

SPECIAL TOWN BOARD MEETING
JULY 8, 2004

- Res. #629 Appoints Provisional Building Maintenance Supervisor in the Department of Buildings and Grounds (Guy Cawley)
- Res. #630 Appoints Full-Time Provisional Account Clerk Typist (Kim E. Fuentes)
- Res. #631 Awards Bid for EPCAL Security Cameras
- Res. #632 Authorizing the Transfer of County Owned Property to the Town of Riverhead
- Res. #633 Authorizing the Transfer of County Owned Property to the Town of Riverhead
- Res. #634 Authorizing the Transfer of County Owned Property to the Town of Riverhead
- Res. #635 Calverton Park – CDA Budget Adjustment
- Res. #636 General Fund Budget Adjustment
- Res. #637 Approves the Application for Fireworks Permit of Riverhead Business Improvement District Management Association (Riverhead Blues Festival)
- Res. #638 Approves special Permit Petition of C. Starr Y. Corp. (The Boardwalk on Main)
- Res. #639 Authorizes Town clerk to Publish and Post Notice of Public Hearing – Site Plan Petition of Robert Heller

JULY 8, 2004

Adopted

TOWN OF RIVERHEAD

**APPOINTS PROVISIONAL BUILDING MAINTENANCE SUPERVISOR
IN THE DEPARTMENT OF BUILDINGS AND GROUNDS**

RESOLUTION # 629

COUNCILWOMAN BLASS

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

WHEREAS, a vacancy now exists in the Department of Buildings and Grounds due to a recent transfer, and

WHEREAS, this position was duly posted (posting #10) and all qualified applicants were interviewed; and

WHEREAS, the recommendation of the Personnel Committee and the Department Head has been received.

NOW, THEREFORE, BE IT RESOLVED, that effective July 8, 2004, Guy Cawley is hereby promoted to the position of Provisional Building Maintenance Supervisor as found on Group 15, Step 13 of the Salary Administration Schedule, and

BE IT FURTHER, RESOLVED, that the Town Clerk be, and is hereby, authorized to forward a copy of this resolution to Guy Cawley, the Department of Buildings and Grounds, and the Office of Accounting.

THE VOTE

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

TOWN OF RIVERHEAD

APPOINTS FULL-TIME PROVISIONAL ACCOUNT CLERK TYPIST

RESOLUTION # 630

COUNCILMAN DENSIESKI

offered the following resolution,

COUNCILWOMAN BLASS

which was seconded by _____.

WHEREAS a vacancy exists in the Building Department, and

WHEREAS, the Suffolk County Department of Civil Service established list # 04N 140 which was canvassed by the Town of Riverhead and no responses were received. The position was posted internally with no responses (posting #6). Finally being advertised in the official Town newspaper; and

WHEREAS, The Department of Civil Service has given the Town permission to hire provisionally; and

WHEREAS, Interviews were conducted and it is the recommendation of the Department Head for the Building Department and the Town Board Personnel Committee that Kim E. Fuentes be appointed to Provisional Account Clerk Typist, and

NOW, THEREFORE, BE IT RESOLVED, that effective July 19, 2004, the Town Board hereby appoints Kim E. Fuentes to the position of Provisional Account Clerk Typist on Group 9 Step P of the Clerical and Supervisory Salary Structure of the CSEA Contract; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Kim E. Fuentes, the Building Department and the Office of Accounting.

THE VOTE

Absent
Bartunek Yes No

Sanders Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

7/08/04

Adopted

TOWN OF RIVERHEAD

Resolution # 632

AUTHORIZING THE TRANSFER OF COUNTY OWNED PROPERTY TO THE TOWN OF RIVERHEAD

COUNCILMAN DENSIESKI

_____ offered the following resolution

and was seconded by COUNCILWOMAN SANDERS _____:

WHEREAS, through tax default the County of Suffolk has acquired the real property known as 0600-126-1-2.3 (Osborn Avenue), in the Town of Riverhead; and

WHEREAS, the Town of Riverhead's intended use of the real property known as 0600-126-1-2.3 (Osborn Avenue), is for affordable housing purposes; and

WHEREAS, this property may be transferred to the Town of Riverhead pursuant to General Municipal Law 72-h;

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead hereby authorizes the Supervisor to take all necessary steps to take title to the tax default property known as 0600-126-1-2.3 (Osborn Avenue); and be it further;

RESOLVED, THAT THE Town Clerk is hereby authorized to forward a certified copy of this resolution to County of Suffolk, Department of Planning Division of Real Estate, Thomas A. Isles, Director, PO Box 6100, Hauppauge, NY 11788; Elaine Harrison, Office of the Suffolk County Treasurer, 330 Center Drive, Riverhead, NY 11901; Honorable Michael J. Caracciolo, County Legislator, First District, 423 Griffing Avenue, Riverhead, NY 11901; Town Engineer, Highway Department, Assessor's Office, Tax Receiver's Office, Supervisor's Office, Building Department, Community Development Office, and the Town Attorney's Office.

THE VOTE

absent
Bartunek Yes NO

Sanders Yes NO

Blass Yes NO

Densieski Yes NO

Cardinale Yes NO

The Resolution Was Was Not Thereupon Duly Declared Adopted

7/08/04

Adopted

TOWN OF RIVERHEAD

Resolution # 633

AUTHORIZING THE TRANSFER OF COUNTY OWNED PROPERTY TO THE TOWN OF RIVERHEAD
COUNCILWOMAN SANDERS

_____ offered the following resolution
and was seconded by COUNCILWOMAN BLASS :

WHEREAS, through tax default the County of Suffolk has acquired the real property known as 0600-81-2-24 (Horton Avenue), in the Town of Riverhead; and

WHEREAS, the Town of Riverhead's intended use of the real property known as 0600-81-2-24 (Horton Avenue), is for affordable housing purposes; and

WHEREAS, this property may be transferred to the Town of Riverhead pursuant to General Municipal Law 72-h;

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead hereby authorizes the Supervisor to take all necessary steps to take title to the tax default property known as 0600-81-2-24 (Horton Avenue); and be it further;

RESOLVED, THAT THE Town Clerk is hereby authorized to forward a certified copy of this resolution to County of Suffolk, Department of Planning Division of Real Estate, Thomas A. Isles, Director, PO Box 6100, Hauppauge, NY 11788; Elaine Harrison, Office of the Suffolk County Treasurer, 330 Center Drive, Riverhead, NY 11901; Honorable Michael J. Caracciolo, County Legislator, First District, 423 Griffing Avenue, Riverhead, NY 11901; Town Engineer, Highway Department, Assessor's Office, Tax Receiver's Office, Supervisor's Office, Building Department, Community Development Office, and the Town Attorney's Office.

THE VOTE

absent
Bartunek Yes NO

Sanders Yes NO

Blass Yes NO

Densieski Yes NO

Cardinale Yes NO

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Adopted

TOWN OF RIVERHEAD

Resolution # 634

AUTHORIZING THE TRANSFER OF COUNTY OWNED PROPERTY
TO THE TOWN OF RIVERHEAD
COUNCILWOMAN BLASS

_____ offered the following resolution
COUNCILMAN DENSIESKI
and was seconded by _____:

WHEREAS, through tax default the County of Suffolk has acquired the real property known as 0600-81-2-14 (Horton Avenue), in the Town of Riverhead; and

WHEREAS, the Town of Riverhead's intended use of the real property known as 0600-81-2-14 (Horton Avenue), is for affordable housing purposes; and

WHEREAS, this property may be transferred to the Town of Riverhead pursuant to General Municipal Law 72-h;

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead hereby authorizes the Supervisor to take all necessary steps to take title to the tax default property known as 0600-81-2-14 (Horton Avenue); and be it further;

RESOLVED, THAT THE Town Clerk is hereby authorized to forward a certified copy of this resolution to County of Suffolk, Department of Planning Division of Real Estate, Thomas A. Isles, Director, PO Box 6100, Hauppauge, NY 11788; Elaine Harrison, Office of the Suffolk County Treasurer, 330 Center Drive, Riverhead, NY 11901; Honorable Michael J. Caracciolo, County Legislator, First District, 423 Griffing Avenue, Riverhead, NY 11901; Town Engineer, Highway Department, Assessor's Office, Tax Receiver's Office, Supervisor's Office, Building Department, Community Development Office, and the Town Attorney's Office.

THE VOTE

Absent
Bartunek Yes NO

Sanders Yes NO

Blass Yes NO

Densieski Yes NO

Cardinale Yes NO

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Adopted

TOWN OF RIVERHEAD

CALVERTON PARK - CDA

BUDGET ADJUSTMENT

RESOLUTION # 635

COUNCILWOMAN SANDERS

_____ 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>
914.000000.390599 APPROPRIATED FUND BALANCE	\$38,000	
914.069800.524231 SECURITY CAMERAS & INSTALLATION		\$38,000

THE VOTE

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

JULY 8, 2004

TOWN OF RIVERHEAD

GENERAL FUND

BUDGET ADJUSTMENT

RESOLUTION # 636

COUNCILWOMAN SANDERS

offered the following resolution,

COUNCILMAN DENSIESKI

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>
001.000000.390599 APPROPRIATED FUND BALANCE	\$35,000	
001.014400.543500 ENGINEERING CONSULTANT		\$35,000
001.000000.390599 APPROPRIATED FUND BALANCE	120	
001.010100.524000 TOWN BOARD, EQUIPMENT		120
001.000000.390599 APPROPRIATED FUND BALANCE	700	
001.014200.542100 TOWN ATTY, OFFICE SUPPLIES		500
001.014200.543400 TOWN ATTY, EDUCATIONAL EXP.		200

THE VOTE

absent

Bartunek Yes No Sanders Yes No

Blass Yes No Densieski Yes No *absent*

Cardinale Yes No

7/8/2004

TOWN OF RIVERHEAD

Adopted

Resolution # 637

APPROVES THE APPLICATION FOR FIREWORKS PERMIT OF RIVERHEAD BUSINESS IMPROVEMENT DISTRICT MANAGEMENT ASSOCIATION (RIVERHEAD BLUES FESTIVAL)

COUNCILMAN DENSIESKI

offered the following resolution, was seconded by

COUNCILWOMAN SANDERS

WHEREAS, the Riverhead Business Improvement District Management Association has submitted a Fireworks Permit Application for the purpose of conducting a fireworks display to be held in Grangebel Park, Riverhead, New York on July 17, 2004 between the hours of 8:30 p.m. and 11:00 p.m.; and

WHEREAS, the Town Attorney is in receipt of a completed Fireworks Application executed by the Chief of the Riverhead Department and the Riverhead Fire Marshal and a certificate of insurance from the fireworks company (Bay Fireworks and Pyro Engineering, Inc.) naming the Town of Riverhead as an additional insured and has determined that same is satisfactory as to their form.

NOW THEREFORE BE IT RESOLVED, that the Fireworks Permit Application of Riverhead Business Improvement District Management Association for the purpose of conducting a fireworks display to be held in Grangebel Park, Riverhead, New York on July 17, 2004 between the hours of 8:30 p.m. and 11:00 p.m., is hereby approved with the following conditions:

- Fire Marshal to be present 30 minutes prior to commencement of show for purpose of final inspection and safety review.
- Scheduling a pre-event inspection between 12:00 noon and 3:00 p.m. on the day of the event having the fireworks technician(s), the Riverhead Fire Marshal and the Riverhead Fire Chief in attendance.
- The Fire Marshal shall have the final authorization to allow the show to proceed or cancel the show if there are unsafe conditions, lightning and/or wind in excess of 30 miles per hour.
- The show shall be limited to firework shells not larger than 3" in diameter.
- The time of display window is strictly 10:45 p.m. to 11:30 p.m.; and be it further

RESOLVED, the Town Board hereby authorizes the Fire Marshal to post closure notices within the required safety zone; 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 Business Improvement District Management Association, Attn: Richard Cox, President , P.O. Box 913, Riverhead, New York, 11901; Bay Fireworks and Pyro Engineering, Inc., 110 Route 110, Suite 102, Huntington Station, New York, 11746; the Riverhead Fire Department; Bruce Johnson, Riverhead Fire Marshal; the Office of the Town Attorney and the Riverhead Police Department.

about 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

July 8, 2004

Adopted

TOWN OF RIVERHEAD

Resolution # 638

APPROVES SPECIAL PERMIT PETITION OF C. STARR Y. CORP. (THE BOARDWALK ON MAIN)

COUNCILMAN DENSIESKI

offered the following resolution which

was seconded by COUNCILWOMAN BLASS

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition from Maryanne Cox on behalf of C. Starr Y. Corp. (The Boardwalk on Main) pursuant to Article XXVIA Section 108-133.1 of the Riverhead Town Code, to conduct indoor and outdoor live entertainment at an existing restaurant on a 0.11 acre parcel zoned Business D located at 65 East Main Street, Riverhead; such property more particularly described as Suffolk County Tax Map Number 0600-128-6-76.1, and

WHEREAS, the Riverhead Town Board by resolution #270 of 2004 declared themselves Lead Agency pursuant to 6 NYCRR Part 617, and

WHEREAS, the Town Board has referred the petition to the Riverhead Planning Board, such Planning Board recommending the granting of the petition subject to certain conditions, and

WHEREAS, the Town Clerk has referred the petition to the Suffolk County Planning Commission for its report and recommendations pursuant to the Suffolk County Charter; such Planning Commission recommending that the matter be one of local determination, and

WHEREAS, the Town Board did hold a public hearing upon the petition on the 6th day of July, 2004 to hear all persons upon the merits of the subject special permit petition, and

WHEREAS, the Town Board has carefully considered the merits of the petition, the SEQRA record created to date, the report of the Planning Department, the recommendation of the Planning Board, the sworn testimony offered at the relevant public hearing as well as all other pertinent planning, zoning and environmental information, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board hereby determines the petition to be an Unlisted action pursuant to 6NYCRR Part 617 without significant adverse impacts upon either the natural and social environment and that an Environmental Impact Statement need not be prepared, and

BE IT FURTHER

RESOLVED, that in the matter of the special use permit petition of C. Starr Y. Corp (The Boardwalk on Main) the Riverhead Town Board hereby makes the following findings:

1. That the general vicinity of the subject property is characterized by commercial land uses;
2. That the number of residential land uses within the general vicinity is de minimus;
3. That a number of taverns already exist within the general area of the property;
4. That the proposed land use is in keeping with the Urban Renewal Plan (Central Business District) as adopted by the Riverhead Town Board; and

BE IT FURTHER

RESOLVED, that based upon its findings, the Riverhead Town Board concludes that the subject real property is particularly suitable for the location of the proposed specially permitted land use and hereby grants the special permit petition of C. Starr Y. Corp. (The Boardwalk on Main) subject to the following conditions:

1. That the duration of the special use permit be granted until **December 1, 2005**;
2. That the sound levels emanating from the premises and originating from the live entertainment use shall not exceed those levels for commercial land use as set forth in 81-5M (1), (2), (3) and (4) of the Riverhead Town Code; and

BE IT FURTHER

RESOLVED, that copies of this resolution be forwarded to the Planning Board, Planning Department, Town Attorney and C. Starr Y. Corp. or their agent.

Rh/planning

THE VOTE
Bartunek *absent* 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 3rd day of August, 2004 at 2.15 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to consider the site plan application of Robert Heller to allow the construction of a warehouse and related site improvements upon real property located at East Main Street, Riverhead; such real property more particularly described as Suffolk County Tax Map Parcel Number 0600-11-1-14.

DATED: July 8, 2004
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

July 8, 2004

Adopted

TOWN OF RIVERHEAD

Resolution # 639

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING – SITE PLAN PETITION OF ROBERT HELLER

COUNCILWOMAN SANDERS

_____ offered the following resolution which

was seconded by **COUNCILWOMAN BLASS**

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a site plan application from Robert Heller in order to construct a warehouse and related site improvements upon real property located at East Main Street, Riverhead, New York ; such property more particularly described as Suffolk County Tax Map Number 0600-111-1-14, and

WHEREAS, pursuant to Resolution Number 1217 of 2003 (processing of non-residential applications) the Riverhead Town Board desires to hold public hearing to hear all interested parties with respect to the merits of such site plan, now

THEREFORE BE IT

RESOLVED, that in the matter of the site plan petition of Robert Heller 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

Bartunek Albert yes no Sanders yes no

Blass yes no Densieski yes no

Cardinale yes no

THE RESOLUTION WAS WAS NOT THEREFORE DULY ADOPTED