

TOWN BOARD MEETING AGENDA

April 16th , 2002

ROBERT F. KOZAKIEWICZ, Supervisor

Edward Densieski, Councilman
James Lull, Councilman

Barbara Blass, Councilperson
Rose Sanders, Councilperson

Barbara Grattan, Town Clerk
Dawn Thomas, Town Attorney

ELECTED OFFICIALS

Laverne Tennenberg
Madelyn Sendlewski
Paul Leszczynski
Mark Kwasna

Richard Ehlers
Allen M. Smith

Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice

DEPARTMENT HEADS

John J. Hansen
Leroy E. Barnes, Jr.
Andrea Lohneiss
Ken Testa
Richard Hanley
Chief David Hegermiller
Jane Vanden Thoorn
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick

Accounting Department
Building Department
Community Development
Engineering Department
Planning Department
Police Department
Recreation Department
Senior Services
Sanitation Department
Sewer District
Water Department

Call to Order and Salute to the Flag

Approves Minutes of Town Board Meeting of April 2nd, 2002, moved by
Councilperson Blass, seconded
by Councilperson Sardus. And

5 yes

Special Board Meeting of March 21st, 2002
Sardus - Blass

5 yes

**CONGRATULATIONS TO MARYANN WOWAK HEILBRUNN
RECEIVER OF TAXES**

REPORTS

Receiver of Taxes: Total Taxes collected to date: \$39,659,194.01

Juvenile Aid Bureau: Monthly Report for March, 2002

Town Historian: Annual report for 2001

APPLICATIONS

Site Plan: LIPA Substation-N/S Sound Avenue, Jamesport

Special Permit: Peter Soullas-Renovations to become a two family dwelling

Parade Permit: Wading River Civic Association-May 5, 2002-12:00 p.m.

CORRESPONDENCE

Steve Haizlip: Comment on Crown Sanitation-Special Permit & Change of Zone

D. van Rooyen: Re: 4-wheelers on Hulse Landing & Wading River town beach

COMMITTEE REPORTS

PUBLIC HEARINGS

SCHEDULED APRIL 16th , 2002

- 7:05 p.m. The Consideration of a Local Law to repeal and replace Chapter 107 entitled,, "Wetlands, Floodplains and Drainage.
- 7:10 p.m. The Increase & Improvements of the facilities of the Sewer District.
- 7:15 p.m. Whether North East LLC should be designated the "qualified and eligible sponsor" for the non-exclusive leasing of the eastern runway at the Agency-owned Calverton Site.
- 7:20 p.m. The Consideration of a Local Law to amend Chapter 106 "Waterways".
- 7:30 p.m. The consideration of a Local Law to amend Chapter 108-Article X Business D District (General Business)

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED BELOW:
REGULAR TOWN BOARD MEETING:

- #362 Appoints Tax Receiver (M. Wowack Heilbrunn)
- #363 Excludes Subdivision Petition of Aquebogue Golf Resorts from the Residential Development Moratorium Imposed by Local Law #16 of 2001
- #364 Classifies Action on Special Permit (Site Plan) of Northwind Farms and refers Petition to the Planning Board
- #365 Classifies Action on Special Permit (Site Plan) of Peter Soullas and Refers Petition to the Planning Board
- #366 Approves Site Plan of Buckley Renovations
- #367 Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for a Part Time Recreation Aide
- #368 Appoints Temporary Secretary to the Board of Assessment Review (J. Manduca)
- #369 Ratifies Appointment of a Recreation Specialist to the Riverhead Recreation Department (E. Vaiana-Cavanagh)
- #370 Ratifies Appointment of a Recreation Specialist to the Riverhead Recreation Department (K. Falco)
- #371 Ratifies Appointment of a Park Attendant to the Recreation Department (G.J. Mittleman)
- #372 Appoints a Recreation Specialist to the Riverhead Recreation Department (C. Reitzs)
- #373 Appoints a Park Attendant I to the Riverhead Recreation Department (E. Lubus)
- #374 Appoints a Park Attendant I to the Riverhead Recreation Department (J. Marengo)
- #375 Appoints a Park Attendant I to the Riverhead Recreation Department (S. Dayton)
- #376 Appoints a Park Attendant I to the Riverhead Recreation Department (J. Seus)
- #377 Appoints a Park Attendant II to the Riverhead Recreation Department (K. Biglin)

- #378 Rescinds Resolution #190 (Appoints Recreation Specialist)
- #379 Authorizes Supervisor to Execute Amendment to Agreement with East End Aircraft L.I. Corp.
- #380 Authorizes the Supervisor to Enter into the Agreement between the Town of Riverhead and Central Suffolk Hospital for the Acquisition, Installation and Management of Two Bus Passenger Waiting Shelters
- #381 Authorizes the Supervisor to Execute a Municipal Mutual Aid Assistance Agreement Between the Town of Riverhead and the Town of Brookhaven
- #382 Authorizes the Supervisor to Execute a Municipal Mutual Aid Assistance Agreement Between the Town of Riverhead and the Town of Southampton
- #383 Authorizes the Supervisor to Execute a Memorandum of Understanding Regarding a Hazardous Materials Response Between the Town of Riverhead and Brookhaven National Lab
- #384 Authorizes the Supervisor to Execute a Contract of Sale Between the Town of Riverhead and Betty Harris (23 Lewis Street, Riverhead)
- #385 Authorizes the Town Attorney to Order an Appraisal for Property Owned by William Hubbard (County Road 105, Aquebogue)
- #386 Authorizes Town Clerk to Publish and Post Public Hearing Notice to Consider the Demolition of Building(s) Owned by Anne Joslin Pursuant to Chapter 54 of the Code of the Town of Riverhead Entitled, "Unsafe Buildings and Collapsed Structures".
- #387 Authorizes Town Clerk to Publish and Post Public Hearing Notice to Consider the Demolition of Building(s) Owned by Betty Harris Pursuant to Chapter 54 of the Code of the Town of Riverhead Entitled, "Unsafe Buildings and Collapsed Structures".
- #388 Authorizes Town of Riverhead to Remove Rubbish, Debris and the Cutting of Grass and Weeds from Property Pursuant to Chapter 96 Entitled, "Trash, Rubbish and Refuse Disposal" of the Riverhead Town Code
- #389 Resolution and Consent Approving the Dedication of Highways known as Jerome Circle (Hubbard Estates)

- #390 Sets Fees for the Skatepark for the Riverhead Recreation Department
- #391 Authorization to Discard Fixed Assets
- #392 Authorization to Discard Fixed Assets
- #393 Authorization to Discard Fixed Assets
- #394 Approves Military Leave of Absence for a Police Officer
- #395 Approve Attendance at Empire Zone Conference
- #396 Authorizes Attendance of Assessor at Seminar
- #397 Authorizes Town Clerk to Publish and Post Notice to Bidders for Well & Pump Emergency Service for the Water District
- #398 Authorizes Town Clerk to Publish and Post Notice to Bidders for Quick Lube Maintenance for the Water District
- #399 Authorizes the Town Clerk to Advertise for Bids- Riverhead Water District-New Generator at Plant No. 12
- #400 Authorizes the Town Clerk to Advertise for Bids- Riverhead Water District-Repainting of Pulaski Street Tank
- #401 Authorizes the Town Clerk to Advertise for Bids- Riverhead Water District-Granular Activated Carbon Replacement at Plant No. 12
- #402 Awards Bid for Northside Road Subdivision- Riverhead Water District
- #403 Awards Bid on One (1) Articulated Wheel Loader
- #404 Order Calling Public Hearing- Extension 74 to the Riverhead Water District- Wiana Realty-Riverhead Bay Motors
- #405 Order Calling Public Hearing- Extension 70 to the Riverhead Water District-Mid Road Properties
- #406 Order Calling Public Hearing-Extension No. 71 to the Riverhead Water District- Country Trails
- #407 Order Calling Public Hearing-Extension 72 to the Riverhead Water District- Reeves Farms
- #408 Approves Application of Apple Honda

- #409 Approves Application of Central Suffolk Hospital
- #410 Authorizes the Riverhead Fire Department to Conduct its 15th Annual Invitational Motorized Drill
- #411 Approves Temporary Sign Permit of Book Market, Inc. (Banner)
- #412 In the Matter of the Increase and Improvement of the Facilities of the Calverton Sewer District
- #413 In the Matter of the Increase and Improvement of the Facilities of the Riverhead Parking District No. 1 of the Town of Riverhead
- #414 Authorizes Supervisor to Execute Budget Transfer
- #415 Darren Development Water Extension Capital Project Budget Adjustment
- #416 Tall Tree Acres @ Wading River Water Ext. Budget Adjustment
- #417 General Fund Budget Adjustment
- #418 Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for P/T Assistant Recreation Leader
- #419 Approves Phased Site Plan of Eagle Auto Mall Corp.
- #420 Directs Town Attorney to File an Amendment to Judgement in the Matter of Calverton Industries
- #421 Appoints Valerie Marvin, Esq. as a Hearing Officer in the Matter of a Disciplinary Proceeding Against a Town Employee
- #422 Appointment of Police Officers
- #423 Reiterates Commitment to the East End Transportation Council (SEEDS) Project
- #424 Pays Bills
- #425 Approves the Application of Tanger Outlet Center Inc.
- #426 Authorizes Town Clerk to Publish and Post Notice of Public Hearing - Petition to Amend Approved Special Permit - Riverhead Centre, LLC
- #427 Amends Site Plan of Cherry Creek Golf, Inc.

APRIL 16, 2002

TOWN OF RIVERHEAD

APPOINTS TAX RECEIVER

RESOLUTION # 362

COUNCILMAN LULL

offered the following Resolutions which was

seconded by **COUNCILMAN DENSIESKI**

WHEREAS, due to the resignation of Diane Stuke as the Riverhead Receiver of Taxes, and

WHEREAS, the Town Board wishes to fill the vacancy due to said resignation through November 30, 2002, and

WHEREAS, a newly elected Receiver of Taxes will take office December 1, 2002, and

NOW THEREFORE BE IT RESOLVED, that Maryann Wowak Heilbrunn is hereby appointed to the position of Riverhead Receiver of Taxes from April 17, 2002 through November 30, 2002; and

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

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

Adopted

April 16, 2002

TOWN OF RIVERHEADResolution # 363**EXCLUDES SUBDIVISION PETITION OF AQUEBOGUE GOLF RESORTS FROM THE RESIDENTIAL DEVELOPMENT MORATORIUM IMPOSED BY LOCAL LAW NUMBER 16 OF 2001****COUNCILWOMAN SANDERS**

_____ offered the following resolution which

was seconded by _____

COUNCILWOMAN BLASS

WHEREAS, by the adoption of Local Law Number 16 of 2001, the Riverhead Town Board did impose a townwide moratorium upon the review of residential development applications, and

WHEREAS, such local law did provide an exclusion for residential development petitions which succeed in reserving seventy percent (70%) of the land area of the tract as open space restricted by covenant, and

WHEREAS, Aquebogue Golf Resorts has made application to the Riverhead Planning Board for the subdivision of an assemblage of 185.7 acres of real property lying within the Agriculture A Zoning Use District into 160 clustered residential units, and

WHEREAS, the Riverhead Planning Board did accept a Draft Environmental Impact Statement ("DEIS") supporting the subdivision petition and further held a public hearing upon such DEIS, and

WHEREAS, the Riverhead Planning Department is in receipt of a memorandum prepared by John Raynor and Associates dated April 8, 2002 which has analyzed the cluster subdivision plan as prepared by Young & Young, P.E. and L.S. and dated April 4, 2002 and made part of the aforementioned DEIS, which concluded that such cluster subdivision plan reserves 152.3 acres or 81.99 percent of the subject assemblage in open space areas to be encumbered by an agriculture easement, and

WHEREAS, the Riverhead Town Board has carefully considered the aforementioned report of John Raynor and the aforementioned cluster subdivision map of Young & Young, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board hereby excludes the subdivision petition of Aquebogue Golf Resorts from the residential development moratorium pursuant to Section 109-006(5) of Local Law No. 16 of 2001,

BE IT FURTHER

RESOLVED, that a copy of this resolution be forwarded to Peter S. Danowski, attorney for the applicant, and the Town of Riverhead Planning Board.

THE VOTE

Sanders Yes No Blass Yes No *abstain*

Danzkehl Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

April 16, 2002

TOWN OF RIVERHEAD

Resolution # 364

**CLASSIFIES ACTION ON SPECIAL PERMIT(SITE PLAN)
OF NORTHWIND FARMS AND REFERS
PETITION TO THE PLANNING BOARD**

COUNCILMAN DENESKI

_____ offered the following resolution which

COUNCILWOMAN SANDERS

was seconded by _____

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Charles M. Thomas, pursuant to Sections 108-3 and 108-21B.(3) of the Riverhead Town Code to add a second single family living area within an existing accessory structure located on a 16.35 acre parcel zoned Agriculture A; such property more particularly described as SCTM 0600-22-2-15, and

WHEREAS, a Full Environmental Assessment Form and supporting documentation was submitted as part of the petition, and

WHEREAS, the Riverhead Planning Department has reviewed these materials and has determined the petition to be a Type II action pursuant to 6NYCRR Part 617.5(c)(9) as the construction of a single, two or three family dwelling on an approved lot, and

WHEREAS, pursuant to Part 617.3(f) and 617.6(a)(1)(i), agency responsibilities for SEQR end with this designation with no determination of significance being necessary, and

WHEREAS, the Town Board desires the recommendations of the Riverhead Planning Board respecting planning and zoning issues, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declares itself to be the lead agency for the special permit application of Northwind Farm which it considers to be a Type II action, and

BE IT FURTHER

RESOLVED, that this classification be considered effective on any related site plan approval, and

BE IT FURTHER

RESOLVED, that the Town Clerk be directed to refer the petition to the Riverhead Planning Board for their review and recommendation and is hereby authorized to forward a certified copy of this resolution to the Planning Department and to the applicant or his agent.

THE VOTE

Council Yes No
 Board Yes No
 Chairman Yes No
 Lull Yes No
 Moderator Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

April 16, 2002

TOWN OF RIVERHEADResolution # 365**Adopted****CLASSIFIES ACTION ON SPECIAL PERMIT(SITE PLAN)
OF PETER SOULLAS AND REFERS
PETITION TO THE PLANNING BOARD****COUNCILMAN DENNESKI**

_____ offered the following resolution which

was seconded by **COUNCILMAN LULL**

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Peter Soullas, pursuant to Sections 108-3 and 108-21B.(3) of the Riverhead Town Code to locate a two family dwelling within an existing accessory structure located on a 1.9 acre parcel zoned Agriculture A; such property more particularly described as SCTM 0600-9-2-3.2, and

WHEREAS, a Full Environmental Assessment Form and supporting documentation was submitted as part of the petition, and

WHEREAS, the Riverhead Planning Department has reviewed these materials and has determined the petition to be a Type II action pursuant to 6NYCRR Part 617.5(c)(9) as the construction of a single, two or three family dwelling on an approved lot, and

WHEREAS, pursuant to Part 617.3(f) and 617.6(a)(1)(i), agency responsibilities for SEQR end with this designation with no determination of significance being necessary, and

WHEREAS, the Town Board desires the recommendations of the Riverhead Planning Board respecting planning and zoning issues, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declares itself to be the lead agency for the special permit application of Peter Soullas which it considers to be a Type II action, and

BE IT FURTHER

RESOLVED, that this classification be considered effective on any related site plan approval. and

BE IT FURTHER

RESOLVED, that the Town Clerk be directed to refer the petition to the Riverhead Planning Board for their review and recommendation and is hereby authorized to forward a certified copy of this resolution to the Planning Department and to the applicant or his agent.

THE VOTE
Sanders Yes ___ No ___ Blass Yes ___ No ___
Donalock Yes ___ No ___ Lull Yes ___ No ___
Kozakiewicz Yes ___ No ___
THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

Not Adopted 724

April 16th, 2002

TOWN OF RIVERHEAD

Resolution # 366

APPROVES SITE PLAN OF BUCKLEY RENOVATIONS

COUNCILMAN LULL

_____ offered the following resolution,

which was seconded by **COUNCILWOMAN SANDERS** _____;

WHEREAS, a site plan and elevations were submitted by Thomas L. Vulpis, for alteration and restoration of an existing two story residence, located at North side Main Road (SR25), Aquebogue, New York, known and designated as Suffolk County Tax Map Number 0600-85-3-2; and

WHEREAS, the Planning Department has reviewed the site plan dated May 7th, 2001, as prepared by Michael Tortorice, R.A., and elevations dated May 14th, 2001, as prepared by Michael Tortorice, R.A., and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, the Town Board has carefully considered the merits of the site plan application, the SEQRA record to date, the report of the Planning Department, as well as all other relevant Planning, Zoning and Environmental information; and

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

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 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 in the matter of the site plan application of Thomas L. Vulpis, the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the Action to be Type II pursuant to 6NYCRR Part 617 and that an Environmental Impact Statement need not be prepared.

BE IT FURTHER

RESOLVED, that the site plan and elevations submitted by Thomas L. Vulpis, for alteration and restoration of an existing two story residence, located at North side Main Road (SR25), Aquebogue, New York, site plan dated May 7th, 2001, as prepared by Michael Tortorice, R.A., and elevations dated May 14th, 2001, as prepared by Michael Tortorice, R.A., 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 as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That 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 and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Colleen Buckley hereby authorizes and consents to the Town

of Riverhead to enter premises at North side Main Road (SR25), Aquebogue, 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 new utilities shall be constructed underground;
- 12. That pursuant to Section 108-133(l) 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 land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
- 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; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Architecture East, PO Box 1805, 131 Rte. 25A, Rocky Point, New York 11778, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

abstain **THE VOTE**

Sanders Yes No Blass Yes No
Dennis Yes No Lull Yes No
Kozakiewicz Yes No *abstain*

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 2002, made by Colleen Buckley, residing at 345 Locust Drive, Rocky Point, New York 11778, Declarant:

WITNESSETH:

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

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

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

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

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

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. 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 and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Colleen Buckley hereby authorizes and consents to the Town of Riverhead to enter premises at North side Main Road (SR25), Aquebogue, 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 new utilities shall be constructed underground;
11. That pursuant to Section 108-133(I) 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 land clearing and/or 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;

Adopted

April 16, 2002

TOWN OF RIVERHEAD

Resolution # 367

AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR A PART TIME RECREATION AIDE

COUNCILMAN LULL

_____ offered the following resolution, which was seconded by **COUNCILWOMAN BLASS**

BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the April 17, 2002 issue of The Suffolk County Life.

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

THE VOTE

| | |
|---|---|
| Sanders <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | Blass <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| Densieski <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | Lull <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| Kozakiewicz <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking qualified individuals to serve in the position of Part Time Recreation Aide. CPR training preferred. Applications are to be submitted to the Personnel Department, 200 Howell Avenue, Riverhead, NY. Deadline 4:00pm, April 26, 2002. EOE.

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

Adopted

04/16/02

TOWN OF RIVERHEAD

Resolution # 368

APPOINTS TEMPORARY SECRETARY
TO THE BOARD OF ASSESSMENT REVIEW

COUNCILMAN DENESKI offered the following resolution, which was
seconded by **COUNCILWOMAN BLASS**

WHEREAS, a position of temporary secretary currently exists on the Board of Assessment Review; and

WHEREAS, Jennifer Manduca has expressed an interest in serving in this capacity; and

WHEREAS, all three current Board of Assessment Review members approve of her appointment.

NOW, THEREFORE, BE IT RESOLVED, that Jennifer Manduca be and is hereby appointed as temporary secretary to the Board of Assessment Review at an hourly rate of \$10.00 effective May 1, 2002 through November 30, 2002; and

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

THE VOTE

Sanders Yes No Blass Yes No
Deneski Yes No Lull Yes No
Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

4/16/02

TOWN OF RIVERHEAD

Resolution # 369

RATIFIES APPOINTMENT OF A RECREATION SPECIALIST TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN LULL offered the following resolution,

which was seconded by **COUNCILWOMAN SANDERS**

RESOLVED, that Elizabeth Vaiana-Cavanagh is hereby appointed to serve as a Recreation Specialist with the working title of an Art Instructor, effective April 13, 2002, to and including December 31, 2002, to be paid at the rate of \$25.00 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) **PRIOR** to start date.

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE

Sanders Yes No Blass Yes No
 Densieski Yes No Lull Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

4/16/02

TOWN OF RIVERHEAD

Resolution # 370

RATIFIES APPOINTMENT OF A RECREATION SPECIALIST
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN LULL

offered the following resolution,

which was seconded by **COUNCILWOMAN SANDERS**

RESOLVED, that Kathleen Falco is hereby appointed to serve as a Recreation Specialist with the working title of a Cooking Instructor, effective April 15, 2002 to and including December 31, 2002 to be paid at the rate of \$20.00 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date; and

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE

| | | | | | |
|-----------|---|-----------------------------|-------------|---|-----------------------------|
| Sanders | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | Blass | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Densleski | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | Lull | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| | | | Kozakiewicz | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

4/16/02

Adopted

TOWN OF RIVERHEAD

Resolution # 371

RATIFIES APPOINTMENT OF A PARK ATTENDANT I TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN LULL _____ offered the following resolution,

which was seconded by _____ **COUNCILWOMAN SANDERS**

RESOLVED, that G.J. Mittleman is hereby appointed to serve as a Park Attendant I effective April 6, 2002 to and including December 31, 2002 to be paid at the rate of \$7.50 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date; and

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE

Sanders Yes ___ No ___ Blass Yes ___ No ___
 Densieski Yes ___ No ___ Lull Yes ___ No ___
 Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY ADOPTED

Adopted

04/16/02

TOWN OF RIVERHEAD

Resolution # 372

APPOINTS A RECREATION SPECIALIST TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN LULL offered the following resolution,

which was seconded by **COUNCILWOMAN SANDERS**

RESOLVED, that Colleen Reitz is hereby appointed to serve as a Recreation Specialist with the working title of an Arts & Craft Instructor, effective April 16, 2002, to and including December 31, 2002, to be paid at the rate of \$40.00 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) **PRIOR** to start date.

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE
Sanders Yes No Blass Yes No
Densleati Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

4/16/02

TOWN OF RIVERHEAD

Resolution # 373

APPOINTS A PARK ATTENDANT I
TO THE RIVERHEAD RECREATION DEPARTMENT
COUNCILMAN LULL

_____ offered the following resolution,
COUNCILWOMAN SANDERS
which was seconded by _____

RESOLVED, that Edmund Lubus is hereby appointed to serve as a Park Attendant I, effective, April 16, 2002 to and including December 31, 2002 to be paid at the rate of \$7.00 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

- 1. All applications and appropriate forms are to be completed (in the Office of Accounting) **PRIOR** to start date.

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE
Sanders Yes ___ No ___ Blass Yes ___ No ___
Densleski Yes ___ No ___ Lull Yes ___ No ___
Kozakiewicz ___ Yes ___ No ___
THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

4/16/02

TOWN OF RIVERHEAD

Resolution # 374

APPOINTS A PARK ATTENDANT I
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN LULL

_____ offered the following resolution,

which was seconded by **COUNCILWOMAN SANDERS**, _____

RESOLVED, that James Marengo is hereby appointed to serve as a Park Attendant I, effective, April 16, 2002 to and including, December 31, 2002 to be paid at the rate of \$7.00 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) **PRIOR** to start date.

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE
Sanders Yes ___ No ___ Blass Yes ___ No ___
Densieski Yes ___ No ___ Lull Yes ___ No ___
Kozakiewicz Yes ___ No ___
THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

4/16/02

Adopted

TOWN OF RIVERHEAD

Resolution # 375

APPOINTS A PARK ATTENDANT I TO THE RIVERHEAD RECREATION DEPARTMENT COUNCILMAN LULL

_____ offered the following resolution,
COUNCILWOMAN SANDERS
which was seconded by _____

RESOLVED, that Sean Dayton is hereby appointed to serve as a Park Attendant I, effective, April 16, 2002 to and including, December 31, 2002 to be paid at the rate of \$7.00 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) **PRIOR** to start date.

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE

Sanders Yes No Blass Yes No
 Densieski Yes No Lull Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT _____
 THEREUPON DULY ADOPTED

Adopted

4/16/02

TOWN OF RIVERHEAD

Resolution # 376

APPOINTS A PARK ATTENDANT I TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN LULL offered the following resolution,

which was seconded by **COUNCILWOMAN SANDERS**

RESOLVED, that John Seus is hereby appointed to serve as a Park Attendant I, effective, April 16, 2002 to and including, December 31, 2002 to be paid at the rate of \$7.50 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) **PRIOR** to start date.

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE

| | | | | | |
|-------------|---|-----------------------------|-------|---|-----------------------------|
| Sanders | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | Blass | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Densleski | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | Lull | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Kozakiewicz | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | | | |

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

4/16/02

TOWN OF RIVERHEAD

Resolution # 377

APPOINTS A PARK ATTENDANT II TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN LULL

_____ offered the following resolution,

which was seconded by **COUNCILWOMAN SANDERS**

RESOLVED, that Kevin Biglin is hereby appointed to serve as a Park Attendant II, effective, April 16, 2002 to and including, December 31, 2002 to be paid at the rate of \$9.00 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) **PRIOR** to start date.

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE

| | | | | | |
|-------------|---|-----------------------------|-------|---|-----------------------------|
| Sanders | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | Class | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Densieski | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | Lull | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Kozakiewicz | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | | | |

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

4/16/02

TOWN OF RIVERHEAD

Resolution # 378

RESCINDS RESOLUTION #190

COUNCILMAN LULL

_____ offered the following

Resolution, which was seconded by **COUNCILWOMAN SANDERS** _____

WHEREAS, Resolution #190 was adopted February 19, 2002, appointing Vanessa Tuomey to serve as a Recreation Specialist with the working title of an Arts & Craft Instructor, effective March 1, 2002, and

WHEREAS, it was determined that she did not meet Civil Service requirements for the position, and has not started to work, as the class did not fill,

THEREFORE, BE IT RESOLVED, that Resolution #190 be rescinded.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Vanessa Tuomey, the Recreation Department and the Office of Accounting.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

Adopted

4/16/02

Town of Riverhead

Resolution # 379

Authorizes Supervisor to Execute Amendment to Agreement with East End Aircraft L.I. Corp.

COUNCILMAN DENIEWSKI

offered the following resolution, which was

seconded by **COUNCILWOMAN GLASS** :

WHEREAS, by Resolution 959 of October 21, 1999, the Town Board authorized the Supervisor to execute a License Agreement between the Town of Riverhead and East End Aircraft L.I. Corp. for the use of a one-acre portion of the Calverton Enterprise Park for the permanent display of an F-14 to be leased by the Town from the US Navy and for associated amenities; and

WHEREAS, East End Aircraft has completed construction of said monument and has requested the right to use an additional three acres adjacent to the licensed premises for expansion of the monument display with additional aircraft; and

WHEREAS, a survey has been prepared depicting the proposed three-acre area adjacent to the initial licensed premises; and

WHEREAS, subsequent to execution of the amendment, a site plan shall be submitted to the Town for its approval prior to initiation of site improvements or construction; and

THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an Amendment to the Agreement dated October 21, 1999, to reflect the addition of three acres pursuant to the attached Site Plan by Martin Sendlewski for expansion of the Grumman Memorial Park.

THEREFORE, BE IT RESOLVED, that the Town Board hereby waives the site plan fee for said submission.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to provide a certified copy of this resolution to Community Development Director Andrea Lohneiss, Town Attorney Dawn Thomas, Joseph VandeWetering, P.O. Box 766, Calverton, NY 11933.

THE VOTE

Senders Yes No Blase Yes No
Denieski Yes No Lull Yes No
Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

RESOLUTION #380 WAS WITHDRAWN PURSUANT TO THE SUPERVISOR'S OFFICE PRIOR TO THE MEETING, AND NEVER TAKEN OFF THE ADGENDA. (WAS DONE MISTAKENLY).

Adopted
05/07/02

Tabled

4/16/02

Resolution # 381

AUTHORIZES THE SUPERVISOR TO EXECUTE A MUNICIPAL MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN THE TOWN OF RIVERHEAD AND TOWN OF BROOKHAVEN

COUNCILWOMAN BLASS offered the following resolution, was seconded by COUNCILMAN LULL:

WHEREAS, it is in the interest of the residents of the Town of Riverhead that the Town of Riverhead be appropriately prepared to respond to a hazardous materials incident within the Town of Riverhead; and

WHEREAS, in this day of limited and precious municipal resources and the potential for hazardous materials incident disaster and catastrophe, it is in the interest of the residents of the Town of Riverhead to join and share such resources with adjoining municipalities so that it may assist or be assisted in the event of such a disaster or catastrophe.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby authorized to execute a municipal mutual aid and assistance agreement between the Town of Riverhead and Town of Brookhaven; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Office of the Supervisor, the Office of the Town Attorney and Bruce Johnson, Fire Marshal.

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

ALL MEMBERS IN FAVOR OF TABLING THE RESOLUTION.

MAY 7, 2002

COUNCILMAN LULL OFFERED THE RESOLUTION TO BE BROUGHT OFF THE TABLE, WHICH WAS SECONDED BY COUNCILWOMAN BLASS. ALL MEMBERS IN FAVOR OF UNTABLING THE RESOLUTION.

COUNCILMAN LULL OFFERED THE RESOLUTION FOR ADOPTION, WHICH WAS SECONDED BY COUNCILWOMAN SANDERS. ALL MEMBERS IN FAVOR OF ADOPTION OF THE RESOLUTION.

THE VOTE
Sanders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Tabled

Adopted

Tabled

4/16/02

05/07/02

Resolution # 382

AUTHORIZES THE SUPERVISOR TO EXECUTE A MUNICIPAL MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN THE TOWN OF RIVERHEAD AND TOWN OF SOUTHAMPTON

COUNCILWOMAN SANDERS offered the following resolution, was seconded by COUNCILMAN DENSIESKI:

WHEREAS, it is in the interest of the residents of the Town of Riverhead that the Town of Riverhead be appropriately prepared to respond to a hazardous materials incident within the Town of Riverhead; and

WHEREAS, in this day of limited and precious municipal resources and the potential for hazardous materials incident disaster and catastrophe, it is in the interest of the residents of the Town of Riverhead to join and share such resources with adjoining municipalities so that it may assist or be assisted in the event of such a disaster or catastrophe.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby authorized to execute a municipal mutual aid and assistance agreement between the Town of Riverhead and Town of Southampton; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Office of the Supervisor, the Office of the Town Attorney and Bruce Johnson, Fire Marshal.

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

ALL MEMBERS IN FAVOR OF TABLING THE RESOLUTION.

THE VOTE

| | | | | | |
|-----------|---|-----------------------------|-------------|---|-----------------------------|
| Sanders | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | Blass | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Densieski | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | Lull | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| | | | Kozakiewicz | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

MAY 7, 2002

COUNCILMAN LULL OFFERED THE RESOLUTION TO BE BROUGHT OFF THE TABLE, WHICH WAS SECONDED BY COUNCILWOMAN BLASS. ALL MEMBERS IN FAVOR OF UNTABLING THE RESOLUTION.

Tabled

COUNCILMAN LULL OFFERED THE RESOLUTION FOR ADOPTION, WHICH WAS SECONDED BY COUNCILWOMAN SANDERS. ALL MEMBEERS IN FAVOR OF ADOPTION OF THE RESOLUTION, WITH THE EXCEPTION OF COUNCILMAN DENSIESKI, WHO VOTED NO.

Adopted

05/07/02

747
Tabled

4/16/02

Resolution # 383

AUTHORIZES THE SUPERVISOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING REGARDING A HAZARDOUS MATERIALS RESPONSE BETWEEN THE TOWN OF RIVERHEAD AND BROOKHAVEN NATIONAL LAB

COUNCILMAN DEN^CESKI offered the following resolution, was seconded by COUNCILWOMAN BLASS:

WHEREAS, it is in the interest of the residents of the Town of Riverhead that the Town of Riverhead be appropriately prepared to respond to a hazardous materials incident within the Town of Riverhead; and

WHEREAS, in this day of limited and precious municipal resources and the potential for hazardous materials incident disaster and catastrophe, it is in the interest of the residents of the Town of Riverhead to join and share such resources with other municipal agencies so that it may assist or be assisted in the event of such a disaster or catastrophe.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby authorized to execute a municipal mutual aid and assistance agreement between the Town of Riverhead and Brookhaven National Lab; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Office of the Supervisor, the Office of the Town Attorney and Bruce Johnson, Fire Marshal.

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

ALL MEMBERS IN FAVOR OF TABLING THE RESOLUTION.

MAY 7, 2002

COUNCILMAN LULL OFFERED THE RESOLUTION TO BE BROUGHT OFF THE TABLE, WHICH WAS SECONDED BY COUNCILWOMAN BLASS. ALL MEMBERS IN FAVOR OF UNTABLING THE RESOLUTION.

COUNCILMAN LULL OFFERED THE RESOLUTION FOR ADOPTION, WHICH WAS SECONDED BY COUNCILWOMAN BLASS. ALL MEMBERS IN FAVOR OF ADOPTION OF THE RESOLUTION WITH THE EXCEPTION OF COUNCILMAN DENSIESKI, WHO VOTED NO.

THE VOTE
Sanders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Tabled

4/16/02

TOWN OF RIVERHEAD

Resolution # 384

AUTHORIZES THE SUPERVISOR TO EXECUTE A CONTRACT OF SALE BETWEEN THE TOWN OF RIVERHEAD AND BETTY HARRIS (23 LEWIS STREET, RIVERHEAD)

COUNCILMAN LULL offered the following resolution, was seconded by

COUNCILMAN DENESKI :

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby authorized to execute a Contract of Sale between the Town of Riverhead and Betty Harris in connection with the purchase of property located at 23 Lewis Street, Riverhead, New York, further described as Suffolk County Tax Map #0600-105-2-36 for affordable housing purposes; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Christopher E. Kent, Esq., One Union Square, P.O. Box 1538, Riverhead, New York, 11901; the Office of Accounting; the Community Development Agency and the Office of the Town Attorney.

THE VOTE
Sanders Yes ___ No ___ Blass Yes ___ No ___
Densleki Yes ___ No ___ Lull Yes ___ No ___
Kozakiewicz Yes ___ No ___
THE RESOLUTION WAS **WAS NOT** ___
THEREUPON DULY ADOPTED

Adopted

4/16/02

TOWN OF RIVERHEAD

Resolution #385

AUTHORIZES THE TOWN ATTORNEY TO ORDER AN APPRAISAL FOR PROPERTY OWNED BY WILLIAM HUBBARD (COUNTY ROAD 105, AQUEBOGUE)

COUNCILMAN DENESKI

offered the following resolution, was seconded by

COUNCILWOMAN SANDERS:

WHEREAS, the Town of Riverhead is considering a joint acquisition of property owned by William Hubbard, with the County of Suffolk, located at County Road 105, Aquebogue, New York, further described as Suffolk County Tax Map #0600-112-1-16.1; and

WHEREAS, the Town of Riverhead and the County of Suffolk are considering holding title to said property as tenants-in-common; and

WHEREAS, the Town of Riverhead desires to obtain a real estate appraisal of said property.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Town Attorney to order an appraisal for the aforementioned property; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Office of the Supervisor and the Office of the Town Attorney.

THE VOTE

| | | | | | |
|-----------|---|-----------------------------|-------------|---|-----------------------------|
| Sanders | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | Blass | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Densieski | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | Lind | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| | | | Kozakiewicz | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY ADOPTED

04-16-02

STATUS ⁷⁵⁰ Adopted

TOWN OF RIVERHEAD

Resolution # 386

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

COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by **COUNCILMAN DENSIESKI**

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by Anne Joslin, located at 43 Kay Road, Calverton, New York 11933, known an designed as Suffolk County Tax #0600-115.1-01-050.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Anne Joslin at 427 East 89th Street, Apartment 4L, New York, New York 10128 the Code Enforcement Officer; the Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building Department

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD**PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 2nd day of May 2002 at 11:45 AM at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons, to consider whether the owner of real property purportedly owned by Anne Joslin located at 43 Kay Road, Calverton, known and designated as Suffolk County Tax Map#0600-115.1-01-050.00, should demolish the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the building(s) are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures " to be repaired and secured or demolished and removed.

Dated: 4-4-02

Riverhead, New York

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

04-16-02

STATUS **Adopted**⁷⁵²

TOWN OF RIVERHEAD

Resolution # 387

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

COUNCILWOMAN BLASS offered the following resolution,

which was seconded by **COUNCILMAN LULL**

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by Betty Harris, located at 23 Lewis Street, Riverhead, New York 11901, known an designed as Suffolk County Tax #0600/105.00-02-036.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Betty Harris at 533 Osborne Avenue, Riverhead New York 11901, the Code Enforcement Officer, the Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building Department

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD**PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 2nd day of May 2002 at 11:15 AM at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons, to consider whether the owner of real property purportedly owned by Betty Harris located at 23 Lewis Street, Riverhead, known and designated as Suffolk County Tax Map#0600/105.000-02-036.00, should demolish the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the building(s) are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures " to be repaired and secured or demolished and removed.

Dated: 04-04-02 Riverhead, New York

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

TOWN OF RIVERHEAD

Resolution # 388

AUTHORIZES TOWN OF RIVERHEAD TO REMOVE RUBBISH, DEBRIS AND THE CUTTING OF GRASS AND WEEDS FROM PROPERTY PURSUANT TO CHAPTER 96 ENTITLED, "TRASH, RUBBISH AND REFUSE DISPOSAL" OF THE RIVERHEAD TOWN CODE

COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by **COUNCILWOMAN BLASS**

WHEREAS, Section 96-2. B. of the Riverhead Town Code provides that the Town Board may require the removal of rubbish and debris and the cutting of grass and weeds; and

WHEREAS, property located at 731 1/2 West Main St., Riverhead also known as Suffolk County Tax Map Number 0600/124.00-04-018.00 is not in compliance with the requirements of Section 96 of the Riverhead Town Code; and

WHEREAS, the Town Board of the Town of Riverhead desires to require the removal of the rubbish and debris and the cutting of the grass at SUBJECT property.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Town Clerk to serve notice upon William Jenkins, 731 West Main St., Riverhead, New York 11901 by certified mail, returned receipt requested and by regular mail in a plain unmarked wrapper. Such notice is to consist of a certified copy of this resolution and the attached public notice to property owner; and be it further

RESOLVED, that pursuant to Chapter 96, Section 96-2E., the administration fees of \$740.00 and all actual expenses incurred by the Town of Riverhead to remove the rubbish/debris, grass and weeds shall be assessed against the owner; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to William Jenkins; 731 West Main St., Riverhead, New York 11901; the Building Department, Code Enforcement, Kenneth Testa, P.E., the Tax Receiver's Office and the Office of the Town Attorney.

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD
PUBLIC NOTICE

755

PLEASE TAKE NOTICE, that pursuant to Riverhead Town Code, Section 96 of the Town of Riverhead, hereby requires that you cause the property located at **731 ½ W. Main Street, Riverhead, New York**, further described as Suffolk County Tax Map #**0600-124.-4-18**, to be cleaned of all rubbish, refuse and other debris, and that the weeds and grass be mowed within ten (10) days from the date of this notice.

Dated: Riverhead, New York
April 16, 2002

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Adopted

4/16/02

TOWN OF RIVERHEAD

Resolution # 389

**RESOLUTION AND CONSENT APPROVING THE DEDICATION OF
HIGHWAY KNOWN AS JEROME CIRCLE (HUBBARD ESTATES)**

COUNCILMAN LULL offered the following resolution, was seconded

by COUNCILWOMAN SANDERS:

At a regular meeting of the
Town Board of the Town of
Riverhead, in the County of
Suffolk, State of New York,
held at 200 Howell Avenue,
Riverhead, New York on the
2nd day of April, 2002.

P R E S E N T :

Hon. Robert F. Kozakiewicz, Supervisor
Edward Densieski, Councilman
James Lull, Councilman
Barbara Blass, Councilwoman
Rose Sanders, Councilwoman

X

In the Matter of the Dedication of
Certain Highways in the Town of
Riverhead, County of Suffolk and
State of New York, Known as

**RESOLUTION
AND CONSENT**

JEROME CIRCLE

X

WHEREAS, a certain subdivision map was filed in the Office of the Clerk of the County of Suffolk, known as "Map of Hubbard Estates", Town of Riverhead, County of Suffolk, State of New York, filed on February 9, 2000 as File No. 10395, ABS No. 13913 in the Office of the Clerk of Suffolk County, Riverhead, New York; and

WHEREAS, plans for the construction of various improvements to said road known and designated as JEROME CIRCLE was submitted to the Planning Board of the Town of Riverhead; and

WHEREAS, the Town Board of the Town of Riverhead did approve a performance bond as to form, sufficiency, manner of execution and surety; and

WHEREAS, said roads, drainage systems, sumps and other improvements have been completed in accordance with the plans and specifications of the Town of Riverhead Planning Board; and

WHEREAS, the construction of the said roads, drainage systems, sumps and other improvements have met with the approval of the Superintendent of Highways of the Town of Riverhead; and

WHEREAS, a copy of the Order Laying Out Road Upon Consent of Owner(s) from the Superintendent of Highways indicating his consent is annexed hereto and made a part hereof; and

WHEREAS, a special search street dedication from Peconic Abstract, Inc. dated March 14, 2002, has been filed with the Clerk of the Town of Riverhead, together with a deed of dedication and release affecting said roads, drainage systems, sumps and/or other improvements.

NOW THEREFORE BE IT RESOLVED, that in accordance with the provisions of Section 171 of the **Highway Law** of the State of New York, consent be and the same is hereby given that the Superintendent of Highways of the Town of Riverhead, make an order laying out a certain road known as **JEROME CIRCLE**, the said Town road to consist of the land described in the deed of dedication dated the 24th day of September, 1999 and to extend same as delineated therein; and be it further

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby directed to forthwith cause such deeds of dedication to be recorded in the Office of the Clerk of the County of Suffolk, and upon its return, to attach it hereto; and be it further

RESOLVED, that the maintenance bond received has been reviewed and approved by the Town Attorney as to form and that the Town Clerk is hereby directed to release the performance bond upon adoption of this resolution by the Town Board; and be it further

RESOLVED, that this resolution shall take effect immediately; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Zoumas Contracting Corporation, P.O. Box 361, Wading River, New York 11792; the Riverhead Superintendent of Highways; the Riverhead Planning Board; the Planning Department; the Assessor's Office; the Tax Receiver's Office and the Town Attorney's Office.

Dated: Riverhead, New York
April 16, 2002

**TOWN BOARD OF THE
TOWN OF RIVERHEAD**

ROBERT F. KOZAKIEWICZ

EDWARD DENSIESKI

JAMES LULL

BARBARA BLASS

ROSE SANDERS

THE VOTE

Sanders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

4/16/02

TOWN OF RIVERHEAD

Resolution # 390

SETS FEES FOR THE SKATE PARK
FOR THE
RIVERHEAD RECREATION DEPARTMENT
COUNCILMAN LULL

_____ offered the following resolution,
which was seconded by COUNCILWOMAN BLASS

RESOLVED, that the Town Board does authorize the Recreation Department to set the following fees for the Skate Park for the 2002 calendar year.

| <u>Session Fees</u> | <u>Annual Fees</u> |
|-----------------------|-----------------------|
| \$5.00 Residents | \$25.00 Residents |
| \$10.00 Non-Residents | \$50.00 Non-Residents |

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

April 16, 2002

760

Adopted

TOWN OF RIVERHEAD

AUTHORIZATION TO DISCARD FIXED ASSETS

RESOLUTION # 391

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

WHEREAS, broken equipment that has been salvaged for parts and is no longer usable; and

WHEREAS, after careful consideration, by the Police Department a recommendation has been made to the Accounting Department that this equipment has no residual value and should be discarded. The Accounting Department hereby requests that the Town Board excess this property so that it may be removed from the records.

NOW, THEREFORE BE IT RESOLVED that the Accounting Department is hereby authorized to discard the following items:

| <u>Tag #</u> | <u>Description</u> | <u>Tag #</u> | <u>Description</u> |
|--------------|-----------------------|--------------|-----------------------|
| 965 | 5 Drawer File Cabinet | 1817 | 5 Drawer File Cabinet |
| 4799 | 5 Drawer File Cabinet | | |

THE VOTE

Sanders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No

April 16, 2002

761
Adopted

TOWN OF RIVERHEAD

AUTHORIZATION TO DISCARD FIXED ASSETS

RESOLUTION # 392

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

WHEREAS, broken equipment that has been salvaged for parts and is no longer usable; and

WHEREAS, after careful consideration, by the Supervisors Office a recommendation has been made to the Accounting Department that this equipment has no residual value and should be discarded. The Accounting Department hereby requests that the Town Board excess this property so that it may be removed from the records.

NOW, THEREFORE BE IT RESOLVED that the Accounting Department is hereby authorized to discard the following items:

| <u>Tag #</u> | <u>Description</u> | <u>Tag #</u> | <u>Description</u> |
|--------------|-------------------------|--------------|-----------------------|
| 1026. | Two Drawer File Cabinet | 9043 | 5 Drawer File Cabinet |

THE VOTE

Sanders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No

April 16, 2002

762

Adopted

TOWN OF RIVERHEAD

AUTHORIZATION TO DISCARD FIXED ASSETS

RESOLUTION # 393

COUNCILWOMAN BLASS

_____ offered the following resolution, which was seconded

by COUNCILWOMAN SANDERS

WHEREAS, broken equipment that has been salvaged for parts and is no longer usable; and

WHEREAS, after careful consideration, the Accounting Department has requested that this equipment be discarded due to no residual value. The Accounting Department hereby requests that the Town Board excess this property so that it may be removed from the records.

NOW, THEREFORE BE IT RESOLVED that the Accounting Department is hereby authorized to discard the following items:

| <u>Tag #</u> | <u>Description</u> | <u>Tag #</u> | <u>Description</u> |
|--------------|--------------------|--------------|--------------------|
| 23371 | Unisys Monitor | 20745 | Unisys UPS |
| 21521 | APS UPS | 22273 | Gateway Keyboard |
| 21498 | V-Tech Monitor | 21496 | HP DeskJet Printer |
| 21497 | V-Tech CPU | 22964 | Unisys UPS |

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

Adopted

April 16, 2002

TOWN OF RIVERHEADResolution # 394**APPROVES MILITARY LEAVE OF ABSENCE FOR A POLICE OFFICER****COUNCILWOMAN SANDERS**

_____ offered the following resolution, which
 was seconded by **COUNCILMAN DENYESKI** _____.

WHEREAS, Police Officer Timothy F. Buckley is a member of the United States Army Reserve, and

WHEREAS, Police Officer Timothy F. Buckley has military orders assigning him to active duty effective January 7, 2002 and,

WHEREAS, Police Officer Timothy F. Buckley has made application to the Chief of Police and the Riverhead Town Board for a military leave of absence for one (1) year.

WHEREAS Police Officer Timothy F. Buckley will be using accrued vacation time and military leave until exhausted which will start his one (1) year military leave of absence starting effective April 20, 2002.

NOW, THEREFORE, BE IT RESOLVED, effective April 20, 2002 Timothy F. Buckley's request for a one (1) year unpaid military leave of absence is hereby granted and,

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

THE VOTEBlass Yes NoDensieski Yes NoLull Yes NoSanders Yes NoKozakiewicz Yes No

Adopted

Date April 16, 2002

TOWN OF RIVERHEAD

Resolution # 395

Approves Attendance at Empire Zone Conference

Councilman Densieski offered the following resolution, which was seconded by **Councilman Lull**

WHEREAS, the Town of Riverhead, by Resolution Number 805-1997, authorized submission of an application to the State of New York Empire State Development Corporation for designation of the Calverton Enterprise Park as an Empire Zone, formerly known as an Economic Development Zone (EDZ); and

WHEREAS, on June 3, 1998, Governor George Pataki did announce the designation of new zones to include the Calverton Enterprise Park in the Town of Riverhead, Suffolk County; and

WHEREAS, the implementation of Economic Development Zones requires attendance to certain educational conferences throughout the year, including one at the Poughkeepsie Grand Hotel in Newburgh, New York on April 25, 2002 and April 26, 2002.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the attendance of the Riverhead EDZ Coordinator to attend the Poughkeepsie Grand Hotel in Newburgh, New York on April 25, 2002 and April 26, 2002; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Community Development Agency, the Riverhead Industrial Development Agency; the EDZ Coordinator; and the Accounting Office of Personnel.

THE VOTE

Sanders Yes No Blass Yes No
 Densieski Yes No Lull Yes No
 Kozakiewicz Yes No

The Resolution Was Was Not
 Thereupon Duly Declared Adopted

Adopted

4/16/02

TOWN OF RIVERHEAD

RESOLUTION # 396 :

AUTHORIZES ATTENDANCE OF ASSESSOR AT SEMINAR

COUNCILMAN LULL

offered the following resolution which was

seconded by COUNCILMAN DENESKI :

WHEREAS, a seminar for assessors is being held at Cornell University, Ithaca, New York, on July 14 through July 19, 2002 and,

WHEREAS, 1 member of the Board of Assessors has expressed a desire to attend the seminar.

NOW, THEREFORE, BE IT RESOLVED, that 1 assessor is hereby authorized to attend said seminar, and

BE IT FURTHER RESOLVED, that the use of a Town vehicle is hereby authorized, and

BE IT FURTHER RESOLVED, that the amount of \$1,200.00 shall cover tuition, lodging, meals, materials, and travel expenses, and

BE IT FURTHER RESOLVED, that all expenses shall be reimbursed by the Town upon submission of receipts, and

BE IT FURTHER RESOLVED, that tuition, lodging, meals, and travel expenses are subject to reimbursement by the State of New York to the Town of Riverhead upon completion of said seminar, and

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

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

Adopted

April 2, 2002

TOWN OF RIVERHEAD

AUTHORIZES TOWN CLERK TO PUBLISH & POST NOTICE TO BIDDERS FOR WELL & PUMP EMERGENCY SERVICE FOR THE WATER DISTRICT

RESOLUTION # 397

COUNCILMAN DENFESKI offered the following resolution, which was seconded by COUNCILWOMAN BLASS:

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders for well and pump emergency service for the Riverhead Water District; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Water District and the Purchasing Department.

THE VOTE
Sanders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of WELL & PUMP EMERGENCY SERVICE for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:05 a.m. on **May 8, 2002**.

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

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

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

All bids are to be submitted to the Town Clerk's Office in a sealed envelope bearing the designation BIDS FOR WELL & PUMP EMERGENCY SERVICE.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

Adopted

April 2, 2002

TOWN OF RIVERHEAD

AUTHORIZES TOWN CLERK TO PUBLISH & POST NOTICE TO BIDDERS FOR QUICK LUBE MAINTENACE FOR THE WATER DISTRICT

RESOLUTION # 398

COUNCILWOMAN BLASS offered the following resolution, which was seconded by COUNCILMAN LULL:

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders for quick lube maintenance for the Riverhead Water District; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Water District and the Purchasing Department.

THE VOTE

| | | | | | |
|-----------|---|-----------------------------|-------------|---|-----------------------------|
| Sanders | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | Blass | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Densleski | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | Lull | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| | | | Kozakiewicz | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of QUICK LUBE MAINTENANCE for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:00 a.m. on **May 8, 2002**.

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

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

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

All bids are to be submitted to the Town Clerk's Office in a sealed envelope bearing the designation BIDS FOR QUICK LUBE MAINTENANCE.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

Adopted

4/16/02

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
RIVERHEAD WATER DISTRICT
NEW GENERATOR AT PLANT NO. 12

RESOLUTION # 399
Adopted _____

COUNCILMAN LULL

_____ offered the following resolution which was seconded by COUNCILWOMAN SANDERS,

RESOLVED, that the Town Clerk be and is authorized to publish in the April 24, 2002, edition of The Suffolk Life Newspapers and post the attached Notice to Bidders with regard to receiving bids for the purchase of a new generator at Plant No. 12, and be it further

RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to Frank Isler, Esq., H2M, and Gary Pendzick.

THIS RESOLUTION PREPARED BY FRANK A. ISLER FOR RIVERHEAD WATER DISTRICT

THE VOTE

Sanders Yes No Blass Yes No
Densleski Yes No Lull Yes No
Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY ADOPTED

H2M GROUP
NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for the New Generator at Plant No. 12 for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, at *11:10 A.M.*, prevailing time, on *Monday, May 6, 2002*, at which time and place all bids will be publicly opened and read for:

PROJECT NO.: RDWD A1-04, NEW GENERATOR AT PLANT No. 12

Contract documents, including drawings and technical specifications, are on file at the following offices:

Town Clerk, Town of Riverhead
Town Hall, 200 Howell Avenue
Riverhead, New York 11901

Holzmacher, McLendon & Murrell, P.C.
575 Broad Hollow Road
Melville, New York 11747

Copies of the contract documents may be obtained at the above locations on or after April 24, 2002, 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 same in good condition within ten (10) days. 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 the 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

DATED: April 24, 2002

4/16/02

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
RIVERHEAD WATER DISTRICT
REPAINTING OF PULASKI STREET TANK

RESOLUTION # 400

Adopted _____

COUNCILMAN DENESKI offered the following resolution which was seconded by COUNCILWOMAN BLASS,

RESOLVED, that the Town Clerk be and is authorized to publish in the April 24, 2002, edition of The Suffolk Life Newspapers and post the attached Notice to Bidders with regard to receiving bids for the repainting of the Pulaski Street Tank, and be it further

RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to Frank Isler, Esq., H2M, and Gary Pendzick.

THIS RESOLUTION PREPARED BY FRANK A. ISLER FOR RIVERHEAD WATER DISTRICT

THE VOTE
Sanders Yes ___ No ___ Blass Yes ___ No ___
Densieski Yes ___ No ___ Lull Yes ___ No ___
Kozakiewicz Yes ___ No ___
THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

H2M GROUP**NOTICE TO BIDDERS**

The Town Board of Riverhead will receive bids for:

REPAINTING OF PULASKI STREET TANK

For the Riverhead Water District. Bids will be received at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, at 11:00 AM, prevailing time, on **Monday May 6, 2002**, at which time and place all bids will be publicly opened and read:

Contract documents, including drawings and technical specifications, are on file at the following offices:

Town Clerk, Town of Riverhead
Town Hall, 200 Howell Avenue
Riverhead, New York 11901

Holzmacher, McLendon & Murrell, P.C.
575 Broad Hollow Road
Melville, New York 11747

Copies of the contract documents may be obtained at the above locations *on or after April 24 2002*, 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 same in good condition within ten (10) days. 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 the 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

DATED: April 24, 2002

Adopted

4/16/02

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
RIVERHEAD WATER DISTRICT
GRANULAR ACTIVATED CARBON REPLACEMENT
AT PLANT NO. 12
RESOLUTION # 401

Adopted _____

COUNCILWOMAN BLASS offered the following resolution which was seconded by COUNCILMAN LULL,

RESOLVED, that the Town Clerk be and is authorized to publish in the April 24, 2002, edition of The Suffolk Life Newspapers and post the attached Notice to Bidders with regard to receiving bids for the purchase of a granular activated carbon replacement at Plant No. 12, and be it further

RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to Frank Isler, Esq., H2M, and Gary Pendzick.

THIS RESOLUTION PREPARED BY FRANK A. ISLER FOR RIVERHEAD WATER DISTRICT

THE VOTE
Sanders Yes No Class Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

H2M GROUP
NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for:

GRANULAR ACTIVATED CARBON REPLACEMENT AT PLANT NO. 12

for the Riverhead Water District. Bids will be received at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, at 11:05 AM, prevailing time, on *Monday, May 6, 2002*, at which time and place all bids will be publicly opened and read:

Contract documents, including drawings and technical specifications, are on file at the following offices:

Town Clerk, Town of Riverhead
 Town Hall, 200 Howell Avenue
 Riverhead, New York 11901

Holzmacher, McLendon & Murrell, P.C.
 575 Broad Hollow Road
 Melville, New York 11747

Copies of the contract documents may be obtained at the above locations on or after April 24, 2002, 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 same in good condition within ten (10) days. 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 the TOWN OF RIVERHEAD as assurance that the bid is made in good faith.

Any contract or contracts awarded under this Advertisement for Bids will be funded in part by a grant from the U.S. Department of Commerce-Economic Development Administration (EDA). The total amount of federal funding included in the project will not exceed \$1,800,000.00 which represents a portion of the total project costs to include design, construction, project inspection and management of the project. Neither the United States nor any of its departments, agencies, or employees is or will be a party to this advertisement or any resulting contract.

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

DATED: April 24, 2002

RDWD 02-03

NB - 1 of 2

Adopted

4/16/02

AWARDS BID
NORTHSIDE ROAD SUBDIVISION
RIVERHEAD WATER DISTRICT

RESOLUTION # 402

Adopted _____

COUNCILMAN LULL

_____ offered the following resolution

which was seconded by COUNCILMAN DENESKI _____,

WHEREAS, this Town Board did authorize the advertisement for bids for the installation of water mains and appurtenances for Northside Road Subdivision, and

WHEREAS, the Town Clerk was authorized to advertise for such bids, and

WHEREAS, all bids received were opened and read aloud on the date and time advertised in the notice, and

WHEREAS, by letter dated April 9, 2002, H2M, consulting engineers to the Riverhead Water District, did recommend that the bid be awarded to Grimes Contracting, Inc. of Montauk, New York, in the amount of \$20,572.50, and

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the installation of water mains and appurtenances for Northside Road Subdivision, be and is hereby awarded to Grimes Contracting, Inc. of Montauk, New York, in the amount of \$20,572.50, and be it further

RESOLVED, that the Town Clerk forward certified copies of this resolution to Grimes Contracting; Frank Isler, Esq.; H2M, Riverhead Water District, and the Accounting Department, be it further

RESOLVED, that the Town clerk is hereby authorized to return to all the unsuccessful original bidders their respective bid security and it is further

RESOLVED, that upon completion of fully executed contracts and the filing of said contract with the Town Clerk, the Town Clerk is hereby authorized to release to the successful bidder the bidder's bid security.

THE VOTE

Sanders Yes ___ No ___ Blass Yes ___ No ___
Densieski Yes ___ No ___ Lull Yes ___ No ___
Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

TB 04/16/02

TOWN OF RIVERHEAD

Adopted

Resolution # 403
Adopted April 16, 2002

AWARDS BID ON ONE ARTICULATED WHEEL LOADER

COUNCILMAN DENISE ESKI offered the following resolution which was
seconded by COUNCILWOMAN BLASS

WHEREAS, the Town Clerk was authorized to advertise for sealed bids on ONE ARTICULATED WHEEL LOADER for the use of the Riverhead Highway Department, and

WHEREAS, all bids were received and read aloud on the 10TH of April at 11:05 A.M. at the Town Hall, 200 Howell Avenue, Riverhead, New York the date, time and place given in the Notice to Bidders, and

WHEREAS, one bid was received,

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the One Articulated Wheel Loader be and is hereby awarded to EDWARD EHRBAR, INC. 100 SECOR LA., PELHAM MANOR, NY 10803 in the amount of \$90,000.00 with trade-ins, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Edward Ehrbar, Inc. and the Riverhead Highway Department.

THE VOTE
Sanders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

4/16/02

TOWN OF RIVERHEAD

RESOLUTION # 404

ORDER CALLING PUBLIC HEARING - EXTENSION 74 TO THE RIVERHEAD
WATER DISTRICT
WIANA REALTY - RIVERHEAD BAY MOTORS

ADOPTED _____

COUNCILWOMAN BLASS offered the following resolution
which was seconded by COUNCILWOMAN SANDERS

WHEREAS, a petition has been filed by the Wiana Realty - Riverhead Bay Motors covering property located on the south side of Old Country Road (Route 58) approximately 1,200 feet east of Mill Road to provide water facilities to their parcel of land located just outside the boundaries of the existing Water District, and

WHEREAS, a map and plan detailing the proposed extension has been prepared by H2M, consulting engineers to the Riverhead Water District, which report recommends an extension of approximately 500 linear feet of 12-inch water main and appurtenances, and

WHEREAS, the maximum amount to be expended for the extension is \$28,000, to be borne by the applicant and no public monies shall be expended for this extension, and

WHEREAS, key money will be assessed against this project to cover the cost of constructing capital improvement facilities, for a total cost of \$7,500, and

WHEREAS, the boundary of said extension is set forth fully in the attached Exhibit A, and

WHEREAS, it is necessary for the Town Board to hold a public hearing to hear all persons wishing to be heard with regard to the proposed extension,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board will hold a public hearing on the 7th day of May, 2002, at 7:20 p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the extension to the Riverhead Water District to be known as Extension 74, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a copy of this resolution in full in the April 24th edition of the Suffolk Life Newspapers, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Gary Pendzick, Frank Isler, Esq., the developer, and H2M.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Barbara Grattan, Town Clerk

Dated: April 16, 2002
Riverhead, NY

RESOLUTION PREPARED FOR THE RIVERHEAD WATER DISTRICT BY FRANK ISLER

THE VOTE
 Sanders Yes ___ No ___ Bless Yes ___ No ___
 Densieski Yes ___ No ___ Lull Yes ___ No ___
 Kozakiewicz Yes ___ No ___
 THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY ADOPTED



EXHIBIT "A"

RIVERHEAD WATER DISTRICT

PROPOSED EXTENSION NO. 74

WIANA REALTY - RIVERHEAD BAY MOTORS

DESCRIPTION OF EXTENSION

MARCH 2002

All this certain lot, parcel of land, said property being known as Section 101, Block 002, Lots 016, 017 and 018 and Section 121, Block 001, Lots 001, 002, 003 and 004 situated and lying and being at Riverhead, Town of Riverhead, County of Suffolk and State of New York, bounded and described as follows:

BEGINNING at a point formed by the extreme easterly end of the arc of a curve connecting the northerly right-of-way of Pulaski Street and the easterly right-of-way of Mill Road.

Traveling easterly along the northerly right-of-way of Pulaski Street a distance of approximately 955 feet to a point formed by the northerly right-of-way of Pulaski Street and the westerly property line of Section 101, Block 002, Lot 018. This being the POINT OF BEGINNING.

From said POINT OF BEGINNING, running northerly along the westerly property line of Section 101, Block 002, Lot 018 to a point formed by the westerly property line of Section 101, Block 002, Lot 018 and a line. The said herein line being the existing boundary line of the Riverhead Water District.



THENCE running easterly along the aforementioned Riverhead Water District boundary line to a point formed by said line and the easterly property line of Section 101, Block 002, Lot 016.

THENCE running southerly along the easterly property line of Section 101, Block 002, Lot 016 to a point formed by the easterly property line of Section 101, Block 002, Lot 016 and the northerly right-of-way of Pulaski Street.

THENCE running southerly, perpendicular to the northerly right-of-way of Pulaski Street a distance of approximately 50 feet to a point located on the southerly right-of-way of Pulaski Street.

THENCE running westerly along the southerly right-of-way of Pulaski Street to a point formed by the southerly right-of-way of Pulaski Street and the easterly property line of Section 121, Block 001, Lot 004.

THENCE running southerly along the easterly property line of Section 121, Block 001, Lot 004 to a point formed by the easterly and southerly property lines of Section 121, Block 001, Lot 004.

THENCE running westerly along the southerly property lines of Section 121, Block 001, Lots 004, 003, 002 and 001 to a point formed by the southerly and westerly property lines of Section 121, Block 001, Lot 001.

THENCE running northerly along the westerly property line of Section 121, Block 001, Lot 001 to a point formed by the westerly property line of Section 121, Block 001, Lot 001 and the southerly right-of-way of Pulaski Street.

The logo for H2M GROUP, featuring the letters 'H2M' in a stylized, bold font followed by the word 'GROUP' in a simpler, sans-serif font.

THENCE running northerly, perpendicular to the southerly right-of-way of Pulaski Street a distance of approximately 50 feet to a point located along the northerly right-of-way of Pulaski Street.

THENCE running easterly along the northerly right-of-way of Pulaski Street to a point formed by the northerly right-of-way of Pulaski Street and the westerly property line of Section 101, Block 002, Lot 018. This being the said POINT OF BEGINNING.

END OF DESCRIPTION

Adopted

4/16/02

TOWN OF RIVERHEAD

RESOLUTION # 405

ORDER CALLING PUBLIC HEARING - EXTENSION 70 TO THE RIVERHEAD
WATER DISTRICT
MID ROAD PROPERTIES

ADOPTED _____

COUNCILMAN LULL

_____ offered the following resolution
which was seconded by **COUNCILWOMAN BLASS**

WHEREAS, a petition has been filed by the developers for Mid Road Properties covering property located along the northerly and southerly sides of Middle Road west of its intersection with Mill Road and long both sides of Deep Hole Road just west of its intersection with Middle Road, and

WHEREAS, a map and plan detailing the proposed extension has been prepared by H2M, consulting engineers to the Riverhead Water District, which report recommends two connections to the existing 12-inch water main on Mill Road along with approximately 8,500 feet of new 6-inch, 8-inch, and 12-inch water main with the appropriate valves and hydrants to be installed within the interior roadways of the proposed subdivision, and

WHEREAS, the maximum amount to be expended for the extension is \$418,000, to be borne by the applicant and no public monies shall be expended for this extension, and

WHEREAS, key money will be assessed against this project to cover the cost of constructing capital improvement facilities, for a total cost of \$157,500, and

WHEREAS, the boundary of said extension is set forth fully in the attached Exhibit A, and

WHEREAS, it is necessary for the Town Board to hold a public hearing to hear all persons wishing to be heard with regard to the proposed extension,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board will hold a public hearing on the 7th day of May, 2002, at 7:15 p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the extension to the Riverhead Water District to be known as Extension 70, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a copy of this resolution in full in the April 24th edition of the Suffolk Life Newspapers, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Gary Pendzick, Frank Isler, Esq., the developer, and H2M.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Barbara Grattan, Town Clerk

Dated: April 16, 2002
Riverhead, NY

RESOLUTION PREPARED FOR THE RIVERHEAD WATER DISTRICT BY FRANK ISLER

THE VOTE

Sanders Yes No Blass Yes No

Densleski Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED



EXHIBIT "A"

RIVERHEAD WATER DISTRICT

PROPOSED EXTENSION NO. 70

MID ROAD PROPERTIES

DESCRIPTION OF EXTENSION

MARCH 2002

PARCELA

All this certain lot, parcel of land, said property being known as Section 081, Block 01, Lot 001.1, situated and lying and being at Riverhead, Town of Riverhead, County of Suffolk and State of New York, bounded and described as follows:

BEGINNING at a point formed by the northerly right-of-way of Middle Road and the westerly right-of-way of Mill Road.

Traveling westerly along the northerly right-of-way of Middle Road a distance of approximately 259 feet to a point formed by the northerly right-of-way of Middle Road and the easterly property line of Section 81, Block 1, Lot 1.1. This being the POINT OF BEGINNING.

From said POINT OF BEGINNING, running westerly along the southerly property line of Section 81, Block 1, Lot 1.1 the following two (2) bearings and distances:

1. South 89° - 13' - 05" West; 794.85 feet,
2. South 82° - 27' - 05" West; 294.27 feet,

to a point formed by the northerly right-of-way of Middle Road and the southwesterly property corner of Section 81, Block 1, Lot 1.1.

H2MGROUP

THENCE running northerly along the westerly property line of Section 81, Block 1, Lot 1.1 the following eighteen (18) bearings and distances:

1. North 34° - 54' - 25" West; 347.53 feet,
2. North 32° - 25' - 25" West; 213.81 feet,
3. North 34° - 22' - 55" West; 220.49 feet,
4. North 33° - 34' - 25" West; 175.51 feet,
5. North 34° - 22' - 55" West; 255.65 feet,
6. North 33° - 35' - 25" West; 267.65 feet,
7. North 32° - 50' - 55" West; 171.43 feet,
8. North 36° - 38' - 55" West; 160.68 feet,
9. North 33° - 59' - 55" West; 91.00 feet,
10. North 36° - 32' - 55" West; 106.77 feet,
11. North 30° - 46' - 55" West; 175.06 feet,
12. North 34° - 08' - 55" West; 185.29 feet,
13. North 32° - 50' - 25" West; 123.18 feet,
14. North 32° - 37' - 20" West; 245.70 feet,
15. North 34° - 50' - 20" West; 160.00 feet,
16. North 33° - 03' - 20" West; 279.40 feet,
17. North 33° - 51' - 20" West; 283.80 feet,
18. North 32° - 42' - 45" West; 23.04 feet,

to a point known as the northwesterly property corner of Section 81, Block 1, Lot 1.1.

THENCE running easterly along the northerly property line of Section 81, Block 1, Lot 1.1 the following bearing and distance:

North 55° - 32' - 15" East; 804.10 feet,

to a point known as the northeasterly property corner of Section 81, Block 1, Lot 1.1.



THENCE running southerly along the easterly property line of Section 81, Block 1, Lot 1.1 the following five (5) bearings and distances:

1. South 34° - 27' - 45" East; 675.52 feet,
2. South 30° - 01' - 45" East; 180.86 feet,
3. South 32° - 14' - 15" East; 343.22 feet,
4. South 35° - 50' - 45" East; 102.20 feet,
5. South 21° - 51' - 20" East; 94.15 feet,

to a point known as the southwesterly property corner of Section 80, Block 3, Lot 13.

THENCE running easterly along the southerly property line of Section 80, Lot 3, Block 13 the following bearing and distance:

- North 41° - 08' - 15" East; 166.92 feet,

to a point known as the northwesterly property corner of Section 81, Block 1, Lot 15.

THENCE running southerly along the easterly property line of Section 81, Block 1, Lot 1.1 the following two (2) bearings and distances:

1. South 33° - 24' - 05" East; 1,666.89 feet,
2. South 32° - 34' - 45" East; 1,039.42 feet,

to a point formed by the easterly property line of Section 81, Block 1, Lot 1.1 and the northerly right-of-way line of Middle Road. This point being the said POINT OF BEGINNING.

END OF DESCRIPTION

FOR

PARCEL A

H2M GROUP

PARCEL B

All this certain lot, parcel of land, said property being known as Section 080, Block 002, Lot 010, Section 100, Block 002, Lots 023.1, 023.2, 024 and 027 situated and lying and being at Riverhead, Town of Riverhead, County of Suffolk and State of New York, bounded and described as follows:

BEGINNING at a point formed by the northerly right-of-way of Middle Road and the westerly right-of-way of Mill Road.

Traveling westerly along the northerly right-of-way of Middle Road a distance of approximately 1,348 feet to a point formed by the northerly right-of-way line of Middle Road and the easterly property line of Section 080, Block 002, Lot 010. This being the POINT OF BEGINNING.

From said POINT OF BEGINNING, running westerly along the northerly right-of-way of Middle Road a distance of approximately 1,362 feet to a point formed by northerly right-of-way line of Middle Road and the easterly property line of Section 100, Block 002, Lot 027.

THENCE running westerly along the southerly property lines of Section 100, Block 002, Lots 027, 024, 023.2 and 023.1 to a point formed by the westerly property line of Section 100, Block 002, Lot 023.1 and the northerly right-of-way line of Deep Hole Road.

THENCE running along the southerly property line of Section 080, Block 002, Lot 003.1 a distance of approximately 514 feet to a point formed by the northerly property line of Section 100, Block 002, Lot 027 and the southerly property line of Section 080, Block 002, Lot 003.1.

THENCE running along the westerly property line of Section 080, Block 002, Lot 010 a distance of approximately 1,163 feet to a point formed by the easterly property line of Section 080, Block 002, Lot 003.1 and the northerly property line of Section 080, Block 002, Lot 010.

H2M GROUP

THENCE running easterly along the northerly property line of Section 080, Block 002, Lot 010 a distance of approximately 1,296 feet to a point formed by the northerly property line of Section 080, Block 002, Lot 010 and the westerly property line of Section 081, Block 001, Lot 001.1.

THENCE running southerly along the easterly property line of Section 080, Block 002, Lot 010 a distance of approximately 1,787 feet to a point formed by the easterly property line of Section 080, Block 002, Lot 010 and the northerly right-of-way line of Middle Road. This point being the said POINT OF BEGINNING.

END OF DESCRIPTION**FOR****PARCEL B****PARCEL C**

All this certain lot, parcel of land, said property being known as Section 100, Block 002, Lots 20.3, 20.4 and 22.1 situated and lying and being at Riverhead, Town of Riverhead, County of Suffolk and State of New York, bounded and described as follows:

BEGINNING at a point formed by the northerly right-of-way of Middle Road and the southerly right-of-way of Deep Hole Road. This being the POINT OF BEGINNING.

From said POINT OF BEGINNING running southerly along the northerly right-of-way line of Middle Road a distance of approximately 211 feet to a point formed by the northerly right-of-way line of Middle Road and the southerly property line of Section 100, Block 002, Lot 022.1.



THENCE running westerly along the southerly property line of Section 100, Block 002, Lot 022.1a distance of approximately 207 feet to a point formed by the northerly property line of Section 100, Block 002, Lot 22.2 and the easterly property line of Section 100, Block 002, Lot 020.3.

THENCE running southerly along the easterly property line of Section 100, Block 002, Lot 020.3 a distance of approximately 489 feet to a point formed by the easterly property line of Section 100, Block 002, Lot 020.3 and the northerly property line of Section 100, Block 002, Lot 019.6.

THENCE running westerly along the southerly property line of Section 100, Block 002, Lot 020.3 a distance of approximately 254 feet to a point formed by the northerly property line of Section 100, Block 002, Lot 019.6 and the southerly property line of Section 100, Block 002, Lot 020.3.

THENCE running northerly along the westerly property lines of Section 100, Block 002, Lots 020.3 and 20.4 a distance of approximately 528 feet to a point formed by the westerly property line of Section 100, Block 002, Lot 20.4 and the southerly right-of-way line of Deep Hole Road.

THENCE running easterly along the southerly right-of-way line of Deep Hole Road a distance of approximately 1,025 feet to a point formed by the southerly right-of-way line of Deep Hole Road and the northerly right-of-way line of Middle Road. This point being the said POINT OF BEGINNING:

END OF DESCRIPTION

FOR

PARCEL C

H2M GROUP**PARCEL D**

All this certain lot, parcel of land, said property being known as Section 100, Block 003, Lots 010.5 and 012 situated and lying and being at Riverhead, Town of Riverhead, County of Suffolk and State of New York, bounded and described as follows:

BEGINNING at a point formed by the southerly right-of-way of Middle Road and the westerly right-of-way of Mill Road.

Traveling westerly along the southerly right-of-way of Middle Road a distance of approximately 1,358 feet to a point formed by the southerly right-of-way line of Middle Road and the easterly property line of Section 100, Block 003, Lot 012. This being the POINT OF BEGINNING.

From said POINT OF BEGINNING, running southerly along easterly property line of Section 100, Block 003, Lot 012 a distance of approximately 321 feet to a point formed by the easterly property line of Section 100, Block 003, Lot 012 and the northerly property line of Section 101, Block 001, Lot 006.3.

THENCE running westerly along the southerly property line of Section 100, Block 003, Lot 012 a distance of approximately 1,356 feet to a point formed by the southerly property line of Section 100, Block 003, Lot 012 and the easterly property line of Section 100, Block 003, Lot 010.5.

THENCE running southerly along the easterly property line of Section 100, Block 003, Lot 010.5 a distance of approximately 686 feet to a point formed by the southerly property line of Section 100, Block 003, Lot 010.5 and the westerly property line of Section 101, Block 001, Lot 006.3.



THENCE running westerly along the southerly property line of Section 100, Block 003, Lot 010.5 a distance of approximately 684 feet to a point formed by the westerly property line of Section 100, Block 003, Lot 010.5 and the easterly property line of Section 100, Block 003, Lot 010.3.

THENCE running northerly along the westerly property line of Section 100, Block 003, Lot 010.5 a distance of approximately 1,224 feet to a point formed by the westerly property line of Section 100, Block 003, Lot 010.5 and the southerly right-of-way line of Middle Road.

THENCE running along the southerly right-of-way line of Middle Road a distance of approximately 44 feet to a point formed by the southerly right-of-way line of Middle Road and the southerly property line of Section 100, Block 003, Lot 011.

THENCE running along the southerly, easterly and northerly property lines of Section 100, Block 003, Lot 011 a distance of approximately 598 feet to a point formed by the northerly property line of Section 100, Block 003, Lot 011 and the southerly right-of-way line of Middle Road.

THENCE running easterly along the southerly right-of-way line of Middle Road a distance of approximately 1,558 feet to a point formed by the southerly right-of-way line of Middle Road and the easterly property line of Section 100, Block 003, Lot 012. This point being the said POINT OF BEGINNING.

END OF DESCRIPTION
FOR
PARCEL D



PARCEL E

All this certain lot, parcel of land, said property being known as Section 101, Block 001, Lot 007 situated and lying and being at Riverhead, Town of Riverhead, County of Suffolk and State of New York, bounded and described as follows:

BEGINNING at a point formed by the southerly right-of-way of Middle Road and the westerly right-of-way of Mill Road.

Traveling westerly along the southerly right-of-way of Middle Road a distance of approximately 289 feet to a point formed by the southerly right-of-way line of Middle Road and the easterly property line of Section 101, Block 001, Lot 007. This being the POINT OF BEGINNING.

From said POINT OF BEGINNING, running southerly along easterly property line of Section 101, Block 001, Lot 007 a distance of 300.00 feet to a point formed by the easterly property line of Section 101, Block 001, Lot 007 and the northerly property line of Section 101, Block 001, Lot 006.1.

THENCE running westerly along the southerly property line of Section 101, Block 001, Lot 007 a distance of 157.06 feet to a point formed by the southerly property line of Section 101, Block 001, Lot 007 and the northerly property line of Section 101, Block 001, Lot 006.1.

THENCE running northerly along the westerly property line of Section 101, Block 001, Lot 007 a distance of 399.98 feet to a point formed by the westerly property line of Section 101, Block 001, Lot 007 and the southerly right-of-way line of Middle Road.

THENCE running easterly along the southerly right-of-way of Middle Road a distance of approximately 200 feet to a point formed by the southerly right-of-way line of Middle Road and



the easterly property line of Section 101, Block 001, Lot 007. This point being the said POINT OF BEGINNING.

END OF DESCRIPTION
FOR
PARCEL E

785
Adopted

4/16/02

TOWN OF RIVERHEAD

RESOLUTION # 406

ORDER CALLING PUBLIC HEARING - EXTENSION 71 TO THE RIVERHEAD
WATER DISTRICT
COUNTRY TRAILS SUBDIVISION

ADOPTED _____

COUNCILWOMAN BLASS offered the following resolution
which was seconded by COUNCILMAN LULL,

WHEREAS, a petition has been filed by the developers for Country Trails Subdivision covering property located at the southeasterly corner of the intersection of Mill Road and Osborne Avenue, and

WHEREAS, a map and plan detailing the proposed extension has been prepared by H2M, consulting engineers to the Riverhead Water District, which report recommends a connection to an existing 12-inch water main on Mill Road. A second connection to an existing 8-inch main at the intersection of Mill Road and Osborne Avenue is also required to form a looped system and a secondary feed. Approximately 3,200 feet of new 6-inch and 8-inch water main with the appropriate valves and hydrants will need to be installed along the westerly side of Osborne Avenue and within the interior roadways of the proposed subdivision, and

WHEREAS, the maximum amount to be expended for the extension is \$148,500, to be borne by the applicant and no public monies shall be expended for this extension, and

WHEREAS, key money will be assessed against this project to cover the cost of constructing capital improvement facilities, for a total cost of \$65,000, and

WHEREAS, the boundary of said extension is set forth fully in the attached Exhibit A, and

WHEREAS, it is necessary for the Town Board to hold a public hearing to hear all persons wishing to be heard with regard to the proposed extension,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board will hold a public hearing on the 7th day of May, 2002, at 7:25 p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the extension to the

Riverhead Water District to be known as Extension 71, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a copy of this resolution in full in the April 24th edition of the Suffolk Life Newspapers, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Gary Pendzick, Frank Isler, Esq., the developer, and H2M.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Barbara Grattan, Town Clerk

Dated: April 16, 2002
Riverhead, NY

RESOLUTION PREPARED FOR THE RIVERHEAD WATER DISTRICT BY FRANK ISLER

THE VOTE

| | | | | | |
|-----------|---|-----------------------------|-------------|---|-----------------------------|
| Sanders | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | Blass | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Densieski | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | Lull | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| | | | Kozakiewicz | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED



EXHIBIT "A"

RIVERHEAD WATER DISTRICT
PROPOSED EXTENSION NO. 71
COUNTRY TRAILS SUBDIVISION
DESCRIPTION OF EXTENSION

MARCH 2002

All this certain lot, parcel of land, said property being known as Section 081, Block 01, Lot 017, situated and lying and being at Riverhead, Town of Riverhead, County of Suffolk and State of New York, bounded and described as follows:

BEGINNING at a point formed by the easterly right-of-way of Mill Road and the westerly right-of-way of Osborn Avenue.

Traveling southerly along the westerly right-of-way of Osborn Avenue a distance of approximately 290 feet to a POINT OF BEGINNING.

Said POINT OF BEGINNING described herein being a point formed by the westerly right-of-way line Osborn Avenue and the southerly property line of Section 081, Block 01, Lot 016.

From said POINT OF BEGINNING running easterly a distance of approximately 50 feet to a point formed by the southerly property line of Section 080, Block 02, Lot 015.2 and the easterly right-of-way line of Osborn Avenue.

THENCE running southerly along the easterly right-of-way line of Osborn Avenue the following two (2) bearings and distances:

1. South 51° - 20' - 50" East; approximately 1,590 feet

H2MGROUP

2. South 45° - 01' - 00" East; approximately 336.5 feet

to a point formed by a line perpendicular to a point formed by the northerly property line of Section 081, Block 01, Lot 022 and the westerly right-of-way of Osborn Avenue.

THENCE running westerly perpendicular to the easterly right-of-way of Osborn Avenue a distance of approximately 50 feet to a point formed by the northerly property line of Section 81, Block 1, Lot 22 and the westerly right-of-way line of Osborn Avenue.

THENCE running westerly along the northerly property line of Section 81, Block 1, Lot 22 the following bearing and distance:

South 82° - 21' - 00" West; 186.30 feet

to a point known as the northwesterly property corner of Section 81, Block 1, Lot 22.

THENCE running southerly along the westerly property line of Section 81, Block 1, Lots 22, 21.8, 21.9 and 21.10 the following two (2) bearings and distances:

1. South 8° - 29' - 00" East; 97.2 feet
2. South 8° - 20' - 00" East; 351.79 feet

to a point formed by the northeasterly property corner of Section 81, Block 1, Lot 20.1 and the southeasterly property corner of Section 81, Lot 1, Block 17.

THENCE running westerly along the southerly property line of Section 81, Block 1, Lot 17 the following bearing and distance:

South 83° - 46' - 40" West; approximately 328 feet;

H2M GROUP

to a point formed by the southerly property line of Section 81, Block 1, Lot 17 and a line running parallel to the easterly right-of-way line of Mill Road. The said herein line being a parallel distance of 500 feet from the easterly right-of-way line of Mill Road.

THENCE running northerly along the aforementioned parallel line the following bearing and distance:

North 19° - 33' - 50" West; approximately 1,347 feet;

to a point formed by the aforementioned parallel line and the westerly right-of-way line of Osborn Avenue.

THENCE running northerly along the westerly right-of-way line of Osborn Avenue the following bearing and distance:

North 51° - 20' - 50" West; approximately 751 feet;

to the said POINT OF BEGINNING.

END OF DESCRIPTION

Adopted

4/16/02

TOWN OF RIVERHEAD

RESOLUTION # 407

ORDER CALLING PUBLIC HEARING - EXTENSION 72 TO THE RIVERHEAD
WATER DISTRICT
REEVES FARMS

ADOPTED _____

COUNCILMAN DENNESKI offered the following resolution
which was seconded by COUNCILWOMAN SANDERS

WHEREAS, a petition has been filed by the developers for Reeves Farms covering property located along the east and west sides of Roanoke Avenue just south of Reeves Avenue and along the north and south sides of Reeves Avenue just east of Roanoke Avenue to provide water facilities to their parcel of land located just outside the boundaries of the existing Water District, and

WHEREAS, a map and plan detailing the proposed extension has been prepared by H2M, consulting engineers to the Riverhead Water District, which report recommends an extension of existing 12-inch Riverhead Water District main along Roanoke Avenue and approximately 9,000 feet of new 6-inch, 8-inch and 12-inch water main with the appropriate valve and hydrants to be installed along the east side of Roanoke Avenue, the north side of Reeves Avenue and throughout the interior roadways of the subdivision. Separate service lines will need to be installed from the water main, along with meters and the appropriate backflow prevention devices for each of the proposed dwellings, and

WHEREAS, the maximum amount to be expended for the extension is \$392,000, to be borne by the applicant and no public monies shall be expended for this extension, and

WHEREAS, key money will be assessed against this project to cover the cost of constructing capital improvement facilities, for a total cost of \$187,500, and

WHEREAS, the boundary of said extension is set forth fully in the attached Exhibit A, and

WHEREAS, it is necessary for the Town Board to hold a public hearing to hear all persons wishing to be heard with regard to the proposed extension,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board will hold

a public hearing on the 7th day of May, 2002, at 7:10 p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the extension to the Riverhead Water District to be known as Extension 72, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a copy of this resolution in full in the April 24th edition of the Suffolk Life Newspapers, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Gary Pendzick, Frank Isler, Esq., the developer, and H2M.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Barbara Grattan, Town Clerk

Dated: April 16, 2002
Riverhead, NY

RESOLUTION PREPARED FOR THE RIVERHEAD WATER DISTRICT BY FRANK ISLER

THE VOTE

| | | | | | |
|-------------|---|-----------------------------|----------------|---|-----------------------------|
| Sanders | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | Class | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Densieski | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | Lull | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Kozakiewicz | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <i>Abstain</i> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

EXHIBIT "A"
RIVERHEAD WATER DISTRICT
PROPOSED EXTENSION NO. 72
REEVES FARMS
DESCRIPTION OF EXTENSION

APRIL 2002

All this certain lot, parcel of land, said property being known as Section 042, Block 002, Lots 003.1 and 004, Section 043, Block 001, Lot 1.1, Section 063, Block 002, Lots 003, 004, 005.2, 005.3 and 006 and Section 064, Block 001, Lots 001, 003, 006.1, 007.1 and 057 situated and lying and being at Riverhead, Town of Riverhead, County of Suffolk and State of New York, bounded and described as follows:

BEGINNING at a point formed by the northerly right-of-way of Joyce Drive and the easterly right-of-way of Roanoke Avenue.

Traveling northerly along the westerly right-of-way of Roanoke Avenue a distance of approximately 1,930 feet to a point formed by the easterly right-of-way of Roanoke Avenue and a line. This said line being the existing Riverhead Water District boundary line. This being the POINT OF BEGINNING.

From said POINT OF BEGINNING, running westerly perpendicular to the easterly right-of-way of Roanoke Avenue a distance of approximately 50 feet to a point formed by the westerly right-of-way of Roanoke Avenue and the aforementioned existing Riverhead Water District boundary line.

THENCE running northerly along the westerly right-of-way of Roanoke Avenue a distance of approximately 1,490 feet to a point formed by the westerly right-of-way of Roanoke Avenue and the southerly property line Section 063, Block 002, Lot 004.

THENCE running westerly along the southerly property line of Section 063, Block 002, Lot 004 a distance of approximately 677 feet to a point formed by the southerly and westerly property lines of Section 063, Block 002, Lot 004.

THENCE running northerly along the westerly property line of Section 063, Block 002, Lot 004 a distance of approximately 1,365 feet to a point formed by the westerly property line of Section 063, Block 002, Lot 004 and the southerly property line of Section 063, Block 002, Lot 003.

THENCE running westerly along the southerly property line of Section 063, Block 002, Lot 003 a distance of approximately 13 feet to a point formed by the southerly and westerly property lines of Section 063, Block 002, Lot 003.

THENCE running northerly along the westerly property line of Section 063, Block 002, Lot 003 a distance of approximately 639 feet to a point formed by the westerly and northerly property lines of Section 063, Block 002, Lot 003.

THENCE running easterly along the northerly property line of Section 063, Block 002, Lot 003 a distance of approximately 700 feet to a point formed by the northerly property line of Section 063, Block 002, Lot 003 and the westerly right-of-way line of Roanoke Avenue..

THENCE running northerly along the westerly right-of-way line of Roanoke Avenue a distance of approximately 598 feet to a point formed by the westerly right-of-way of Roanoke Avenue and the southerly right-of-way of Reeves Avenue.

THENCE running northerly a distance of approximately 50 feet to a point formed by the northerly right-of-way of Reeves Avenue and the westerly right-of-way of Roanoke Avenue.

THENCE running northerly along the westerly right-of-way of Roanoke Avenue a distance of approximately 35 feet to a point formed by the apparent intersection of the northerly right-of-way of Reeves Avenue and the westerly right-of-way of Roanoke Avenue.

THENCE running easterly a distance of approximately 50 feet to a point formed by the easterly right-of-way of Roanoke Avenue and the northerly right-of-way of Reeves Avenue.

THENCE running northerly along the westerly property line of Section 042, Block 002, Lot 003.1 a distance of approximately 1,068 feet to a point formed by the easterly right-of-way of Roanoke Avenue and the northerly property line of Section 042, Block 002, Lot 003.1.

THENCE running easterly along the northerly property line of Section 042, Block 002, Lot 003.1 a distance of approximately 815 feet to a point formed by the northerly and easterly property lines of Section 042, Block 002, Lot 003.1.

THENCE running northerly along the westerly property line of Section 042, Block 002, Lot 004 a distance of approximately 370 feet to a point formed by the westerly and northerly property lines of Section 042, Block 002, Lot 004.

THENCE running easterly along the northerly property lines of Section 042, Block 002, Lot 004 and Section 043, Block 001, Lot 001.1 a distance of approximately 1,329 feet to a point formed by the northerly and easterly property lines of Section 043, Block 001, Lot 001.1.

THENCE running southerly along the easterly property line of Section 043, Block 001, Lot 001.1 a distance of approximately 785 feet to a point along the easterly property line of Section 043, Block 001, Lot 001.1

Thence running easterly along the northerly property line of Section 043, Block 001, Lot 001.1 a distance of approximately 336 feet to a point formed by the easterly and northerly property lines of Section 043, Block 001, Lot 001.1.

THENCE running southerly along the easterly property line of Section 043, Block 001, Lots 001.1 a distance of approximately 686 feet to a point formed by the easterly property line of Section 043 Block 001, Lot 001.1 and the northerly property line of Section 043, Block 001, Lot 001.2.

THENCE running westerly along the northerly property lines of Section 043, Block 001, Lots 001.2, 001.3 and 001.4 a distance of approximately 425 feet to a point formed by the northerly and westerly property lines of Section 043, Block 001, Lot 001.4.

THENCE running southerly along the westerly property line of Section 043, Block 001, Lot 001.4 a distance of approximately 260 feet to a point formed by the westerly property line of Section 043, Block 001, Lot 001.4 and the northerly right-of-way line of Reeves Avenue.

THENCE running westerly along the northerly right-of-way of Reeves Avenue a distance of approximately 50 feet to a point along the northerly right-of-way of Reeves Avenue.

THENCE running southerly, perpendicular to the northerly right-of-way of Reeves Avenue a distance of approximately 50 feet to a point formed by the easterly property line of Section 064, Block 001, Lot 006.1 and the southerly right-of-way of Reeves Avenue.

THENCE running southerly along the easterly property line of Section 064, Block 001, Lot 006.1 a distance of 2,030.15 feet to a point known as the southwesterly property corner of Section 064, Block 001, Lot 004.1.

THENCE running easterly along the southerly property line of Section 064, Block 001, Lot 004.1 a distance of 519.00 feet to a point known as the southeasterly property corner of Section 064, Block 001, Lot 004.1.

THENCE running southerly along the easterly property line of Section 064, Block 001, Lot 006.1 a distance of 324.64 feet to a point located along the westerly property line of Section 064, Block 002, Lot 001.1.

THENCE running westerly along the northerly property line of Section 064, Block 002, Lot 002 a distance of 346.20 feet to a point known as the northwesterly property corner of Section 064, Block 002, Lot 002.

THENCE running southerly along the westerly property line of Section 064, Block 002, Lot 002 a distance of 448.15 feet to a point known as the northeasterly property corner of Section 062, Block 004, Lot 226.5.

THENCE running westerly along the northerly property line of Section 062, Block 004, Lot 226.5 a distance of 236.96 feet to a point located along the northerly property line of Section 062, Block 004, Lot 226.5.

THENCE running southerly along the easterly property line of Section 064, Block 001, Lot 006.1 the following distances 794.74 feet and 868.95 feet to a point known as the southeasterly property corner of Section 064, Block 001, Lot 006.1.

THENCE running westerly along the southerly property line of Section 064, Block 001, Lot 006.1 the following distances 238.14 feet and 970.66 feet to a point known as the southwest property corner of Section 064, Block 001, Lot 006.1.

THENCE running northerly along the westerly property line of Section 064, Block 001, Lot 006.1 a distance of approximately 435 feet to a point formed by the westerly property line of

Section 064, Block 001, Lot 006.1 and a line. This line being the existing Riverhead Water District boundary line.

THENCE running westerly along the aforementioned Riverhead Water District boundary line a distance of approximately 880 feet to a point formed by the Riverhead Water District boundary line and the easterly right-of-way of Roanoke Avenue. This being the said POINT OF BEGINNING.

END OF DESCRIPTION

Adopted

4/16/02

TOWN OF RIVERHEAD

Resolution # 408

APPROVES APPLICATION OF APPLE HONDA

COUNCILWOMAN SANDERS offered the following resolution, was seconded by

COUNCILMAN LULL :

WHEREAS, Apple Honda has submitted an application for the purpose of erecting a tent for the display and sale automobiles at the location of 1375 Old Country Road (Rte. 58), Riverhead, New York, to be held on May 13, 2002 through May 26, 2002, between the hours of 9:00 a.m. and 8:00 p.m.; and

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

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

NOW THEREFORE BE IT RESOLVED, that the application of Apple Honda for the purpose of erecting a tent for the display and sale of automobiles at the location of 1375 Old Country Road (Rte. 58), Riverhead, New York, to be held on May 13, 2002 through May 26, 2002, between the hours of 9:00 a.m. and 8:00 p.m., is hereby approved; and be it further

RESOLVED, that a fire safety inspection by the Town Fire Marshall is required prior to the opening of this event to the public. Apple Honda shall contact the Riverhead Fire Marshal at (631) 727-3200 extension 209, for the purpose of arranging the "pre-opening" inspection appointment at least three days in advance; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Apple Honda, 1375 Old Country Road, Rte. 58, Riverhead, New York, 11901 and the Riverhead Police Department.

THE VOTE

Sanders Yes No Glass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON COUNCIL ADOPTED

Adopted

4/16/02

TOWN OF RIVERHEAD

Resolution # 409

APPROVES APPLICATION OF CENTRAL SUFFOLK HOSPITAL

COUNCILMAN LULL offered the following resolution, was seconded by

COUNCILMAN DENESK:

WHEREAS, Central Suffolk Hospital has submitted an application for the purpose of conducting a Garden Festival and Plant Sale to be held in the Central Suffolk Hospital parking lot (1300 Roanoke Avenue, Riverhead, NY) on May 10, 2002 and May 11, 2002, between the hours of 9:00 a.m. and 6:00 p.m.; and

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

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

NOW THEREFORE BE IT RESOLVED, that the application of Central Suffolk Hospital, for the purpose of conducting a Garden Festival and Plant Sale to be held in the Central Suffolk Hospital parking lot (1300 Roanoke Avenue, Riverhead, NY) on May 10, 2002 and May 11, 2002, between the hours of 9:00 a.m. and 6:00 p.m. is hereby approved; and be it further

RESOLVED, that a fire safety inspection by the Town Fire Marshal is required prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted at (631) 727-3200 extension 209, for the purpose of arranging the "pre-opening" inspection appointment at least three days in advance; and be it further

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Central Suffolk Hospital, Attn: Deborah Kneidl, Director of Development, 1300 Roanoke Avenue, Riverhead, New York 11901; the Riverhead Fire Marshal and the Riverhead Police Department.

THE VOTE

| | | | | | |
|-------------|---|-----------------------------|-------|---|-----------------------------|
| Sanders | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | Blass | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Densleski | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | Lull | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Kozakiewicz | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | | | |

THE RESOLUTION

TOWN OF RIVERHEAD

Resolution # 410

AUTHORIZES THE RIVERHEAD FIRE DEPARTMENT TO CONDUCT ITS 15TH ANNUAL INVITATIONAL MOTORIZED DRILL

COUNCILMAN DENESLESKI

offered the following resolution, was seconded by

COUNCILWOMAN BLASS :

WHEREAS, by letter dated March 14, 2002, the Riverhead Fire Department has requested to hold their 15th Annual Invitational Motorized Drill on the training grounds located on Rte. 58, Riverhead, to be held on Saturday, August 24, 2002, between the hours of 8:00 a.m. and 6:00 p.m. having a rain date of Sunday, August 25, 2002, between the hours of 8:00 a.m. and 6:00 p.m.; and

WHEREAS, the Riverhead Fire Department has requested this event be excluded from Chapter 46 ("Alcohol Consumption") and Chapter 90 ("Carnivals & Bazaars") of the Riverhead Town Code; and

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

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed the certificate of insurance regarding said event.

NOW THEREFORE BE IT RESOLVED, that the request of the Riverhead Fire Department for the purpose of conducting their 15th Annual Invitational Motorized Drill on the training grounds located on Rte. 58, Riverhead, to be held on Saturday, August 24, 2002, between the hours of 8:00 a.m. and 6:00 p.m. having a rain date of Sunday, August 25, 2002, between the hours of 8:00 a.m. and 6:00 p.m. is hereby approved; and be it further

RESOLVED, that the Town Board of the Town of Riverhead hereby exempts this event from Chapter 46 and Chapter 90 of the Riverhead Town Code; and be it further

RESOLVED, that a fire safety inspection by the Town Fire Marshal is required prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted at (631) 727-3200 extension 209, for the purpose of arranging the "pre-opening" inspection appointment at least three days in advance; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Riverhead Fire Department, Attn: Steven Beal, 24 East Second Street, Riverhead, New York, 11901; the Riverhead Fire Marshal and the Riverhead Police Department.

C:\msword\chap90\fd\drill.res\tnatty

THE VOTE

Sanders ✓ Yes ___ No Blass ✓ Yes ___ No
 Densleski ✓ Yes ___ No Lull ✓ Yes ___ No
 Kozakiewicz ✓ Yes ___ No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

April 16, 2002

Adopted

TOWN OF RIVERHEAD
 Adopted April 16, 2002
 Resolution # 411

APPROVES TEMPORARY SIGN PERMIT OF
 BOOK MARKET, INC. (BANNER)

COUNCILWOMAN BLASS offered the following resolution, which
 was seconded by **COUNCILWOMAN SANDERS**.

WHEREAS, a temporary sign permit application and sketch were submitted by Charles Flaherty, for property located at Tanger Outlet Center, Suite 1601, Riverhead, New York 11901, more particularly described as Suffolk County Tax Map No. 0600-119-1-38.1; and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves a temporary sign permit application submitted by Charles Flaherty, for the Book Market, Inc., and be it

RESOLVED, that said temporary sign permit shall expire on September 30th, 2002 and the applicant shall remove the affected sign, in its entirety, on or before said date; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Charles Flaherty, Field Supervisor, Book Market, Inc., 5915 Case Drive, Knoxville, TN 37909 the Planning Department and the Riverhead Building Department.

THE VOTE

| | | | | | |
|-----------|---|-----------------------------|-------------|---|-----------------------------|
| Sanders | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | Blass | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Densieski | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | Lull | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| | | | Kozakiewicz | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |

THE RESOLUTION WAS WAS NOT
 THEREUPON FULLY ADOPTED

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on April 16, 2002, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by SUPERVISOR KOZAKIEWICZ,

and upon roll being called, the following were

PRESENT: Supervisor Kozakiewicz
Councilman Lull
Councilman Densieski
Councilwoman Blass
Councilwoman Sanders

ALSO PRESENT: Town Clerk, Barbara Grattan
Town Attorney, Dawn Thomas

ABSENT:

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

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York in said Town, on the 16th day of April, 2002, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

- ROBERT KOZAKIEWICZ
Supervisor
- JAMES LULL
Councilman
- EDWARD DENSIESKI
Councilman
- BARBARA BLASS
Councilman
- ROSE SANDERS
Councilman

-----X
 :
 In the Matter :
 of :
 the Increase and Improvement of :
 the Facilities of the Calverton :
 Sewer District of the Town of :
 Riverhead, Suffolk County, New :
 York. :
 :
 -----X

PUBLIC INTEREST ORDER

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has duly caused to be prepared a map, plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Calverton Sewer District in the Town of Riverhead, Suffolk County, New York, including replacement of

equipment, pump controls, partial reconstruction of tanks and facilities at the existing treatment plant and related improvements, including incidental expenses in connection therewith, at a maximum estimated cost of \$250,000; and

WHEREAS, at a meeting of said Town Board duly called and held on March 5, 2002, an order was duly adopted by it and entered in the minutes specifying that the said Board would meet to consider the increase and improvement of the facilities of the Calverton Sewer District in said Town, at a maximum estimated cost of \$250,000 and to hear all persons interested in the subject thereof concerning the same at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on the 2nd day of April, 2002, at 7:05 o'clock P.M., Prevailing Time; and

WHEREAS, the said order duly certified by the Town Clerk was duly published and posted as required by law, to-wit: a duly certified copy thereof was published in the official newspaper of this Town, on March 13, 2002, and a copy of such order was posted on March 5, 2002, on the signboard maintained by the Town Clerk of the Town of Riverhead, pursuant to Section 30, subdivision 6 of the Town Law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Calverton Sewer District in the Town of Riverhead, Suffolk County, New York, including replacement of equipment, pump controls, partial reconstruction of tanks and facilities at the existing treatment

plant and related improvements, including incidental expenses in connection therewith, at a maximum estimated cost of \$250,000.

Section 2. This order shall take effect immediately.

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

_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____

The order was thereupon declared duly adopted.

* * * * *

THE VOTE
Sanders Yes ___ No ___ Blass Yes ___ No ___
Densleski Yes ___ No ___ Lull Yes ___ No ___
Kozakiewicz Yes ___ No ___
THE RESOLUTION WAS ~~AS~~ WAS NOT ___
THEREUPON DULY ADOPTED

Adopted

072113-03172P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on April 16, 2002, at 7:00 o'clock P.M., Prevailing Time.

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

PRESENT: Supervisor Kozakiewicz
Councilman Lull
Councilman Densieski
Councilwoman Blass
Councilwoman Sanders

ALSO PRESENT: Barbara Grattan, Town Clerk
Dawn Thomas, Town Attorney

ABSENT:

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

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York in said Town, on the 16th day of April, 2002, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

- ROBERT KOZAKIEWICZ

Supervisor
- JAMES LULL

Councilman
- EDWARD DENSIESKI

Councilman
- BARBARA BLASS

Councilman ^{WOMAN}
- ROSE SANDERS

Councilman ^{WOMAN}

-----X
:
In the Matter :
of :
the Increase and Improvement of the :
Facilities of the Riverhead Parking :
District No. 1 of the Town of :
Riverhead, Suffolk County, New :
York. :
:
-----X

PUBLIC INTEREST ORDER

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has duly caused to be prepared a map, plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Riverhead Parking District No. 1 in the Town of Riverhead, Suffolk County, New York, including

reconstruction of parking area access roads and parking area improvements for the Riverhead Parking District No. 1, including a dumpster enclosure on leased land and related concrete aprons, sidewalks, fencing, curbing and gates, including incidental expenses in connection therewith, at a maximum estimated cost of \$402,000; and

WHEREAS, at a meeting of said Town Board duly called and held on March 5, 2002, an order was duly adopted by it and entered in the minutes specifying that the said Board would meet to consider the increase and improvement of the facilities of the Riverhead Parking District No. 1 in said Town, at a maximum estimated cost of \$402,000 and to hear all persons interested in the subject thereof concerning the same at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on the 2nd day of April, 2002, at 7:10 o'clock P.M., Prevailing Time; and

WHEREAS, the said order duly certified by the Town Clerk was duly published and posted as required by law, to-wit: a duly certified copy thereof was published in the official newspaper of this Town, on March 13, 2002, and a copy of such order was posted on March 5, 2002, on the signboard maintained by the Town Clerk of the Town of Riverhead, pursuant to Section 30, subdivision 6 of the Town Law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Riverhead Parking District No. 1 in the Town of Riverhead, Suffolk County, New York, including reconstruction of parking area access roads and parking area improvements for the Riverhead

Parking District No. 1, including a dumpster enclosure on leased land and related concrete aprons, sidewalks, fencing, curbing and gates, including incidental expenses in connection therewith, at a maximum estimated cost of \$402,000.

Section 2. This order shall take effect immediately.

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

| | | |
|-------|--------|-------|
| _____ | VOTING | _____ |

The order was thereupon declared duly adopted.

* * * * *

THE VOTE

Sanders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

4/16/02

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 414

AUTHORIZES SUPERVISOR TO EXECUTE BUDGET TRANSFER

COUNCILMAN LULL Offered the following resolution which was
seconded by COUNCILWOMAN BLASS.

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

FROM:

001-013300-549000-00000 MISCELLANEOUS \$250.00

TO:

001-013300-524000-00000 EQUIPMENT \$250.00

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON FULLY ADOPTED

Adopted

APRIL 16, 2002

TOWN OF RIVERHEAD

Resolution # 415

DARREN DEVELOPMENT WATER EXTENTION

CAPITAL PROJECT

BUDGET ADJUSTMENT

COUNCILWOMAN SANDERS offered the following resolution ,
which was seconded by COUNCILMAN LULL

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

| | | | |
|-------------------------|---------------------|-------|----------|
| 406.083200.547900.60064 | CONTINGENCY ACCOUNT | FROM: | \$1,200. |
| 406.083200.523002.60064 | CONSTRUCTION | TO: | \$1,200. |

THE VOTE

Sanders Yes No Blass Yes No
 Densieski Yes No Lull Yes No
 Kozakiewicz Yes No

Adopted

APRIL 16, 2002

TOWN OF RIVERHEAD

Resolution # 416

TALL TREE ACRES @ WADING RIVER

WATER EXT.

BUDGET ADJUSTMENT

COUNCILMAN LULL offered the following resolution ,
which was seconded by COUNCILWOMAN SANDERS

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

406.083200.547900.60057 CONTINGENCY **FROM:**
\$1,700.

406.083200.543501.60057 ENGINEERING EXPENSE **TO:**
\$1,700.

THE VOTE

Blass Yes No Sanders Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No

APRIL 16, 2002

Adopted

TOWN OF RIVERHEAD

GENERAL FUND

BUDGET ADJUSTMENT

RESOLUTION # 417

COUNCILWOMAN BLASS offered the following resolution ,

which was seconded by COUNCILMAN DENCIESKI

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

| | | | |
|-------------------|---|--------------------|-----------|
| 001.010100.542607 | TOWN BD, ORD. CODIFICATION | FROM: \$1,000. | TO: |
| 001.010100.543904 | TOWN BOARD, HUMAN SERVICES ADVISORY BOARD EXPENSES | | \$1,000. |
| 001.031200.524214 | POLICE, RADIO EQUIPMENT. | FROM: \$3,000 | TO: |
| 001.031200.542318 | POLICE, K-9 EXPENSE | | \$3,000. |
| 001.000000.390599 | APPROPRIATED FUND BALANCE | FROM: \$11,100. | TO: |
| 001.080200.543310 | PLANNING DEPT., LEGAL EXPENSE | | \$11,100. |
| 001.036200.543403 | SAFETY INSPECTOR, CONFERENCE EXP | FROM: \$300. | TO: |
| 001.036200.524000 | SAFETY INSPECTOR, EQUIPMENT | | \$300. |
| 001.000000.390599 | APPROPRIATED FUND BALANCE | FROM: \$1,400. | TO: |
| 001.050100.524226 | HIGHWAY ADM., TELEPHONE EQUIPMENT | | \$1,400. |

THE VOTE

Sanders Yes No Blass Yes No
 Dencieski Yes No Lull Yes No
 Kozakiewicz Yes No

April 16, 2002

TOWN OF RIVERHEAD

Resolution # 418

AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST
A HELP WANTED AD FOR A P/T ASSISTANT RECREATION LEADER

COUNCILWOMAN SANDERS

_____ offered the following

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

BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the April 17, 2002 issue of The Suffolk County Life.

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

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking qualified individuals to serve in the position of Part Time Assistant Recreation Leader. A High School Diploma is required. CPR training preferred. Applications are to be submitted to the Personnel Department, 200 Howell Avenue, Riverhead, NY. Deadline 4:00pm, April 26, 2002. EOE.

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

April 16th, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 419**APPROVES PHASED SITE PLAN OF EAGLE AUTO MALL CORP.****COUNCILMAN DENNESKI**

_____ offered the following resolution,

which was seconded by **COUNCILWOMAN BLASS** _____:

WHEREAS, a site plan and elevations were submitted by Eagle Auto Mall Corp. to construct three new buildings totaling approximately 44,000 sq. ft. as an expansion of an existing auto dealership, located at Northeast corner of Old Country Road (CR58) and Osborne Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-108-1-9 & 10; and

WHEREAS, the Planning Department has reviewed the site plan dated April 9th, 2002, as prepared by Howard W. Young, LS, and elevations dated, as prepared by Donald Denis, AIA, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, the Town Board has carefully considered the merits of the site plan application, the SEQRA record to date, the report of the Planning Department, as well as all other relevant Planning, Zoning and Environmental information; and

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

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 0304 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 in the matter of the site plan application of Eagle Auto Mall Corp, the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the Action to be Unlisted pursuant to 6NYCRR Part 617 and that an Environmental Impact Statement need not be prepared.

BE IT FURTHER

RESOLVED, that the site plan and elevations submitted by Eagle Auto Mall Corp, to construct three new buildings totaling approximately 44,000 sq. ft. as an expansion of an existing auto dealership, located at Northeast corner of Old Country Road (CR58) and Osborne Avenue, Riverhead, New York, site plan dated April 9th, 2002, as prepared by Howard W. Young, LS and elevations dated , as prepared by Donald Denis, AIA, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan proves and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That 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 and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and

filing of this document, Eagle Auto Mall Corp. hereby authorizes and consents to the Town of Riverhead to enter premises at Northeast corner of Old Country Road (CR58) and Osborne Avenue, 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 new utilities shall be constructed underground;
- 12. That pursuant to Section 108-133(l) 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 land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
- 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 no building permit shall issue prior to the submission of site photometric data and building elevation modifications to the satisfaction of the Planning Director; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peter Danowski, Esq., attorney for applicant, 616 Roanoke Avenue, PO Box 779, Riverhead, New York 11901, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

Sanders Yes No Blass Yes No
 Densieski Yes No Lull Yes No
 Kozakiewicz Yes No *Alstein*

THE RESOLUTION WAS WAS NOT
 THEREUPON BEING ADOPTED

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 2000, made by Eagle Auto Mall Corp., residing at c/o Peter S. Danowski, Esq., attorney for the applicant, 616 Roanoke Avenue, PO Box 779, Riverhead, New York 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 as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. 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 and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Eagle Auto Mall Corp. hereby authorizes and consents to the Town of Riverhead to enter premises at Northeast corner of Old Country Road (CR58) and Osborne Avenue, Riverhead, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all new utilities shall be constructed underground;
11. That pursuant to Section 108-133(I) 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 land clearing and/or 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 automobiles shall not be displayed upon landscaped areas at anytime;

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

Eagle Auto Mall Corp.

STATE OF NEW YORK)

: ss.:

COUNTY OF SUFFOLK)

On the ____ day of _____, in the year _____ before me, the undersigned, _____ personally _____ appeared

_____ personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

NOTARY PUBLIC

Not Adopted⁸³⁴

TOWN OF RIVERHEAD

DIRECTS TOWN ATTORNEY TO FILE AN AMENDMENT TO JUDGEMENT
IN THE MATTER OF CALVERTON INDUSTRIES

Resolution # 420

Councilwoman Blass offered the following resolution which was seconded by

Councilwoman Sanders

WHEREAS a judgement was entered in the matter of Calverton Industries on March 13, 2002 at an I.A.S. Term, Part 20 of the Supreme Court of the State of New York, notice of which was served on the Town of Riverhead, March 27, 2002; and

WHEREAS, the judgement entered in this litigation contains conditions which are not acceptable to the Town of Riverhead, and are not in the best interest of its people or the environment, and;

WHEREAS, the 51 acre site is located in a Central Suffolk Special Groundwater Protection Area, which area is an outgrowth of the Long Island Regional Planning Board's 1992 "Long Island Comprehensive Special Groundwater Protection Area Plan", and

WHEREAS, this 51 acre site is also included in an area designated as a Critical Environmental Area pursuant to 6 N.Y.C.R.R.14(g)(1) because of its important role in recharging the underlying sole source aquifer,

WHEREAS, in order to adequately protect its resources, the Town of Riverhead desires to reserve the right to enter the premises at any reasonable time, without interference from the DEC, to take laboratory samples of any material brought onto or taken from the premises to test for contaminants and heavy metals of whatever nature and to whatever extent is considered customary by an independent laboratory; and

WHEREAS, the bond securing the reclamation of the site which is, as of this date, in the amount of \$94,000, is considered inadequate; and

WHEREAS, the Town of Riverhead desires to be named an additional insured on the bond, which bond shall be in an amount adequate to reclaim the site according to the amended reclamation plan;

THE VOTE
Sanders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREFORE ADOPTED

NOW THEREFORE, BE IT RESOLVED that the Town Attorney is hereby directed to file an Amendment to Judgement entered in Supreme Court, County of Suffolk, index #2000-22943 to reflect and incorporate the above revised conditions and, respectfully requests the consideration of the Court.

Adopted

APRIL 16, 2002

TOWN OF RIVERHEAD

421

APPOINTS VALERIE MARVIN, ESQ. AS A HEARING OFFICER IN THE MATTER OF A DISCIPLINARY PROCEEDING AGAINST A TOWN EMPLOYEE

Councilman Densieski offered the following resolution, which was seconded by Councilwoman Blass

WHEREAS, the Town Board wishes to appoint a hearing officer to consider disciplinary charges against an employee and suspending that employee without pay pursuant to the terms of the CSEA Collective Bargaining Agreement; and

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby appoints Valerie Marvin, Esq. as the hearing officer in the disciplinary charges brought against a Town employee and that the hearing is tentatively scheduled for April 29th @ 2:30 pm; and

BE IT FURTHER RESOLVED, that the Town Board reconfirms that the employee is suspended without pay for up to 30 days pending the determination of the charges; and

RESOLVED, that the Town Clerk be directed to forward a copy of this resolution to Valerie Marvin, Esq., Richard Zuckerman, Esq. and the Accounting Department.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

APRIL 16, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 422**APPOINTMENT OF POLICE OFFICERS**

Councilman Densieski offered the following
 resolution, which was seconded by Councilwoman Sanders

WHEREAS, the Suffolk County Department of Civil Service has established List #01a-663, on November 21, 2001, for position #99-5002-001 Police Officer OC, and

WHEREAS, extensive background investigations and personal interviews were conducted by the Suffolk County and Riverhead Town Police Departments to establish individuals eligible for hire by the Riverhead Town Police Department.

NOW, THEREFORE, BE IT RESOLVED, effective April 22, 2002, Edward J. Carey, Jr., Joseph F. Cavagnaro, and John A. Morris, are hereby appointed to the position of Police Officer, at the salary as set forth in the current labor contract that exists between the Town of Riverhead and Riverhead P.B.A., contingent upon the following:

1. The filing of all necessary payroll documentation in the Office of Accounting, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Edward J. Carey, Jr., Joseph F. Cavagnaro, John A. Morris, the Chief of Police and the Office of Accounting.

THE VOTE

Sanders Yes NoBlass Yes NoDensieski Yes NoLull Yes NoKozakiewicz Yes No

APRIL 16, 2002

TOWN OF RIVERHEAD

Adopted

423

APPROVES CONTINUED SUPPORT TO THE EAST END TRANSPORTATION COUNCIL'S "SEEDS" PROJECT

~~COUNCILMAN DENISE~~

_____ offered the following resolution, which was seconded by COUNCILWOMAN SANDERS

WHEREAS, the five East End Towns and the Villages of Greenport, Sag Harbor, Dering Harbor, East Hampton, Southampton, North Haven and Westhampton Beach have agreed to continue their efforts with the Long Island Transportation Plan 2000 to manage overall traffic congestion problems; and

WHEREAS, the five East End Towns and these East End Villages have established the East End Transportation Council (EETC) in order to address the traffic issues of the East End; and

WHEREAS, each of the five East End Towns has pledged to contribute \$3,500 for 2002 & 2003 to cover an Executive Assistant, clerical assistance and supplies for the EETC's Sustainable East End Development Strategy (SEEDS) study; and

NOW THEREFORE BE IT RESOLVED, that the Town of Riverhead will continue its support by providing \$3,500/yr. from the fiscal years 2002 and 2003 to the EETC through Southold Town; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the East End Transportation Council c/o Valerie Scopaz, Planner, Town of Southold, 53095 Main Road, Southold, NY 11971, the Riverhead Accounting Department and the Riverhead Planning Department.

THE VOTE

Sanders Yes No Blass Yes No
Denieski Yes No Lull Yes No
Kozakiewicz Yes No

Adopted

| RESOLUTION # 424 ABSTRACT #14-02 APRIL 04, 2002 (TBM 04/16/02) | | | | |
|--|-----|-------------------------|------------------------|-------------------------|
| COUNCILMAN LAL | | | | |
| offered the following Resolution which was seconded by | | | | |
| COUNCILWOMAN SANDERS | | | | |
| FUND NAME | | CD- 03-28-02 | CHECKRUN TOTALS | GRAND TOTALS |
| GENERAL TOWN | 001 | \$ 3,150,000.00 | \$ 464,754.86 | \$ 3,614,754.86 |
| POLICE ATHLETIC LEAGUE | 004 | \$ - | \$ - | \$ - |
| TEEN CENTER | 005 | \$ 3,000.00 | \$ - | \$ 3,000.00 |
| RECREATION PROGRAM | 006 | \$ 25,000.00 | \$ 4,814.82 | \$ 29,814.82 |
| SR NUTRITION SITE COUNCIL | 007 | \$ 500.00 | \$ - | \$ 500.00 |
| D.A.R.E. PROGRAM FUND | 008 | \$ 2,000.00 | \$ - | \$ 2,000.00 |
| CHILD CARE CENTER BUILDING FUND | 009 | \$ 11,000.00 | \$ - | \$ 11,000.00 |
| AG-FEST COMMITTEE FUND | 021 | \$ - | \$ - | \$ - |
| YOUTH COURT SCHOLARSHIP FUND | 025 | \$ 800.00 | \$ - | \$ 800.00 |
| SRS DAYCARE BUILDING FUND | 027 | \$ - | \$ 2,386.79 | \$ 2,386.79 |
| COMMUNITY P.E.T.S. SHELTER | 028 | \$ 15,000.00 | \$ - | \$ 15,000.00 |
| ANIMAL SPAY & NEUTERING FUND | 029 | \$ - | \$ - | \$ - |
| EDZ FUND | 030 | \$ 12,500.00 | \$ 439.28 | \$ 12,939.28 |
| HIGHWAY | 111 | \$ 630,000.00 | \$ 50,157.14 | \$ 680,157.14 |
| WATER | 112 | \$ 235,000.00 | \$ 39,123.36 | \$ 274,123.36 |
| REPAIR & MAINTENANCE | 113 | \$ 565,000.00 | \$ - | \$ 565,000.00 |
| RIVERHEAD SEWER DISTRICT | 114 | \$ 675,000.00 | \$ 21,630.28 | \$ 696,630.28 |
| REFUSE & GARBAGE COLLECTION | 115 | \$ 335,000.00 | \$ 4,111.88 | \$ 339,111.88 |
| STREET LIGHTING | 116 | \$ 165,000.00 | \$ 6,542.90 | \$ 171,542.90 |
| PUBLIC PARKING | 117 | \$ 59,000.00 | \$ 2,940.16 | \$ 61,940.16 |
| BUSINESS IMPROVEMENT DISTRICT | 118 | \$ 42,000.00 | \$ 10,223.04 | \$ 52,223.04 |
| TOR URBAN DEV CORP TRUST ACCT | 119 | \$ - | \$ - | \$ - |
| AMBULANCE DISTRICT | 120 | \$ 140,000.00 | \$ 35.00 | \$ 140,035.00 |
| CALVERTON SEWER DISTRICT | 124 | \$ 62,000.00 | \$ 2,540.22 | \$ 64,540.22 |
| RIVERHEAD SCAV WASTE DISTRICT | 128 | \$ - | \$ 10,193.01 | \$ 10,193.01 |
| WORKER'S COMPENSATION FUND | 173 | \$ 940,000.00 | \$ 58,206.91 | \$ 998,206.91 |
| RISK RETENTION FUND | 175 | \$ 345,000.00 | \$ 24,069.79 | \$ 369,069.79 |
| UNEMPLOYMENT INSURANCE FUND | 176 | \$ 4,000.00 | \$ - | \$ 4,000.00 |
| MAIN STREET REHAB PROGRAM | 177 | \$ - | \$ - | \$ - |
| REVOLVING LOAN PROGRAM | 178 | \$ - | \$ - | \$ - |
| RESIDENTIAL REHAB | 179 | \$ - | \$ - | \$ - |
| DISCRETIONARY/SMALL CITIES | 180 | \$ - | \$ - | \$ - |
| CDBG CONSORTIUM ACCOUNT | 181 | \$ - | \$ 443.40 | \$ 443.40 |
| URBAN DEVEL CORP WORKING | 182 | \$ - | \$ - | \$ - |
| RESTORE | 184 | \$ - | \$ - | \$ - |
| PUBLIC PARKING DEBT | 381 | \$ 30,000.00 | \$ - | \$ 30,000.00 |
| SEWER DISTRICT DEBT | 382 | \$ 345,000.00 | \$ - | \$ 345,000.00 |
| WATER DEBT | 383 | \$ 500,000.00 | \$ - | \$ 500,000.00 |
| GENERAL FUND DEBT SERVICE | 384 | \$ 210,000.00 | \$ - | \$ 210,000.00 |
| SCAVENGER WASTE DEBT | 385 | \$ 25,000.00 | \$ - | \$ 25,000.00 |
| TOWN HALL CAPITAL PROJECTS | 406 | \$ - | \$ 4,383.65 | \$ 4,383.65 |
| EIGHT HUNDRED SERIES | 408 | \$ - | \$ - | \$ - |
| WATER IMPROVEMENT CAP PROJ | 409 | \$ - | \$ - | \$ - |
| NUTRITION CAPITAL IMPS | 441 | \$ - | \$ - | \$ - |
| CHIPS | 451 | \$ 270,000.00 | \$ - | \$ 270,000.00 |
| YOUTH SERVICES | 452 | \$ - | \$ 1,855.74 | \$ 1,855.74 |
| SENIORS HELPING SENIORS | 453 | \$ - | \$ 1,697.10 | \$ 1,697.10 |
| EISEP | 454 | \$ - | \$ 1,193.31 | \$ 1,193.31 |
| SCAVENGER WASTE CAP PROJ | 470 | \$ - | \$ - | \$ - |
| MUNICIPAL FUEL FUND | 625 | \$ 200,000.00 | \$ 7,984.78 | \$ 207,984.78 |
| MUNICIPAL GARAGE | 626 | \$ 35,000.00 | \$ 14,155.92 | \$ 49,155.92 |
| TRUST & AGENCY | 735 | \$ - | \$ 910,218.46 | \$ 910,218.46 |
| SPECIAL TRUST | 736 | \$ 350,000.00 | \$ 50,000.00 | \$ 400,000.00 |
| COMMUNITY PRESERVATION FUND | 737 | \$ 1,725,000.00 | \$ - | \$ 1,725,000.00 |
| CDA-CALVERTON | 914 | \$ 100,000.00 | \$ - | \$ 100,000.00 |
| COMMUNITY DEVELOPMENT AGENCY | 915 | \$ 5,000.00 | \$ - | \$ 5,000.00 |
| JOINT SCAVENGER WASTE | 918 | \$ - | \$ 165.00 | \$ 165.00 |
| CENTRAL CLEARING ACCOUNT | 999 | \$ - | \$ - | \$ - |
| TOTALS | | \$ 11,211,800.00 | \$ 1,692,046.80 | \$ 12,903,846.80 |
| | | | \$ | 0 |

THE VOTE
 Sanders Yes No Abs Yes No
 Donohue Yes No Abs Yes No
 Kozakiewicz Yes No
THE RESOLUTION WAS ADOPTED
 THEREUPON PUBLICLY ADOPTED

Adopted

| RESOLUTION # 424 ABSTRACT #15-02 APRIL 11, 2002 (TBM 04/16/02) | | | | |
|--|-----|---------|-----------------|---------------|
| COUNCILMAN LUL | | | | |
| offered the following Resolution which was seconded by | | | | |
| COUNCILWOMAN SANDERS | | | | |
| FUND NAME | | CD-NONE | CHECKRUN TOTALS | GRAND TOTALS |
| GENERAL TOWN | 001 | \$ - | \$ 133,311.61 | \$ 133,311.61 |
| POLICE ATHLETIC LEAGUE | 004 | \$ - | \$ - | \$ - |
| TEEN CENTER | 005 | \$ - | \$ 204.00 | \$ 204.00 |
| RECREATION PROGRAM | 006 | \$ - | \$ 725.00 | \$ 725.00 |
| SR NUTRITION SITE COUNCIL | 007 | \$ - | \$ - | \$ - |
| D.A.R.E. PROGRAM FUND | 008 | \$ - | \$ - | \$ - |
| CHILD CARE CENTER BUILDING FUND | 009 | \$ - | \$ 301.94 | \$ 301.94 |
| AG-FEST COMMITTEE FUND | 021 | \$ - | \$ - | \$ - |
| YOUTH COURT SCHOLARSHIP FUND | 025 | \$ - | \$ - | \$ - |
| SRS DAYCARE BUILDING FUND | 027 | \$ - | \$ - | \$ - |
| COMMUNITY P.E.T.S. SHELTER | 028 | \$ - | \$ - | \$ - |
| ANIMAL SPAY & NEUTERING FUND | 029 | \$ - | \$ 320.00 | \$ 320.00 |
| EDZ FUND | 030 | \$ - | \$ - | \$ - |
| HIGHWAY | 111 | \$ - | \$ 5,339.00 | \$ 5,339.00 |
| WATER | 112 | \$ - | \$ 10,169.24 | \$ 10,169.24 |
| REPAIR & MAINTENANCE | 113 | \$ - | \$ - | \$ - |
| RIVERHEAD SEWER DISTRICT | 114 | \$ - | \$ 26,872.31 | \$ 26,872.31 |
| REFUSE & GARBAGE COLLECTION | 115 | \$ - | \$ 3,380.00 | \$ 3,380.00 |
| STREET LIGHTING | 116 | \$ - | \$ 184.70 | \$ 184.70 |
| PUBLIC PARKING | 117 | \$ - | \$ 1,089.79 | \$ 1,089.79 |
| BUSINESS IMPROVEMENT DISTRICT | 118 | \$ - | \$ 4,526.91 | \$ 4,526.91 |
| TOR URBAN DEV CORP TRUST ACCT | 119 | \$ - | \$ - | \$ - |
| AMBULANCE DISTRICT | 120 | \$ - | \$ 1,184.02 | \$ 1,184.02 |
| CALVERTON SEWER DISTRICT | 124 | \$ - | \$ 15,775.36 | \$ 15,775.36 |
| RIVERHEAD SCAV WASTE DISTRICT | 120 | \$ - | \$ 10,181.57 | \$ 10,181.57 |
| WORKER'S COMPENSATION FUND | 173 | \$ - | \$ - | \$ - |
| RISK RETENTION FUND | 175 | \$ - | \$ 26,509.75 | \$ 26,509.75 |
| UNEMPLOYMENT INSURANCE FUND | 176 | \$ - | \$ 60.01 | \$ 60.01 |
| MAIN STREET REHAB PROGRAM | 177 | \$ - | \$ - | \$ - |
| REVOLVING LOAN PROGRAM | 178 | \$ - | \$ - | \$ - |
| RESIDENTIAL REHAB | 179 | \$ - | \$ 2,971.21 | \$ 2,971.21 |
| DISCRETIONARY/SMALL CITIES | 180 | \$ - | \$ - | \$ - |
| CDBG CONSORTIUM ACCOUNT | 181 | \$ - | \$ 7.00 | \$ 7.00 |
| URBAN DEVEL CORP WORKING | 182 | \$ - | \$ - | \$ - |
| RESTORE | 184 | \$ - | \$ - | \$ - |
| PUBLIC PARKING DEBT | 381 | \$ - | \$ - | \$ - |
| SEWER DISTRICT DEBT | 382 | \$ - | \$ - | \$ - |
| WATER DEBT | 383 | \$ - | \$ - | \$ - |
| GENERAL FUND DEBT SERVICE | 384 | \$ - | \$ - | \$ - |
| SCAVENGER WASTE DEBT | 385 | \$ - | \$ - | \$ - |
| TOWN HALL CAPITAL PROJECTS | 406 | \$ - | \$ 380,151.43 | \$ 380,151.43 |
| EIGHT HUNDRED SERIES | 408 | \$ - | \$ - | \$ - |
| WATER IMPROVEMENT CAP PROJ | 409 | \$ - | \$ - | \$ - |
| NUTRITION CAPITAL IMPS | 441 | \$ - | \$ - | \$ - |
| CHIPS | 451 | \$ - | \$ - | \$ - |
| YOUTH SERVICES | 452 | \$ - | \$ - | \$ - |
| SENIORS HELPING SENIORS | 453 | \$ - | \$ - | \$ - |
| EISEP | 454 | \$ - | \$ - | \$ - |
| SCAVENGER WASTE CAP PROJ | 470 | \$ - | \$ - | \$ - |
| MUNICIPAL FUEL FUND | 625 | \$ - | \$ 1,551.34 | \$ 1,551.34 |
| MUNICIPAL GARAGE | 626 | \$ - | \$ 3,383.49 | \$ 3,383.49 |
| TRUST & AGENCY | 735 | \$ - | \$ 280,000.00 | \$ 280,000.00 |
| SPECIAL TRUST | 736 | \$ - | \$ - | \$ - |
| COMMUNITY PRESERVATION FUND | 737 | \$ - | \$ - | \$ - |
| CDA-CALVERTON | 914 | \$ - | \$ 5,433.35 | \$ 5,433.35 |
| COMMUNITY DEVELOPMENT AGENCY | 915 | \$ - | \$ - | \$ - |
| JOINT SCAVENGER WASTE | 918 | \$ - | \$ - | \$ - |
| CENTRAL CLEARING ACCOUNT | 999 | \$ - | \$ - | \$ - |
| TOTALS | | \$ - | \$ 914,233.03 | \$ 914,233.03 |
| | | | \$ - | \$ - |

THE VOTE

Sanders ✓ Yes ___ No ___ Blank ✓ Yes ___ No ___
 Densieski ___ Yes ___ No ___ Lull ___ Yes ___ No ___
 Kozakiewicz ✓ Yes ___ No ___

THE RESOLUTION WAS ~~YES~~ NOT

THEREUPON DULY ADOPTED

Adopted

4/16/02

TOWN OF RIVERHEAD

Resolution # 425**APPROVES THE APPLICATION OF TANGER OUTLET CENTER INC.****COUNCILWOMAN SANDERS** offered the following resolution, was seconded by**COUNCILMAN LULL** :

WHEREAS, Tanger Outlet Center, Inc. has submitted an application for the purpose of conducting an Annual Garden Festival to benefit Central Suffolk Hospital to be held at Tanger I, Tanger Outlet Center, (Liz Claiborne parking lot) 1770 West Main Street, Riverhead, New York, on May 2nd, 3rd, 4th and 5th, 2002 between the hours of 10:00 a.m. and 8:00 p.m.; and

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

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

NOW THEREFORE BE IT RESOLVED, that the application of Tanger Properties Ltd. Partnership for the purpose of conducting an Annual Garden Festival to benefit Central Suffolk Hospital to be held at Tanger I, Tanger Outlet Center, (Liz Claiborne parking lot) 1770 West Main Street, Riverhead, New York, on May 2nd, 3rd, 4th and 5th, 2002 between the hours of 10:00 a.m. and 8:00 p.m., is hereby approved; and be it further

RESOLVED, that a fire safety inspection by the Town Fire Marshall is required prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted at (631) 727-3200 extension 209, for the purpose of arranging the "pre-opening" inspection appointment at least three days in advance; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Tanger Outlet Center, Inc., Attn: Janine Nebons, Tanger Drive, Suite 200, Riverhead, New York, 11901; the Riverhead Fire Marshal and the Riverhead Police Department.

TOWN OF RIVERHEAD
Resolution # 426

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF
PUBLIC HEARING - PETITION TO AMEND APPROVED SPECIAL PERMIT-
RIVERHEAD CENTRE, LLC**

Councilman Densieski offered the following resolution which was
seconded by Councilman Lull

WHEREAS, the Riverhead Town Board is in receipt of petition from Riverhead Centre, LLC ("Riverhead Centre"), pursuant to Town Code Section 108-3, to amend one of two Special Permits granted by Town Board Resolution No. 158 of 2001, pertaining to property owned by Riverhead Centre, a portion of which is zoned Business B and a portion of which is zoned Industrial A, specifically known as SCTM No. 0600-101-02-11.1; and

WHEREAS, one of the Special Permits granted by Resolution No. 158 permitted an increase in coverage on the portion of the property zoned Business B from 15 to 16.32% and the petition for such Special Permit was accompanied by a single site plan that illustrated the proposed development for both the Business B and Industrial A portions of the property; and

WHEREAS, the sole purpose of the proposed amended Special Permit is to have the Special Permit pertaining to the Business B portion of the property conform to the underlying site plan, which is being amended to substitute additional retail and commercial space for former theater space on the Business B portion of the property; and

WHEREAS, pursuant to Town Code § 108-3(A)(2), the petition was accompanied by a conceptual site plan that shows the proposed location of all proposed buildings, parking stalls, access locations, as well as front, rear and side yard setbacks on both the Business B and Industrial A portions of the property, and is signed, sealed and certified by a New York State licensed engineer; and

WHEREAS, the conceptual site plan proposes no material changes for the Industrial A portion of the property; and

WHEREAS, the Town Board was the lead agency for purposes of the State Environmental Quality Act ("SEQRA") review of the petition for special permits previously granted by Resolution No. 158 and continues to be lead agency with regard to the new petition, and

WHEREAS, Riverhead Centre has submitted reports analyzing potentially (a) different traffic conditions, (b) different impacts on existing retail use in downtown Riverhead and the CR 58 corridor, (c) different wastewater flow, and (d) different parking requirements, resulting from the proposed re-allocation of space on the Business B portion of the property, which reports demonstrate that the proposed reconfiguration of the Business B portion of the property to compensate for the removal of the movie theater will result in no significant adverse impacts that were not previously studied or adequately studied in the prior environmental impact statements for the project; and

WHEREAS, by Town Board Resolution 255 of 2002, the petition was referred to the Riverhead Planning Board for its recommendation, pursuant to the Riverhead Zoning Ordinance, and

WHEREAS, the petition has been referred to the Suffolk County Planning Commission for such Commission's recommendation; and

WHEREAS, the Town Board desires to hold a hearing upon the subject petition pursuant to Section 108-3 of the Town Code, now

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

Board Yes ___ No ___
 Bisco Yes ___ No ___
 Board Yes ___ No ___
 Lid Yes ___ No ___
 Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

PLEASE TAKE NOTICE, that a public hearing will be held on the 7th day of May, 2002 at 7:30p.m. at the Town Hall of the Town of Riverhead, located at 200 Howell Avenue, Riverhead, New York to consider the petition of Riverhead Centre, LLC, pursuant to Town Code Section 108-3, relating to its property specifically known as SCTM No. 0600-101-02-11.1, a portion of which is zoned Business B and a portion of which is zoned Industrial A:

- (1) to amend a Special Permit previously granted by Town Board Resolution No. 158 of 2001 pertaining to the Business B portion of property, based on proposed changes to the site plan underlying the application for that previously approved special permit, which changes consist of the substitution of retail uses for former theater uses on the Business B portion of the property, with no resulting change in coverage on the Business B portion of the property; and
- (2) to acknowledge the substitution of a proposed amended conceptual site plan for the site plan that underlies the a Special Permit previously granted by Town Board Resolution No. 158 of 2001 pertaining to the Industrial A portion of the property, which proposed amended conceptual site plan proposes no material changes to the Industrial A portion of the property.

April 16, 2002
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

April 16th, 2002

TOWN OF RIVERHEAD

AMENDS SITE PLAN OF CHERRY CREEK GOLF, INC.

Resolution #427

COUNCILMAN LULL

_____ offered the following resolution

which was seconded by **COUNCILWOMAN SANDERS** _____:

WHEREAS, by Resolution Number 738 of 2000, the Riverhead Town Board did approve the site plan application of Cherry Creek Golf, Inc., to allow the construction of an 18 hole golf course and clubhouse upon real property located at Reeves Avenue, Riverhead, New York; such real property designated as Suffolk County Real Property Tax Map Numbers 0600-02-007.047; and

WHEREAS, such site plan approval was conditioned upon the future review of both final grades for the proposed parking area and elevation drawings of the proposed clubhouse and cart house and cart storage facility; and

WHEREAS, the Riverhead Planning Department is in receipt of final grading plans as prepared by Young and Young, P.E., L.S., and dated February 12th 2002 and elevation drawings as prepared by James N. Keller, AIA and dated August 31, 2000; and

WHEREAS, the Town Board has carefully considered the merits of the site plan application, the SEQRA record to date, the report of the Planning Department, as well as all other relevant Planning, Zoning and Environmental information; 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 4/15/2002 of the Office of the Supervisor of the Town of Riverhead; and

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

NOW, THEREFORE, BE IT

RESOLVED, that in the matter of the amended site plan application of Cherry Creek Golf, Inc., the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines that the Action is Unlisted without significant adverse impacts to either the natural or social environment and that an Environmental Impact Statement need not be prepared.

BE IT FURTHER .

RESOLVED, that the Riverhead Town Board hereby amends the site plan approval of Cherry Creek Golf, Inc., with respect to final grades as prepared by Young and Young, P.E., L.S., dated February 12, 2002 and elevations prepared by James N. Keller, AIA, dated August 31, 2000.

BE IT FURTHER

RESOLVED, that such site plan amendment further approves the establishment of a temporary clubhouse for a duration not to exceed six (6) months pursuant to building plans and location to be approved by the Riverhead Building Department.

BE IT FURTHER

RESOLVED, that copies of this resolution be forwarded to the Planning Department, the Building Department and Peter Danowski, Esq., attorney for applicant, 616 Roanoke Avenue, Riverhead, New York 11901.

THE VOTE

Sanders Yes No Blass Yes No
 Danielski Yes No Lull Yes No
 Kasabewicz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED