

**WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING OF THE TOWN BOARD OF PUBLIC HEARING**

We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York at 12:00 p.m. on the 22nd day of June, 2004 and do consent to the holding of such meeting for the purpose of:

- Res. #569 Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for Full Time Bus Drive

- Res. 570 Declares Lead Agency and Determines Environmental Significance of the Financing of the Construction of a Parking Facility-Railroad Avenue, Riverhead, NY

- Res. 571 Rescinds Town Board Resolution #524 Authorizing the Issuance of a \$1,494,000 Serial Bond

- Res. 572 A Resolution Authorizing the Issuance of \$1,494,000 Serial Bonds of the Town of Riverhead, Suffolk County, New York, to Pay the Cost of the Construction of a Parking Lot on a Town-Owned Parcel of Land on Railroad Avenue in and for Said Town

- Res. 573 Peconic Bay Blvd. Drainage System Project Budget Adjustment

- Res. 574 Recreation Youth Committee Fund Budget Adoption

- Res. 575 Youth Court Scholarship Program Budget Adjustment

- Res. 576 2004 Recreation Capital Improvement Project Budget Adjustment

- Res. 577 Authorizes Town Clerk to Publish and Post Annual Financial Report Summary for the Year Ending 2003

- Res. 578 Appoints a Summer Recreation Aide to Level I to the Riverhead Recreation Department (L. Ricci)

- Res. 579 Appoints a Lifeguard Level I to the Recreation Department (J. McCoy)

- Res. 580** Authorizes the Town Clerk to Publish and Post a Notice of Public Hearing to Consider an Amendment to Amending Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (108-3 Definitions)
- Res. 581** Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Proposed Local Law for an Addition of Chapter 29 Entitled, "Outdoor Dining" of the Riverhead Town Code

TABLED RESOLUTIONS:

- Res. 491** Adopts Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (agricultural Protection Zone-APZ)
- Res. 492** Adopts a Local Law Amending Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (108-3 Definitions)
- Res. 493** Adopts a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Hamlet Residential-HR)
- Res. 494** Adopts a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Residence A-40)
- Res. 495** Adopts a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Residence B-40)
- Res. 496** Adopts a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Residence B-80)
- Res. 497** Adopts a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Residence A-80)
- Res. 498** Adopts a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Retirement Community District)
- Res. 499** Adopts a Local Law to Repeal Certain Sections of Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Agriculture A District)
- Res. 500** Adopts a Local Law to Repeal Certain Sections of Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Redevelopment Community District)
- Res. 501** Adopts a Local Law to Repeal Certain Sections of Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Residence A,B,C,D)

Res. 522

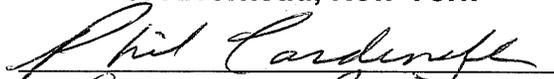
Amends Zoning Map, Town of Riverhead, Suffolk County, New York

And any and all other matters that may come before the Board.

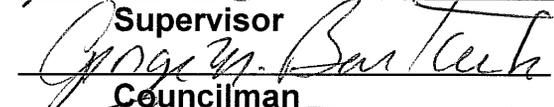
Dated: June 22nd, 2004
Media Notified by Supervisor's Office

News Review, Suffolk Life, Traveler-
Watchman, Newsday, WRIV, North Fork
Independent, Newsday & Community
Journal

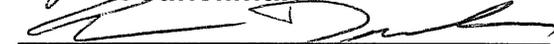
**Town Board Members
of Riverhead, New York**



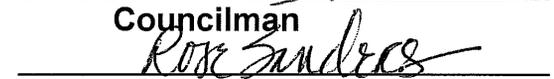
Supervisor



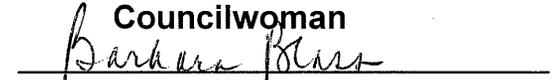
Councilman



Councilman



Councilwoman



Councilwoman

Adopted

TOWN OF RIVERHEAD

Resolution # 569

**AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST
A HELP WANTED AD FOR FULL TIME BUS DRIVER**

COUNCILMAN BARTUNEK

offered the following

COUNCILWOMAN BLASS

resolution, which was seconded by _____

BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the June 24, 2004 issue of The News Review.

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

THE VOTE

Bartunek yes ___ no Sanders yes ___ no
Blass yes ___ no Densieski yes ___ no
Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking a qualified individual to serve in the position of Full Time Bus Driver. Applicants must possess a clean valid CDL w/P endorsement. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY, 11901. by 4:00pm July 2, 2004. EOE

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

TOWN OF RIVERHEAD

DECLARES LEAD AGENCY AND DETERMINES ENVIRONMENTAL SIGNIFICANCE
OF THE FINANCING OF THE CONSTRUCTION OF A PARKING FACILITY –
RAILROAD AVENUE, RIVERHEAD, NEW YORK

RESOLUTION # 570

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

WHEREAS, the Town Board of the Town of Riverhead is considering the authorization of \$1,494,000 in serial bonds to finance the construction of a parking facility upon a Town owned property located at Railroad Avenue, Riverhead, New York; and

WHEREAS, such bond authorization will be made to finance a revitalization project contemplated by the Railroad Avenue Urban Renewal Plan adopted by the Town of Riverhead on April 1, 1997 pursuant to Article 15 and 15a of the New York State General Municipal Law; and

WHEREAS, the Town Board has carefully considered the merits of the bond authorization and the SEQRA record created to date.

NOW, THEREFORE, BE IT RESOLVED, that in the matter of the bond authorization of \$1,494,000 to finance the construction of a parking facility at Railroad Avenue, Riverhead, New York, the Riverhead Town Board hereby declares itself to be the lead agency in the environmental review of such financing and further determines the borrowing to be an Unlisted action pursuant to 6NYCRR Part 617 without adverse impacts upon either the natural or social environment and that an Environmental Impact Statement need not be prepared.

BE IT FURTHER, RESOLVED, that copies of this resolution be forwarded to the Accounting Department and the Community Development Agency.

THE VOTE

Sanders Yes No Blass Yes No
Densieski Yes No Bartunek Yes No
Cardinale Yes No

TOWN OF RIVERHEAD

**RESCINDS TOWN BOARD RESOLUTION #524 AUTHORIZING THE ISSUANCE OF
A \$1,494,000 SERIAL BOND**

RESOLUTION # 571

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

BE IT RESOLVED, that TBR #524 is hereby rescinded; and

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

THE VOTE

Bartunek Yes No Sanders Yes No
Blass Yes No Densieski Yes No
Cardinale Yes No

Special Board Meeting
June 22, 2004

RESOLUTION # 572

Adopted ¹²⁴⁷

72113-3200P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on June 22, 2004, at 12 o'clock P.M., Prevailing Time.

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

following were
Supervisor Philip Cardinale
Councilwoman Rose Sanders
Councilwoman Barbara Blass
Councilman Edward Densieski
Councilman George Bartunek

PRESENT:

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

ABSENT:

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

BOND RESOLUTION DATED JUNE 22, 2004.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,494,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE CONSTRUCTION OF A PARKING LOT ON A TOWN-OWNED PARCEL OF LAND ON RAILROAD AVENUE IN AND FOR SAID TOWN.

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

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE, BE IT

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

Section 1. For the specific object or purpose of paying the cost of the construction of a parking lot on a Town-owned parcel of land on Railroad Avenue, including incidental equipment and expenses in connection therewith, in and for the Town of Riverhead, Suffolk County, New York, there are hereby authorized to be issued \$1,494,000 serial bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$1,494,000, and the plan for the financing thereof shall be by the issuance of the \$1,494,000 serial bonds authorized pursuant to this bond resolution; provided, however, that the amount of serial bonds ultimately to be issued will be reduced by the amount of any State and/or Federal aid received by said Town for such specific object or purpose.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 20(f) of paragraph a of

Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

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

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

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

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller

applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

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

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Sections 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. Upon this resolution taking effect, the same shall be published in full in the *News Review*, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

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

_____	VOTING	_____

The resolution was thereupon declared duly adopted.

* * * *

THE VOTE

Bartunek yes ___ no Sanders yes ___ no
 Blass yes ___ no Densieski yes ___ no
 Cardinale yes ___ no

**THE RESOLUTION ~~X~~ WAS ___ WAS NOT
 THEREFORE DULY ADOPTED**

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board
 of said Town, including the resolution contained therein, held on June 22, 2004, with the original
 thereof on file in my office, and that the same is a true and correct transcript therefrom and of the
 whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

Newspaper and/or Other News Media

Date Given

Times Review

June 24, 2004
 Given by Accounting Dept.

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

<u>Designated Location(s) of posted notice</u>	<u>Date of Posting</u>
June 23, 2004	Town Clerk's Bulletin Board

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on June 23, 2004.

Town Clerk

AFFIDAVIT OF POSTING

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

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DEPOSE
AND SAY:

That on the ____ day of _____, 2004, I caused to be posted on the official
signboard maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of
Adoption of a resolution adopted by the Town Board of said Town on the 15th day of June, 2004.

A true and correct copy of such Notice of Adoption is attached hereto.

Town Clerk

Sworn to before me this ____ day
of _____, 2004

Notary Public

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, at a meeting held on June 22, 2004, duly adopted the resolution published herewith, subject to a permissive referendum.

Dated: Riverhead, New York
June _____, 2004.

Town Clerk

Special Board Meeting
JUNE 22, 2004

Adopted

TOWN OF RIVERHEAD

PECONIC BAY BLVD. DRAINAGE SYSTEM PROJECT

BUDGET ADJUSTMENT

RESOLUTION # 573

COUNCILWOMAN BLASS 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:

		<u>FROM</u>	<u>TO</u>
406.051100.487451.45071	TRANSFER FROM CHIPS	\$4,500	
406.051100.523008.45071	DRAINAGE CONSTRUCTION		\$4,500

THE VOTE

Bartunek Yes No Sanders Yes No
 Blass Yes No Densieski Yes No
 Cardinale Yes No

Special Board Meeting
JUNE 22, 2004

1258
Adopted

TOWN OF RIVERHEAD

RECREATION YOUTH COMMITTEE FUND

BUDGET ADOPTION

RESOLUTION # 574

COUNCILWOMAN SANDERS

_____ offered the following resolution,

COUNCILWOMAN BLASS

which was seconded by _____.

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

		<u>FROM</u>	<u>TO</u>
031.073100.421046	ENTRANCE FEES	\$600	
031.073100.544311	AWARDS EXPENSE		\$600

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

Special Board Meeting
JUNE 22, 2004

1258

Adopted

TOWN OF RIVERHEAD

YOUTH COURT SCHOLARSHIP PROGRAM

BUDGET ADJUSTMENT

RESOLUTION # 575

COUNCILMAN BARTUNEK

offered the following resolution,

which was seconded by **COUNCILMAN DENSIESKI**

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

		<u>FROM</u>	<u>TO</u>
025.000000.390599	APPROPRIATED FUND BALANCE-YOUTH COURT	\$250	
025.092705.471000	GIFT & DONATIONS	300	
025.073100.544300	SCHOLARSHIP EXPENSE		\$550

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

Special Board Meeting
JUNE 22, 2004

Adopted

TOWN OF RIVERHEAD

2004 RECREATION CAPITAL IMPROVEMENT PROJECT

BUDGET ADJUSTMENT

RESOLUTION # 576

COUNCILMAN DENSIESKI

_____ offered the following resolution,

COUNCILMAN BARTUNEK

which was seconded by _____.

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

		<u>FROM</u>	<u>TO</u>
406.092705.471000.70054	GIFTS & DONATIONS	\$1,395	
406.071100.524914.70054	W.R. MEMORIAL PARK BENCH		\$1,395

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

Special Board Meeting
JUNE 22, 2004

1261
Adopted

TOWN OF RIVERHEAD

AUTHORIZES TOWN CLERK TO PUBLISH AND POST
ANNUAL FINANCIAL REPORT SUMMARY
FOR THE YEAR ENDING 2003

RESOLUTION # 577

COUNCILWOMAN BLASS

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

BE IT, RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the Town of Riverhead Annual Financial Report Summary, as attached, for the year ending 2003.

THE VOTE

Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

TOWN OF RIVERHEAD
SUMMARY OF ANNUAL FINANCIAL REPORT
FOR 2003

<u>FUND</u>	<u>1/1/2003</u> <u>FUND EQUITY</u> (both Reserved & Unreserved)	<u>REVENUES</u> & <u>OTHER</u> <u>SOURCES</u>	<u>EXPENDITURES</u> & <u>OTHER</u> <u>USES</u>	<u>12/31/2003</u> <u>FUND EQUITY</u> (both Reserved & Unreserved)
GOVERNMENTAL FUNDS:				
GENERAL FUND	\$ 6,669,823.00	\$ 24,924,397.00	\$ 24,318,932.00	\$ 7,275,288.00
COMMUNITY DEVELOPMENT	\$ 295,913.00	\$ 351,454.00	\$ 440,351.00	\$ 207,016.00
BUSINESS IMPR. DISTRICT	\$ 1,181.00	\$ 100,692.00	\$ 88,200.00	\$ 13,673.00
COMMUNITY PRESERVATION	\$ 310,194.00	\$ 3,303,481.00	\$ 3,100,000.00	\$ 513,675.00
PARK & REC FUND	\$ 1,054,310.00	\$ 1,109,081.00	\$ 1,175,500.00	\$ 987,891.00
HIGHWAY FUND	\$ 311,969.00	\$ 3,941,728.00	\$ 3,901,787.00	\$ 351,910.00
STREET LIGHTING DISTRICT	\$ 382,159.00	\$ 707,053.00	\$ 675,669.00	\$ 413,543.00
REFUSE & GARBAGE DIST.	\$ 163,416.00	\$ 2,643,159.00	\$ 2,600,702.00	\$ 205,873.00
PUBLIC PARKING DISTRICT	\$ 136,032.00	\$ 248,194.00	\$ 297,768.00	\$ 86,458.00
AMBULANCE DISTRICT	\$ 233,701.00	\$ 455,269.00	\$ 500,908.00	\$ 188,062.00
DEBT SERVICE FUND	\$ 17,765,457.00	\$ 4,099,047.00	\$ 4,874,568.00	\$ 16,989,936.00
CAPITAL PROJECT FUNDS	\$ (15,526,378.00)	\$ 64,713,048.00	\$ 31,111,486.00	\$ 18,075,184.00
TOTAL GOV'T FUNDS	\$ 11,797,777.00	\$ 106,596,603.00	\$ 73,085,871.00	\$ 45,308,509.00
PROPRIETARY FUNDS:				
ENTERPRISE SEWER FUNDS	\$ 6,813,687.00	\$ 4,150,860.00	\$ 3,423,494.00	\$ 7,541,053.00
ENTERPRISE WATER FUND	\$ 23,005,979.00	\$ 6,282,569.00	\$ 5,205,964.00	\$ 24,082,584.00
INTERNAL SERVICE FUNDS	\$ 660,971.00	\$ 806,093.00	\$ 801,347.00	\$ 665,717.00
SELF INSURANCE FUNDS	\$ 3,379,761.00	\$ 1,844,387.00	\$ 3,710,027.00	\$ 1,514,121.00
TOTAL PROPRIETARY FNDS	\$ 33,860,398.00	\$ 13,083,909.00	\$ 13,140,832.00	\$ 33,803,475.00

TOWN OF RIVERHEAD
STATEMENT OF INDEBTEDNESS
AS OF DECEMBER 31, 2003

	<u>INDEBTEDNESS</u> <u>OUTSTANDING</u> <u>AS OF</u> <u>1/1/2003</u>	<u>ISSUED DURING</u> <u>THE</u> <u>FISCAL YEAR</u> <u>2003</u>	<u>PAID DURING</u> <u>THE</u> <u>FISCAL YEAR</u> <u>2003</u>	<u>INDEBTEDNESS</u> <u>OUTSTANDING</u> <u>AS OF</u> <u>12/31/2003</u>
TOTAL INDEBTEDNESS	\$ 42,286,987.00	\$ 72,921,000.00	\$ 22,120,337.00	\$ 93,087,650.00

Special Board Meeting
6/22/04

Adopted

TOWN OF RIVERHEAD

Resolution # 578

APPOINTS A SUMMER RECREATION AIDE LEVEL I TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN SANDERS
COUNCILWOMAN SANDERS

offered the following resolution,

COUNCILMAN BARTUNEK

which was seconded by _____

RESOLVED, that Lea Ricci is hereby appointed to serve as a Summer Recreation Aide Level I, effective June 23, 2004 to and including August 27, 2004 to serve as needed on an at will basis, 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.

1

[Faint, illegible text, possibly a stamp or signature area]

THE VOTE

Bartunek yes ___ no ___ Sanders yes ___ no ___
Blass yes ___ no ___ Densieski yes ___ no ___
Cardinale yes ___ no ___

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

Rec. Doris /Res Sum Rec Aide I Lea Ricci

Special Board Meeting

6/22/04

Adopted

TOWN OF RIVERHEAD

Resolution # 579

APPOINTS A LIFEGUARD LEVEL I TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN BARTUNEK

_____ offered the following resolution,

which was seconded by **COUNCILWOMAN SANDERS**

RESOLVED, that Jared McCoy is hereby appointed to serve as a Lifeguard Level I effective June 23, 2004 to and including September 6, 2004, to be paid at the rate of \$9.50 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):

1. All applications and appropriate forms are to be completed (in the Office of Accounting) **PRIOR** to start date.
2. Subject to Suffolk County Lifeguard Certifications.
3. Current CPR Certifications

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

Bartunek yes ___ no Sanders yes ___ no
 Blass yes ___ no Densieski yes ___ no
 Cardinale yes ___ no

THE RESOLUTION ~~___ WAS~~ WAS NOT
THEREFORE DULY ADOPTED

334000
 JUN 23 2004
 04:17 SBA

Special Board Meeting
6/22/04

Adopted

TOWN OF RIVERHEAD

Resolution # 580

AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST A NOTICE OF PUBLIC HEARING TO CONSIDER AN AMENDMENT TO AMENDING CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE (108-3 DEFINITIONS)

COUNCILWOMAN SANDERS offered the following resolution, was seconded by

COUNCILMAN DENSIESKI :

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached public notice to consider the amendment of Chapter 108 entitled "Zoning" entitled "Definitions" of Riverhead Town Code once in the July 1, 2004 issue of News Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to the Planning Department and the Office of the Town Attorney.

THE VOTE

Bartunek yes ___ no Sanders yes ___ no
Blass yes ___ no Densieski yes ___ no
Cardinale yes ___ no

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held on the 20th day of July, 2004 at 7:05 p.m., at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider a local law to amend Chapter 108 entitled Zoning of the Riverhead Town Code as follows.

**ZONING
Chapter 108**

§ 108-3. Definitions.

For the purpose of this chapter, certain terms and words are herewith defined as follows:

WORKFORCE HOUSING-- a single family or multi-family dwelling constructed pursuant to guidelines established by the Town of Riverhead Community Development Agency and affordable to households with incomes no greater than one hundred percent (100%) of the median family income of the primary statistical area of the County of Suffolk.

FARM STANDS- A building or structure utilized for the sale at retail of homegrown or homemade products provided that all retail uses shall be subject to site plan approval pursuant to Article XXVI of the Riverhead Town Code and the provisions of Chapter 108. A farmer may sell supporting farm products and farm products not grown by such farmer provided that the area devoted to the sale of said products at no time exceeds 40% of the total merchandising area.

Dated: Riverhead, New York
June 22, 2004

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

Special Board Meeting
6/22/04

1267
Adopted

TOWN OF RIVERHEAD

Resolution # 581

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE TO
CONSIDER A PROPOSED LOCAL LAW FOR AN ADDITION OF CHAPTER 29
ENTITLED, "OUTDOOR DINING" OF THE RIVERHEAD TOWN CODE**

COUNCILMAN BARTUNEK

_____ 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 public notice to consider a proposed local law to consider the addition of Chapter 29 entitled, "Outdoor Dining" of the Riverhead Town Code, once in July 1, 2004 issue of the New Review, the newspaper hereby designated as the official newspaper for this purpose and to post same on the signboard in Town Hall; and be it further

RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to the Riverhead Building Department; the Riverhead Planning Department; the Riverhead Police Department and the Office of the Town Attorney.

THE VOTE

Bartunek yes ___ no Sanders yes ___ no
Blass yes ___ no Densieski yes ___ no
Cardinale yes ___ no

**THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED**

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 20th day of July, 2004 at 7:10 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law for the addition of Chapter 29 of the Riverhead Town Code entitled, "Outdoor Dining" as follows:

Chapter 29
ARTICLE
OUTDOOR DINING

§29-1. Sidewalk cafes.

The Town Board is hereby authorized to grant revocable permits for the use of the sidewalks for sidewalk cafes upon the following terms and conditions:

A. No sidewalk cafe may be operated except:

(1) As an accessory to a restaurant or retail food store lawfully operating on the first floor of premises in the downtown zoning use districts.

(2) On the sidewalk adjoining the principal place of business of such entity no closer than three feet from the curb.

(3) By the entity which operates the restaurant or retail food store.

B. No sidewalk cafe shall operate after 11:00 p.m. or when the entity with which it is associated is not open to the public.

C. Furnishing of a sidewalk cafe shall consist solely of readily removable umbrellas, covers, railings, tables, chairs, planters containing live plants, waste receptacles and accessories. Furnishings may not be attached, even in a temporary manner, to the sidewalk or other public property or to any building or structure. All furnishings shall be securely positioned so as to avoid windblown furnishings. All furnishings shall be removed from the sidewalk and stored in an approved manner when the sidewalk cafe is not in operation.

D. All food must be prepared within the existing restaurant or retail food store upon which the cafe permit has been granted.

E. The applicant shall be responsible for obtaining, maintaining in full force and effect and complying with the terms and conditions of any permit which may be required under any other law or regulation for the serving of food or beverages, including alcoholic beverages, at a sidewalk cafe.

- F. Sidewalk cafes, the public property on which they are located and the surrounding area shall at all times be kept free and clear of litter, debris and any substance that may damage the sidewalk or cause pedestrian injury.
- G. Sidewalk cafes may not utilize municipal waste receptacles.
- H. Sidewalk cafes may not provide buffet food service. Table side service only may be provided.
- I. No designated parking stalls shall be obstructed by the permittee.
- J. No sidewalk café shall impede handicapped access as required by any applicable law.
- K. Permittees shall have one employee available at all times to collect and dispose of windblown trash.

§29-2. Application for an outdoor dining permit.

Application for a permit pursuant to this article shall be made within 14 days prior to the intended date(s) of display on a form designated by the Building Department and approved by the Town Attorney. Such form shall contain at least the following information:

- (1) The name and address of the applicant.
- (2) The proposed site for the activity.
- (3) In the case of an application for a sidewalk cafe, a site plan or sketch plan showing the proposed layout.
- (4) In the case of an application for a sidewalk display, a description of the floral or shrubbery orientation to be approved to assure proper pedestrian access.

- A. The application shall be accompanied by an application fee as set forth by resolution of the Town Board in the Master Fee Schedule, which may be amended from time to time.

§29-3. Determination on application.

The Building Department shall grant or deny an application for a permit pursuant to this article within seven days of its complete submission. Approval of an application pursuant to this chapter is subject to the applicant's submission of an insurance certificate naming the Town of Riverhead as an additional insured with insurance limits and insurance company acceptable to the Town Attorney.

§29-4. Notice of violation; denial, revocation or suspension of permit; sanctions.

- A. Upon a finding by the Building Department that the applicant has violated any provision of this article or the terms and conditions of the permit or has engaged in any practice in conjunction with the regulated sidewalk activity which constitutes a danger to the health or safety of any patron or pedestrian, the Town Board shall give notice to the applicant to correct such violation or cease such practice within 24 hours. The applicant shall be liable to prosecution in the Town Justice court and shall upon conviction thereof, be liable to a fine that shall not exceed \$500.00.