

9/6/94

TOWN OF RIVERHEAD

Resolution # 607

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST  
PUBLIC NOTICE TO CHANGE TIME OF REGULAR  
MEETING OF RIVERHEAD TOWN BOARD**

COUNCILMAN PRUSINOWSKI offered the following  
resolution, which was seconded by COUNCILMAN STARK:

**RESOLVED**, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to change the time of the regular meeting of the Riverhead Town Board to be held on September 20, 1994, in the September 14, 1994, issue of **The Suffolk County Life** and in the September 15, 1994, issues of **The News-Review** and the **Traveler-Watchman**.

**THE VOTE**

Gilliam  Yes \_\_\_ No \_\_\_ Creighton  Yes \_\_\_ No \_\_\_  
Stark  Yes \_\_\_ No \_\_\_ Prusinowski  Yes \_\_\_ No \_\_\_  
Janoski \_\_\_ Yes \_\_\_ No *Absent*

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED



9/6/94

## TOWN OF RIVERHEAD

Resolution # 608

RESOLUTION MAKING CERTAIN DETERMINATIONS IN  
RELATION TO AND APPROVING THE ESTABLISHMENT  
OF THE PROPOSED EXTENSION NO. 46 OF THE  
RIVERHEAD WATER DISTRICT PURSUANT TO  
ARTICLE 12-A OF THE TOWN LAW

Adopted \_\_\_\_\_

COUNCILMAN STARK offered the following  
resolution which was seconded by COUNCILMAN PRUSINOWSKI,

WHEREAS, a petition has been filed by Miller Environmental  
Group, Inc. owner of property located on the east side of Edwards  
Avenue, Calverton, New York, bounded and described in Exhibit A  
attached hereto, approximately 1275 feet south of the intersection  
of Route 25 and Edwards Avenue, to provide water facilities to  
their property, and

WHEREAS, a map and plan detailing the proposed construction of  
water mains and appurtenances has been prepared by H2M, consulting  
engineers to the Riverhead Water District, for an extension to the  
Riverhead Water District to be known as Extension No. 46,  
consisting of lands located on the east side of Edwards Avenue,  
Calverton, New York, currently known as SCTM number 117-2-lots 2.5  
and 2.6, encompassing approximately 6 acres, all as described in  
Exhibit A attached hereto

WHEREAS, the maximum amount to be expended for the  
installation of the mains is \$41,000 all to be borne by the owner,

Miller Environmental Group, Inc.; said extension will not result in any additional cost to the District as a whole, and

WHEREAS, an order was duly adopted by said Town Board specifying September 6, 1994, prevailing time, at the Town Hall, 200 Howell Avenue, Riverhead, New York, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to hear all interested persons in the subject thereof concerning the same, and

WHEREAS, notice of the aforesaid public hearing was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law, and proof of publication and posting has been duly presented to said Town Board, and

WHEREAS, said public hearing was duly held at the time and place in said order, as aforesaid, at which all persons desiring to be heard were heard, and

WHEREAS, said Town Board has duly considered said map and plan and report and the evidence given at said public hearing, and

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 as follows:

(a) The notice of hearing was published and posted as required by law and is otherwise sufficient;

(b) All the property and property owners within said proposed Extension are benefited thereby;

(c) All the property and property owners benefited

are included within the limits of said proposed Extension;

(d) The establishment of said proposed Extension is in the public interest.

Section 2. The establishment of Extension No. 46 of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, to be bounded and described as hereafter set forth in Exhibit A, and the improvements therein consisting of the installation of a 12-inch water main commencing from the intersection of NYS Route 25 and Edwards Avenue, and extend southerly within the Town right-of-way to a terminating point approximately 1275 feet south of NYS Route 25 to the southern most point of the Miller Environmental property. The water main shall terminate with a hydrant for fire protection. Necessary valves and tees will be installed and plugged at proposed service line locations to the Miller Environmental properties. The installation of the water main and appurtenances shall be at the sole cost of Miller Environmental, the owner, at a cost not to exceed \$41,000, and at no cost to the District as a whole is hereby approved.

Section 3. Said extension shall be bounded and described as follows: See Exhibit A attached hereto.

Section 4. The owner shall deposit good and certified funds in the amount of \$52,250 with the Town of Riverhead representing the estimated project cost of \$41,000 plus key money in the amount of \$11,250;

Section 5. This resolution is adopted subject to permissive referendum. The Town Clerk is directed to publish and post this resolution pursuant to Section 90 of the Town Law within

ten (10) days of its adoption and pursuant to Section 91 of the Town Law this resolution shall not take effect until 30 days after its adoption at which time the Town Clerk shall certify whether the required petition for referendum has been filed within said 30 days. If the Clerk shall certify that the requirements for a permissive referendum have not been met, then this Board will adopt a final Order extending the District.

and be it further

RESOLVED, that the Town Clerk forward a certified copy of the resolution to Pierre Lundberg, Esq., H2M, Superintendent Gary Pendzick, and Mr. James Miller, Sr., at Miller Environmental Group, Inc.

**THE VOTE**

Gilliam  Yes \_\_\_ No \_\_\_ Creighton  Yes \_\_\_ No \_\_\_  
Stark  Yes \_\_\_ No \_\_\_ Prusinowski  Yes \_\_\_ No \_\_\_  
Janoski \_\_\_ Yes \_\_\_ No *absent*

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

EXHIBIT A

RIVERHEAD WATER DISTRICT

PROPOSED EXTENSION NO. 46

MILLER ENVIRONMENTAL GROUP

*Beginning* at a point being on the southeasterly boundary corner of Extension NO. 37R of the Riverhead Water District, said point also being south of the southwest property corner of Lot 27, Block 2, Section 099 of the Suffolk County Tax Maps;

*Running thence* southerly along the westerly lot line of Lot 2.5, Block 2, Section 117 to the southwest property corner of said lot;

*Thence* generally north and east along an arc to a point on the north property line of Lot 2.3, Block 2, Section 117;

*Thence* easterly along the north property lines of Lots 2.3 and 2.6 to the northeast property corner of Lot 2.6;

*Thence* southerly and westerly along the east and south property lines of Lot 2.6;

*Thence* westerly along the south property line of Lot 2.3 and along the extension thereof said line across Edwards Avenue to a point on the westerly right of way line of Edwards Avenue;

*Thence* northerly along the westerly right of way line of Edwards Avenue to a point on a southerly boundary line of the Riverhead Water District, Extension 37R;

*Thence* easterly along the existing Riverhead Water District boundary line to the point of *Beginning*.

This described area includes approximately 6 acres, or 0.01 square miles.

9/6/94

## TOWN OF RIVERHEAD

Resolution # 609APPROVES SPECIAL PERMIT PARACO GAS CORP.COUNCILMAN CREIGHTON

offered the following

resolution, which was seconded by COUNCILWOMAN GILLIAM :

**WHEREAS**, the Riverhead Town Board is in receipt of a special permit petition for a propane gas storage and distribution facility on real property located at Kroemer Avenue, Riverhead, New York; such real property more particularly described as Suffolk County Tax Map Parcel No. 0600-119-1-31.2, and

**WHEREAS**, the Town Board has declared itself to be the Lead Agency in this matter and has determined the action to be Unlisted pursuant to Article 8 of the Environmental Conservation Law and that a Environmental Impact Statement need not be prepared, and

**WHEREAS**, the Town Board has held a public hearing on this petition pursuant to the provisions of the Riverhead Zoning Ordinance, and

**WHEREAS**, the Town Board has referred the petition to the Riverhead Planning board for its report and recommendation; such Planning Board recommending approval of the special permit subject to certain conditions, and

**WHEREAS**, the Town Board has referred the petition to the Suffolk County Planning Commission pursuant to the Suffolk County Charter; such Commission designating the petition as a matter for local determination, and

**WHEREAS**, the applicant has made application to the New York State Department of Environmental Conservation for the proposed use pursuant to Title 27, Article 15 of the Environmental Conservation Law; such permit being issued by the New York State Department of Environmental Conservation with construction to be in accordance with an attending site plan, and

**WHEREAS**, the Riverhead town Board has carefully considered the merits of the special permit petition, the SEQRA record created to date, the report of the Planning Department, the report of the Riverhead Planning Board, the permit issued by the New York State Department of Environmental Conservation, the recommendations of the Riverhead Fire Marshal, the commentary made at the relevant public hearing, 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 Paraco Gas Corporation, the Riverhead Town Board hereby finds the following:

1. That the plot area is sufficient and appropriate and adequate for the use and the anticipated operation and expansion thereof;
2. That access facilities are adequate for the estimated traffic from public streets as to avoid traffic congestion;
3. That adequate provisions have been made for emergency conditions with particular regard to fire and explosion of stored product pursuant to Section 54 of the NFC, Section 64-6 of the Town Code and Section 75-6 of the Town Code;
4. That adequate buffer yards, landscaping and fences will be provided where necessary to protect adjacent properties and land uses;
5. That adequate provisions will be made for the collection and disposal of stormwater runoff;
6. That the use recognizes and provides for safeguards against the potential for explosion and fire; and

**BE IT FURTHER**

**RESOLVED**, that based upon its findings the Riverhead Town Board hereby makes the following determinations:

- i. That the use will not prevent or substantially impair either the reasonable and orderly use or the reasonable and orderly development of other properties in the neighborhood;
- ii. That the hazards or disadvantages to the neighborhood from the location of such use at the property are outweighed by the advantage to be gained either by the neighborhood or the Town;
- iii. That the health, safety, welfare, comfort, convenience and order of the Town will not be adversely affected by the authorized use;
- iv. That such use will be in harmony with and promote the general purposes and intent of this chapter; and

**BE IT FURTHER**

**RESOLVED**, that based upon its findings and determination, the Town Board hereby approves the special permit petition of Paraco Gas Corporation, subject to the following conditions:

FIRST: That the duration of the special permit shall be for a period of two (2) years in conformance with Section 108 of the Riverhead zoning Ordinance and Section 75-6 of the Town Code;

SECOND: That no building permit shall be issued prior to the approval of a site plan pursuant to Section 108-128 of the Riverhead Zoning Ordinance; such site plan to consider the removal of the existing railroad spur existing on the subject property and to be in conformance with that site plan approved by the New York State Department of Environmental Conservation pursuant to Title 25, Article 15 of the Environmental Conservation Law, and

**BE IT FURTHER**

**RESOLVED**, that a certified copy of this resolution be forwarded to Paraco Gas Corporation or its agent.

**THE VOTE**

Gilliam  Yes \_\_\_ No \_\_\_ Creighton  Yes \_\_\_ No \_\_\_  
Stark  Yes \_\_\_ No \_\_\_ Prusinowski  Yes \_\_\_ No \_\_\_  
Janoski \_\_\_ Yes \_\_\_ No *Absent*

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

8/16/94

## TOWN OF RIVERHEAD

Resolution # 610

APPROVES SITE PLAN OF PARACO GAS CORPORATION - WHOLESALE STORAGE  
& DISTRIBUTION FACILITYCOUNCILWOMAN GILLIAM

offered the following

resolution, which was seconded by COUNCILMAN CREIGHTON :

**WHEREAS**, a site plan and elevations were submitted by Thomas C. Wolpert as agent for Paraco Gas Corp. for the renovation of an existing building for office use; construction of a concrete platform; placement of three 30,000 gallon above ground propane storage tanks; construction of a railroad siding; and attendant site improvements located at the east side of Kroemer Avenue, north of the Long Island Railroad track, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-119-1-31.2; and

**WHEREAS**, the Planning Department has reviewed the site plan dated last July 19, 1994, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead NY 11901, and elevations dated February 16, 1994, as prepared by Fairweather/Brown, Architects, Box 521, Greenport NY 11944, 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) Unlisted 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 initialled 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 22302 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 Thomas C. Wolpert as agent for Paraco Gas Corp., for the renovation of an existing building for office use; construction of a concrete platform; placement of three 30,000 gallon above ground propane storage tanks; construction of a railroad siding; and attendant site improvements, located at the east side of Kroemer Avenue, north of the Long Island Railroad track, Riverhead, New York, site plan dated last July 19, 1994, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead NY 11901, and elevations dated February 16, 1994, as prepared by Fairweather/Brown, Architects, Box 521, Greenport NY 11944, 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 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;

4. 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. 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, 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, Steve J. Doroski, Inc. hereby authorizes and consents to the Town of Riverhead to enter premises at the east side of Kroemer Avenue, north of the Long Island Railroad track, 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 all utilities shall be constructed underground;

11. 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 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;

12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to ph, organic content, and gradation;

13. 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; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Thomas C. Wolpert as agent for Paraco Gas Corp., the Riverhead Planning Department, Riverhead Building Department and the Town Engineer.

## DECLARATION AND COVENANTS

THIS DECLARATION, made the \_\_\_\_\_ day of \_\_\_\_\_, 1994 made by Steve J. Doroski, Inc., residing at North Country Road, Southold NY 11971, Declarant.

## W I T N E S S E T H:

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 as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;

3. 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, 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;

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 all utilities shall be constructed underground;

10. 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 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;

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

STEVE J. DOROSKI, INC.

By: \_\_\_\_\_

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

On the \_\_\_\_\_ day of \_\_\_\_\_, 1994, 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**

Gilliam  Yes  No      Creighton  Yes  No  
Stark  Yes  No      Prusinowski  Yes  No  
Janoski  Yes  No **Absent**

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

WHEREFORE, BE IT  
RESOLVED, that the site plan and elevations submitted by Michael R. ... as agent for Anthony J. ... for the construction of a 600 square foot retail bank ...

9/6/94

## TOWN OF RIVERHEAD

Resolution # 611APPROVES SITE PLAN OF ANTHONY J. NAPLES - RETAIL TRUCK PARTS  
CENTER

~~COUNCILMAN PRUSINOWSKI~~ offered the following  
resolution, which was seconded by ~~COUNCILMAN STARK~~ :

**WHEREAS**, a site plan and elevations were submitted by Michael Richtman, R.A., as agent for Anthony J. Naples, for the construction of a 6400 square foot retail truck parts center, and related site improvements, located at 117 Main Road, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-85-1-10.1; and

**WHEREAS**, the Planning Department has reviewed the site plan dated last July 29, 1994, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead NY 11901, and elevations dated last July 29, 1994, as prepared by Michael Richtman, R.A., 282 Baylawn Avenue, Copiague NY 11726, 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) Unlisted 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 initialled 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 24302 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 Michael Richtman, R.A., as agent for Anthony J. Naples, for the construction of a 6400 square foot retail truck parts center,

and related site improvements, located at 117 Main Road, Riverhead, New York, site plan dated last July 29, 1994, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead NY 11901, and elevations dated last July 29, 1994, as prepared by Michael Richtman, R.A., 282 Baylawn Avenue, Copiague NY 11726, 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 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;

4. 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 receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

7. Parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;

8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;

9. That adequate parking for the handicapped, pursuant to State and Federal law, 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, Walter Gatz and Marilyn Gatz hereby authorizes and consents to the Town of Riverhead to enter premises at 117 Main Road, Riverhead, New York, to enforce said handicapped parking regulations;

10. 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;

11. That all utilities shall be constructed underground;

12. 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 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;

13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to ph, organic content, and gradation;

14. 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;

15. That two (2) Acer Saccharum street trees, of a minimum 3 inch caliper, shall be added where indicated on the site plan approved herein and initialled by a majority of the Town Board;

16. That this approval shall not include motor vehicle service and/or repair unless such functions are specifically located on the site plan approved herein and initialled by a majority of the Town Board; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Michael Richtman, R.A., Anthony J. Naples, Peter S. Danowski, Esq., the Riverhead Planning Department, Riverhead Building Department and the Town Engineer.

**DECLARATION AND COVENANTS**

**THIS DECLARATION**, made the \_\_\_\_\_ day of \_\_\_\_\_, 1993 made by Walter Gatz and Marilyn Gatz, residing at Sound Avenue, Mattituck NY 11952, Declarant.

**W I T N E S S E T H:**

**WHEREAS**, Declarants are the owners 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**, Declarants have 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 Declarants, 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. 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. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

6. 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, 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;

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 all utilities shall be constructed underground;

11. 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 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;

12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to ph, organic content, and gradation;

13. 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;

14. That this approval shall not include motor vehicle service and/or repair unless such functions are specifically located on the site plan approved herein and initialled by a majority of the Town Board.

Declarants have hereunto set his (her) hand and seal the day and year above first written.

\_\_\_\_\_  
Walter Gatz

\_\_\_\_\_  
Marilyn Gatz

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

On the \_\_\_\_\_ day of \_\_\_\_\_, 1993 before me personally came Walter Gatz and Marilyn Gatz, to me known and known to be the individuals who executed the foregoing instrument; that (s)he is the owner of certain real property located at 117 Main Road, Riverhead, New York, the subject property of this Declaration and Covenant, and understand the content thereof; and that (s)he did swear to me that (s)he executed the same.

\_\_\_\_\_  
NOTARY PUBLIC

**THE VOTE**

Gilliam  Yes \_\_\_ No \_\_\_    Creighton  Yes \_\_\_ No \_\_\_  
Stark  Yes \_\_\_ No \_\_\_    Prusinowski  Yes \_\_\_ No \_\_\_  
                                          Janoski \_\_\_ Yes \_\_\_ No *absent*

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

9/6/94

## TOWN OF RIVERHEAD

Resolution # 612

APPROVES SITE PLAN OF BROOKS DRUGS (P.G.C. ASSOCS.) - FACADE  
ALTERATIONCOUNCILMAN STARK

offered the following

resolution, which was seconded by COUNCILMAN PRUSINOWSKI:

**WHEREAS**, a site plan and elevations were submitted by Sheila Levine, as agent for P.G.C. Assocs., for a facade alteration to the retail space formerly occupied by Brooks Drugs located at Riverhead Plaza, Route 58, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-104-2-16; and

**WHEREAS**, the Planning Department has reviewed the elevations dated last March 31, 1984, as prepared by Adams Drug Co., Inc., 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) Exempt 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 initialled 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 22706 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 elevations submitted by Sheila Levine, as agent for P.G.C. Assocs., for a facade alteration to the retail space formerly occupied by Brooks Drugs, located at Riverhead Plaza, Route 58, Riverhead, New York, elevations dated last March 31, 1984, as prepared by Adams Drug Co., Inc., 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 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;

4. 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 receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

7. Parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;

8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;

9. That adequate parking for the handicapped, pursuant to State and Federal law, 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, P.G.C. Associates hereby authorizes and consents to the Town of Riverhead to enter premises at Riverhead Plaza, Route 58, Riverhead, New York, to enforce said handicapped parking regulations;

10. 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;

11. 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 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; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Sheila Levine, as agent for P.G.C. Assocs., the Riverhead Planning Department, Riverhead Building Department and the Town Engineer.

## DECLARATION AND COVENANTS

THIS DECLARATION, made the \_\_\_\_\_ day of \_\_\_\_\_, 1994 made by P.G.C. Associates, residing at 417 5th Avenue, New York NY 10016, Declarant.

## W I T N E S S E T H:

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 as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;

3. 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. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

6. 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, 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;

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. 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 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;

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

P.G.C. Associates

By: \_\_\_\_\_

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

On this \_\_\_\_\_ day of \_\_\_\_\_, 1993, before me personally came \_\_\_\_\_, to me known, and known to me to be one of the members of the firm of \_\_\_\_\_, described in and who executed the foregoing instrument, and (s)he acknowledged to me that (s)he executed the same as and for the act and deed of said firm.

\_\_\_\_\_  
NOTARY PUBLIC

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

On the \_\_\_\_\_ day of \_\_\_\_\_, 1993, 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**

Gilliam  Yes \_\_\_ No \_\_\_    Creighton  Yes \_\_\_ No \_\_\_  
Stark  Yes \_\_\_ No \_\_\_    Prusinowski  Yes \_\_\_ No \_\_\_  
Janoski \_\_\_ Yes \_\_\_ No *absent*

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

SEPTEMBER 6, 1994

TOWN OF RIVERHEAD

RESOLUTION# 613

AUTHORIZATION TO ATTEND COURSE FOR PUBLIC PURCHASING & MATERIALS MANAGEMENT

COUNCILMAN CREIGHTON OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILWOMAN GILLIAM

WHEREAS, THE NEW YORK STATE ASSOCIATION OF MUNICIPAL PURCHASING OFFICIALS IS CONDUCTING A COURSE FOR "PUBLIC PURCHASING & MATERIALS MANAGEMENT" ON OCTOBER 19, 20 AND 21, 1994 IN KINGSTON, NEW YORK.

WHEREAS, IT IS THE RECOMMENDATION OF THE FINANCIAL ADMINISTRATOR THAT MARY ANN TAGUE ATTEND THIS COURSE.

NOW THEREFORE BE IT RESOLVED, THAT MARY ANN TAGUE IS HEREBY AUTHORIZED TO ATTEND SAID COURSE FROM OCTOBER 19-21, 1994 AND BE REIMBURSED FOR ALL NECESSARY EXPENSES UPON RETURN.

**THE VOTE**

Gilliam	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Creighton	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stark	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Prusinowski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Janoski	<input type="checkbox"/> Yes	<input type="checkbox"/> No <i>Absent</i>

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

9/6/94

TOWN OF RIVERHEAD

Resolution # 614

ACCEPTS RESIGNATION OF KEITH CLANCY

COUNCILWOMAN GILLIAM offered the following resolution, which was seconded by COUNCILMAN CREIGHTON:

WHEREAS, by letter dated August 19, 1994, Keith Clancy tendered his resignation with the Highway Department.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the resignation of Keith Clancy effective August 22, 1994; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Keith Clancy, Charles B. Bloss, Superintendent of Highways and the Accounting Department.

THE VOTE

Gilliam Yes No Creighton Yes No
Stark Yes No Prusinowski Yes No
Janoski Yes No Absent

THE RESOLUTION WAS X WAS NOT
THEREUPON DULY DECLARED ADOPTED

9/6/94

## TOWN OF RIVERHEAD

Resolution # 615APPROVES SPECIAL PERMIT PETITION OF JAMES LATHAMCOUNCILMAN PRUSINOWSKI offered the followingresolution, which was seconded by COUNCILMAN STARK :

**WHEREAS**, the Riverhead Town Board is in receipt of a special permit petition from James P. Latham for the development of a lumber storage facility on real property located on Edwards Avenue, Calverton; such real property more particularly described as Suffolk County Tax Map Parcel No. 0600-117-1-8.4, and

**WHEREAS**, the Town Board has declared itself to be the Lead Agency in this action and has determined the petition to be a Type I Action without a significant impact upon the environment and that a DEIS need not be prepared, and

**WHEREAS**, the Town Board has referred the petition to the Riverhead Planning Board for its report and recommendation; such report recommending approval of the special permit subject to certain conditions, and

**WHEREAS**, a public hearing was held pursuant to the Zoning Ordinance, and

**WHEREAS**, the Town Board has carefully considered the merits of the special permit petition, the SEQRA record created to date, the report of the Planning Department, the report of the Riverhead Planning Board, the commentary made at the public hearing, 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 James Latham, the Riverhead Town Board makes the following findings:

- i. That the site is particularly suitable for the location of such use in the community;
- ii. That the plot area is sufficient and appropriate for the use;
- iii. That proposed buffer yards and screening can be provided where necessary to protect adjacent property and land uses;

- iv. That adequate provisions will be made for the collection and disposal of stormwater runoff, sanitary sewage and other wastes from the site in conformance with existing environmental regulation;
- v. That the use will not generate any type of environmental pollution where they are discernible on adjacent properties and upon public highways;
- vi. That the reasonably expected expansion of the use should require further special conditions and safeguards required for particular uses, and

**BE IT FURTHER**

**RESOLVED**, that based upon its findings the Town Board makes the following determinations:

- i. That the use will not prevent or substantially impair either the reasonable and orderly use or the reasonable and orderly development of other properties in the neighborhood;
- ii. That the hazards or disadvantages to the neighborhood from the location of such use at the property are outweighed by the advantage to be gained either by the neighborhood or the Town;
- iii. That the health, safety, welfare, comfort, convenience and order of the Town will not be adversely affected by the authorized use;
- iv. That such use will be in harmony with and promote the general purposes and intent of this chapter; and

**BE IT FURTHER**

**RESOLVED**, that based upon its findings and determinations, the Riverhead Town Board hereby approves the special permit petition of James Latham subject to the following conditions:

- 1. That the special permit be provided for only that portion of the property for which a site plan has been submitted pursuant to Section 108-3(A-2) of the Riverhead Zoning Ordinance. The expansion of the facility beyond that depicted upon the site plan attending the subject petition should require a new special permit petition as well as additional environmental review;
- 2. That prior to the issuance of a building permit, a permit from the Suffolk County Health Department

issued pursuant to Article 7 of the Suffolk County Sanitary Code be provided to the Town of Riverhead; such permit to provide mitigation measures with regard to the storage and discharge of industrial wastes;

- 3. That no disturbance of land beyond that area depicted upon the relevant site plan be allowed;
- 4. That all parking areas and storage areas be suitably screened as not to be discerned from neighboring properties;
- 5. That in its consideration of the site plan the Town Board pursue an offer of dedication along Edwards Avenue pursuant to the findings enumerated within the GEIS on the Environmental Impact Statement on the Preservation of Farmland in the Town of Riverhead, New York, and

**BE IT FURTHER**

**RESOLVED**, that a certified copy of this resolution be forwarded to James Latham or his agent.

**THE VOTE**

Gilliam	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Creighton	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stark	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Prusinowski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Janoski	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No <i>absent</i>

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

9/9/94

## TOWN OF RIVERHEAD

## Resolution # \_\_\_\_\_

APPROVES SITE PLAN OF PORT LUMBER CO. (JAMES P. LATHAM)

\_\_\_\_\_ offered the following

resolution, which was seconded by \_\_\_\_\_ :

**WHEREAS**, a site plan and elevations were submitted by James P. Latham for the construction of a wholesale lumber storage facility located at the west side of Edwards Avenue, Calverton, New York, known and designated as Suffolk County Tax Map Number 0600-117-1-8.4; and

**WHEREAS**, the Planning Department has reviewed the site plan dated last February 10, 1994, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead NY 11901, and elevations dated January 12, 1994, as prepared by Victor Cuneo, R.A., 154 Laurel Road, East Northport NY 11731, 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 I 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 initialled 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 25104 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 James P. Latham, for the construction of a wholesale lumber storage facility, located at the west side of Edwards Avenue, Calverton, New York, site plan dated last February 10, 1994, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead NY

11901, and elevations dated January 12, 1994, as prepared by Victor Cuneo, R.A., 154 Laurel Road, East Northport NY 11731, 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 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;

4. 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. 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, 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, James P. Latham hereby authorizes and consents to the Town of Riverhead to enter premises at the west side of Edwards Avenue, Calverton, 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 all utilities shall be constructed underground;

11. 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 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;

12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to ph, organic content, and gradation;

13. 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; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to James P. Latham, the Riverhead Planning Department, Riverhead Building Department and the Town Engineer.

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 site permit procedure prior to being installed at the property. All all signage of buildings shall be coordinated to signage and design and that all provisions of Section 108-16 of the Riverhead Town Code shall be complied with, and that all signage shall be approved of said signposts and any restrictions shall be approved of said signposts and any restrictions.

3. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

## DECLARATION AND COVENANTS

THIS DECLARATION, made the \_\_\_\_\_ day of \_\_\_\_\_, 1994 made by James P. Latham, residing at 101 Kroemer Avenue, Riverhead NY 11901, Declarant.

## W I T N E S S E T H:

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. 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, 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;

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 all utilities shall be constructed underground;

10. 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 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;

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



9/6/94

## TOWN OF RIVERHEAD

Resolution # 616DECLARES LEAD AGENCY & DETERMINES SIGNIFICANCE OF ACTION  
CHERRY CREEK GOLF LINKS SITE PLANCOUNCILMAN STARK

offered the following

resolution, which was seconded by COUNCILMAN PRUSINOWSKI :

**WHEREAS**, the Riverhead Planning Department is in receipt of a preliminary site plan from Cherry Creek, Inc. for the development of an eighteen hole golf course on real property located on Reeves Avenue, Riverhead; such real property more particularly described as SCTM parcel No. 0600-18-2-1.3, and

**WHEREAS**, the Riverhead Planning Department has reviewed the preliminary plan as well as the environmental assessment form attending the site plan and has recommended that the action be considered Type I pursuant to Article 8 of the Environmental Conservation Law and that the site plan review process is adequate to identify and mitigate environmental impacts and that an environmental impact statement need not be prepared, now

**THEREFORE, BE IT**

**RESOLVED**, that in the matter of the preliminary site plan of Cherry Creek Golf Links, the Riverhead Town Board hereby declares itself to be the Lead Agency, and

**BE IT FURTHER**

**RESOLVED**, that the Town Board determines the action to be Type I pursuant to Article 8 of the Environmental Conservation Law and that an Environmental Impact Statement need not be prepared, and

**BE IT FURTHER**

**RESOLVED**, that the Planning Director be authorized to publish those Notices of Non-Significance as required by the Environmental Conservation Law.

**THE VOTE**

Gilliam  Yes \_\_\_ No \_\_\_    Creighton  Yes \_\_\_ No \_\_\_  
 Stark  Yes \_\_\_ No \_\_\_    Prusinowski  Yes \_\_\_ No \_\_\_  
 Janoski \_\_\_ Yes \_\_\_ No \_\_\_    *Absent*

THE RESOLUTION WAS  WAS NOT \_\_\_  
 THEREUPON DULY DECLARED ADOPTED

9/06/94

TOWN OF RIVERHEAD

Resolution # 617

APPOINTS RECREATION AIDE TO THE RIVERHEAD

RECREATION DEPARTMENT

COUNCILMAN CREIGHTON

offered the following

resolution, which was seconded by COUNCILWOMAN GILLIAM :

RESOLVED, That Lisa Burgess is hereby appointed to serve as a Recreation Aide effective September 7, 1994, to be paid biweekly at the rate of \$7.17 per hour and to serve at the pleasure of the Town Board.

**THE VOTE**

Gilliam	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Creighton	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stark	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Prusinowski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Janoski	<input type="checkbox"/> Yes	<input type="checkbox"/> No <i>Absent</i>

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

9/6/94

TOWN OF RIVERHEAD

Resolution # 618

AUTHORIZES EXECUTION OF AGREEMENT WITH WADING RIVER  
AND JAMESPORT FIRE DISTRICTS  
HYDRANT RENTAL AGREEMENT

Adopted \_\_\_\_\_

**COUNCILWOMAN GILLIAM** offered the following resolution  
which was seconded by **COUNCILMAN CREIGHTON**,

RESOLVED, that the Supervisor be and is hereby authorized to  
enter into an Agreement with the Wading River Fire District  
regarding the rental of fire hydrants for the years 1992, 1993,  
1994, and 1995, and with the Jamesport Fire District for the years  
1993, 1994 and 1995, be it further

RESOLVED, that the Town Clerk shall forward certified copies  
of this resolution to Pierre G. Lundberg, Esq., Sal Sapienza, Esq.,  
Francis Yakaboski, Esq., and Gary Pendzick.

**THE VOTE**

Gilliam  Yes \_\_\_ No \_\_\_ Creighton  Yes \_\_\_ No \_\_\_  
Stark  Yes \_\_\_ No \_\_\_ Prusinowski  Yes \_\_\_ No \_\_\_  
Janoski \_\_\_ Yes \_\_\_ No *Absent*

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

9/6/94

TOWN OF RIVERHEAD

Resolution # 619

REJECTS BIDS, REMOVAL AND DISPOSAL OF DRY SLUDGE CAKE  
RIVERHEAD SEWER DISTRICT

Adopted \_\_\_\_\_

**COUNCILMAN PRUSINOWSKI** offered the following resolution  
which was seconded by **COUNCILMAN STARK**

RESOLVED, that all bids received and opened on May 4, 1994,  
with regard to the removal and disposal of dry sludge cake be and  
are hereby rejected in their entirety, and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to  
return all bid bonds to the respective bidders, and be it further

RESOLVED, that the Town Clerk forward certified copies of this  
resolution to Pierre G. Lundberg, Esq., each bidder, and Michael  
Reichel.

THE VOTE

Gilliam	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Creighton	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stark	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Prusinowski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Janoski	<input type="checkbox"/> Yes	<input type="checkbox"/> No <i>Absent</i>

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

SEPTEMBER 6, 1994

Town of Riverhead

Resolution # 620

Adopted \_\_\_\_\_

**AUTHORIZES PUBLICATION OF NOTICE TO BIDDERS**

**COUNCILMAN STARK**

offered the following

resolution, which was seconded by **COUNCILMAN PRUSINOWSKI**.

**WHEREAS**, the Town of Riverhead has received funding approval from the United States Department of Housing and Urban Development for the reconstruction of bulkhead at Meetinghouse Creek, Aquebogue, in the amount of \$30,000 to be matched by Townscape, Inc. in the amount of \$30,000; and

**WHEREAS**, the Town of Riverhead has solicited bids for the reconstruction of bulkhead at Meetinghouse Creek; and

**WHEREAS**, the bids exceeded the funds available to complete the project and were rejected by Town Board Resolution #584, dated 8/16/94; and

**WHEREAS**, the Town of Riverhead desires to rebid the project for reconstruction of wood bulkhead.

**THEREFORE, BE IT RESOLVED**, that the Town Clerk is hereby authorized to publish the attached public notice to bidders in the 9/7/94 edition of the Suffolk County Life; and

**BE IT FURTHER RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Ken Testa, Town Engineer Tom Wolpert, Young and Young; and Andrea Lohneiss, Community Development Director.

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that SEALED BIDS for the reconstruction of wood bulkheading, 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, September 16, 1994 at which time and place they will be publicly opened and read for the following contract:

RECONSTRUCTION OF BULKHEAD  
MEETINGHOUSE CREEK  
AT AQUEBOGUE, TOWN OF RIVERHEAD  
SUFFOLK COUNTY, NEW YORK

Plans and specifications may be obtained on or after Wednesday, September 7, 1994, 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 Joseph F. Janoski, 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: September 7, 1994

**THE VOTE**

Gilliam  Yes \_\_\_ No Creighton  Yes \_\_\_ No  
Stark  Yes \_\_\_ No Prusinowski  Yes \_\_\_ No  
Janoski \_\_\_ Yes \_\_\_ No *Absent*

THE RESOLUTION WAS  WAS NOT \_\_\_

THEREUPON DULY DECLARED ADOPTED

NB-1

TB - 8/6/94

## TOWN OF RIVERHEAD

RESOLUTION # 621  
ADOPTED SEPTEMBER 6, 1994

APPOINTS AUTOMOTIVE EQUIPMENT OPERATOR TO  
THE TOWN OF RIVERHEAD HIGHWAY DEPARTMENT

COUNCILMAN CREIGHTON offered the following resolution which  
was seconded by ~~COUNCILWOMAN GILLIAM~~

WHEREAS, the resignation of Keith Clancy has created a  
vacancy in the position of Automotive Equipment Operator with the  
Town of Riverhead Highway Department; and

WHEREAS, the position of Automotive Equipment Operator was  
duly advertised and applicants were thereafter interviewed on May  
24, 1994;

NOW, THEREFORE, BE IT

RESOLVED, that Michael Zaleski be and is hereby appointed  
to the position of Automotive Equipment Operator with the Highway  
Department effective September 19, 1994 at the annual rate of  
compensation of \$23,504.60 as set forth in Group 6 Step P of the  
Operational and Technical Salary Schedule of the 1993/1995 CSEA  
Contract; and

BE IT FURTHER

RESOLVED, that the Town Clerk is hereby authorized to  
forward a certified copy of this resolution to Michael Zaleski,  
725 West Main Street, Riverhead, New York 11901, Charles Bloss  
and the Accounting Department.

**THE VOTE**

Gilliam  Yes  No    Creighton  Yes  No  
Stark  Yes  No    Prusinowski  Yes  No  
Janoski  Yes  No    Absent

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

9/6/94

TOWN OF RIVERHEAD

Resolution # 622

AUTHORIZES TOWN CLERK TO PUBLISH AND POST  
NOTICE TO BIDDERS, REPAINTING OF RIVERHEAD WATER DISTRICT WATER  
STORAGE TANK

Adopted \_\_\_\_\_

COUNCILWOMAN GILLIAM offered the following  
resolution which was seconded by COUNCILMAN CREIGHTON,

RESOLVED, that all bids received and opened on August 10,  
1994, with regard to the repainting of the Riverhead Water District  
water storage tank be and are hereby rejected in their entirety and  
be it further

RESOLVED, that the Town Clerk be and is hereby authorized to  
return all bid bonds to the respective bidders, and be it further

RESOLVED, that this Town Board hereby ratifies the publishing  
of this notice in the August 31, 1994, issue of Suffolk Life  
Newspapers, and hereby authorizes the Clerk to post the attached  
Notice to Bidders with regard to the receiving of bids for the  
repainting of the Riverhead Water District water storage tank, and  
be it further

RESOLVED, that the Town Clerk forward certified copies of this  
resolution to Pierre G. Lundberg, Esq., Gary Pendzick and H2M.

BY ORDER OF THE TOWN BOARD  
TOWN OF RIVERHEAD  
SUFFOLK COUNTY, NEW YORK  
  
ACTING AS THE GOVERNING BODY  
OF THE RIVERHEAD WATER DISTRICT  
  
BARBARA GRATTAN, TOWN CLERK  
TOWN OF RIVERHEAD  
RIVERHEAD, NEW YORK

DATED: August 31, 1994

94-03

88-1

2025-01-01

2025-01-01

2025-01-01

**NOTICE TO BIDDERS - RIVERHEAD WATER DISTRICT**

The Town Board of Riverhead will receive bids for **REPAINTING OF 0.75 MILLION GALLON ELVATED STORAGE TANK** for the Riverhead Water District, at the Town Clerk's office, Town Hall, 200 Howell Ave., Riverhead, NY 11901, at 11:00 A.M., Prevailing Time on Thursday, September 8, 1994, at which time and place all bids will be publicly opened and read for the following contracts:

Contract documents, including drawings and technical specifications, are on file at the office of:

- (a) Town Clerk,  
Town of Riverhead  
Town Hall, 200 Howell Ave.  
Riverhead, NY 11901
- (b) Holzmacher, McLendon &  
Murrell, P.C.  
575 Broad Hollow Rd.  
Melville, NY 11747

Copies of the contract documents may be obtained at the above locations on or after Thursday, September 1, 1994, upon deposit of Fifty Dollars (\$50.00) in cash, certified check, bank money order or postal money order, made payable to the **TOWN OF RIVERHEAD** for each set furnished.

Deposits for plans and specifications will be refunded to bidders who return plans and specifications 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 bid bond in the amount of five percent (5%) of the total bid, or a certified check made payable to **TOWN OF RIVERHEAD** as assurance that the bid is made in good faith.

The right is reserved to reject any or all bids, to waive any informalities and to accept the lowest responsible bid.

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

**ACTING AS THE GOVERNING BODY  
OF THE RIVERHEAD WATER DISTRICT**

**BARBARA GRATTAN, TOWN CLERK  
TOWN OF RIVERHEAD  
RIVERHEAD, NEW YORK**

DATED: August 31, 1994

**THE VOTE**

Gilliam	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Creighton	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stark	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Prusinowski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Janoski	<input type="checkbox"/> Yes	<input type="checkbox"/> No

*Absent*

**THE RESOLUTION WAS  WAS NOT**

**THEREUPON DULY DECLARED ADOPTED**

RDWD 94-03

NB - 1

TOWN OF RIVERHEAD

Resolution # 623

# \_\_\_\_\_ AUTHORIZES TOWN CLERK TO PUBLISH AND POST HELP WANTED ADS FOR PART-TIME POSITIONS IN THE SENIOR CITIZEN PROGRAMS.

**COUNCILMAN PRUSINOWSKI** \_\_\_\_\_ Offered the following resolution

which was seconded by **COUNCILMAN STARK** \_\_\_\_\_.

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached advertisement for part-time positions in the Home Aide and Home Chore Programs.

BE IT FURTHER RESOLVED, that the said advertisements shall appear as a 1/16 page displayed in the September 8, 1994 edition of the News Review and the September 7, 1994 edition of Suffolk Life.

**THE VOTE**

Gilliam	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Creighton	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Stark	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Prusinowski	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
					Janoski	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No <i>absent</i>

THE RESOLUTION WAS  WAS NOT \_\_\_\_\_  
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD  
HELP WANTED**

**PLEASE TAKE NOTICE**, that the Town of Riverhead is seeking qualified individuals to serve in part-time positions in the Senior Citizen Programs. These positions include Home Aide and the Home Chore Program. Interested individuals may submit an application to the Senior Citizen Programs Office located in the Senior Citizen Nutrition Center, 201 Howell Avenue, Riverhead, New York, between the hours of 8:30 a.m. and 4:30 p.m. Applications will be accepted until 4:00 p.m. on September 16, 1994. The Town of Riverhead does not discriminate on the basis of race, color, national origin, sex, age or handicapped status in employment or the provision of services.

Dated: Riverhead, New York  
September 6, 1994.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

9/6/94

TOWN OF RIVERHEAD

Resolution # 624

APPOINTS ADMINISTRATIVE ASSISTANT TO SUPERVISOR'S OFFICE

COUNCILMAN STARK

offered the following

resolution, which was seconded by COUNCILMAN PRUSINOWSKI:

**WHEREAS**, a vacancy exists in the Supervisor's Office due to the resignation of personnel.

**NOW, THEREFORE, BE IT RESOLVED**, that Susan Warner be and is hereby appointed as Administrative Assistant to the Supervisor's Office at the annual rate of compensation of \$28,000.00, which appointment shall take effect September 26, 1994; and

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

**THE VOTE**

Gilliam	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Creighton	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Stark	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Prusinowski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Janoski	<input type="checkbox"/> Yes	<input type="checkbox"/> No <i>Absent</i>

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

9/6/94

## TOWN OF RIVERHEAD

Resolution # 625DECLARES LEAD AGENCY & DETERMINES SIGNIFICANCE OF ACTION  
DAVE MACKNEE REALTY CORP. SPECIAL PERMIT**COUNCILMAN CREIGHTON**

offered the following

resolution, which was seconded by ~~COUNCILWOMAN GILLIAM~~:

**WHEREAS**, the Riverhead town Board is in receipt of a special permit petition from Dave Macknee pursuant to Section 108-21(B)(8) of the Town Code for operation of a bed and breakfast facility within an existing residence on a 4.5 acre parcel zoned Agriculture "A" and known specifically as SCTM No. 0600-41-1-3.6, and

**WHEREAS**, an Environmental Assessment Form was submitted as part of the petition, and

**WHEREAS**, the Riverhead Planning Department has reviewed the Environmental Assessment Form and supporting documentation and recommended the petition be considered an Unlisted Action for which coordinated review is optional and in this case unnecessary, and

**WHEREAS**, the Planning Department, by preparation and evaluation of its SEQR staff report, has further recommended that the action will not have a significant effect upon the environment, now

**THEREFORE, BE IT**

**RESOLVED**, that the Riverhead Town Board declare itself to be the Lead Agency in the special permit application of Dave Macknee Realty Corp., and

**BE IT FURTHER**

**RESOLVED**, that the application be considered to be an Unlisted Action which will not have a significant effect upon the environmental and that a Draft Environmental Impact Statement need not be prepared, and

**BE IT FURTHER**

**RESOLVED**, that this classification and determination be considered valid for any related approval subject to SEQR, and

**BE IT FURTHER**

RESOLVED, that the Riverhead Planning Department be directed to publish and post those notices as required by 6 NYCRR Part 617, 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 Department and the applicant or his agent and to forward the petition to the Riverhead Planning Board for their report and recommendation.

Resolution, which was received by COMPTON MAN CREIGHTON  
WHEREAS, the Riverhead Town Board is in receipt of a special permit application from Edward [Name] for a recreational use of real property located on [Address], Calverton; such real property more particularly described as [Parcel No.], [Lot No.], and [Block No.];  
WHEREAS, the Town Board has declared itself to be the lead agency and has determined the action to be Type I and that an Environmental Impact Statement need not be prepared; and  
WHEREAS, the Town Board desires to hold a public hearing on this petition pursuant to the Riverhead Zoning Ordinance;  
THEREFORE, BE IT  
RESOLVED, that the Town Clerk be authorized to publish and post the attached notice of public hearing in the official newspaper of the Town of Riverhead.

THE VOTE

Gilliam  Yes \_\_\_ No \_\_\_ Creighton  Yes \_\_\_ No \_\_\_  
Stark  Yes \_\_\_ No \_\_\_ Prusinowski  Yes \_\_\_ No \_\_\_  
Janoski \_\_\_ Yes \_\_\_ No *Absent*

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

9/6/94

## TOWN OF RIVERHEAD

Resolution # 626AUTHORIZES TOWN CLERK TO POST NOTICE OF PUBLIC HEARING ON THE SPECIAL PERMIT EDWARD BROIDY - RIVERHEAD SPORTS COMPLEX

COUNCILWOMAN GILLIAM offered the following resolution, which was seconded by COUNCILMAN CREIGHTON:

**WHEREAS**, the Riverhead Town Board is in receipt of a special permit petition from Edward Broidy for a recreational use on real property located on Edwards Avenue, Calverton; such real property more particularly described as SCTM Parcel No. 0600-117-1-8.6, and

**WHEREAS**, the Town Board has declared itself to be the Lead Agency and has determined the action to be Type I and that an Environmental Impact Statement need not be prepared, and

**WHEREAS**, the Town Board desires to hold a public hearing on this petition pursuant to the Riverhead Zoning Ordinance, now

**THEREFORE, BE IT**

**RESOLVED**, that the Town Clerk be authorized to public and post the attached notice of public hearing in the official newspaper of the Town of Riverhead:

**THE VOTE**

Gilliam  Yes \_\_\_ No \_\_\_ Creighton  Yes \_\_\_ No \_\_\_  
 Stark  Yes \_\_\_ No \_\_\_ Prusinowski  Yes \_\_\_ No \_\_\_  
 Janoski \_\_\_ Yes \_\_\_ No *absent*

THE RESOLUTION WAS  WAS NOT \_\_\_  
 THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD  
PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 20th day of September, 1994 at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at 2:10 p.m., o'clock in order to gain the views of interested persons on the following action: the special permit petition of Edward Broidy to develop a recreational use on real property located on Edwards Avenue, Calverton; such real property more particularly described as Suffolk County Tax Map Parcel No. 0600-117-1-8.6.

DATED: Riverhead, New York  
September 6, 1994

By Order of the Town Board of the  
Town of Riverhead

Barbara Grattan, Town Clerk

9/6/94

TOWN OF RIVERHEAD

RESOLUTION # 627

APPROVES APPLICATION OF RIVERHEAD TOYOTA

~~COUNCILMAN PRUSINOWSKI~~ offered the following resolution, which was seconded by COUNCILMAN STARK:

**WHEREAS**, Riverhead Toyota submitted an application for the purpose of conduct an automotive tent sale to be held at Route 58, Riverhead, New York, on September 6, 1994 to November 6, 1994; and

**WHEREAS**, a certificate of insurance pursuant to Section 90-13 of the **Code of the Town of Riverhead** has been received naming the Town of Riverhead as Additional Insured; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the application of Riverhead Toyota for the purpose of conduct an automotive tent sale at Route 58, Riverhead, New York, on September 6, 1994 to November 6, 1994 be and is hereby approved; and

**WHEREAS**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Riverhead Toyota and the Riverhead Police Department.

THE VOTE

Gilliam  Yes \_\_\_ No Creighton  Yes \_\_\_ No  
Stark  Yes \_\_\_ No Prusinowski  Yes \_\_\_ No  
Janoski \_\_\_ Yes \_\_\_ No Absent

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

9/6/94

TOWN OF RIVERHEAD

RESOLUTION # 628

APPROVES APPLICATION OF TANGER PROPERTIES LIMITED PARTNERSHIP

COUNCILMAN STARK

offered the following

resolution, which was seconded by COUNCILMAN PRUSINOWSKI:

**WHEREAS**, Tanger Properties Limited Partnership submitted an application for the purpose of conduct a VIP Luncheon and ribbon cutting to be held at Tanger Factory Outlet Center, Tanger Drive, Riverhead, New York, on September 24, 1994 from 9:00 a.m. to 9:00 p.m. and September 25, 1994 from 11:00 a.m. to 7:00 p.m.; and

**WHEREAS**, a certificate of insurance pursuant to Section 90-13 of the **Code of the Town of Riverhead** has been received naming the Town of Riverhead as Additional Insured; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the application of Tanger Properties Limited Partnership for the purpose of conduct a VIP Luncheon and ribbon cutting at Tanger Factory Outlet Center, Tanger Drive, Riverhead, New York, on September 24, 1994 from 9:00 a.m. to 9:00 p.m. and September 25, 1994 from 11:00 a.m. to 7:00 p.m. be and is hereby approved; and

**WHEREAS**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Tanger Properties Limited Partnership and the Riverhead Police Department.

**THE VOTE**

Gilliam	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Crelghton	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stark	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Prusinowski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Janoski	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No absent

THE RESOLUTION WAS  WAS NOT  
THEREUPON DULY DECLARED ADOPTED

9/6/94

TOWN OF RIVERHEAD

RESOLUTION # 629

APPROVES APPLICATION OF APPLE CHEVORLET-OLDS

~~COUNCILMAN CREIGHTON~~ offered the following resolution, which was seconded by COUNCILWOMAN GILLIAM:

**WHEREAS**, Apple Chevrolet-Olds submitted an application for the purpose of contact an automotive tent sale to be held at Route 58, Riverhead, New York, on September 8, 1994 through October 8, 1994; and

**WHEREAS**, a certificate of insurance pursuant to Section 90-13 of the **Code of the Town of Riverhead** has been received naming the Town of Riverhead as Additional Insured; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the application of Apple Chevrolet-Olds for the purpose of contact an automotive tent sale at Route 58, Riverhead, New York, on September 8, 1994 through October 8, 1994 be and is hereby approved; and

**WHEREAS**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Apple Chevrolet-Olds and the Riverhead Police Department.

**THE VOTE**

Gilliam  Yes  No    Creighton  Yes  No  
Stark  Yes  No    Prusinowski  Yes  No  
Janoski  Yes  No *Absent*

THE RESOLUTION WAS  WAS NOT  
THEREUPON DULY DECLARED ADOPTED

9/6/94

TOWN OF RIVERHEAD

RESOLUTION # 630

APPROVES APPLICATION OF ASSEMBLY OF GOD OF WADING RIVER

COUNCILWOMAN GILLIAM

offered the following

resolution, which was seconded by COUNCILMAN CREIGHTON:

**WHEREAS**, Assembly of God of Wading River submitted an application for the purpose of conduct a youth rally to be held at Church parking lot at Dogwood Drive, Wading River, New York, on September 19, 1994 from 6:00 p.m. to 8:30 p.m.; and

**WHEREAS**, a certificate of insurance pursuant to Section 90-13 of the **Code of the Town of Riverhead** has been received naming the Town of Riverhead as Additional Insured; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the application of Assembly of God of Wading River for the purpose of conduct a youth rally at Church parking lot at Dogwood Drive, Wading River, New York, on September 19, 1994 from 6:00 p.m. to 8:30 p.m. be and is hereby approved; and

**WHEREAS**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Assembly of God of Wading River and the Riverhead Police Department.

**THE VOTE**

Gilliam	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Creighton	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stark	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Prusinowski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Janoski	<input type="checkbox"/> Yes	<input type="checkbox"/> No <i>Absent</i>

**THE RESOLUTION WAS  WAS NOT**   
**THEREUPON DULY DECLARED ADOPTED**

THE VOTE

September 6, 1994

Gillam	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Creighton	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stark	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Prusinowski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Janoski	<input type="checkbox"/> Yes	<input type="checkbox"/> No <i>absent</i>

THE RESOLUTION WAS  WAS NOT

THEREFORE IT DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

Resolution # 631  
Adopted September 6, 1994

CREATES CALVERTON AIR FACILITY JOINT PLANNING AND REDEVELOPMENT COMMISSION

**COUNCILMAN PRUSINOWSKI** offered the following resolution, which was seconded by **COUNCILMAN STARK**.

WHEREAS, the Town Board by Resolution #244 adopted April 5, 1994, created the Town of Riverhead Comprehensive Economic Development Task Force for the purposes of formulating townwide economic development goals and objectives and development of an implementation plan for adoption by the Riverhead Town Board, such change to include identification of those issues crucial to the redevelopment of the Calverton Facility; and

WHEREAS, the Comprehensive Economic Development Task Force has prepared a draft plan of recommended actions for submission to the Town Board; and

WHEREAS, the recommendations incorporated in the draft plan and adopted 7/19/94 by Resolution #540 of the Town Board include the following:

1. That the Calverton Airport is considered to be an economic resource of Eastern Long Island and that the comprehensive land use plan for the site should be developed by a Planning Commission.

THEREFORE, BE IT RESOLVED, the Town Board hereby creates the Calverton Air Facility Joint Planning and Redevelopment Commission pursuant to the recommendations of the Comprehensive Economic Development Task Force and stipulated in the federal legislation authorizing the transfer of title to the Town of Riverhead Community Development Agency.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward certified copies of this resolution to Congressman George Hochbrueckner, Senator Alphonse D'Amato, Senator Daniel Patrick Moynihan, Governor Mario M. Cuomo, Senator Kenneth P. LaValle, Assemblywoman Patricia L. Acampora, County Executive Robert J. Gaffney, Legislator Gregory J. Blass, Southold Town Board, Shelter Island Town Board, Southampton Town Board, East Hampton Town Board, Brookhaven Town Board, and Rupert Hopkins, New York State Department of Economic Development.

9/6/94

## TOWN OF RIVERHEAD

Resolution #632

Adopted September 6, 1994

APPOINTS CHAIRMAN OF CALVERTON AIR FACILITY JOINT PLANNING  
AND REDEVELOPMENT COMMISSION

COUNCILMAN STARK offered the following resolution which  
was seconded by COUNCILMAN PRUSINOWSKI.

Whereas, the Town Board by Resolution #244, adopted April 5, 1994, created the Town of Riverhead Comprehensive Economic Development Task Force for the purposes of formulating townwide economic development goals and objectives and development of an implementation plan for adoption by the Riverhead Town Board, such charge to include, among other tasks, identification of appropriate uses for the Calverton facility and identification of those issues crucial to the redevelopment of the Calverton Facility; and

Whereas, the Comprehensive Economic Development Task Force has prepared a draft plan of recommended actions for submission to the Town Board; and

Whereas, the recommendations incorporated in the draft plan and adopted 7/19/94 by Resolution #540 of the Town Board include the following:

1. Reaffirmation of Town Board position of Resolution #426 recognizing the Town of Riverhead to be the appropriate authority to accept fee title of those lands owned by the US Navy "inside the fence" to be used for a public purpose and, further, the Town Board considers the Town of Riverhead Community Development Agency to be the most appropriate authority to undertake those contemplated economic development activities considered to be for private benefit.

2. That the Calverton Airport is considered to be an economic resource of Eastern Long Island and that the comprehensive land use plan for the site should be developed by a Planning Commission which shall be representative of regional land use concerns and comprised of twelve (12) voting commissioners. In addition, to those voting commissioners, the Riverhead Town Board shall appoint a chairman who shall be a nonvoting member unless an additional vote is necessary to break a tie when such a chairman shall have a vote.

Whereas, the Town Board has recognized the dedication and commitment evidenced by the chairman of the Comprehensive Economic Development Task Force in fulfilling the charges set forth by the Town Board and seeks to maintain continuity of leadership in the establishment of the Planning Commission.

Therefore, Be It Resolved, that the Riverhead Town Board hereby appoints Jesse R. Goodale, III as Chairman of the Calverton Airport Planning Commission; and

Be It Further Resolved, that Jesse R. Goodale, III is directed to submit to the Town Board the names of candidates recommended for appointment to the Commission by the Riverhead Town Board; and

Be It Further Resolved, that the Chairman is authorized and directed to contact those agencies and governmental entities entitled to commission membership for the purpose of initiating the respective appointments to the commission; and

Be It Further Resolved, that the Town Clerk is hereby authorized to forward certified copies of this resolution to Congressman George Hochbrueckner, Senator Alphonse D'Amato, Senator Daniel Patrick Moynihan, Governor Mario M. Cuomo, Senator Kenneth P. LaValle, Assemblywoman Patricia L. Acampora, County Executive Robert J. Gaffney, Legislator Gregory J. Blass, Southold Town Board, Shelter Island Town Board, Southampton Town Board, East Hampton Town Board, Brookhaven Town Board, and Rupert Hopkins, New York State Department of Economic Development.

### THE VOTE

Gilliam  Yes \_\_\_ No \_\_\_ Creighton  Yes \_\_\_ No \_\_\_  
 Stark  Yes \_\_\_ No \_\_\_ Prusinowski  Yes \_\_\_ No \_\_\_  
 Janoski \_\_\_ Yes \_\_\_ No \_\_\_ Absent

THE RESOLUTION WAS  WAS NOT \_\_\_  
 THEREUPON DULY DECLARED ADOPTED

9/6/94

TOWN OF RIVERHEAD

RESOLUTION # 633

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE FOR PUBLIC FORUM RE: HOUSE NUMBERING PROJECT

**COUNCILMAN CREIGHTON**

offered the following resolution,

which was seconded by **COUNCILWOMAN GILLIAM** :

RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Public Notice, as a display ad, in the September 21, 1994, edition of the Suffolk County Life, the official newspaper of the Town of Riverhead designated for that purpose, in the September 22, 1994 editions of The News-Review and The Traveler-Watchman and to post same on the signboard(s) within Town Hall.

**THE VOTE**

Gilliam	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Creighton	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stark	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Prusinowski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Janoski	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No <i>Absent</i>

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD  
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public information forum explaining the house numbering project being completed by the Town of Riverhead, will be held on the 28th day of September, 1994, from 9:00 a.m - 11:00 a.m., 1:00 p.m. - 3:00 p.m., and from 7:00 - 9:00 p.m., at Town Hall, 200 Howell Avenue, Riverhead, New York.

RESOLVED, THAT THE SUPERVISOR DO ASSESSMENTS IN ADMINISTRATION  
WAS SECONDED BY COUNCILMAN [Name]

RESOLVED, THAT THE SUPERVISOR DO ASSESSMENTS IN ADMINISTRATION  
THE FOLLOWING BUDGET [List]

120000.0000	POLICE/COAST GUARD COMPLEX	1.0000
120000.0000	DOG WARDEN VEHICLE	1.0000
120000.0000	ASSESSORS OFFICE SUPPLIES	1.0000
120000.0000	POLICE, MARK. EQUIPMENT	1.0000
120000.0000	POLICE, PRINTING	1.0000
120000.0000	POLICE/COAST GUARD COMPLEX SUPPLIES & OIL	1.0000
120000.0000	DOG WARDEN, VEHICLE	1.0000
120000.0000	DOG WARDEN, EQUIPMENT	1.0000
120000.0000	DOG WARDEN, EQUIPMENT	1.0000
120000.0000	ASSESSORS, SUPPLIES	1.0000
120000.0000	POLICE, MARKING	1.0000
120000.0000	POLICE, APPROPRIATE TRUCKS	1.0000

SEPTEMBER 6, 1994

TOWN OF RIVERHEAD

Resolution # 634GENERAL TOWN  
BUDGET ADJUSTMENTCOUNCILWOMAN GILLIAM OFFERED THE FOLLOWING RESOLUTIONWHICH WAS SECONDED BY COUNCILMAN CREIGHTON:**BE IT RESOLVED, THAT THE SUPERVISOR BE AND HEREBY IS, AUTHORIZED TO ESTABLISH THE FOLLOWING BUDGET ADJUSTMENT:**

001.016230.524000.00000	POLICE/COURT COMPLEX EQUIP.	<b>FROM:</b>	\$1,000.00
001.035100.543220.00000	DOG WARDEN, VET CARE		\$5,400.00
001.013550.542100.00000	ASSESSORS, OFFICE SUPPLIES		\$ 250.00
001.031200.549000.00000	POLICE, MISC. EXPENSES		\$ 75.00
001.031200.542600.00000	POLICE, PRINTING		\$ 625.00
		<b>TO:</b>	
001.016230.542500.00000	POLICE/COURT COMPLEX - SUPPLIES & SVC.		\$1,000.00
001.035100.541500.00000	DOG WARDEN, AUTO REPAIRS		\$1,000.00
001.035100.546200.00000	DOG WARDEN, ELECTRIC		\$4,000.00
001.035100.524000.00000	DOG WARDEN, EQUIPMENT		\$ 400.00
001.013550.524000.00000	ASSESSORS, EQUIPMENT		\$ 250.00
001.031200.524415.00000	POLICE, BINOCULARS		\$ 75.00
001.031200.542605.00000	POLICE, APPEARANCE TICKETS		\$ 625.00

**THE VOTE**

Gilliam  Yes \_\_\_ No \_\_\_ Creighton  Yes \_\_\_ No \_\_\_  
 Stark  Yes \_\_\_ No \_\_\_ Prusinowski  Yes \_\_\_ No \_\_\_  
 Janoski \_\_\_ Yes \_\_\_ No *Absent*

THE RESOLUTION WAS  WAS NOT \_\_\_

RESOLUTION DULY DECLARED ADOPTED

9/6/94

TOWN OF RIVERHEAD

Resolution # 635

APPOINTS SCHOOL CROSSING GUARD TO THE POLICE DEPARTMENT

COUNCILMAN PRUSINOWSKI OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN STARK.

WHEREAS, a vacancy now exists in the Police Department for a School Crossing Guard; and

WHEREAS, said position was duly posted; and

NOW THEREFORE, BE IT RESOLVED, Marie Mooney be and is hereby appointed to the position of School Crossing Guard effective September 8, 1994 at the hourly rate of \$7.50; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Marie Mooney, Chief Grattan, and the Accounting Department.

THE VOTE

Gilliam	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Creighton	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stark	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Prusinowski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Janoski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No <i>Absent</i>

THE RESOLUTION WAS  WAS NOT   
THE RESOLUTION DULY DECLARED ADOPTED

9/6/94

TOWN OF RIVERHEAD

Resolution # 636

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO AMEND EXISTING RIVERHEAD TOWN CODE SECTION 101-3 "VEHICLES AND TRAFFIC" ARTICLE III "TRAFFIC REGULATIONS: AT SECTION 101-3 "STOP AND YIELD INTERSECTIONS; RAILROAD CROSSINGS; PARKING FIELDS"**

**COUNCILMAN STARK**

offered the following resolution, which was

seconded by **COUNCILMAN PRUSINOWSKI:**

**RESOLVED**, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to amend the Town Code Section 101-3, once in the Suffolk County Life Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to be posted on the sign board of the Town in the Office of the Town Clerk; and be it further

**RESOLVED**, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Riverhead Planning Board; the Suffolk County Planning Commission; the L.I. State Park Commission; the Towns of Brookhaven, Southold and Southampton; L.I. Pine Barrens Review Commission, Chief Grattan; Charles Bloss and Richard Gadzinski.

**THE VOTE**

Gilliam	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Creighton	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stark	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Prusinowski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Janoski	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No <i>Absent</i>

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD  
NOTICE OF PUBLIC HEARING**

**PLEASE TAKE NOTICE**, that a public hearing will be held on the 4th day of October, 1994 at 7:05 p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider amending Chapter 101 "Vehicles and Traffic", Article III "Traffic Regulations" at Section 101-3 "Stop and yield intersections; railroad crossings; parking fields: of the Riverhead Town Code 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>Sylvan Drive</u>	<u>North Wading River Road</u>	<u>East and West</u>

Dated: Riverhead, New York  
September 6, 1994

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

\*overstrike represents deletion(s)  
\*\*underscore represents addition(s)

NOW THEREFORE BE IT RESOLVED, that the record concerning the proposal of A.D.D. be amended to reflect that A.D.D. did not appear on August 18, 1994 due to receipt of incorrect notice; and be it further

RESOLVED, that the minutes of said public hearing be amended to reflect that the local A.D.D. office had received an incorrect notice; and be it further

RESOLVED, the Town Clerk is hereby directed to forward a certified copy of this resolution to the Aid to the Developmentally Disabled, Inc., 877 East Main Street, Riverhead, New York, 11901; Governor Mario Cuomo, Kenneth LaValle, State Senator, Patricia Acampora, State Assemblywoman; Gregory Blasi, Suffolk County Legislator; Jill McLean, New York State Office of Mental Retardation; Richard Ealey, ACSW, Suffolk County Department of Community Mental Health; Larry Coffin, New York State Office of Mental Retardation; Ramon Pokuwzaris, Executive Director Nassau-Suffolk Health System Agency; Robert Gaffney, Suffolk County Executive; Denise Ridge, New York State Office of Mental Retardation and Robert Lopez, New York State Department of Mental Retardation.

THE VOTE

Dow  Yes  No    Craghton  Yes  No  
 Dink  Yes  No    Puzos  Yes  No  
 Jansell  Yes  No  
 THE RESOLUTION WAS  WAS NOT  
 THEREUPON MAY DECLARED ADOPTED

9/6/94

TOWN OF RIVERHEAD

Resolution # 637

AMENDING RESOLUTION NO. 600 OF 1994 REGARDING ESTABLISHMENT OF COMMUNITY RESIDENCE

**COUNCILMAN CREIGHTON** offered the following resolution, which was seconded by **COUNCILWOMAN GILLIAM**:

WHEREAS, on Monday, August 15, 1994, at Riverhead Town Hall, a public hearing was held to hear all interested persons concerning proposal of the Aid to the Developmentally Disabled, Inc. (ADD) to establish a community residence at 40 Cross River Drive, Aquebogue, New York; and

WHEREAS, the Town Board, by Resolution #600 of 1994, directed that a transcript of the entire minutes of the August 15, 1994 public hearing be forwarded to ADD; and

WHEREAS, subsequent to said public hearing, it was discovered that the local ADD office had been incorrectly notified that said public hearing would be held on the 16th day of August, 1994; and

WHEREAS, the local ADD Office was afforded the opportunity to make comments at the work session of August 31, 1994.

NOW THEREFORE BE IT RESOLVED, that the record concerning the proposal of ADD be amended to reflect that ADD did not appear on August 15, 1994 due to receipt of incorrect notice; and be it further

RESOLVED, that the minutes of said public hearing be amended to reflect that the local ADD office had recieved an incorrect notice; and be it further

RESOLVED, the Town Clerk is hereby directed to forward a certified copy of this resolution to the Aid to the Developmentally Disabled, Inc., 877 East Main Street, Riverhead, New York, 11901; Governor Mario Cuomo; Kenneth LaValle, State Senator; Patricia Acampora, State Assemblywoman; Gregory Blass, Suffolk County Legislator; Jill McGinn, New York State Office of Mental Retardation; Richard Daley, ACSW, Suffolk County Department of Community Mental Health; Larry Colfin, New York State Office of Mental Retardation; Renee Pekmezaris, Executive Director Nassau-Suffolk Health System Agency; Robert Gaffney, Suffolk County Executive; Denise Ridge, New York State Office of Mental Retardation and Robert Lopez, New York State Department of Mental Retardation.

THE VOTE

Gilliam  Yes \_\_\_ No \_\_\_ Creighton  Yes \_\_\_ No \_\_\_  
Stark  Yes \_\_\_ No \_\_\_ Prusinowski  Yes \_\_\_ No \_\_\_  
Janoski \_\_\_ Yes \_\_\_ No *Absent*

THE RESOLUTION WAS  WAS NOT \_\_\_  
THEREUPON DULY DECLARED ADOPTED

9/6/94

TOWN OF RIVERHEAD

Resolution # 638

ACCEPTS RESIGNATION AND AUTHORIZES SETTLEMENT OF  
NANCY E. MORROW

Councilwoman Gilliam offered the following resolution, which was seconded by  
Councilman Creighton.

**WHEREAS**, Nancy E. Morrow filed a written grievance dated July 27, 1994; and

**WHEREAS**, the Town Board and Nancy E. Morrow have agreed upon terms settling said grievance; and

**WHEREAS**, by letter dated September 2, 1994, Nancy E. Morrow submitted her resignation from the Accounting Department as Account Clerk effective September 16, 1994.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board authorizes execution of the Stipulation of Settlement with Nancy E. Morrow; and be it further

**RESOLVED**, that the Town Board of the Town of Riverhead hereby accepts the resignation of Nancy E. Morrow from the position of Account Clerk with the Accounting Department; and be it further

**RESOLVED**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Nancy E. Morrow, 439 Claus Avenue, Riverhead, New York, 11901 and the Accounting Department.

THE VOTE

Gilliam	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Creighton	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stark	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Prusinowski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Janoski	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No <i>absent</i>

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

COUNCILMAN PRUSINOWSKI

COUNCILMAN STARK

the following resolution, which was recorded by RESOLVED, that the SUPERVISOR be and is hereby authorized to pay the following:

Table with columns: ACCOUNTS, TOTALS. Lists various town accounts and their corresponding amounts, including GENERAL TOWN, PARKING METER, AMBULANCE FUND, etc., ending with a GRAND TOTAL of \$1,725,739.40.

BARBARA... TOWN CLERK

AUG 23 8 57 AM '94

FILED... OFFICE

THE VOTE

Handwritten voting record: Gilmar Yes, Stark Yes, Creighton Yes, Prusinowski Yes, Janoski Yes, No, Absent.

THE RESOLUTION WAS NOT ADOPTED

COUNCILMAN PRUSINOWSKI

RESOLVED, that the SUPERVISOR be and is hereby authorized to pay the following:

ACCOUNTS	TOTALS
GENERAL TOWN 001	\$798,994.34
PARKING METER 002	\$0.00
AMBULANCE FUND 003	\$6,935.00
POLICE ATHLETIC LEAGUE 004	\$45.00
TEEN CENTER 005	\$0.00
RECREATION PROGRAM 006	\$11,442.27
SENIOR NUTRITION SITE COUNCIL 007	\$0.00
D.A.R.E. PROGRAM FUND 008	\$0.00
CHILD CARE BUILDING FUND 009	\$99.15
HIGHWAY 111	\$76,835.45
WATER 112	\$37,835.17
REPAIR & MAINTENANCE 113	\$0.00
SEWER 114	\$14,715.94
REFUSE & GARBAGE COLLECTION 115	\$17,621.83
STREET LIGHTING 116	\$5,559.64
PUBLIC PARKING 117	\$2,474.78
BUSINESS IMPROVEMENTS DISTRICT 118	\$10,979.24
T.O.R. URBAN DEV CORP TRUST A/ 119	\$0.00
WORKER'S COMPENSATION FUND 173	\$0.00
HOSPITALIZATION SELF INSURANCE 174	\$0.00
RISK RETENTION FUND 175	\$635.10
UNEMPLOYMENT INSURANCE FUND 176	\$0.00
MAIN STREET REHAB PROGRAM 177	\$0.00
REVOLVING LOAN PROGRAM 178	\$3,397.50
RESIDENTIAL REHAB 179	\$2,133.00
DISCRETIONARY/SHALL CITIES 180	\$0.00
CDRG CONSORTIUM ACCOUNT 181	\$869.31
URBAN DEVEL CORP WORKING 182	\$0.00
RESTORE 184	\$0.00
PUBLIC PARKING DEBT 381	\$22,624.15
SEWER DISTRICT DEBT 382	\$0.00
WATER DEBT 383	\$218,184.81
GENERAL FUND DEBT SERVICE 384	\$523,814.24
SCAVANGER WASTE DISTRICT DEBT 385	\$0.00
TOWN HALL CAPITAL PROJECTS 406	\$0.00
EIGHT HUNDRED SERIES 408	\$0.00
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00
CHIPS 451	\$0.00
YOUTH SERVICES 452	\$1,561.60
SENIORS HELPING SENIORS 453	\$1,252.95
EISEP 454	\$1,660.40
SCAVANGER WASTE CAP PROJECT 470	\$0.00
MUNICIPAL FUEL FUND 625	\$6,475.15
MUNICIPAL GARAGE 626	\$7,767.65
TRUST & AGENCY 735	\$9,608.91
SPECIAL TRUST 736	\$0.00
JOINT SCAVENGER WASTE 918	\$12,266.58
PAYROLL CLEARING ACCOUNT 998	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00
*****GRAND TOTAL*****	\$1,795,789.16

Aug 29  
 \$798,994.34  
 \$0.00  
 \$6,935.00  
 \$45.00  
 \$0.00  
 \$11,442.27  
 \$0.00  
 \$0.00  
 \$99.15  
 \$76,835.45  
 \$37,835.17  
 \$0.00  
 \$14,715.94  
 \$17,621.83  
 \$5,559.64  
 \$2,474.78  
 \$10,979.24  
 \$0.00  
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 \$635.10  
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 \$3,397.50  
 \$2,133.00  
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 \$869.31  
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 \$0.00  
 \$6,475.15  
 \$7,767.65  
 \$9,608.91  
 \$0.00  
 \$12,266.58  
 \$0.00  
 \$0.00

Gilbert  Yes  No  
 Stark  Yes  No  
 Janoski  Yes  No  
 Prusinowski  Yes  No  
 THE RESOLUTION WAS  WAS NOT  
 ADOPTED

COUNCILMAN PRUSINOWSKI

ered the following resolution, which was seconded by

RESOLVED, that the SUPERVISOR be and is hereby authorized to pay the following:

ACCOUNTS	TOTALS
GENERAL TOWN 001	\$312,217.89
PARKING METER 002	\$0.00
AMBULANCE FUND 003	\$0.00
POLICE ATHLETIC LEAGUE 004	\$193.08
TEEN CENTER 005	\$0.00
RECREATION PROGRAM 006	\$12,223.72
SENIOR NUTRITION SITE COUNCIL 007	\$0.00
D.A.R.E. PROGRAM FUND 008	\$0.00
CHILD CARE BUILDING FUND 009	\$0.00
HIGHWAY 111	\$53,119.83
WATER 112	\$25,887.78
REPAIR & MAINTENANCE 113	\$0.00
SEWER 114	\$13,511.99
REFUSE & GARBAGE COLLECTION 115	\$20,712.47
STREET LIGHTING 116	\$3,735.96
PUBLIC PARKING 117	\$2,645.16
BUSINESS IMPROVEMENTS DISTRICT 118	\$1,854.00
T.O.R. BREAK DEV CORP TRUST A/ 119	\$0.00
WORKER'S COMPENSATION FUND 173	\$0.00
HOSPITALIZATION SELF INSURANCE 174	\$0.00
RISK RETENTION FUND 175	\$0.00
UNEMPLOYMENT INSURANCE FUND 176	\$0.00
MAIN STREET REHAB PROGRAM 177	\$0.00
REVOLVING LOAN PROGRAM 178	\$2,364.34
RESIDENTIAL REHAB 179	\$0.00
DISCRETIONARY/SMALL CITIES 180	\$0.00
CDIC CONSORTIUM ACCOUNT 181	\$573.51
URBAN DE/FL CORP WORKING 182	\$0.00
RESTORE 184	\$0.00
PUBLIC PARKING DEBT 381	\$0.00
SEWER DISTRICT DEBT 382	\$0.00
WATER DEBT 383	\$0.00
GENERAL FUND DEBT SERVICE 384	\$3.00
SCAVANGER WASTE DISTRICT DEBT 705	\$13,918.03
TOWN HALL CAPITAL PROJECTS 406	\$0.00
EIGHT HUNDRED SERIES 400	\$0.00
WATER IMPROVEMENT CAP. PROJECT 409	\$0.00
NUTRITION CAPITAL IMPROVEMENTS 441	\$0.00
CHIPS 451	\$0.00
YOUTH SERVICES 452	\$1,362.87
SENIORS HELPING SENIORS 453	\$1,135.55
RISEP 454	\$1,608.06
SCAVANGER WASTE CAP PROJECT 470	\$0.00
MUNICIPAL FUEL FUND 625	\$1,625.60
MUNICIPAL GARAGE 626	\$2,614.74
TRUST & AGENCY 715	\$381,285.05
SPECIAL TRUST 716	\$0.00
JOINT SCAVENGER WASTE 918	\$8,958.54
PAVROLL CLEARING ACCOUNT 998	\$0.00
CENTRAL CLEARING ACCOUNT 999	\$0.00
*****GENERAL TOTAL*****	\$860,592.17

BARBARA SPATTAN  
TOWN CLERK

SEP 2 4 03 PM '94

FILED IN THE OFFICE  
OF THE TOWN CLERK

THE VOTE

Gilliam  Yes  No  
 Stark  Yes  No  
 Creighton  Yes  No  
 Prusinowski  Yes  No  
 Janoski  Yes  No  
 WAS NOT ADOPTED

9/6/94

TOWN OF RIVERHEAD

Resolution #640

NOMINATES REAL PROPERTY TO BE ACQUIRED UNDER THE ENVIRONMENTAL TRUST FUND

COUNCILMAN PRUSINOWSKI

offered the following

resolution, which was seconded by COUNCILMAN STARK :

**WHEREAS**, the Environmental Trust Fund will be acquiring real property within the county of Suffolk for environmental protection, and

**WHEREAS**, the Riverhead Town Board desires to nominate certain parcels for consideration for purchase, and

**WHEREAS**, the Planning Department has submitted a list of priority real property in this regard, now

**THEREFORE, BE IT**

**RESOLVED**, that the Riverhead Town Board hereby requests that the following parcels be considered for purchase through the Environmental Trust Fund:

- 1. Warner Property - 30 acres SCTM No. 0600-118-4-5.1
- 3. Victor Pafundi - 2.6 acres SCTM No. 0600-92-4-5
- 2. Long Island Beagle Club (Development Rights) - 150 acres SCTM No. 0600-78-1-2.

*RESOLVED, that the Town Board determined the action to be taken without a significant impact on the environment and that an Environmental Impact Statement need not be prepared and*

*BE IT FURTHER*

*RESOLVED, that the Planning Department be authorized to*

**THE VOTE**

Gilliam	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Prusinski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stark	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Stark	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

*No absent*

*THE RESOLUTION WAS NOT*

*Resolution was duly ADOPTED*

9/6/94

TOWN OF RIVERHEAD

Resolution #641

REFERS ZONING AMENDMENT TO THE RIVERHEAD PLANNING BOARD  
COUNCILMAN PRUSINOWSKI

COUNCILMAN PRUSINOWSKI offered the following resolution, which was seconded by COUNCILMAN STARK :

**WHEREAS**, the Riverhead Town Board is in receipt of a report from the Aquebogue and Jamesport Hamlet Study Task Forces recommending certain changes of zone within existing commercial areas in both Hamlets, and

**WHEREAS**, the Riverhead Town Board has held a hearing pursuant to the Town Law respecting these zoning amendments, and

**WHEREAS**, the Town Board has carefully considered the report of the Task Forces, the commentary made at the public hearing, as well as all other relevant planning, zoning, and environmental information, now

**THEREFORE, BE IT**

**RESOLVED**, that in the matter of the Riverhead Town Board's motion to amend the Zoning Ordinance of the Town of Riverhead to provide for the Business G Zoning Use District and to amend the Zoning Use District Map to provide for the Business G Zoning Use District to the exclusion of the existing Business CR Zoning Use District, the Riverhead Town Board declares itself to be the Lead Agency, and

**BE IT FURTHER**

**RESOLVED**, that the Town Board determines the action to be Type I without a significant impact on the environment and that an Environmental Impact Statement need not be prepared, and

**BE IT FURTHER**

**RESOLVED**, that the Planning Director be authorized to publish and post a Notice of Non-Significance as required by the Environmental Conservation Law, and

**BE IT FURTHER**

**RESOLVED**, that the proposed zoning amendments be referred to the Riverhead Planning Board for its recommendation.

**THE VOTE**  
Stark  Yes  No  
Prusinowski  Yes  No  
Janoski  Yes  No  Absent

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED