108-179

the Town of Riverhead Zoning Board of Appeals shall not be required.

- (7) All stormwater generated by development shall be recharged on site unless surplus capacity exists in an off-site drainage system. In the review of development plans, the Town Board shall encourage the use of natural recharge areas or drainage system design which result in minimal disturbance of native vegetation with the use of natural swales and depressions as an alternative to excavated recharge basins where feasible. Development plans should include the use of ponds only if such ponds are designed to retain stormwater and are not merely constructed for aesthetic purposes. Adequate measures should be employed to control soil erosion and stormwater runoff during construction, as per guidelines promulgated by the New York State Department of Environmental Conservation.
- (8) Clearance.
- (a) The proposed disturbance to natural vegetation, combined with previously disturbed areas, shall conform to the following clearance standards:

Zoning Use District	Maximum Site Clearance (percentage)
Residence A Use District	53%
Agriculture A Use District	53%
Industrial A Use District	65%
Industrial C Use District	65%
[Added 9-16-1998]	
Business CR Use District	65%

- (b) The applicable clearance percentage shall be calculated over the area of the entire parcel, including but not limited to public highways, roadways, building sites, parking areas,

§ 108-179

ZONING

§ 108-179

drainage structures and recharge areas. Development plans shall delineate the existing

(Cont'd on page 10918.47)

§ 108-179

ZONING

§ 108-179

naturally vegetated areas, shall calculate those portions of the site that are already cleared due to previous activities and shall contain calculations for the amount of disturbance of native vegetation and indicate the clearing limits thereof.

- (c) To the extent that a portion of a site includes Core property, and for the purpose of calculating the clearing limits, the site shall be construed to be the combined Core and CGA portions. However, the Core portion may not be cleared without a hardship exemption.
- (9) Land subdivision maps and site plans shall be designed to encourage the preservation of large unbroken blocks that provide for contiguous open spaces to be established when adjacent parcels are developed. Applications for subdivision and site plan shall contain calculations for clearing, and these limits shall become part of the filed map or approved drawings. Nonnative vegetation species to be avoided are contained in Figure 5-2 of the plan.
- (10) Development projects shall place no more than fifteen percent (15%) of the entire site in fertilizer dependent vegetation. Development designs shall consider native planting suggestions made part of the plan.
- (11) Development which will have a significant negative impact upon a habitat essential to those species identified on the New York State maintained lists as rare, threatened or of special concern, or upon the communities classified by the New York State Natural Heritage Program as G1, G2 or G3 or as S1, S2 or S3 or upon any federal listed endangered or threatened species, appropriate mitigation measures, as determined by the state, county or local government agency, shall be imposed to protect such species.

- (12) Development projects shall minimize disturbance of the natural grade and/or natural vegetation where slopes exceed ten percent (10%). Construction in areas with slopes exceeding ten percent (10%) may be approved if the site design incorporates adequate soil stabilization and erosion control measures so as to mitigate negative environmental impacts. Where applicable, non-disturbance buffers shall be placed on those portions of the site where slopes exceed ten percent (10%). Development plans shall include a slope analysis depicting existing slopes in the ranges of zero percent (0%) to ten percent (10%), eleven percent (11%) to fifteen percent (15%) and fifteen percent (15%) or greater. Erosion and sediment control plans and details of retaining walls and erosion control structures shall be referred for construction in areas where slopes exceed fifteen percent (15%) and for roads and driveways traversing slopes of ten percent (10%).
- (13) In order to provide for orderly development and the efficient provision of infrastructure, applications for development projects depicting either open space or reserve areas shall specify the conditions of ownership and the use of such lands, and such conditions shall be set forth in the deed of dedication, declaration of covenants, conservation easement or similar instrument.
- (14) Where applicable, the use of a planned residential development or use of cluster design pursuant to Article XIX of this chapter shall be encouraged to preserve open space. Further, the use of planned industrial park development pursuant to the provisions of Article XX of this chapter shall be encouraged to preserve open spaces.
- (15) Any existing, expanded or new activity involving agricultural production or horticulture shall comply with best management practices as set forth in the plan, as may be amended from time to time.

§ 108-179

ZONING

§ 108-179

- (16) Development plans shall indicate established recreational and educational trails and trail corridors, active recreational sites, scenic corridors, roads, vistas and viewpoints, sites of historical or cultural significance, including historic districts, sites on the State or National Registers of Historic Places and historic structures listed on the State or National Registers of Historic Places, or recognized by local law or statute, sensitive archeological sites as identified by the New York State Historic Preservation Officer or the New York State Museum, within five hundred (500) feet of the proposed development, and shall provide adequate measures to protect such natural resources. The use of existing natural buffers or the restoration of degraded buffer areas, the use of signs or other man-made structures, consistent in style and scale with the community character, or other similar measures shall be taken to protect roadside areas as well as scenic and recreational resources.
- (17) All commercial or industrial development shall comply with the applicable provisions of the Suffolk County Sanitary Code and all other applicable federal, state or local laws.
- B. A land use within the Compatible Growth Area that lawfully exists at the time of the effective date of this Article or any amendment thereto may be continued in its present form except that the aforementioned standards shall apply to any change, structural alteration, expansion, restoration or modification to said land use constituting development as defined herein.
- C. Those economic development activities to occur upon those lands within the two-thousand-nine-hundred-acre tract of the Calverton Naval Weapons Industrial Reserve Plant as contemplated by Public Law 103-c337 (Suffolk County Tax Map parcels 0600-135-1-2, 0600-135-1-6 and 0600-135-1-7), the plan and its attending generic environmental impact statement shall not constitute

§ 108-179

RIVERHEAD CODE

§ 108-180

development as defined by § 57-0107, Subdivision 13(i) of the New York State Environmental Conservation Law and by this Article.

§ 108-180. Transfer of development rights; Pine Barrens credit program.

A. It is the purpose of the Pine Barrens credit program to provide for the preservation of land within the Core Preservation Area while maintaining the value of those lands by providing for the transfer of Pine Barrens credits. Development rights shall be transferable from the Core Preservation Area to approved receiving sites outside the Core Preservation Area pursuant to Chapter 95A of the Town Code and the transfer of development rights standards of Article 6 of the Suffolk County Sanitary Code. Additionally, a landowner must obtain a Pine Barrens credit certificate from the Pine Barrens Credit Clearinghouse (the "Clearinghouse") as set forth in the plan, which Pine Barrens credit may be sold or used in accordance with the procedures set forth in this chapter.

B. General regulations.

- (1) Pine Barrens credits, or fractions thereof, shall be allocated for each parcel of land established as a separate tax lot as of the effective date of this chapter.
- (2) Pine Barrens credits shall be allocated for each single-family dwelling permitted on a parcel of land based upon the development yield established by multiplying the gross lot area (acres) of the parcel by the following development yield factor, such factor predicated upon that zoning use district in existence upon the adoption of the plan in June 1995. A fractional allocation of a Pine Barrens credit shall be rounded to the nearest one-hundredth of a Pine Barrens credit.

Adopted

10/6/98

TOWN OF RIVERHEAD

Resolution # 850

APPROVES APPLICATION OF ST. JOHN THE BAPTIST R.C. CHURCH - OCTOBERFEST

COUNCILMAN KENT offered the following resolution, was seconded by

COUNCILMAN LULL:

WHEREAS, St. John the Baptist R.C. Church has submitted an application for the purpose of conducting an Octoberfest on the grounds of the Church at 1488 North Country Road, Wading River, New York, to be held on October 18, 1998, between the hours of 2:00 p.m. and 8:00 p.m; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents including the certificate of insurance naming the Town of Riverhead as an additional insured regarding said application; and

NOW THEREFORE BE IT RESOLVED, that the application of St. John the Baptist R.C. Church for the purpose of conducting an Octoberfest on the grounds of the Church at 1488 North Country Road, Wading River, New York, to be held on October 18, 1998, between the hours of 2:00 p.m. and 8:00 p.m, be and is hereby approved; and be it further

RESOLVED, that the Town Board of the Town of Riverhead be and hereby waives the application fee in connection with this application; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to St. John the Baptist R.C. Church, 1488 North Country Road, Wading River, New York, 11792 and the Riverhead Police Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villalita	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

10/6/98

TOWN OF RIVERHEAD

Resolution # 851

APPROVES APPLICATION OF HELEN'S GREENHOUSE (HAYRIDES)

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILMAN CARDINALE

WHEREAS, Helen's Greenhouse has submitted an application for the purpose of conducting hayrides at Union Avenue, Aquebogue, New York between the hours of 9:00 a.m. and 7:00 p.m. on the following dates:

- September - 25th and 26th
- October - 3rd, 4th, 10th, 11th, 12th, 17th, 18th, 24th, 25th and 31st; and

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents including the certificate of insurance regarding said application.

NOW THEREFORE BE IT RESOLVED, that the application of Helen's Greenhouse for the purpose of conducting hayrides at Union Avenue, Aquebogue, New York between the hours of 9:00 a.m. and 7:00 p.m. on the aforementioned dates; be and is hereby approved; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Helen's Greenhouse, Union Avenue, Aquebogue, New York 11931 and the Riverhead Police Department.

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

10/6/98

Adopted

TOWN OF RIVERHEAD

Resolution # 852

APPROVES APPLICATION OF RIVERHEAD BUSINESS IMPROVEMENT DISTRICT MANAGEMENT ASSOC.

COUNCILMAN CARDINALE offered the following resolution, was seconded by

COUNCILMAN KWASNA

WHEREAS, Riverhead Business Improvement District Management Assoc. has submitted an application for the purpose of conducting a live music performance on the Peconic Riverfront across from McDermott Street, Riverhead, New York on Friday, October 9, 1998 between the hours of 7:00 p.m. and 7:00 p.m. and 11:00 p.m.;

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application.

NOW THEREFORE BE IT RESOLVED, that the application of the Riverhead Business Improvement District Management Assoc. for the purpose of conducting a live music performance on the Peconic Riverfront across from McDermott Street, Riverhead, New York on Friday, October 9, 1998 between the hours of 7:00 p.m. and 11:00 p.m. be and is hereby approved; and be it further

RESOLVED, that the Town Board of the Town of Riverhead be and hereby waives the application fee in connection with this event; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Riverhead Business Improvement District Management Assoc., 112 West Main Street, Riverhead, New York 11901 and the Riverhead Police Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

October 6, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 853

APPROVES TEMPORARY SIGN PERMIT OF JAMES BISSETT/ATLANTIS LLC

Adopted _____

COUNCILMAN KWASNA

_____ offered the following resolution, which was

COUNCILMAN KENT

seconded by _____:

WHEREAS, a temporary sign permit application and sketch were submitted by James Bissett for property located at 417 East Main Street, Riverhead, New York, more particularly described as Suffolk County Tax Map Number 0600-129-4-18.5; and

WHEREAS, pursuant to Section 108-56 C (5) of the Code of the Town of Riverhead, the application does not require the recommendation of the Architectural Review Board; and

WHEREAS, the sketch has been approved by three (3) Town Board members;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application submitted by James Bissett for "Atlantis Aquarium", which application is dated September 8, 1998; and be it further

RESOLVED, that said temporary sign permit shall expire on October 5, 1999, and the applicant shall remove the affected sign, in its entirety, on or before said date; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to James Bissett, Atlantis LLC, 323 Long Island Avenue, Holtsville NY 1111742, and the Riverhead Building Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

10/6/98

Adopted

Town of Riverhead

Resolution # 854

Adoption of the Calverton Enterprise Park Urban Renewal Plan

COUNCILMAN LULL

offered the following resolution,

COUNCILMAN CARDINALE

which was seconded by _____:

WHEREAS, the Riverhead Town Board by Resolution #451 dated May 19, 1998 authorized the preparation of an Urban Renewal Plan pursuant to General Municipal Law Article 15, Section 504 to address certain redevelopment activities at the former Naval Weapons Industrial Reserve Plant at Calverton, now known as the Calverton Enterprise Park; and

WHEREAS, the Community Development Director and the Planning Director have caused to be prepared a draft Urban Renewal Plan that was referred to the Riverhead Planning Board by CDA Resolution #22 dated August 4, 1998 pursuant to Section 505 of Article 15 of the General Municipal Law and which incorporates the land area as depicted on the map accompanying this resolution; and

WHEREAS, Riverhead Planning Board held a public hearing on due notice on August 20, 1998 and did carefully consider the merits of the draft plan and has endorsed and approved said plan subject to recommendations for modifications identified in Resolution adopted September 3, 1998; and

WHEREAS, on September 2, 1998, the Riverhead Town Board did hold a public hearing on the draft Plan pursuant to Section 505 and upon due notice; and

WHEREAS, the Riverhead Town Board has carefully considered the merits of the Calverton Enterprise Park Urban Renewal Plan, the SEQRA record created to date, the report of the Riverhead Planning Board, the commentary made at the relevant public hearing, as well as all other relevant planning, zoning and environmental information.

THEREFORE, BE IT RESOLVED, that in the matter of the adoption of the Calverton Enterprise Park Urban Renewal Plan, the Town Board hereby reaffirms itself the lead agency in the environmental review of the action and further determines that the action is considered to be unlisted and that an Environmental Impact Statement need not be prepared; and

THEREFORE, BE IT FURTHER RESOLVED, that pursuant to General Municipal Law, Article 15, Section 505, the Town Board hereby approves the Urban Renewal Plan together with the following modifications recommended by the Riverhead Planning Board:

FIRST: That the Section V of the plan shall be amended as follows:

- a. In order to provide for the efficient development of the site by allowing owners to respond to market conditions, the permission of the Community Development Agency shall not be required for the conveyance, disposition, sale or lease of any real property by a designated qualified sponsor;
- b. Concurrent submissions to the Community Development Agency of applications for building permits, site plans, subdivision maps, etc. as normally required by the Town is not recommended;

SECOND: That the Riverhead Water District shall undertake one or more district extensions in order to provide public water and fire protection throughout the entire site and the approval of such extensions should incorporate those impact fees and construction costs normally charged to the petitioner.

THIRD: That at such time when the capacity of the existing sewage collection and treatment system is reached, the Town shall create a municipal sewer district, pursuant to Article 12 of the New York Town Law, as a benefit derived district, in order to collect and treat all sanitary wastewater generated by project sponsors. The capacity, level of treatment, and location of sewer appurtenances should be determined cooperatively by the Town, the NYSDEC, the Suffolk County Health Department. Upon petition, the Commissioners of Riverhead Sewer District shall cause the creation of a remote sewer district, and one or more extensions thereof, and shall incorporate those impact fees and construction costs normally charged to the petitioner;

BE IT FURTHER RESOLVED, that the Town Board hereby approves the Calverton Enterprise Park Urban Renewal Plan **without** the following modification recommended by the Planning Board: That the Town Board shall escrow 10% of the proceeds of the sale or lease of the subject property for the purchase of development rights from farmland within the general vicinity of our area; and

BE IT FURTHER RESOLVED, that the Town Board acknowledges and accepts the following recommendations of the Riverhead Planning Board in the implementation of the Urban Renewal Plan:

- i. That the contemplated conveyance of 550+ acres from the Community Development Agency to the project sponsor identified in the Plan, shall not occur prior to the approval of a subdivision by the Planning Board pursuant to Article XX of the Zoning Ordinance;
- ii. That the Town Board should not approve the Urban Renewal Plan prior to the formal amendment of the Comprehensive Master Plan of the town of Riverhead; such amendment having been referred to this Planning Board;
- iii. That in order to assure the development of the land uses inherent in this urban renewal plan, the town Board of the Town of Riverhead shall not convey, lease or sell

real property to a designated qualified sponsor prior to the adoption of the Planned Development Zoning Use District as identified in the plan;

BE IT FURTHER RESOLVED, that the Town Board finds the following in its adoption of the Calverton Enterprise Park Urban Renewal Plan: that

- a) The area is a substandard or unsanitary area, or is in danger of becoming a substandard or unsanitary area and tends to impair or arrest the sound growth and development of the municipality;
- b) The financial aid to be provided to the municipality is necessary to enable the project to be undertaken in accordance with the plan;
- c) The plan affords maximum opportunity to private enterprise, consistent with the sound needs of the municipality as a whole, for the undertaking of the urban renewal program;
- d) The plan conforms to a comprehensive community plan for the development of the municipality as a whole;
- e) There is a feasible method for the relocation of families and individuals displaced from the Urban Renewal Area into decent safe and sanitary dwellings, which are or will be provided in the Urban Renewal Area or in other areas not generally less desirable in regard to public utilities and public and commercial facilities, at rents or prices within the financial means of such families or individuals, and reasonably accessible to their places of employment; and
- f) The undertaking and carrying out of the urban renewal activities in stages is in the best public interest and will not cause any additional or increased hardship to the residents of such designated area.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Director Andrea Lohneiss and Planning Director Richard Hanley.

THE VOTE

Cardinale	✓	Yes	___	No	___	Kent	✓	Yes	___	No	___
Kwasna	✓	Yes	___	No	___	Lull	✓	Yes	___	No	___
Viliella	✓	Yes	___	No	___						

THE RESOLUTION WAS ~~___~~ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

Adopted

October 6, 1998

TOWN OF RIVERHEAD

Resolution # 855

**AUTHORIZES THE ATTENDANCE OF THE ANIMAL CONTROL OFFICER
AT A TRAINING ACADEMY IN SYRACUSE**

COUNCILMAN CARDINALE

_____ offered the following resolution,
COUNCILMAN KWASNA
which was seconded by _____

WHEREAS, the National Animal Control Association is conducting a training academy, October 19th-23rd, 1998, in Syracuse, New York; and

WHEREAS, this is an accredited course that the Chief of Police has recommended the Animal Control Officer attend.

NOW, THEREFORE, BE IT, RESOLVED, that the Town Board hereby authorizes the attendance of the Animal Control Officer at said training with reimbursement of expenses upon submission of proper receipts; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Chief of Police and the Office of Accounting.

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

10/6/98

Adopted

Town of Riverhead

Resolution # 856

Regarding the Suffolk County Industrial and Commercial Incentive Board

COUNCILMAN KWASNA

_____ offered the following resolution,

COUNCILMAN KENT

which was seconded by _____:

WHEREAS, by Local Law No. 9-1995 the Suffolk County Legislature established an Industrial and Commercial Incentive Board pursuant to Chapter 305 of the Laws of 1994; and

WHEREAS, said Local Law provides for one representative to the Board for each Town within Suffolk County upon recommendation of the Supervisor; and

WHEREAS, the Board is responsible to present a plan to the Legislature concerning the various types of business real property that should be granted eligibility for an exemption pursuant to applicable state laws, the specific geographic areas within which exemptions should be offered and the planning objectives of each participating municipality; and

WHEREAS, the Planning Director and the Community Development Director have developed and submitted recommendations to the Town Board and, pursuant to Town Board Resolution #573 dated July 16, 1996, and Riverhead Central School District Resolution of June 25, 1996, further provided recommendations to the Suffolk County Industrial and Commercial Incentive Board; and

WHEREAS, the Suffolk County Legislature, upon final recommendations from the Industrial and Commercial Incentive Board, will consider for final adoption the Plan for implementation; and

WHEREAS, the target areas identified by the Town of Riverhead for the encouragement of new business and the expansion of existing businesses pursuant to Section 485-b of the Real Property Tax law include the Calverton Hamlet Pine Barrens Receiving Area and the Riverhead Hamlet Central Business District; and

THEREFORE, BE IT FURTHER RESOLVED, that the Town Board hereby supports adoption of the plan by the Suffolk County Legislature and appoints Community Development Director Andrea Lohneiss, upon recommendation of the Supervisor, to represent the Town of Riverhead following the resignation of Monique Gablenz from her position as Director of the Town of Riverhead Industrial Development Agency.

THEREFORE, BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be provided by the Town Clerk to Alice Amrhein, Commissioner of Economic Development, Suffolk County, H. Lee Dennison Building, 100 Veterans Memorial Highway, PO Box 6100, Hauppauge, NY 11788-099 and to Community Development Director Andrea Lohneiss.

Adopted

10/6/98

TOWN OF RIVERHEAD

Resolution # 857

WAIVES BOND REQUIREMENTS OF THE RIVERHEAD FREE LIBRARY

COUNCILMAN KENT

_____ offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, by Resolution #729 adopted on August 18, 1998, site plan approval was given by the Riverhead Town Board to the Riverhead Free Library for the addition of the Riverhead Free Library Building which included the posting of a bond; and

WHEREAS, by letter dated September 10, 1998 from Peter S. Danowski, Jr., Esq., it was requested that the bond requirements be waived.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby waives the bond requirements as requested in the site plan approval of the Riverhead Free Library adopted on August 18, 1998 by Resolution #729; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peter S. Danowski, Jr., Esq., 616 Roanoke Avenue, P.O. 779, Riverhead, New York, 11901, the Planning Department; the Building Department and the Town Engineer.

THE VOTE

Abstain

Cardinale Yes No Kent Yes No

Kwasna Yes No Lull Yes No

Villella Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

10/6/98

Adopted

TOWN OF RIVERHEAD

Resolution # 858

ACCEPTS S.C.N.B. LETTER OF CREDIT OF BAITING HOLLOW ESTATES (ROAD AND DRAINAGE IMPROVEMENTS)

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILMAN CARDINALE

WHEREAS, by Resolution #771 adopted on October 1, 1996, the Riverhead Town Board accepted Suffolk County National Bank Letter of Credit #970903 in the amount of \$203,000.00 for road and drainage improvements in the subdivision entitled "Baiting Hollow Estates"; and

WHEREAS, said S.C.N.B. Letter of Credit #970903 had an expiration date of September 3, 1998; and

WHEREAS, Ashley Homes has submitted S.C.N.B. Letter of Credit #980903 dated August 20, 1998 having an expiration date of September 3, 1999 as a replacement; and

WHEREAS, the Town Attorney has reviewed said Irrevocable Letter of Credit and determined that same is satisfactory in its form.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby accepts Suffolk County National Bank Letter of Credit #980903 covering road and drainage improvements in the aforementioned subdivision in the sum of Two Hundred Three Thousand (\$203,000.00) Dollars; and be it further

RESOLVED, that upon the filing of the S.C.N.B. Irrevocable Letter of Credit No. 980903 in the amount of Two Hundred Three Thousand (\$203,000.00) Dollars with the Town Clerk's Office, the Town Clerk be and is hereby directed to return the S.C.N.C. Irrevocable Letter of Credit previously filed on September 3, 1997, to Anthony B. Tohill, Esq., as agent for Baiting Hollow Estates; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Anthony B. Tohill, Esq., as agent for Baiting Hollow Estates, 12 First Street, P.O. Box 1330, Riverhead, New York, 11901; Suffolk County National Bank, 6 West Second Street, P.O. Box 269, Riverhead, New York, 11901; the Planning Department; the Building Department; the Highway Department; the Town Attorney; Charlene Cambria, Senior Auditor and Kenneth Testa, P.E.

THE VOTE
Cardinale Yes ___ No ___
Kurt Yes ___ No ___
Lull Yes ___ No ___
Vito Yes ___ No ___
THE RESOLUTION WAS NOT
THE TOWN CLERK IS REQUESTED TO

October 6, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 859

RATIFIES THE APPOINTMENT OF DETENTION ATTENDANTS

COUNCILMAN CARDINALE

_____ offered the following resolution ,

which was seconded by **COUNCILMAN KWASNA** _____

WHEREAS, there is a need for Detention Attendants in the Police Department;
and

WHEREAS, pursuant to interviews, a recommendation has been made by the Chief of Police to hire the following individuals in the position on a part-time basis:

- Dawne Dorfer
- Patricia Hewitt
- Shaunamarie Lilimpakis

NOW, THEREFORE, BE IT RESOLVED, effective September 21, 1998, the Town Board hereby ratifies the appointment of the three candidates to the position of Detention Attendant at an hourly rate of pay of \$11.20; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Dawne Dorfer, Patricia Hewitt, Shaunamarie Lilimpakis, the Chief of Police and the Office of Accounting.

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

October 6, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 860

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR
MAINTENANCE MECHANIC II IN THE WATER DISTRICT**

COUNCILMAN KWASNA

_____ offered the following resolution

which was seconded by **COUNCILMAN KENT** _____

RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the October 7, 1998 issue of The News Review;

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

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking qualified individuals to serve in the position of Maintenance Mechanic II in the Water District. Applicants must possess a minimum of two years in a trade and a clean, current CDL. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY, between the hours of 8:30 am and 4:30 p.m., Monday through Friday. No applications will be accepted after 4:00 p.m. on October 19th. The Town of Riverhead does not discriminate on the basis of age, race, color, national origin, sex or handicapped status in the employment or provision of services.

BY ORDER OF:
THE RIVERHEAD TOWN BOARD
BARBARA GRATTAN, TOWN CLERK

Tabled

Adopted

1564

10/20/98

TOWN OF RIVERHEAD

RESOLUTION # 861

AUTHORIZES CONTRACT FOR PROFESSIONAL ENGINEERING AND DESIGN SERVICES OF JBG STATISTICAL SERVICES

Adopted: October 6, 1998

COUNCILMAN KENT

offered the following resolution which was

COUNCILMAN LULL

seconded by _____

WHEREAS, this Town Board finds it necessary to engage in the professional engineering/design services of JBG Statistical Services to provide construction drawings and specifications to upgrade the electrical system of the Davis Corwin House to meet current code and future projects on an as needed basis.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby authorize the Town Supervisor to enter into a contract with JBG Statistical. Said contract shall incorporate the attached hourly rate schedule; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to JBG Statistical Services, Kenneth Testa, P.E., and the Office of Accounting.

COUNCILMAN KENT OFFERED THIS RESOLUTION TO BE TABLED, which was seconded by COUNCILMAN LULL.

THE RESOLUTION WAS THEREUPON DECLARED TO BE TABLED.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ~~NOT~~ DULY DECLARED ~~ADOPTED~~

OCTOBER 20, 1998 TOWN BOARD MEETING

COUNCILMAN KENT OFFERED THE RESOLUTION TO BE BROUGHT OFF THE TABLE, WHICH WAS SECONDED BY COUNCILMAN LULL.

ALL TOWN BOARD MEMBERS VOTE YES TO BE BROUGHT OFF TABLE. THEREUPON DULY DECLARED ~~ADOPTED~~

COUNCILMAN KENT OFFERED THE RESOLUTION TO BE ADOPTED, WHICH WAS SECONDED BY COUNCILMAN LULL.

ALL TOWN BOARD MEMBERS VOTE YES. RESOLUTION DECLARED ADOPTED.

Tabled

JBG Statistical Services
48 Ridge Road
Ridge, NY. 11961
PHONE (516)205-0410
FAX (516)205-0411

August 24, 1998

Mr. Ken Testa P.E.
 Town of Riverhead
 200 Howell Ave..
 Riverhead, N.Y. 11901

Re: Davis Corwin House

Dear Mr. Testa

We are pleased to submit the following proposal for engineering/design services required for the above referenced project. Services shall be for Electrical discipline.

PROPOSAL

1.0 ENGINEERING/DESIGN SERVICES PROVIDED:

- 1.1 Provide engineering/design services to develop construction drawings and on drawing specifications for the proposed project. Deliverables include; one set of reproducible drawings and magnetic media (3.5" floppy disk) of all drawings in ACAD Version 14 format. The project shall include the following components:

ELECTRICAL:

- a) Upon approval to proceed, visit job-site to document as-built condition
- b) Generate 5 – ANSI D size (24X34) drawings as follows: 1

- Drawing E-01 First floor Electrical Demolition Plan**
- Drawing E-02 2nd/3rd floor Electrical Demolition Plan**
- Drawing E-03 First floor Electrical Installation Plan**
- Drawing E-04 2nd/3rd floor Electrical Installation Plan**
- Drawing E-05 Bill of Material/Schedules & Details**

Note: drawings E-01 & E-02 will depict and disposition non-compliant code issues for contractor to address, drawings E-03 thru E-05 will address installation of new electrical lighting, receptacle and power circuits.

- c) Re-visit job-site to confirm data and solicit Riverhead Engr/tenant input
- d) Incorporate and submit drawings for formal review and approval
- e) Incorporate comments and issue construction drawings

2.0 EXCLUDED WORK

- 2.1 Permitting and associated fees
- 2.2 Work outside of the electrical discipline

3.0 COMPENSATION

- 3.1 Required compensation for the services as described in above:

Electrical Design/Drafting Services	\$3,400.00
Total Lump Sum fee of	\$3,400.00

4.0 TERMS

- 4.1 Terms of payment shall be progress payments based on work completed. Payment for the amount due shall be made within 30 days after submission of billing for the work performed.

5.0 ADDITIONAL SERVICES :

- 5.1 The following additional engineering services, billing based on the hourly schedule, will be provided if requested:

- Review of construction shop drawings..
- Periodic field observation visits during the construction period.
- Meeting with contractors
- Reproduction services.

- 5.2 Additional services resulting from changes in the scope of the project or changes in the plans or specifications after their completion shall be billed monthly, billing based on the following schedule:

<u>Hourly Schedule</u>	
Engineering/Design	\$75.00 per hour
Draftsperson	\$50.00 per hour

6.0 REIMBURSABLE EXPENSES :

- 6.1 Reimbursables are in addition to compensation for Basic and Additional services and includes actual expenditures made by the consultants in the interest of the project for the expenses listed below. Reimbursable expenses shall be compensated at cost plus 10 %.

- Reproductions of additional drawings sets.
- fees paid for securing approvals and permits.

Please return one signed copy authorizing us to proceed with the work.
Thank you for this opportunity. If you have any questions or if we can be of further service to you, please feel free to call me.

Very truly yours,

Joseph B. Giuffre'
48 Ridge Road
Ridge, New York 11961

Accepted for: Town of Riverhead

by: _____
Date: _____

Adopted

10/6/98

TOWN OF RIVERHEAD

Resolution # 862

AUTHORIZING THE TRANSFER OF COUNTY OWNED PROPERTY IN THE MESTA VISTA SUBDIVISION TO THE TOWN OF RIVERHEAD

COUNCILMAN LULL

_____ offered the following resolution, was seconded by

COUNCILMAN CARDINALE

WHEREAS, there are tax default properties located in the Mesta Vista Subdivision which include roads and open space owned by the County of Suffolk; and

WHEREAS, by letter dated September 22, 1998 from County Legislator Michael J. Caracciolo, these properties can be transferred to the Town of Riverhead pursuant to General Municipal Law 72-h.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead hereby authorizes the Supervisor to take all necessary steps to take title to the tax default properties (roads and open spaces) in the Mesta Vista Subdivision; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to County of Suffolk, Department of Law, Allan D. Grecco, Deputy Bureau Chief, P.O. Box 6100, Hauppauge, New York 11788; Honorable Michael J. Caracciolo, Legislator, First District, 633 East Main Street, Riverhead, New York, 11901, Philip Cardinale, Councilman; the Supervisor's Office and the Town Attorney's Office.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

10/6/98

Town of Riverhead

Adopted

Resolution # 863

Authorizes the Execution of a Contract for New York State Assistance from the Household Hazardous Waste (HHW) State Assistance Program

COUNCILMAN CARDINALE

_____ offered the following resolution,

COUNCILMAN KWASNA

which was seconded by _____:

WHEREAS, the State of New York provides financial aid for hazardous waste programs; and

WHEREAS, the Town of Riverhead Community Development Department has prepared an application for funding through the New York State Household Hazardous Waste Assistance Program; and

WHEREAS, the Town of Riverhead has been awarded \$22,180 towards the collection of household hazardous waste (50% of the town's annual cost).

THEREFORE, BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to sign a State Assistance Contract with the New York State Department of Environmental Conservation (DEC).

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Director Andrea Lohneiss and Sanitation Superintendent John Reeve.

THE VOTE

Cardinale	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Kent	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Kwasna	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Lull	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Villella	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No					

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

October 6, 1998

TOWN OF RIVERHEAD

864

AUTHORIZES THE SUPERVISOR TO EXECUTE AGREEMENT WITH

THE FAMILY COUNSELING SERVICE
(EMPLOYEE ASSISTANCE PROGRAM)

COUNCILMAN KWASNA

_____ offered the following resolution,

COUNCILMAN KENT

which was seconded by _____

WHEREAS, the Town Board has recognized the need for an Employee Assistance Program (E.A.P.); and

WHEREAS, The Family Counseling Service can provide the services necessary for the implementation of this program.

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby authorizes the Supervisor to execute the attached Agreement by and between the Town of Riverhead and Family Counseling Services; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to The Family Counseling Service, and the Office of Accounting.

THE VOTE

Cardinale	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Kent	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Kwasna	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Lull	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Villella	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No					

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

LETTER OF AGREEMENT BETWEEN

TOWN OF RIVERHEAD

AND

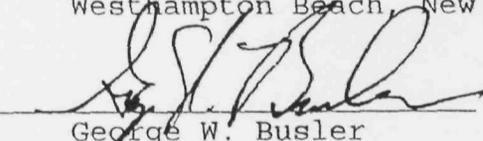
THE FAMILY COUNSELING SERVICE

This Letter of Agreement ("Agreement") is made between the Town of Riverhead offices located at 210 Howell Avenue, Riverhead, New York and The Family Counseling Service located at The Beinecke Building P.O. Box 1348, Westhampton Beach, New York. The above entities in a cooperative effort agree to the establishment of an Employee Assistance Program("E.A.P.") as described in the attached proposal.

This Agreement contains the entire understanding between the parties agreeing herein, and no alteration or modification shall be made except by a subsequent written agreement executed by both parties. The subsequent agreement will be attached to and become part of this Agreement. Nothing in this Agreement limits the right of any party agreeing herein to affiliate or contract with any other organization while this Agreement is in effect.

The term of this Agreement is for one year from date of signing. This Agreement may be terminated by any party herein at any time during the term of this Agreement by giving a 90 day written notice to the other party. It will, however, automatically be renewed unless one of the parties indicates to the other the need for modification or termination at least 30 days before the Agreement's anniversary date. The termination of this Agreement shall not affect or change the responsibilities of either Riverhead Town or The Family Counseling Service to patients receiving care and treatment under this Agreement at the time of termination.

DATE: _____ AGENCY: The Family Counseling Service
Greater Hamptons Interfaith Council
Westhampton Beach, New York

BY: 
George W. Busler
Executive Director

TITLE

DATE: _____ AGENCY: Town of Riverhead
Riverhead, New York

BY: _____

TITLE:

Adopted

10/6/98

865

AUTHORIZES SUPERVISOR TO ENTER INTO FIRE HYDRANT RENTAL AGREEMENT WITH RIVERHEAD, WADING RIVER, JAMESPORT AND MANORVILLE FIRE DISTRICTS

Adopted _____

COUNCILMAN KENT

_____ offered the following resolution

which was seconded by **COUNCILMAN LULL** _____,

RESOLVED, that the Supervisor be and is hereby authorized to enter into a Fire Hydrant Rental Agreement with the Fire Districts of Riverhead, Wading River, Jamesport, and Manorville, which contracts shall run through the year 2001, and wherein the annual rental from each District to the Riverhead Water District shall be \$1.00 per year, and be it further

RESOLVED, that the Town Clerk shall forward certified copies of this resolution to the Riverhead, Wading River, Jamesport, and Manorville Fire Districts; the Riverhead Water District; Frank Isler, Esq., and the Accounting Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Kent	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Kwasna	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Lull	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Villella	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No					

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

10/6/98

866

Adopted

TOWN OF RIVERHEAD

RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE CHANGE ORDER RIVERHEAD WATER DISTRICT MEADOWCREST III

Adopted _____

COUNCILMAN LULL

_____ offered the following resolution
which was seconded by **COUNCILMAN CARDINALE**

RESOLVED, that the Supervisor be and is hereby authorized to execute Change Order No. 1 for the project known as Riverhead Water District Extension, Meadowcrest III with Pat Noto, Inc. which will authorize an expenditure of an additional \$1,950, and be it further

RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to H2M, Frank Isler, Esq., Pat Noto, Inc.; Accounting Department; and Gary Pendzick.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

10/6/98

TOWN OF RIVERHEAD

Resolution # 867

APPOINTS THE LAW FIRM OF TWOMEY, LATHAM, SHEA & KELLEY, ESQS. IN CONNECTION WITH LAWSUIT ENTITLED "CALVERTON INDUSTRIES, LLC. V. TOWN OF RIVERHEAD, ET AL." (U.S. FEDERAL COURT)

COUNCILMAN CARDINALE

offered the following resolution, was seconded by

COUNCILMAN KWASNA

RESOLVED, that the Law Firm of Twomey, Latham, Shea & Kelley, Esqs. is hereby retained to represent the following individuals in a matter currently in litigation in United States Federal Court entitled, "Calverton Industries, LLC v. Town of Riverhead, et al." as follows:

Vincent Villella	James Lull	Philip Cardinale
Mark Kwasna	Christopher Kent	Sharon Klos
The Building Department of the Town of Riverhead;		

and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Law Firm of Twomey, Latham, Shea & Kelley, Esqs., Attn: Maureen Liccione, Esq., 33 West Second Street, P.O. Box 398, Riverhead, New York, 11901; Supervisor Vincent Villella; Councilman James Lull; Councilman Phil Cardinale; Councilman Mark Kwasna; Councilman Christopher Kent; Sharon Klos, Building Permits Coordinator; the Office of Accounting and the Office of the Town Attorney

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Lull	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

October 6, 1998

TOWN OF RIVERHEAD

868

AUTHORIZES THE TOWN CLERK TO PUBLISH & POST

NOTICE OF ESTOPPEL (\$1,943,000 SERIAL BONDS – INCREASE AND

IMPROVEMENTS TO THE FACILITIES OF THE RIVERHEAD WATER DIST)

COUNCILMAN KWASNA

_____ offered the following resolution,
COUNCILMAN KENT
which was seconded by _____

BE IT, RESOLVED, that the Town Clerk be and is hereby directed to publish and post the attached Notice of Estoppel in the News Review, and to post same on the signboard in Town Hall;

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___

Kwasna Yes ___ No ___ Lull Yes ___ No ___

Villella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

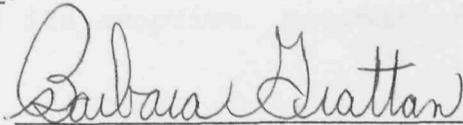
THEREUPON DULY DECLARED ADOPTED

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the Town of Riverhead, Suffolk County, New York, on the 2nd day of June, 1998 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution. Such resolution was subject to a permissive referendum and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed.

Dated: Riverhead, New York.

October 6 _____, 1998


Barbara Quattan
Town Clerk

Adopted

474

0449859.01
72113-3135P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on June 2nd, 1998, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Deputy Supervisor _____, and upon roll being called, the following were Cardinale

- PRESENT:
- Supervisor Vincent Villella
 - Councilman Philip Cardinale
 - Councilman Christopher Kent
 - Councilman Mark Kwasna
 - Councilman James Lull

ABSENT:

The following resolution was offered by Councilman COUNCILMAN KWASNA, who moved its adoption, seconded by Councilman COUNCILMAN LULL, to-wit:

BOND RESOLUTION DATED JUNE 2nd, 1998.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,943,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE RIVERHEAD WATER DISTRICT IN THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK.

WHEREAS, by pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an order dated April 7, 1998, the Town Board of the Town of Riverhead, Suffolk County, New York, called a public hearing in connection with the increase and improvement of the facilities of the Riverhead Water District in said Town, a maximum estimated cost of \$1,943,000, which public hearing was duly noticed and held as required by law and after which said Town Board duly considered the evidence given thereat; and

WHEREAS, it is now desired to determine that said issuance and improvement is in the public interest and to provide funding for such capital project; and

WHEREAS, all conditions precedent to the financing of said capital project, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; NOW, THEREFORE,

BE IT RESOLVED, 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 increase and improve the facilities of the Riverhead Water District in the manner described in Section 2 hereof.

Section 2. For the specific object or purpose of paying the costs of the increase and improvement of the facilities of the Riverhead Water District, consisting of (a) the construction of wells and a pump station building, at a maximum estimated cost of \$1,550,000, and (b) the purchase and installation of transmission mains incidental to said well work, at a maximum estimated cost of \$393,000, including, in each case, original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, in the Town of Riverhead, Suffolk County, New York, there are hereby authorized to be issued \$1,943,000 serial bonds of said Town, allocated as set forth above, pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be

sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Riverhead, Suffolk County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including whether to issue such bonds

-4-

aving substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term

-5-

basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution, which takes effect immediately, shall be published in full in the Riverhead News Review, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution as duly put to a vote on roll call which resulted as follows:

Supervisor Villella VOTING Yes

Councilman Cardinale VOTING Yes

Councilman Kent VOTING Yes

Councilman Kwasna VOTING Yes

Councilman Lull VOTING Yes

The resolution was thereupon declared duly adopted.

* * * *

THE VOTE

Cardinale Yes No Kent Yes No

Kwasna Yes No Lull Yes No

 Villella Yes No

THE RESOLUTION WAS WAS NOT

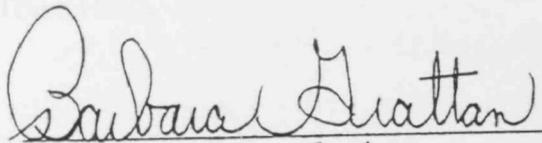
THEREUPON DULY DECLARED ADOPTED

Adopted

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

<u>Designated Location(s) of posted notice</u>	<u>Date of Posting</u>
Town Clerk's Bulletin Board	June 3, 1998

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on June 3, 1998.


Barbara Guattan
 Town Clerk

(CORPORATE SEAL)

Adopted

October 6, 1998

TOWN OF RIVERHEAD

869

AUTHORIZES THE TOWN CLERK TO PUBLISH & POST

NOTICE OF ESTOPPEL (\$2,595,000 SERIAL BONDS – OPEN SPACE)

COUNCILMAN KENT

_____ offered the following resolution,

COUNCILMAN LULL

which was seconded by _____

BE IT, RESOLVED, that the Town Clerk be and is hereby directed to publish and post the attached Notice of Estoppel in the News Review, and to post same on the signboard in Town Hall;

THE VOTE

Cardinale ✓	Yes	No	Kent ✓	Yes	No
Kwasna ✓	Yes	No	Lull ✓	Yes	No
Villella ✓	Yes	No			

THE RESOLUTION WAS ~~X~~ WAS NOT _____

THEREUPON DULY DECLARED ADOPTED

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the Town of Riverhead, Suffolk County, New York, on the 2nd day of June, 1998 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution. Such resolution was subject to a permissive referendum and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed.

Dated: Riverhead, New York.

October 6 _____, 1998

Town Clerk

Adopted

Resolution No. 468

1586 ~~790~~

72113-3121P

0168521.01

At a 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 2, 1998, at 7:00 o'clock P.M.,
Prevailing Time.

The meeting was called to order by Deputy Supervisor and upon
Cardinale
roll being called, the following were

PRESENT: Supervisor Vincent Villella
Councilman Philip Cardinale
Councilman Christopher Kent
Councilman Mark Kwasna
Councilman James Lull

ABSENT:

The following resolution was offered by Councilman
COUNCILMAN KENT, who moved its adoption, seconded by Councilman
COUNCILMAN CARDINALE, to-wit:

BOND RESOLUTION DATED JUNE 2, 1998.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,595,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY ADDITIOINAL COSTS OF THE ACQUISITION OF INTERESTS OR RIGHTS IN REAL PROPERTY FOR THE PRESERVATION OF OPEN SPACES AND AREAS IN AND FOR THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, PURSUANT TO SECTION 247 OF THE GENERAL MUNICIPAL LAW.

WHEREAS, by bond resolution dated September 17, 1996, the Town of Riverhead, Suffolk County, New York, authorized the issuance of \$2,000,000 serial bonds of said Town to pay the cost of the acquisition of interests or rights in real property for the preservation of open spaces and areas in and for the Town of Riverhead, Suffolk County, New York, as defined in and pursuant to Section 247 of the General Municipal Law, including incidental expenses in connection therewith; and

WHEREAS, such capital project has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, an Environmental Assessment Form has been prepared in connection therewith and the Town Board has determined that the implementation of such capital project, as proposed, will not result in any significant environmental effects, which Environmental Assessment Form and Negative Declaration are on file in the Office of the Town Clerk and are available for public inspection; and

- 2 -

WHEREAS, it has now been determined that the maximum estimated cost of such capital project is \$4,595,000, an increase of \$2,595,000 over that previously authorized; and

WHEREAS, all other conditions precedent to the financing of such capital project have been performed; and

WHEREAS, it is now desired to authorize the issuance of an additional \$2,595,000 serial bonds of said Town for such capital project; NOW, THEREFORE,

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

Section 1. For the class of objects or purposes of paying additional costs of the acquisition of interests or rights in real property for the preservation of open spaces and areas in and for the Town of Riverhead, Suffolk County, New York, as defined in and pursuant to Section 247 of the General Municipal Law, including incidental expenses in connection therewith, there are hereby authorized to be issued an additional \$2,595,000 serial bonds of the Town of Riverhead, Suffolk County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of such project is now determined to be \$4,595,000, and that the plan for the financing thereof is as follows:

- a. By the issuance of the \$2,000,000 serial bonds of said Town authorized to be issued pursuant to bond resolution dated September 17, 1996;

- 3 -

- b. By the issuance of the additional \$2,595,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforescribed class of objects or purposes is thirty years, pursuant to subdivision 21(a) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property in

- 4 -

said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Riverhead, Suffolk County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town, including, but not limited to, the power to sell said serial bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including whether to issue such bonds having substantially level or declining annual debt service and all

- 5 -

matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section

- 6 -

169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. The Supervisor is hereby further authorized, at his sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a serial bond, and, or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 11. The intent of this resolution is to give the Supervisor sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds and, or notes without resorting to further action of this Town Board.

Section 12. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term

- 7 -

basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 13. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. Upon this resolution taking effect, the same shall be published in full in Times Review, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 15. This resolution is adopted subject to permissive referendum.

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

<u>Supervisor Villella</u>	VOTING	<u>Yes</u>
<u>Councilman Cardinale</u>	VOTING	<u>Yes</u>
<u>Councilman Kent</u>	VOTING	<u>Yes</u>
<u>Councilman Kwasna</u>	VOTING	<u>Yes</u>
<u>Councilman Lull</u>	VOTING	<u>Yes</u>

The resolution was thereupon declared duly adopted.

* * * *

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

STATE OF NEW YORK)
) ss:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on June 2, 1998, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

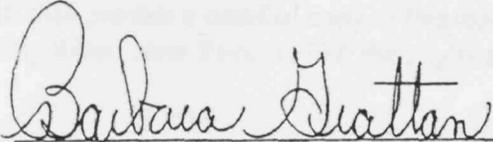
<u>Newspaper and/or other news media</u>	<u>Date given</u>
Times Review	June 5, 1998

Adopted

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

<u>Designated Location(s) of posted notice</u>	<u>Date of Posting</u>
Town Clerk's Bulletin Board	June 3, 1998

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on June 3, 1998.



 Town Clerk

(CORPORATE
SEAL)

10/6/98

Adopted

TOWN OF RIVERHEAD

Resolution # 870

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 & TRAFFIC) OF THE RIVERHEAD TOWN CODE

COUNCILMAN LULL

_____ offered the following resolution,

which was seconded by **COUNCILMAN CARDINALE** _____:

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached public notice to consider a proposed local law to consider the amendment of Chapter 101 entitled, "Vehicles & Traffic" of the Riverhead Town Code, once in the October 15, 1998 issue of **News Review**, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Eugene McSherry, 223 Maple Road, Wading River, New York 11792; the Highway Department and the Riverhead Police Department.

c:\msword\reso\101.ph

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

Adopted

PLEASE TAKE NOTICE, that a public hearing will be held on the 20th day of October, 1998 at 7:05 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law to amend Chapter 101 of the Riverhead Town Code entitled, "Vehicles & Traffic" as follows:

§ 101-3. Stop and yield intersections; railroad crossings; parking fields.

A. Stop intersections. The following intersections are designated as stop intersections, and stop signs shall be erected at such intersections as follows:

Intersection	Stop Sign on	Entrance From
<u>Berry Lane</u>	<u>Herod Point Road</u>	<u>North and south</u>
<u>Berry Lane</u>	<u>Maple Road</u>	<u>North and south</u>
<u>Maple Road</u>	<u>Berry Lane</u>	<u>East</u>

Dated: Riverhead, New York
October 6, 1998

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD**

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

Adopted

October 6, 1998

Town of Riverhead

RESOLUTION # 871

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY LIFEBOAT INC. C/O NASSOUN S. AZZOUNI PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, " UNSAFE BUILDINGS AND COLLAPSED STRUCTURES".

COUNCILMAN CARDINALE

offered the following resolution, was seconded by

COUNCILMAN KWASNA

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by Lifeboat Inc. c/o Nassoun S. Azzouni, located at 447 Peconic Bay Blvd., Aquebogue, New York 11901, known an designed as Suffolk County Tax No 0600/087.00-01-060.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Lifeboart Inc., c/o Nasoun S. Azzouni;260 Henry Street, Brooklyn, New York 11201, The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building Department.

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___
Kwasna Yes ___ No ___ Lull Yes ___ No ___
Vilella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD**PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 22nd day of October 1998 at 1:10 PM at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons, to consider whether the owner of real property purportedly owned by Lifeboat Inc., c/o Nasoun S. Azzouni, located at 447 Peconic Bay Blvd., Aquebogue, New York 11931, known and designated as Suffolk County Tax Map No 0600/087.00-01-060.00, should secure the building(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the building(s) are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures " to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
October 6, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATTAN, Town Clerk

Adopted

October 6, 1998

Town of Riverhead

RESOLUTION # 872

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY CARROLL T. OWEN ET AL PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, " UNSAFE BUILDINGS AND COLLAPSED STRUCTURES".

COUNCILMAN KWASNA

COUNCILMAN KENT offered the following resolution, was seconded by

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by Carroll T. Owen et al, located at 726 Roanoke Avenue, Riverhead, New York 11901, known an designed as Suffolk County Tax No 0600/126.00-02-036.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Carroll T. Owen et al, 19 Spruce Avenue, East Patchogue, New York 11772; *The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building Department.*

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

TOWN OF RIVERHEAD**PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 22nd day of October 1998 at 1:00 PM at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons, to consider whether the owner of real property purportedly owned by Carroll T. Owen et al, 726 Roanoke Avenue, Riverhead, New York 11901, known and designated as Suffolk County Tax Map No 0600/126.00-02-036.00, should secure the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the building(s) are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures " to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
October 6, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATTAN, Town Clerk

TOWN OF RIVERHEAD

PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 22nd day of October 1998 at 1:15 PM at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons, to consider whether the owner of real property purportedly owned by LIPA, 43 Doctors Path, Riverhead, New York 11901, known and designated as Suffolk County Tax Map No 0600/084.00-03-041.00, should secure the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the building(s) are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures " to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
October 6, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATTAN, Town Clerk

Adopted

October 6, 1998

Town of Riverhead

RESOLUTION # 874

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY JAMES A. BOYD PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, " UNSAFE BUILDINGS AND COLLAPSED STRUCTURES".

UNCILMAN LULL

offered the following resolution, was seconded by

UNCILMAN CARDINALE.

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by James A. Boyd, located at 44 Cranberry Street, Riverhead, New York 11901, known an designed as Suffolk County Tax No 0600/102.00-05-003.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to James A. Boyd, 419 East Chaparral Street, Rialto, Ca. 92376; *The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building Department.*

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

Adopted

TOWN OF RIVERHEAD**PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 22nd day of October 1998 at 1:05 PM at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons, to consider whether the owner of real property purportedly owned by James A. Boyd, 44 Cranberry Street, Riverhead, New York 11901, known and designated as Suffolk County Tax Map No 0600/102.00-05-003.00, should secure the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the building(s) are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures " to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
October 6, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATTAN, Town Clerk

10/6/98

Adopted

Town of Riverhead

Resolution # 875
Adopted October 6, 1998

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING
COUNCILMAN CARDINALE

_____ offered the following resolution

which was seconded by **COUNCILMAN KWASNA**

WHEREAS, the Town of Riverhead has an ongoing Community Development Block Grant Program and plans to prepare an application for Community Development Block Grant Funds, FY 1999; and

WHEREAS, the Town wishes to solicit comments from the public with regard to the development of said application; and

WHEREAS, the public hearing has been scheduled for public comment on October 20, 1998;

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead authorize the Town Clerk to publish the attached notice of public hearing as a legal advertisement in the News Review on October 8, 1998;

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Joseph T. Sanseverino, Suffolk County Community Development and Andrea Lohneiss, Community Development Director.

THE VOTE

Cardinale	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Kent	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Kwasna	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Lull	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Villella	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No					

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

Public Notice

PLEASE TAKE NOTICE, that a public hearing will be held on the 20th day of October, 1998 at 7:10 p.m. at Riverhead Town Hall, 200 Howell Avenue, New York to hear all interested persons with regard to the development of the Town of Riverhead's Community Development Block Grant Application for fiscal year 1999.

Eligible categories of activities for Community Development funding include:

1. Acquisition and demolition of Real Property;
2. Public Facilities and Improvements;
3. Housing Rehabilitation;
4. Historic Preservation;
5. Public Water or Sewer Projects;
6. Removal of Architectural Barriers;
7. Administration Activities.

The hearing will provide citizens of the Town of Riverhead the opportunity to comment upon the development of the proposed application as well as upon the performance of any active Community Development Block Grant. Further information concerning the Community Development Program can be obtained at Riverhead Town Hall, Community Development Office, 200 Howell Avenue, Riverhead, New York 11901, (516) 727-3200 Ext. 287.

A County-wide public hearing will be scheduled at a later date for final review and comments on the overall Community Development Program prior to submission to the United States Department of Housing and Urban Development.

DATED: October 6, 1998

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD, NEW YORK

BARBARA GRATTAN, TOWN CLERK

Withdrawn

10/6/98

TOWN OF RIVERHEAD

Resolution # 876

ADOPTS LOCAL LAW ENTITLED "A LOCAL LAW IN RELATION TO A TEMPORARY MORATORIUM ON THE ISSUANCE OF APPROVALS AND/OR PERMITS FOR THRIFT SHOPS IN THE TOWN OF RIVERHEAD"

COUNCILMAN KWASNA

_____ offered the following resolution, was seconded by

COUNCILMAN KENT

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a proposed local law entitled "A Local Law in Relation to a Temporary Moratorium on the Issuance of Approvals and/or Permits for Thrift Shops in the Town of Riverhead" once in the News Review, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and

WHEREAS, a public hearing was held on the 16th day of September, 1998 at 2:15 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that the proposed local law entitled "A Local Law in Relation to A Temporary Moratorium on the Issuance of Approvals and/or Permits for Thrift Shops in the Town of Riverhead" be and is hereby adopted as specified in the attached notice of adoption; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached notice of adoption once in the News Review and to post same on the signboard at Town Hall; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Building Department; the Riverhead Planning Board, the Riverhead Zoning Board of Appeals; the Riverhead Planning Board; the Town Attorney's Office; and the Towns of Brookhaven, Southold and Southampton.

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___
Kwasna Yes ___ No ___ Lull Yes ___ No ___
Vilella Yes ___ No ___

THE RESOLUTION WAS ___ WAS NOT ___

THEREUPON DULY DECLARED ~~ADOPTED~~

Withdrawn

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law entitled "A Local Law in Relation to a Temporary Moratorium on the Issuance of Approvals and/or Permits for Thrift Shops In The Town of Riverhead" at its regular meeting held on October 6, 1998.

A copy of the entire text of this local law may be reviewed at the Office of Town Clerk, 200 Howell Avenue, Riverhead, New York between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday.

Dated: Riverhead, New York
October 6, 1998

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD**

BARBARA GRATTAN, Town Clerk

Tabled

10/6/98

TOWN OF RIVERHEAD

Resolution # 877**ADOPTS LOCAL LAW TO AMEND CHAPTER 61 ENTITLED, "ENVIRONMENTAL QUALITY REVIEW" OF THE RIVERHEAD TOWN CODE**

COUNCILMAN KENT

_____ offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 61 of the Riverhead Town Code entitled, "Environmental Quality Review", once in the News Review, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and

WHEREAS, a public hearing was held on the 16th day of September, 1998 at 2:05 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that a local law amending Chapter 61 of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached notice of adoption once in the **News Review** and to post same on the signboard at Town Hall; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Planning Department; the Riverhead Planning Board and the Riverhead Building Department.

COUNCILMAN LULL OFFERED THE RESOLUTION TO BE TABLED, WHICH WAS SECONDED BY COUNCILMAN KENT.

THE RESOLUTION WAS THEREUPON DECLARED TO BE DULY TABLED.

c:\lwp60\reso\61.ado

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 61 entitled, "Environmental Quality Review" of the Riverhead Town Code at its regular meeting held on October 6, 1998.

A copy of the entire text of this local law may be reviewed at the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday.

Dated: Riverhead, New York
October 6, 1998

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD**

BARBARA GRATTAN, Town Clerk

THE VOTE

Cardinale ✓ Yes ___ No ___ Kent ✓ Yes ___ No ___
Kwasna ✓ Yes ___ No ___ Lull ✓ Yes ___ No ___
Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ~~X~~ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

Tabled

Town of Riverhead
Local Law # _____

§ 61-2. General requirements.

No decision to carry out or approve an action other than an action listed in § 61-3B hereof or Section 617.12 of Title 6 of the NYCRR as a Type II action (see § 61-13) shall be made by the ~~Environmental Quality Review Board~~ lead agency or by any department, board, commission, officer or employee of the town until there has been full compliance with all requirements of this chapter and Part 617 of Title 6 of the New York Codes, Rules and Regulations; provided, however, that nothing herein shall be construed as prohibiting:

§ 61-4. Determination of environmental significance.

For the purpose of assisting in the determination of whether an action may or will not have a significant effect on the environment, applicants for permits or other approvals shall file a written statement with the ~~Environmental Quality Review Board~~ lead agency, setting forth the name of the applicant, the location of the real property affected, if any, a description of the nature of the proposed action and the effect it may have on the environment. In addition, applicants may include a detailed statement of the reasons why, in their view, a proposed action may or will not have a significant effect on the environment. Where the action involves an application, the statement shall be filed simultaneously with the application for the action. The statement provided herein shall be upon a form prescribed by resolution by the ~~Environmental Quality Review Board~~ lead agency and shall contain such additional relevant information as shall be required in the prescribed form. Such statement shall be accompanied by drawings, sketches and maps, if any, together with any other relevant explanatory material required by the ~~Environmental Quality Review Board~~ lead agency.

§ 61-5. Time limitations.

- A. The ~~Environmental Quality Review Board~~ lead agency shall render a written determination on such application within fifteen (15) days following receipt of a complete application and statement; provided, however, that such period may be extended by mutual agreement of the applicant and the ~~Environmental Quality Review Board~~ lead agency. The determination shall state whether such proposed action may or will not have a significant effect on the environment. The ~~Environmental Quality Review Board~~ lead agency may hold informal meetings with the applicant and may meet with and consult any other person for the purpose of aiding it in making a determination on the application.

§ 61-6. Fee.

Every application for determination under this chapter shall be accompanied by a reasonable fee set forth in this section to defray the expenses incurred in rendering such determination. The fee shall be based upon a percentage of total project costs as follows:

A. — Residential projects. The total project cost shall be calculated on the cost of the land, plus the cost of all required site improvements, not including the cost of buildings and structures. In residential projects, the fee to be required by the lead agency shall not exceed two percent (2%) of the total project cost.

B. — Nonresidential projects. The total project cost shall be calculated on the cost of supplying utility service to the project, the cost of site preparation and the cost of labor and material as determined by reference to current cost data publication in common usage. In the case of such projects, the fee charged by the lead agency may not exceed one half of one percent (1/2 of 1%) of the total project cost.

C. — Extraction of minerals. The total project cost shall be calculated on the cost of site preparation for mining. Site preparation cost shall include the cost of clearing, grubbing and removal of overburden for the entire area to be mined, plus the cost of utility services and the construction of access roads. The fee charged by the lead agency may not exceed one half of one percent (1/2 of 1%) of the total project cost. For those costs to be incurred for phases occurring three (3) or more years after issuance of the permit, the value of project cost shall be determined using a present value calculation.

D. — Appeals. When a dispute arises concerning fees charged to an applicant by a lead agency, the applicant may make a written request to the lead agency setting forth reasons why such fees are inequitable. Upon receipt of a request, the chief fiscal officer of the Town of Riverhead or his designee shall examine the agency record and prepare a written response to the applicant setting forth those reasons why the applicant's appeal is valid or invalid. Such appeal procedure shall not interfere with or cause delay in the environmental review process or prohibit an action from being undertaken.

§ 61-7. Procedures regarding exempt and nonexempt actions.

If the Environmental Quality Review Board lead agency determines that the proposed action is not an exempt action, not an action listed in § 61-3B hereof or Section 617.12 of Title 6 of the New York Codes, Rules and Regulations as a Type II action and that it will not have a significant effect on the environment, the Environmental Quality Review Board lead agency shall prepare, file and circulate such determination as provided in Section 617.7(b) of Title 6 of the New York Codes, Rules and Regulations, and thereafter the proposed action may be processed without further regard to this chapter. If the Environmental Quality Review Board lead agency determines that the proposed action may have a significant effect on the environment, the Environmental Quality Review Board lead agency shall prepare, file and circulate such determination as provided in Section 617.7(b) of Title 6 of the New York Codes, Rules and Regulations, and thereafter the proposed action shall be reviewed and processed in accordance with the provisions of this chapter and Part 617 of Title 6 of the New York Codes, Rules and Regulations.

§ 61-8. Draft environmental impact statement.

- A. Following a determination that a proposed action may have a significant effect on the environment, the ~~Environmental Quality Review Board~~ lead agency shall, in accordance with the provisions of Part 617 of Title 6 of the New York Codes, Rules and Regulations:
- B. If the applicant decides not to submit an environmental impact report, the ~~Environmental Quality Review Board~~ lead agency shall prepare or cause to be prepared the draft environmental impact statement or shall, in its discretion, notify the applicant that the processing of the application will cease and that no approval will be issued. The ~~Environmental Quality Review Board~~ lead agency may require an applicant to submit a fee to defray the expenses to it of preparing a draft environmental impact statement or of reviewing the same if it is prepared by the applicant. Such fees shall be determined as follows: a waivable fee of one hundred dollars (\$100.). In addition, the applicant must pay for all publication costs.

~~§ 61-9. Priority of procedures.~~

~~Where more than one (1) agency is involved in an action, the procedures of Sections 617.4 and 617.8 of Part 617 of Title 6 of the New York Codes, Rules and Regulations shall be followed.~~

§ 61-10. Retroactivity.

Actions undertaken or approved prior to the dates specified in Article 8 of the Environmental Conservation Law for local agencies shall be exempt from this chapter and the provisions of Article 8 of the Environmental Conservation Law and Part 617 of Title 6 of the New York Codes, Rules and Regulations; provided, however, that if after such date the ~~Environmental Quality Review Board~~ lead agency ~~modifies an action undertaken or approved prior to that date and the Environmental Quality Review Board determines that the modification may have a significant adverse effect on the environment, such modification shall be an action subject to this chapter and Part 617 of Title 6 of the New York Codes, Rules and Regulations.~~

~~§ 61-11. Environmental Quality Review Board.~~

~~The Environmental Quality Review Board shall consist of three (3) members: one (1) each from the Riverhead Town Planning Board, the Zoning Board of Appeals and the Conservation Advisory Council.~~

Adopted

10/6/98

TOWN OF RIVERHEAD

Resolution # 878

ADOPTS A LOCAL LAW AMENDING CHAPTER 58 "DOGS" OF THE RIVERHEAD

COUNCILMAN LULL

TOWN CODE

_____ offered the following resolution, was seconded by

COUNCILMAN CARDINALE

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a proposed local law to amend Chapter 58, "Dogs" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 16th day of September, 1998 at 2:10 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that the proposed local law to amend Chapter 58 "Dogs" of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached notice of adoption once in the **News Review** and to post same on the signboard at Town Hall; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the James Lull, Councilman; Captain David Hegermiller, Police Department; the Dog Control Officer and Richard Gadzinski, Ordinance Inspector.

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 58 entitled "Dogs" of the Riverhead Town at its regular meeting held on October 6, 1998 as follows:

§58.3.1 Seizure and impounding (other dogs). Unsanitary conditions, disturbances and vicious dogs.

It shall be the duty of any police officer or the Dog Warden or other authority designated by the Town Board of the Town of Riverhead to ~~apprehend and impound~~ investigate any dog ~~not under~~ reasonable control of its owner which:

Dated: Riverhead, New York
October 6, 1998

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD**

BARBARA GRATTAN, Town Clerk

- Underline represents addition(s)
- Overstrike represents deletion(s)

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

October 6, 1998

TOWN OF RIVERHEAD

Resolution # 879

**APPROVES SITE PLAN OF R & K PRECISION AUTOWORKS, INC. - FACADE
ALTERATION**

COUNCILMAN CARDINALE

_____ offered the following resolution,

COUNCILMAN KWASNA

which was seconded by _____:

WHEREAS, a site plan and elevations were submitted by Richard Vlacci, for the installation of an overhead door on the front building facade, and attendant site improvements, located at 3241 Sound Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-42-1-19; and

WHEREAS, the Planning Department has reviewed the site plan and elevation dated last September 14, 1998, as prepared by Martin F. Sendlewski, AIA, 209 East Avenue, Riverhead NY 11901, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board determines that the site plan applied for will be a(n) Type II Action without a significant impact upon the environment pursuant to the State Environmental Conservation Law and 6 NYCRR Part 617; and

WHEREAS, a copy of the site plan has been marked and initialed by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 98-_____ of the Office of the Supervisor of the Town of Riverhead; and;

WHEREAS, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Richard Vlacci, for the installation of an overhead door on the front building facade, and attendant site improvements, located at 3241 Sound Avenue, Riverhead, New York, site plan and elevation dated last September 14, 1998, as prepared by Martin F. Sendlewski, AIA, 209

East Avenue, Riverhead NY 11901, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan proves and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, R & K Precision Autoworks, Inc. hereby authorizes and consents to the Town of Riverhead to enter premises at 3241 Sound Avenue, Riverhead, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

- 10. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
- 11. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
- 12. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;
- 13. That the Red maples indicated on the site plan approved herein shall be substituted with *Zelkova serrata*, of a minimum 2 1/2 - 3" caliper; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Richard Vlacci, Martin F. Sendlewski, AIA, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

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

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1998, made by R & K Precision Autoworks, Inc., residing at 3241 Sound Avenue, Riverhead NY 11901, Declarant:

WITNESSETH:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns, to wit:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;
3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
6. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
7. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, R & K Precision Autoworks, Inc. hereby authorizes and consents to the Town of Riverhead to enter premises at 3241 Sound Avenue, Riverhead, New York, to enforce said handicapped parking regulations;
8. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
9. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall pose a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
10. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
11. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;
12. That the Red maples indicated on the site plan approved herein shall be substituted with *Zelkova serrata*, of a minimum 2 ½ - 3" caliper; and be it further

Declarant has hereunto set his/her hand and seal the day and year above first written.

R & K PRECISION AUTOWORKS, INC.

By: _____

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

On the _____ day of _____, 1998, before me personally came _____ who, being sworn by me, did depose and say: that (s)he is the _____ of _____; that (s)he knows the seal of the corporation; that the seal affixed to this instrument is said seal; and that it was affixed by order of the Board of Directors of the Corporation.

NOTARY

PUBLIC

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___
Kwasna Yes ___ No ___ Lull Yes ___ No ___
Vilella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

Adopted

October 6, 1998

TOWN OF RIVERHEAD

881

AMENDS RESOLUTION #98-504

ESTABLISHING RATES FOR P.A.L. PROGRAMS

COUNCILMAN KENT

_____ offered the following resolution,
COUNCILMAN LULL

which was seconded by _____

WHEREAS, resolution #98-504, adopted on June 2, 1998, established rates for Police Athletic League (P.A.L.) Football Referees at \$55 for a single referee/game and \$37 for two referees/game; and

WHEREAS, the rates have been increased by Suffolk County P.A.L. Umpires as follows:

Single Referee/Game	\$60/Game
Two Referees/Game	\$40/Referee/Game

; and

WHEREAS, the League cannot conduct games without the inclusion of referees who are on the field for the safety of the participants.

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby amends resolution #98-504 to include the above-stated increase in fees; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the PAL Office and the Office of Accounting.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Villella Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

10/6/98

Adopted

TOWN OF RIVERHEAD

Resolution # 882

October 6, 1998

Authorizing Publication of Notice to Bidders

COUNCILMAN LULL

_____ offered the following resolution,

COUNCILMAN CARDINALE

which was seconded by _____

WHEREAS the Town of Riverhead is the recipient of New York State funds for the design and construction of a marine pumpout station at East Creek in Jamesport; and

WHEREAS, Young and Young has designed said facility and prepared plans and specifications for bidding.

THEREFORE, BE IT RESOLVED that the Town Clerk is hereby authorized to publish the attached notice in the October 8th, 1998 edition of the News Review and to post said notice as appropriate.

BE IT FURTHER RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to Andrea Lohneiss, Community Development Director; Ken Testa, Town Engineer and Tom Wolpert, A.I.A., Young and Young, 400 Ostrander Avenue, Riverhead, New York 11901.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that SEALED BIDS for the construction of a Marine Pumpout Facility, in the Town of Riverhead, will be received by the Town Clerk of the Town of Riverhead at the Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:00 A.M. prevailing time, on Friday, October 23, 1998 at which time and place they will be publicly opened and read for the following contract:

**MARINE PUMPOUT FACILITY PROJECT
AT JAMESPORT, T/O RIVERHEAD,
SUFFOLK COUNTY, NEW YORK**

Plans and specifications may be obtained on or after Tuesday, October 13, 1998, at Town Hall, 200 Howell Avenue, Riverhead, New York, upon deposit of Fifty Dollars (\$50.00) for each set furnished. Deposits shall be made by cash, check, or bank money order. No exceptions shall be made.

Deposits for plans and specifications will be refunded to bidders who return these within ten (10) days in good condition; other deposits will either be partially or not refunded if the plans and specifications have not been returned in good condition within thirty (30) days after bids have been opened.

Each proposal must be accompanied by a certified check or bid bond in the amount of five percent (5%) of the total bid, made payable to Vincent Vilella, Supervisor, Town of Riverhead, as set forth in the Information to Bidders.

The Town Board reserves the right to reject any or all bids, to waive any informalities, and to accept such alternate bids which, in the opinion of the Town Board, will be in the best interests of the Town of Riverhead.

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD, SUFFOLK COUNTY
NEW YORK

BARBARA A. GRATTAN, TOWN CLERK
TOWN OF RIVERHEAD
RIVERHEAD, NEW YORK 11901

DATED: October 8, 1998

OCTOBER 6, 1998

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 883

AUTHORIZATION TO PUBLISH BID

COUNCILMAN CARDINALE

_____ offered the following resolution which was
seconded by COUNCILMAN KWASNA

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of **MEAT** for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **October 8, 1998** issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Purchasing Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **MEAT** for use by the **TOWN OF RIVERHEAD** will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:15 a.m. on October 22, 1998.**

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted in a sealed envelope bearing the designation **BIDS FOR MEAT.**

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

OCTOBER 6, 1998

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 884

AUTHORIZATION TO PUBLISH BID

COUNCILMAN KWASNA

_____ offered the following resolution which was seconded by COUNCILMAN KENT.

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of **FOOD** for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **October 8, 1998** issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Purchasing Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Kent	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Kwasna	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Lull	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Villella	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No					

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **FOOD** for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:10 a.m. on October 22, 1998.**

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted in a sealed envelope bearing the designation **BIDS FOR FOOD.**

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

OCTOBER 6, 1998

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 885

AUTHORIZATION TO PUBLISH BID

COUNCILMAN KENT

_____ offered the following resolution which was seconded by COUNCILMAN LULL:

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of **STREET LIGHT AND TRAFFIC SIGNAL MAINTENANCE REPAIR PARTS** for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **October 8, 1998** issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Purchasing Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **STREET LIGHT AND TRAFFIC SIGNAL MAINTENANCE REPAIR PARTS** for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:20 a.m. on October 22, 1998.**

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted in a sealed envelope bearing the designation **BIDS FOR STREET LIGHT AND TRAFFIC SIGNAL MAINTENANCE REPAIR PARTS.**

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

OCTOBER 6, 1998

Tabled

TOWN OF RIVERHEAD

RESOLUTION# 886

AUTHORIZATION TO PUBLISH BID

COUNCILMAN LULL

_____ offered the following resolution which was seconded by
COUNCILMAN CARDINALE

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of **RECYCLE CONTAINERS** for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **October 8, 1998** issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Purchasing Department.

COUNCILMAN KENT OFFERED THE RESOLUTION TO BE TABLED, WHICH WAS SECONDED BY COUNCILMAN CARDINALE.

THE RESOLUTION WAS THEREUPON DECLARED TO BE TABLED.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

Tabled

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **RECYCLE CONTAINERS** for use by the **TOWN OF RIVERHEAD** will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:00 a.m.** on **October 22, 1998.**

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted in a sealed envelope bearing the designation **BIDS FOR RECYCLE CONTAINERS.**

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

OCTOBER 6, 1998

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 887

AUTHORIZATION TO PUBLISH BID

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

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of **TONER** for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **October 8, 1998** issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Purchasing Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **TONER** for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:05 a.m. on October 22, 1998.**

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted in a sealed envelope bearing the designation **BIDS FOR TONER.**

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

October 6, 1998

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR #4 AND #6 FUEL OIL

RESOLUTION # 888

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for **#4 AND #6 FUEL OIL**;

WHEREAS, bids were received, opened, and read aloud on the 2nd day of October, 1998, at 11:00 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the **#4 AND #6 FUEL OIL**, be and is hereby awarded as follows:

#4 Fuel Oil to **Benit Fuel Sales**

#6 Fuel Oil to **Amerada Hess Corporation**

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Amerada Hess Corporation, Benit Fuel Sales, Community Development Agency, Grubb & Ellis Management, and the Purchasing Department.

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___
Kwasna Yes ___ No ___ Lull Yes ___ No ___
Vilella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

October 6, 1998

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR OFFICE SUPPLIES

RESOLUTION # 889

COUNCILMAN KENT

_____ offered the following resolution, which was seconded by

COUNCILMAN LULL

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for **OFFICE SUPPLIES**;

WHEREAS, bids were received, opened, and read aloud on the 14th day of September, 1998, at 11:05 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the **OFFICE SUPPLIES, FURNITURE AND EQUIPMENT PERCENTAGE OFF UNITED STATIONERS CATALOG 1999 EDITION PRICES**, be and is hereby awarded as follows:

<u>BIDDER</u>	<u>CATEGORY AWARDED</u>
Patchogue Stationery	A - Supplies 50.5 % off net delivered
Patchogue Stationery Legend OfficeFurniture	B - Furniture 48% off net delivered 52% off direct orders from HON
Innovative Office Supplies	C - Electronics 30.2% off net delivered

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Patchogue Stationery, Innovative Office Supplies, Legend Office Supplies, and the Purchasing Department.

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

Adopted

TOWN OF RIVERHEAD

Resolution # 890

HIGHWAY ADMINISTRATION

BUDGET ADJUSTMENT

COUNCILMAN LULL

_____ offered the following resolution ,

which was seconded by **COUNCILMAN CARDINALE**

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

111.051400.547504 REFUSE & GARBAGE EXPENSE

FROM:
\$1,500.

111.051400.541303

TRAFFIC PAINT

TO:
\$1,500.

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___
Kwasna Yes ___ No ___ Lull Yes ___ No ___
Vilella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

October 6, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 891

VILLAGE @ WADING RIVER

WATER EXTENSION

BUDGET ADJUSTMENT

COUNCILMAN CARDINALE

_____ offered the following resolution ,

COUNCILMAN KWASNA

which was seconded by _____

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

406.092705.421050.60032 DEVELOPER FEES

FROM:
\$120,400.

406.083200.523002.60032
406.083200.543501.60032
406.083200.543315.60032
406.083200.547500.60032

WATER MAIN CONSTRUCTION
ENGINEERING
LEGAL EXPENSE
CONTINGENCY

TO:
\$99,000.
11,400.
5,000.
5,000.

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___
Kwasna Yes ___ No ___ Lull Yes ___ No ___
Vilella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

Adopted

TOWN OF RIVERHEAD

Resolution # 892

ROUTE 58 COMMERCIAL SEWER EXTENSION

BUDGET ADJUSTMENT

COUNCILMAN KWASNA

_____ 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 adjustment:

406.081300.494200.20007 SERIAL BONDS

FROM:
\$52,500.

406.081300.523014.20007

SEWER CONNECTION EXPENSE

TO:
\$52,500.

THE VOTE

Cardinale	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Kent	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Kwasna	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Lull	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Vilella	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No					

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

October 6, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 893

AMBULANCE EQUIPMENT FUND

BUDGET ADJUSTMENT

COUNCILMAN KENT

_____ 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 adjustment:

003.000000.390599	APPROPRIATED FUND BALANCE	FROM:	\$3,250.
-------------------	---------------------------	-------	----------

003.045400.524000	EQUIPMENT	TO:	\$3,000.
003.045400.549000	MISCELLANEOUS		250.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Vilella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

October 6, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 894

SEWER DISTRICT

BUDGET ADJUSTMENT

COUNCILMAN LULL

_____ offered the following resolution ,

COUNCILMAN CARDINALE

which was seconded by _____

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

114.081300.543204	STATION ELECTRICITY
114.000000.390599	APPROPRIATED FUND BALANCE

FROM:
 \$ 11,500.
 151,010.

114.081300.543320	PROFESSIONAL SERVICES - LEGAL
114.081300.546304	PLANT FUELS
114.081100.595001	TRANSFER TO GENERAL FUND

TO:
 \$ 7,500.
 4,000.
 151,010.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

Adopted

Resolution # 895

ACCEPTS S.C.N.B. IRREVOCABLE LETTERS OF CREDIT OF 1994 SOUNDVIEW GOLF, INC. FOR THE SOUND BREEZE SUBDIVISION (SECTION 4)

COUNCILMAN CARDINALE

offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, pursuant to Resolution #67 adopted on January 20, 1998 and Resolution #162 adopted on March 3, 1998, the Riverhead Town Board accepted S.C.N.B. Irrevocable Letter of Credit #980130B in the amount of Two Hundred Forty Three Thousand Six Hundred Seventy Seven and 00/100 (\$243,677.00) Dollars covering road and drainage fees, S.C.N.B. Irrevocable Letter of Credit #980130A in the amount of Twenty Five Thousand and 00/100 (\$25,000.00) Dollars covering Water District Key Money; S.C.N.B. Irrevocable Letter of Credit #980130 in the amount of Twenty Thousand and 00/100 (\$20,000.00) Dollars covering park and recreation fees and S.C.N.B. Irrevocable Letter of Credit #970913 in the amount of One Hundred Forty Eight Thousand and 00/100 (\$148,000.00) Dollars covering the access road improvements in connection with the subdivision entitled, "Sound Breeze - Section 4"; and

WHEREAS, all of the aforementioned S.C.N.B. Irrevocable Letters of Credit have an expiration date of October 9, 1998.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead be and hereby accepts S.C.N.B. Irrevocable Letter of Credit #981009B in the amount of Two Hundred Forty Three Thousand Six Hundred Seventy Seven and 00/100 (\$243,677.00) Dollars covering road and drainage fees, S.C.N.B. Irrevocable Letter of Credit #981009A in the amount of Twenty Five Thousand and 00/100 (\$25,000.00) Dollars covering Water District Key Money; S.C.N.B. Irrevocable Letter of Credit #981009 in the amount of Twenty Thousand and 00/100 (\$20,000.00) Dollars covering park and recreation fees and S.C.N.B. Irrevocable Letter of Credit #980913 in the amount of One Hundred Forty Eight Thousand and 00/100 (\$148,000.00) Dollars covering the access road improvements in connection with the subdivision entitled, "Sound Breeze - Section 4"; and be it further

RESOLVED, that upon the filing of these updated S.C.N. B. Irrevocable Letters of Credit, the Town Clerk be and is hereby authorized to release all of the S.C.N.B. Irrevocable Letters of Credit in the first "WHEREAS" paragraph of this resolution to Allen M. Smith, Esq.; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Allen M. Smith, Esq., 737 Roanoke Avenue, P.O. Box 1240, Riverhead, New York, 11901; Charlene Cambria, Senior Auditor; the Planning Department; the Building Department and the Town Attorney's Office.

THE VOTE
Cardinale Yes ___ No ___
Lull Yes ___ No ___
Viala Yes ___ No ___
THE RESOLUTION WAS ADOPTED

October 6, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 896APPROVES SPECIAL PERMIT OF SWEZEY-RIVERHEAD HOLDING
LLC**COUNCILMAN KENT**

_____ offered the following resolution which

was seconded by **COUNCILMAN CARDINALE**

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition pursuant to Section 108-69 of the Town Code from Swezey-Riverhead Holding LLC for allowance of 100% building coverage in connection with the demolition of existing buildings and the construction of a three story, 60,000 square foot gross floor area department store to be located on .48 acres of land zoned Business 'D' within the Business Improvement District and Riverhead Public Parking District #1 consisting of four single and separate lots and part of a fifth known by Suffolk County Tax Map Numbers 0600-128-6-50.1, 51, 53, 55 and p/o 66.1, and

WHEREAS, the Town Board by resolution #455 of 1998 deemed said petition to be an Unlisted Action and one which will not have a significant environmental impact and that a Draft Environmental Impact Statement need not be prepared, and

WHEREAS, the Town Board has referred the application to this Planning Board for its report and recommendation; such Planning board recommending the approval of the petition subject to a certain condition, and

WHEREAS, the Town Board has carefully considered the merits of the petition, the SEQRA record created to date, the report of the Planning Department, the report of the Planning Board, as well as all other relevant planning, zoning and environmental information, now

THEREFORE, BE IT

RESOLVED, that in the matter of the special permit petition of Swezey-Riverhead Holding LLC, , the Riverhead Town Board makes the following findings:

1. That the premises is located within the Business D Zoning Use District;
2. That the subject assemblage lies within the parking district and is contiguous with improved lands of the district;
3. That the Business D Zoning Use District provides for a maximum building area of 80% but a lot may be improved up to 100% maximum building area if said parcel lies within the parking district;

- 4. That a recent analysis of the utilization rate of parking district land concluded that a surplus of 629 stalls exists at real parking times;
- 5. That the increased maximum building area would generate a demand for sixty stalls; and

BE IT FURTHER

RESOLVED, based upon its findings the Town Board hereby approves the special permit subject to the condition that the required site plan shall consider the ability of the existing and proposed ingress and egress points to function without creating congestion of generated motor vehicle traffic, and

BE IT FURTHER

RESOLVED, that copies of this resolution be forwarded to the Swezey-Riverhead Holding, LLC or their applicant, the Planning Board, and the Industrial Development Agency,

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON BEING SO DECLARED ADOPTED

Adopted

10/6/98

TOWN OF RIVERHEAD

Resolution # 897

ADOPTS AN AMENDMENT TO CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE (RESTAURANT – SPECIAL PERMIT)

COUNCILMAN KWASNA

_____ offered the following resolution, was seconded by

COUNCILMAN KENT

WHEREAS, the Town Clerk was authorized to publish and post the attached public notice to consider an amendment to Chapter 108 entitled, "Zoning" of the Riverhead Town Code once in the News Review, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and

WHEREAS, a public hearing was held on the 5th day of May, 1997 at 7:10 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that an amendment to Chapter 108 entitled, "Zoning", of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached notice of adoption once in the **News Review** and to post same on the signboard at Town Hall; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Planning Board; the Zoning Board of Appeals; the Planning Department and the Building Department

TOWN OF RIVERHEAD
NOTICE OF ADOPTION

Adopted

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted an amendment to Chapter 108 entitled, "Zoning" of the Riverhead Town Code at its regular meeting held on October 6, 1998 as follows:

Industrial A District (Light Industry)

§108-45. Uses.

- B. Special exception and special permit uses. Except where Town Board approval is required herein for a special permit use, such use shall be subject to approval by the Board of Appeals pursuant to §§ 108-75, 108-76 and 108-77 of this chapter.
- (4) Restaurant, by special permit of the Town Board.

Dated: Riverhead, New York
October 6, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

* Underscore represents addition(s)

THE VOTE

Cardinale	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Kent	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Kwasna	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	Lull	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Viliella	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No					

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

RESOLUTION # <u>898</u> ABSTRACT #38-98 SEPTEMBER 17, 1998 (TBM 10/6/98)				
COUNCILMAN KWASNA	offered the following Resolution which was seconded by			
COUNCILMAN LULL				
FUND NAME	CD-9/15 & 9/16	CHECKRUN TOTALS	GRAND TOTALS	
GENERAL TOWN	001 \$ 5,750,000.00	\$ 37,873.15	\$	5,787,873.15
PARKING METER	002 \$ 4,000.00	\$ -	\$	4,000.00
AMBULANCE	003 \$ 17,000.00	\$ -	\$	17,000.00
POLICE ATHLETIC LEAGUE	004 \$ 8,000.00	\$ 202.00	\$	8,202.00
TEEN CENTER	005 \$ 2,000.00	\$ 496.75	\$	2,496.75
RECREATION PROGRAM	006 \$ -	\$ 1,266.00	\$	1,266.00
SR NUTRITION SITE COUNCIL	007 \$ -	\$ -	\$	-
D.A.R.E. PROGRAM FUND	008 \$ -	\$ -	\$	-
CHILD CARE CENTER BUILDING FUND	009 \$ -	\$ -	\$	-
YOUTH COURT SCHOLARSHIP FUND	025 \$ -	\$ -	\$	-
SRS DAYCARE BUILDING FUND	027 \$ -	\$ -	\$	-
HIGHWAY	111 \$ 850,000.00	\$ 31,963.27	\$	881,963.27
WATER	112 \$ 1,300,000.00	\$ 2,578.62	\$	1,302,578.62
REPAIR & MAINTENANCE	113 \$ 425,000.00	\$ -	\$	425,000.00
SEWER	114 \$ 650,000.00	\$ 7,081.80	\$	657,081.80
REFUSE & GARBAGE COLLECTION	115 \$ 350,000.00	\$ 179.90	\$	350,179.90
STREET LIGHTING DISTRICT	116 \$ 300,000.00	\$ 15,940.49	\$	315,940.49
PUBLIC PARKING DISTRICT	117 \$ 95,000.00	\$ 2,036.27	\$	97,036.27
BUSINESS IMPROVEMENT DISTRICT	118 \$ 60,000.00	\$ 1,650.85	\$	61,650.85
TOR URBAN DEV CORP TRUST ACCT	119 \$ -	\$ -	\$	-
WORKER'S COMPENSATION FUND	173 \$ 175,000.00	\$ 20,657.00	\$	195,657.00
HOSPITALIZATION SELF INSURANCE	174 \$ -	\$ -	\$	-
RISK RETENTION FUND	175 \$ 70,000.00	\$ 27,247.40	\$	97,247.40
UNEMPLOYMENT INSURANCE FUND	176 \$ 2,000.00	\$ -	\$	2,000.00
MAIN STREET REHAB PROGRAM	177 \$ -	\$ -	\$	-
REVOLVING LOAN PROGRAM	178 \$ -	\$ -	\$	-
RESIDENTIAL REHAB	179 \$ -	\$ -	\$	-
DISCRETIONARY/SMALL CITIES	180 \$ -	\$ -	\$	-
CDBG CONSORTIUM ACCOUNT	181 \$ -	\$ 827.80	\$	827.80
URBAN DEVEL CORP WORKING	182 \$ -	\$ -	\$	-
RESTORE	184 \$ -	\$ -	\$	-
PUBLIC PARKING DEBT SERVICE	381 \$ 7,500.00	\$ -	\$	7,500.00
SEWER DISTRICT DEBT SERVICE	382 \$ 125,000.00	\$ -	\$	125,000.00
WATER DEBT SERVICE	383 \$ 775,000.00	\$ -	\$	775,000.00
GENERAL FUND DEBT SERVICE	384 \$ 175,000.00	\$ 6,115.67	\$	181,115.67
SCAVENGER WASTE DEBT	385 \$ 100,000.00	\$ -	\$	100,000.00
COMM DEVEL AGENCY CAP PROJECT	405 \$ -	\$ -	\$	-
TOWN HALL CAPITAL PROJECTS	406 \$ 245,000.00	\$ 425,691.79	\$	670,691.79
EIGHT HUNDRED SERIES	408 \$ -	\$ -	\$	-
WATER IMPROVEMENT CAP PROJ	409 \$ -	\$ -	\$	-
NUTRITION CAPITAL IMPS	441 \$ -	\$ -	\$	-
CHIPS	451 \$ -	\$ -	\$	-
YOUTH SERVICES	452 \$ 5,000.00	\$ -	\$	5,000.00
SENIORS HELPING SENIORS	463 \$ -	\$ -	\$	-
EISEP	464 \$ -	\$ -	\$	-
SCAVENGER WASTE CAP PROJ	470 \$ -	\$ -	\$	-
MUNICIPAL FUEL	625 \$ 140,000.00	\$ 2,789.93	\$	142,789.93
MUNICIPAL GARAGE	626 \$ 50,000.00	\$ 3,692.50	\$	53,692.50
TRUST & AGENCY	735 \$ -	\$ 10,829.25	\$	10,829.25
SPECIAL TRUST	736 \$ 300,000.00	\$ -	\$	300,000.00
CDA-CALVERTON	914 \$ 900,000.00	\$ 62,981.00	\$	962,981.00
COMMUNITY DEVELOPMENT AGENCY	915 \$ 50,000.00	\$ -	\$	50,000.00
JOINT SCAVENGER WASTE	918 \$ 50,000.00	\$ 6,160.62	\$	56,160.62
CENTRAL CLEARING ACCOUNT	999 \$ -	\$ -	\$	-
TOTALS	\$ 12,980,500.00	\$ 668,262.06	\$	13,648,762.06

RESOLUTION # <u>898</u> ABSTRACT #39-98 SEPTEMBER 24, 1998 (TBM 10/6/98)				
<u>COUNCILMAN KWASNA</u>		offered the following Resolution which was seconded by		
<u>COUNCILMAN LULL</u>				
FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 595,123.96	\$ 595,123.96
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ 3,163.00	\$ 3,163.00
TEEN CENTER	005	\$ -	\$ 100.00	\$ 100.00
RECREATION PROGRAM	006	\$ -	\$ 1,475.60	\$ 1,475.60
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ 340.00	\$ 340.00
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 1,210.76	\$ 1,210.76
HIGHWAY	111	\$ -	\$ 46,946.23	\$ 46,946.23
WATER	112	\$ -	\$ 73,872.06	\$ 73,872.06
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
SEWER	114	\$ -	\$ 27,074.66	\$ 27,074.66
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 4,176.86	\$ 4,176.86
STREET LIGHTING DISTRICT	116	\$ -	\$ 38,698.91	\$ 38,698.91
PUBLIC PARKING DISTRICT	117	\$ -	\$ 2,265.32	\$ 2,265.32
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 12,032.20	\$ 12,032.20
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ -	\$ 1,155.71	\$ 1,155.71
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ 11,571.50	\$ 11,571.50
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 938.02	\$ 938.02
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT SERVICE	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT SERVICE	382	\$ -	\$ 397.27	\$ 397.27
WATER DEBT SERVICE	383	\$ -	\$ 6,619.87	\$ 6,619.87
GENERAL FUND DEBT SERVICE	384	\$ -	\$ 17,411.56	\$ 17,411.56
SCAVENGER WASTE DEBT	386	\$ -	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	406	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 25,124.58	\$ 25,124.58
EIGHT HUNDRED SERIES	408	\$ -	\$ 135,453.50	\$ 135,453.50
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMP	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 1,554.55	\$ 1,554.55
SENIORS HELPING SENIORS	453	\$ -	\$ 1,711.85	\$ 1,711.85
EISEP	454	\$ -	\$ 652.23	\$ 652.23
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL	625	\$ -	\$ -	\$ -
MUNICIPAL GARAGE	626	\$ -	\$ 25,688.75	\$ 25,688.75
TRUST & AGENCY	735	\$ -	\$ 548,006.24	\$ 548,006.24
SPECIAL TRUST	736	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ 11,075.72	\$ 11,075.72
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ 996.43	\$ 996.43
JOINT SCAVENGER WASTE	918	\$ -	\$ 20,689.88	\$ 20,689.88
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 1,615,507.22	\$ 1,615,507.22

RESOLUTION# 898 ABSTRACT #40-98 OCTOBER 01, 1998 (TBM 10/06/98)

Adopted

COUNCILMAN KWASNA offered the following Resolution which was seconded by

COUNCILMAN LULL

FUND NAME		CD-9/30/98	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 350,000.00	\$ 55,148.79	\$ 405,148.79
PARKING METER	002	\$ 20,000.00	\$ -	\$ 20,000.00
AMBULANCE	003	\$ 18,000.00	\$ -	\$ 18,000.00
POLICE ATHLETIC LEAGUE	004	\$ 4,000.00	\$ -	\$ 4,000.00
TEEN CENTER	005	\$ 10,000.00	\$ 551.00	\$ 10,551.00
RECREATION PROGRAM	006	\$ 95,000.00	\$ 1,050.00	\$ 96,050.00
SR NUTRITION SITE COUNCIL	007	\$ 1,500.00	\$ -	\$ 1,500.00
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ 30,000.00	\$ -	\$ 30,000.00
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -
HIGHWAY	111	\$ 400,000.00	\$ 19,117.10	\$ 419,117.10
WATER	112	\$ 30,000.00	\$ 192,286.07	\$ 222,286.07
REPAIR & MAINTENANCE	113	\$ 290,000.00	\$ -	\$ 290,000.00
SEWER	114	\$ 460,000.00	\$ 181,763.30	\$ 621,763.30
REFUSE & GARBAGE COLLECTION	115	\$ 10,000.00	\$ 201,576.60	\$ 211,576.60
STREET LIGHTING DISTRICT	116	\$ 50,000.00	\$ 43,439.80	\$ 93,439.80
PUBLIC PARKING DISTRICT	117	\$ 90,000.00	\$ 39,746.63	\$ 129,746.63
BUSINESS IMPROVEMENT DISTRICT	118	\$ 8,500.00	\$ 1,405.32	\$ 9,905.32
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ 400,000.00	\$ 773.50	\$ 400,773.50
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ 1,732.00	\$ 1,732.00
UNEMPLOYMENT INSURANCE FUND	176	\$ 2,000.00	\$ -	\$ 2,000.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 569.84	\$ 569.84
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT SERVICE	381	\$ 7,000.00	\$ -	\$ 7,000.00
SEWER DISTRICT DEBT SERVICE	382	\$ 45,000.00	\$ -	\$ 45,000.00
WATER DEBT SERVICE	383	\$ 10,000.00	\$ -	\$ 10,000.00
GENERAL FUND DEBT SERVICE	384	\$ -	\$ 45,938.00	\$ 45,938.00
SCAVENGER WASTE DEBT	385	\$ 180,000.00	\$ -	\$ 180,000.00
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ 280,000.00	\$ 40,008.16	\$ 320,008.16
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMP	441	\$ -	\$ -	\$ -
CHIPS	451	\$ 200,000.00	\$ -	\$ 200,000.00
YOUTH SERVICES	452	\$ 2,500.00	\$ 71.91	\$ 2,571.91
SENIORS HELPING SENIORS	453	\$ -	\$ -	\$ -
EISEP	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL	625	\$ 200,000.00	\$ 5,384.45	\$ 205,384.45
MUNICIPAL GARAGE	626	\$ -	\$ 4,245.97	\$ 4,245.97
TRUST & AGENCY	735	\$ -	\$ 7,494.69	\$ 7,494.69
SPECIAL TRUST	736	\$ 200,000.00	\$ -	\$ 200,000.00
CDA-CALVERTON	914	\$ -	\$ 113,800.00	\$ 113,800.00
COMMUNITY DEVELOPMENT AGENCY	915	\$ 50,000.00	\$ -	\$ 50,000.00
JOINT SCAVENGER WASTE	918	\$ 5,000.00	\$ 156,368.63	\$ 161,368.63
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 3,448,500.00	\$ 1,092,471.76	\$ 4,540,971.76

THE VOTE
 Cardinale Yes No Kent Yes No
 Kwasa Yes No Lull Yes No
 Villella Yes No
 THE RESOLUTION WAS WAS NOT
 THEREUPON DULY DECLARED ADOPTED

1/6/1998

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 899

SUSPENDS CHAPTER A113-2 "MARINA REGULATIONS"
OF THE RIVERHEAD TOWN CODE

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

RESOLVED, effective immediately, Chapter A113-2, "Marina Regulations & Fees" of the Riverhead Town Code is suspended pending review by the Town of Riverhead Code Revision Committee; and

RESOLVED, that a copy of this resolution is forwarded to the Police Chief, Town Attorney, Recreation and Accounting Departments.

THE VOTE

Cardinale Yes No Kent Yes No
Kwasna Yes No Lull Yes No
Vilella Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED