

**TOWN BOARD MEETING
AGENDA
PHILIP CARDINALE, Supervisor**

October 26th, 2006

**Edward Densieski, Councilman
George Bartunek, Councilman**

**Barbara Blass, Councilwoman
John Dunleavy, Councilman**

**Barbara Grattan, Town Clerk
Dawn Thomas, Town Attorney**

ELECTED OFFICIALS

**Laverne Tennenberg
Madelyn Sendlewski
Paul Leszczynski
Mark Kwasna
Maryann Wowak Heilbrunn
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

**William J. Rothaar
Leroy E. Barnes, Jr
Andrea Lohneiss
Ken Testa
Richard Hanley
Chief David Hegermiller
Ray Coyne
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

**(Interim)Accounting Department
Building Department
Community Development
Engineering Department
Planning Department
Police Department
Recreation Department
Senior Services
Sanitation Department
Sewer District
Water Department**

The **Riverhead Town Board work session** for this week will be held on **Thursday, October 26, 2006**. The **executive session** will begin at 9:30a.m. The **open session** will be held from 2:30p.m.–4:30 p.m.

There will be a Special Town Board Meeting at 3:00 pm. To consider the following six resolutions:

1. 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
2. Accepts Draft Environmental Impact Statement Supporting the Site Plan of F1 Long Island and Authorizes Town Clerk to Publish and Post Notice of Public Hearing
3. Approves The Chapter 90 Application of R. Patterson Consulting (Microsoft Software/Hardware Demonstration)
4. Appoints Principal Accountant
5. Appoints Town Personnel Officer In The Human Resources Department
6. Ratifies Authorization To Publish And Post A Help Wanted Advertisement For Part Time Court Officers

1581A

**WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING**

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 3:00 pm, on the 26th day of October, 2006, and do consent to the holding of such meeting for the purpose of:

#978 Budget Adoption 33 Osprey Avenue – Chapter 54

#979 Budget Adoption 33 Osprey Avenue – Chapter 96

#980 Budget Adoption 1483 North County Road WR – Chapter 96

#981 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

#982 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

#983 Authorizes the town of Riverhead to Secure, Demolish or Remove Unsafe Building or Structure Pursuant to Chapter 54 of the Riverhead Town code (33 Osprey Avenue, Riverhead)

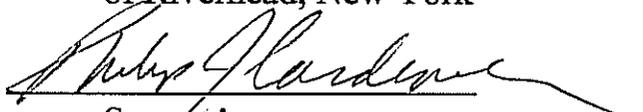
#984 Accepts Draft Environmental Impact Statement Supporting the Site Plan of F1 Long Island and Authorizes Town Clerk to Publish and Post Notice of Public Hearing

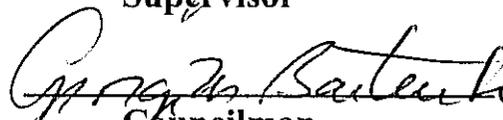
#985 Approves the Chapter 90 Application of R. Patterson Consulting (Microsoft Software/Hardware Demonstration)

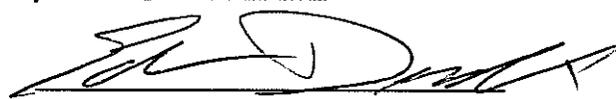
- #986 Ratifies Authorization to Publish and Post a Help Wanted Advertisement for Part Time Court Officers
- #987 Appoints Town Personnel Officer (Margaret Ferris)
- #988 Awards Bid for 2 Kiosks
- #989 Authorizes the Publication of a Help Wanted Ad for Town Board Coordinator

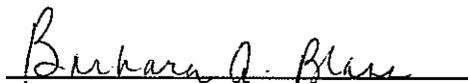
Dated: October 26th, 2006
Media Notified by
Supervisor

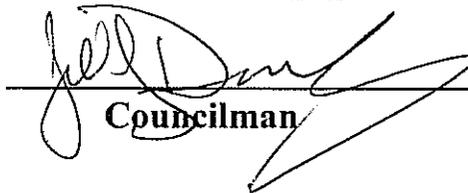
Town Board Members
of Riverhead, New York


Supervisor


Councilman


Councilman


Councilwoman


Councilman

Adopted

TOWN OF RIVERHEAD

33 Osprey Ave - Chapter 54

BUDGET ADOPTION

RESOLUTION # 978

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 adoption:

		<u>FROM</u>	<u>TO</u>
406.010010.411000.41058	Real Property Taxes	9,750	
406.086660.540000.41058	Contractual Expense		7,500
406.086660.549001.41058	Administrative Fee		2,250

THE VOTE

Dunleavy Yes No Bartunek Yes No
 Blass Yes No Densieski Yes No
 Cardinale Yes No

TOWN OF RIVERHEAD

33 Osprey Ave - Chapter 96

BUDGET ADOPTION

RESOLUTION # 979

COUNCILMAN DUNLEAVY

_____ 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 adoption:

		<u>FROM</u>	<u>TO</u>
406.010010.411000.41059	Real Property Taxes	5,740	
406.086660.540000.41059	Contractual Expense		5,000
406.086660.549001.41059	Administrative Fee		740

THE VOTE

Dunleavy Yes No Bartunek Yes No
 Blass Yes No Densieski Yes No
 Cardinale Yes No

Adopted

TOWN OF RIVERHEAD

1483 North Country Road WR - Chapter 96

BUDGET ADOPTION

RESOLUTION # 980

COUNCILMAN DENSIESKI

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

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

		<u>FROM</u>	<u>TO</u>
406.010010.411000.41060	Real Property Taxes	5,740	
406.086660.540000.41060	Contractual Expense		5,000
406.086660.549001.41060	Administrative Fee		740

THE VOTE

Dunleavy Yes No Bartunek Yes No
 Blass Yes No Densieski Yes No
 Cardinale Yes No

10/26/06

TOWN OF RIVERHEAD

Adopted

Resolution # 981

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 BLASS

offered the following resolution, which was

seconded by COUNCILMAN BARTUNEK

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 33 Osprey Avenue, Riverhead, New York 11901, also known as Suffolk County Tax Map Number 0600/105.00-01-004.00, is not in compliance with the requirements of Chapter 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 and the 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 Jeanette Steward by certified mail, returned receipt requested 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: Jeanette Steward, 33 Osprey Avenue, Riverhead, New York 11901, Engineering Department, Tax Receiver's Office, Town Attorney's Office, Office of Accounting, Fire Protection and Code Enforcement Division.

DUNLEAVY YES ___ NO BARTUNEK YES ___ NO
BLASS YES ___ NO DENSIESKI YES ___ NO
CARDINALE YES ___ NO

THIS RESOLUTION IS ___ IS NOT
DECLARED DULY ADOPTED

TOWN OF RIVERHEAD

Adopted

Resolution # 982

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

COUNCILMAN DUNLEAVY

_____ 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 1483 North Country Road, Wading River, New York 11792, also known as Suffolk County Tax Map Number 0600/054.00-01-005.00, is not in compliance with the requirements of Chapter 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 and the 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 Foster Romano by certified mail, returned receipt requested 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: Foster Romano, 1483 North Country Road, Wading River, New York 11792, Engineering Department, Tax Receiver's Office, Town Attorney's Office, Office of Accounting, Fire Protection and Code Enforcement Division.

DUNLEAVY YES ___ NO BARTUNEK YES ___ NO
BLASS YES ___ NO DENSIESKI YES ___ NO
CARDINALE YES ___ NO

THIS RESOLUTION IS ___ IS NOT
DECLARED DULY ADOPTED

TOWN OF RIVERHEAD

Adopted

Resolution # 983

**AUTHORIZES THE TOWN OF RIVERHEAD TO SECURE, DEMOLISH OR REMOVE
UNSAFE BUILDING OR STRUCTURE PURSUANT TO CHAPTER 54 OF THE
RIVERHEAD TOWN CODE (33 OSPREY AVENUE, RIVERHEAD)**

COUNCILMAN DENSIESKI

offered the following resolution, was seconded by

COUNCILMAN BARTUNEK

WHEREAS, pursuant to Chapter 54 of the Riverhead Town Code entitled, "Unsafe Buildings and Collapsed Structures", certain land and buildings reputedly owned by Jeanette Steward located at 33 Osprey Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map #0600/105.00-01-004.00, has been determined by the Ordinance Inspector, CEO Matthew C. White, to be unsafe and dangerous to the public by means of unsecured windows and doors;

WHEREAS, all notices pursuant to Chapter 54 of the Riverhead Town Code have been served; and

WHEREAS, the owner has not taken the proper steps toward abating the conditions by repair and rehabilitation or by demolition and removal in accordance with the procedures set forth in Chapter 54 of the Riverhead Town Code.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Town Engineering Department and Building and Grounds Department to perform any work required to secure all openings on said structure; and be it further

RESOLVED, that pursuant to Chapter 54, Section 54-9, all actual expenses incurred by the Town of Riverhead to remove the danger or in connection with the demolition and removal of any such buildings or structures shall be assessed against the owner; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Jeanette Steward, 33 Osprey Avenue, Riverhead, New York 11901, Engineering Department, Tax Receiver's Office, Fire Protection and Code Enforcement Division, Office of Accounting and the Town Attorney's Office.

DUNLEAVY YES ___ NO BARTUNEK YES ___ NO

BLASS YES ___ NO DENSIESKI YES ___ NO

CARDINALE ___ YES ___ NO

THIS RESOLUTION IS ___ IS NOT
DECLARED DULY ADOPTED

Adopted

TOWN OF RIVERHEAD

Resolution # 984

**Accepts Draft Environmental Impact Statement Supporting
the Site Plan of F1 Long Island and Authorizes Town Clerk to Publish
and Post Notice of Public Hearing**

COUNCILWOMAN BLASS

_____ offered the following resolution which

COUNCILMAN BARTUNEK

was seconded by _____

WHEREAS, the Riverhead Town Board is in receipt of a site plan petition from F1 Long Island, LLC pursuant to Section 108-278A.(10) and Article XXVI of the Riverhead Town Code to construct a commercial sports and recreational facility, accessory uses and related improvements upon a 12.1 ac. parcel zoned Industrial C; such property more particularly described as SCTM 0600-117-1-4.2, and

WHEREAS, the Town Board by resolution #945 of 10/4/05 classified the action as Type I, declared themselves lead agency in the action's SEQR review subsequent to the requisite coordination with involved agencies and directed that an Environmental Impact Statement be prepared, and

WHEREAS, the lead agency Town Board held a scoping hearing on the action on 11/16/05 and transmitted a final scope of issues to the applicant on 12/12/05, and

WHEREAS, the applicant's initial submission of a draft EIS for agency adequacy determination was found wanting with respect to information on the effect of project generated noise on an adjacent horse breeding farm and on whether certain proposed uses were in fact customarily accessory to the principal use in question, and

WHEREAS, the Town Board directed that the applicant conduct a literature search to address the first issue and petition the Riverhead Zoning Board of Appeals for an interpretation of the latter and that the results of these efforts be included in a revised DEIS, and,

WHEREAS, the applicant's appeal to the ZBA (No. 06-53) was answered by their 9/14/06 determination ruling on the nature of all uses proposed in support of the principal outdoor recreational facility; identifying those not considered as customarily accessory and setting down conditions to those which were and also granting a limited height variance, and

WHEREAS, the applicant has resubmitted his DEIS; summarizing the ZBA's determination and demonstrating an exhaustive literature search on the impact of noise on horse breeding, and

WHEREAS, the Planning Department and Town Board have reviewed the Draft Environmental Impact Statement, F1 Long Island Sports Facility, by AKRF Environmental and Planning Consultants, dated March 2006 and resubmitted October 2006, and have found it to be satisfactory and complete with respect to scope, content and adequacy for commencement of its review, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board hereby accepts the DEIS of F1 Long Island, LLC as adequate for review, and

BE IT FURTHER

RESOLVED, that the Planning Department be directed to prepare and file those notices of completion as prescribed by 6NYCRR Part 617.12, and

BE IT FURTHER

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, and

BE IT FURTHER

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Planning Department and to the applicant or his agent.

THE VOTE

Dunleavy	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Bartunek	<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
Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> 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 before the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York on the 29th day of November 2006 at 3:00 o'clock pm, on the Draft Environmental Impact Statement supporting the site plan of F1 Long Island, LLC to allow the construction of a commercial sports and creation facility upon 12.1 acres of real property located on Edwards Avenue, Calverton; such real property more particularly described as Suffolk County Tax Map Number 0600-117-1-4.2.

DATED: October 26, 2006

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

Adopted

TOWN OF RIVERHEAD

Resolution # 985

**APPROVES THE CHAPTER 90 APPLICATION OF R. PATTERSON CONSULTING
(Microsoft Software/Hardware Demonstration)**

COUNCILMAN DENSIESKI

_____ offered the following resolution, was seconded by

COUNCILMAN DUNLEAVY
_____ :

WHEREAS, on October 12, 2006, Robert Patterson submitted a Chapter 90 Application for the purpose of conducting a Microsoft Technology Software and Hardware Demonstration, having a technology truck for visitors to view the latest technology parked in the First Street Municipal parking lot on Saturday, November 4, 2006, between the hours of 8:00 a.m. and 3:30 p.m.; and

WHEREAS, Robert Patterson has completed and filed a Short Form Environmental Assessment Form in accordance with 6 NYCRR 617, and

WHEREAS, the applicant has paid the applicable Chapter 90 Application fee; and

WHEREAS, the Town Board of the Town of Riverhead has declared itself "Lead Agency" in accordance with 6 NYCRR 617.6(b), 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 Town of Riverhead hereby determines the action to be an "Unlisted" action in accordance with 6 NYCRR 617.7(a) and hereby issues a Negative Declaration pursuant to 6 NYCRR 617.7(a)(2); and be it further

RESOLVED that the Chapter 90 Application of Robert Patterson submitted a Chapter 90 Application for the purpose of conducting a Microsoft Technology Software and Hardware Demonstration, having a technology truck for visitors to view the latest technology parked in the First Street Municipal parking lot Saturday, November 4, 2006, between the hours of 8:00 a.m. and 3:30 p.m. is hereby approved; and be it further

RESOLVED, that any tent installation and any and all electric shall comply with the applicable provisions of the Building and Fire Code of New York State, the National Electrical Code and National Fire Protection Agency Standard 102 (Tents & Membrane Structures); and be it further

RESOLVED, that this approval is subject to a fire safety inspection by the Town Fire Marshal prior to the opening of this event to the public so that an outdoor place of assembly permit can be issued. The Riverhead Fire Marshal shall be contacted at least three days in advance at (631) 727-3200 extension 209 for the purpose of scheduling the required inspection appointment; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to R. Patterson Consulting, 12 Andrea Court, Riverhead, New York, 11901; Bruce Johnson, Fire Marshal; Chief Hegermiller, Riverhead Police Department and the Office of the Town Attorney.

THE VOTE

Dunleavy	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	Bartunek	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no
Blass	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	Denšieski	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no
Cardinale	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no					

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

10/26/06

TOWN OF RIVERHEAD

Resolution # 986

**RATIFIES AUTHORIZATION TO PUBLISH AND POST
A HELP WANTED ADVERTISEMENT FOR
PART TIME COURT OFFICERS**

COUNCILWOMAN BLASS

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

BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Advertisement in the October 26, 2006 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 Department.

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

HELP WANTED

PLEASE TAKE NOTICE that the Town of Riverhead is seeking qualified individuals to serve as P/T Court Officers. Applications can be downloaded www.Riverheadli.com and submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY by November 3, 2006. EOE.

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

10/26/06

Adopted

TOWN OF RIVERHEAD

Resolution # 987

APPOINTS TOWN PERSONNEL OFFICER

COUNCILMAN BARTUNEK

offered the following resolution,

COUNCILMAN DUNLEAVY

which was seconded by _____.

WHEREAS, the position of Town Personnel Officer has been established exempt from the Collective Bargaining Agreement of the Civil Service Employees Association (CSEA); and

WHEREAS, the position was advertised and all eligible applicants were interviewed and the Town Board has made a recommendation of a qualified candidate; and

WHEREAS, the Suffolk County Department of Civil Service has granted authorization for a provisional appointment.

NOW, THEREFORE, BE IT RESOLVED, that Margaret Ferris is hereby provisionally appointed to the position of Town Personnel Officer effective November 13, 2006 and the Town Supervisor is hereby authorized to execute a contract with Margaret Ferris in form acceptable to the Town Attorney.

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

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

STIPULATION

Made this 26th day of October 2006, between the Town of Riverhead, 200 Howell Avenue, Riverhead, New York (Town) and Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852 having its principal office at 3 Garet Place, Commack, New York (CSEA), and

NOW, THEREFORE, it is mutually agreed as follows:

1. That CSEA consents to the creation of a position of Town Personnel Officer in Riverhead Town as a confidential employee, and not subject to the contract dated December 1, 2003, between the Town of Riverhead and CSEA.
2. This stipulation shall not, in any way, constitute "past practice" for the Town of Riverhead and is and shall remain specific to this matter.


Philip J. Cardinale, Supervisor


Matthew E. Hattorff, for CSEA

SPECIAL BOARD MEETING
DATE: October 26, 2006

Adopted

TOWN OF RIVERHEAD
AWARDS BID FOR 2 KIOSKS
RESOLUTION # 988

COUNCILMAN DUNLEAVY

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for 2- KIOSKS and;

WHEREAS, bids were received, opened and read aloud on the 20th day of October, 2006 at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the Notice to Bidders.

NOW THEREFORE BE IT

RESOLVED, that the bid for 2 Kiosks be and hereby is, awarded to Kiosk Information Systems for the total price of \$16736.00;

RESOLVED, the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Kiosk Information Systems, Community Development Director and the Purchasing Department.

THE VOTE

Dunleavy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Bartunek <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
Cardinale <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

October 26, 2006

TOWN OF RIVERHEAD

Adopted

Resolution # 989

**AUTHORIZES THE PUBLICATION OF A HELP WANTED AD
FOR TOWN BOARD COORDINATOR**

Councilman Dunleavy offered the following resolution, which was seconded by

~~_____ COUNCILMAN BARTUNEK~~

BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Advertisement in the November 2, 2006 issue of The News Review.

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

THE VOTE

Dunleavy Yes No

Bartunek Yes No

Blass Yes No

Densieski Yes No

Cardinale Yes No

HELP WANTED

The Town of Riverhead is seeking a qualified individual to serve in the position of Town Board Coordinator. 2 yrs. office experience required. Applications can be downloaded at www.Riverheadli.com and submitted to the Town Board Coordinator, 200 Howell Avenue, Riverhead, NY. No applications will be accepted after 4:30 pm on November 13, 2006. EOE

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

TOWN BOARD COORDINATOR

Riverhead Town. Diverse office duties. Knowledge of Microsoft Office. Excellent oral & written communication skills. 2 yrs. office experience. Apply Town Board Office 200 Howell Ave Rvhd NY EOE

Adopted

TOWN OF RIVERHEAD

Resolution # 990

AMENDS RESOLUTION #728 OF 2006
(APPROVES CHAPTER 90 APPLICATION OF MARTHA CLARA VINEYARDS, LLC)
(August 31, 2006 through October 26, 2006)

COUNCILWOMAN BLASS

_____ offered the following resolution, was seconded by

COUNCILMAN DENSIESKI _____ :

WHEREAS, on August 1, 2006, the Riverhead Town Board approved the Chapter 90 Application of Martha Clara Vineyards, LLC, for the purpose of conducting various events to be held under a tent to include private and charity functions, fundraisers and tasting room overflow, to be held at 6025 Sound Avenue, Jamesport, New York, on August 31, 2006 through October 26, 2006 between the hours of 10:00 a.m. and 10:00 p.m.; and

WHEREAS, on October 26, 2006, Martha Clara Vineyards, LLC had submitted a Chapter 90 Application for the purpose of conducting a benefit for the Riverhead Animal Shelter to be held in the Pavilion at 6025 Sound Avenue, Jamesport, New York, on Sunday, October 29, 2006 between the hours of 4:00 p.m. and 8:00 p.m.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead hereby amends Resolution #728 dated August 1, 2006 to reflect a change in the approval dates from August 31, 2006 to the new date of October 29, 2006; and be it further

RESOLVED, that all other terms and conditions of Resolution #728 shall remain in full force and effect; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Martha Clara Vineyards, LLC, Attn: Karen Boland, 6025 Sound Avenue, Riverhead, New York, 11901; Bruce Johnson, Riverhead Fire Marshal; Chief David Hegermiller, Riverhead Police Department and the Office of the Town Attorney.

THE VOTE

Dunleavy yes ___ no ___ Bartunek yes ___ no ___
Blass yes ___ no ___ Densieski yes ___ no ___
Cardinale yes ___ no ___

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



TOWN CLERK, BARBARA GRATTAN

200 Howell Avenue
Riverhead, NY 11901
631-727-3200 Ext. 260

CHAPTER 90-3A-1 APPLICATION

SPECIAL EVENTS - SHORT FORM

Pursuant to Chapter 90 ~ Code of the Town of Riverhead

FILED IN OFFICE OF
BARBARA GRATTAN
TOWN CLERK
2006 OCT 26 P 2:57

Date of Application: October 26, 2006

1. Applicant: Martha Clara Vineyards

Mailing Address: 6025 Sound Avenue Riverhead, NY 11901

Telephone No.: 631-298-0075 Fax No: 631-298-5502

2. State individual, partnership, corporation, or not-for-profit: limited liability corporation
If not-for-profit, attach IRS letter or ID number.

3. If partnership, names of all persons having an interest in the partnership: N/A

Robert Entenmann 6133 Sound Ave, Riverhead NY

4. If corporation, names & addresses of officers and directors, attach additional page if necessary: ~~10/29~~

Robert Entenmann

5. If corporation, names of each stockholder together with the number of shares of capital stock held by each: _____

N/A

6. Special event information Event located in Pavilion on subject premises.
Proposed location of event (street address and town): 6025 Sound Avenue Riverhead

Property owner (name, mailing address and phone #): Robert Entenmann
6133 Sound Avenue, Riverhead, NY 11901. 298-4656

If applicant is not property owner, attach a copy of lease agreement or notarized letter of authorization for the event from the legal property owner

Date(s) of event: October 29, 2006 Rain date(s): N/A

Hours of operation: 4-8 PM

Fully describe type of special event: (attach a site diagram) Benefit for
Riverhead Animal Shelter

Expected total daily attendance: 100 Maximum at any one time: 200

Explain method used to determine the expected attendance: Ticket sales

Maximum number of visitor vehicles expected to be parked at event: 150

Other activities planned during event: (check all that apply) food concession fireworks
crafts/sales carnival rides live entertainment animal rides/petting zoo

7. Name and address of liability insurance company: Farm Family Insurance Co.

8. Permit Application Fee: \$ Prev. pd. Reso # 728 of/06. do William Walker III
P.O. Box 734, Hackensack NJ

9. Attach vendor list for food and/or merchandise vendors. (may be provided 2 weeks prior to 07840 event date)

10. Name of Security Company if applicable: N/A

Appendix C
State Environmental Quality Review
SHORT ENVIRONMENTAL ASSESSMENT FORM
For UNLISTED ACTIONS Only

PART I - PROJECT INFORMATION (To be completed by Applicant or Project Sponsor)

<p>1. APPLICANT/SPONSOR <i>Martha Clara Vineyards</i></p>	<p>2. PROJECT NAME <i>Special Events</i></p>
<p>3. PROJECT LOCATION: Municipality <i>Riverhead</i> County <i>Suffolk County</i></p>	
<p>4. PRECISE LOCATION (Street address and road intersections, prominent landmarks, etc., or provide map) <i>Martha Clara Vineyards 6035 Sound Avenue Riverhead, NY 11901</i></p>	
<p>5. PROPOSED ACTION IS: <input type="checkbox"/> New <input type="checkbox"/> Expansion <input checked="" type="checkbox"/> Modification/alteration</p>	
<p>6. DESCRIBE PROJECT BRIEFLY: Feasting Room, Pavilion, Barn (renovated) for private events, charity functions, fundraisers <i>Benefit for Riverhead Animal Shelter</i></p>	
<p>7. AMOUNT OF LAND AFFECTED: Initially _____ acres Ultimately _____ acres</p>	
<p>8. WILL PROPOSED ACTION COMPLY WITH EXISTING ZONING OR OTHER EXISTING LAND USE RESTRICTIONS? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If No, describe briefly <i>Renovated Barn on Fire street Pavilion until sprinklers in place</i></p>	
<p>9. WHAT IS PRESENT LAND USE IN VICINITY OF PROJECT? Describe: <input type="checkbox"/> Residential <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Park/Forest/Open Space <input type="checkbox"/> Other</p>	
<p>10. DOES ACTION INVOLVE A PERMIT APPROVAL, OR FUNDING, NOW OR ULTIMATELY FROM ANY OTHER GOVERNMENTAL AGENCY (FEDERAL, STATE OR LOCAL)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, list agency(s) name and permit/approvals:</p>	
<p>11. DOES ANY ASPECT OF THE ACTION HAVE A CURRENTLY VALID PERMIT OR APPROVAL? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, list agency(s) name and permit/approvals:</p>	
<p>12. AS A RESULT OF PROPOSED ACTION WILL EXISTING PERMIT/APPROVAL REQUIRE MODIFICATION? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor name: <i>Karen Boland</i> Date: <i>10/26/06</i></p> <p>Signature: <i>Karen Boland</i></p>	

If the action is in the Coastal Area, and you are a state agency, complete the Coastal Assessment Form before proceeding with this assessment

PART II - IMPACT ASSESSMENT (To be completed by Lead Agency)

A. DOES ACTION EXCEED ANY TYPE I THRESHOLD IN 6 NYCRR, PART 617.4? If yes, coordinate the review process and use the FULL EAF.
 Yes No

B. WILL ACTION RECEIVE COORDINATED REVIEW AS PROVIDED FOR UNLISTED ACTIONS IN 6 NYCRR, PART 617.6? If No, a negative declaration may be superseded by another involved agency.
 Yes No

C. COULD ACTION RESULT IN ANY ADVERSE EFFECTS ASSOCIATED WITH THE FOLLOWING: (Answers may be handwritten, if legible)

C1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic pattern, solid waste production or disposal, potential for erosion, drainage or flooding problems? Explain briefly:

C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? Explain briefly:

C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly:

C4. A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources? Explain briefly:

C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly:

C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly:

C7. Other impacts (including changes in use of either quantity or type of energy)? Explain briefly:

D. WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CRITICAL ENVIRONMENTAL AREA (CEA)?

Yes No If Yes, explain briefly:

E. IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS?

Yes No If Yes, explain briefly:

PART III - DETERMINATION OF SIGNIFICANCE (To be completed by Agency)

INSTRUCTIONS: For each adverse effect identified above, determine whether it is substantial, large, important or otherwise significant. Each effect should be assessed in connection with its (a) setting (i.e. urban or rural); (b) probability of occurring; (c) duration; (d) irreversibility; (e) geographic scope; and (f) magnitude. If necessary, add attachments or reference supporting materials. Ensure that explanations contain sufficient detail to show that all relevant adverse impacts have been identified and adequately addressed. If question D of Part II was checked yes, the determination of significance must evaluate the potential impact of the proposed action on the environmental characteristics of the CEA.

- Check this box if you have identified one or more potentially large or significant adverse impacts which MAY occur. Then proceed directly to the FULL EAF and/or prepare a positive declaration.
- Check this box if you have determined, based on the information and analysis above and any supporting documentation, that the proposed action WILL NOT result in any significant adverse environmental impacts AND provide, on attachments as necessary, the reasons supporting this determination.

Name of Lead Agency

Date

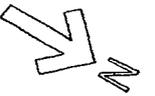
Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

Signature of Preparer (If different from responsible officer)

Reset



SCALE: 1"=80'

UTILITY POLE

ALPACA BARN

GALLERY 2
42'
53'

GREEN COTTAGE

POTTING SHED

65'
40' PATIO
BATH ROOM
PAVILION
TASTING ROOM
40' 40' 40'-6"

SOUND AVENUE

MARTHA CLARA VINEYARDS
6025 SOUND AVE.
RIVERHEAD, NEW YORK
631-298-0075

GALLERY 1
100'
40'
CEC/OFFICE

ACORD™ CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
04/05/2006

PRODUCER 908 852-5969

WILLIAM R. WALKER III
PO BOX 734
HACKETTSTOWN, NJ 07840

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURED
MARTHA CLARA VINEYARDS
S/S SOUND AVE
RIVERHEAD, NY 11901

INSURERS AFFORDING COVERAGE

INSURER A: FARM FAMILY CASUALTY
INSURER B:
INSURER C:
INSURER D:
INSURER E:

NAIC #

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSURANCE TYPE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR PRODUCT & COMPLETED OPER. GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC	3152L7144	1/21/06	1/21/07	EACH OCCURRENCE \$ \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ \$10,000 PERSONAL & ADV INJURY \$ \$1,000,000 GENERAL AGGREGATE \$ \$2,000,000 PRODUCTS, COMP/OP AGG \$ \$1,000,000
AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY, EA ACCIDENT \$ OTHER THAN AUTO ONLY: EA ACC \$ AGG \$
EXCESS/UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE DEDUCTIBLE RETENTION \$				EACH OCCURRENCE \$ AGGREGATE \$ \$ \$
WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below OTHER				WC STATUS: <input type="checkbox"/> TORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE, EA EMPLOYEE \$ E.L. DISEASE, POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

THIS CERTIFICATE COVERS ALL EVENTS FOR THE 2006 SEASON AT MARTHA CLARA VINEYARDS
6025 SOUND AVE. RIVERHEAD, NY 11901

CERTIFICATE HOLDER

AS ADDITIONAL INSURED
TOWN OF RIVERHEAD
200 HOWELL AVE
RIVERHEAD, NY 11901

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 15 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

[Signature] 4/5/06