

## 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 12:00 p.m. on the 1st. day of November, 2007 and do consent to the holding of such meeting for the purpose of:

### COMMUNITY DEVELOPMENT AGENCY:

RES. #16 A RESOLUTION DESIGNATING REPCAL, LLC AS A QUALIFIED AND ELIGIBLE SPONSOR FOR THE REDEVELOPMENT OF APPROXIMATELY 300 ACRES OF PROPERTY WITHIN THE LIGHT INDUSTRIAL ZONE DISTRICT OF THE EPCAL SITE.

### SPECIAL TOWN BOARD MEETING:

RES. #1005 APPROVING THE ACTION TAKEN BY THE COMMUNITY DEVELOPMENT AGENCY OF THE TOWN OF RIVERHEAD IN DESIGNATING REPCAL, LLC AS A QUALIFIED AND ELIGIBLE SPONSOR TO DEVELOP SOME 300 ACRES OF PROPERTY WITHIN THE LIGHT INDUSTRIAL PORTION OF THE EPCAL SITE

RES.#1006 GRANGEBEL PARK PHASE III CAPITAL PROJECT BUDGET ADJUSTMENT

RES.#1007 APPOINTS ACCOUNT CLERK TYPIST IN THE ACCOUNTING DEPARTMENT (L. Hall)

RES.#1008 RATIFIES PUBLICATION AND POSTING OF NOTICE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE 2008 PRELIMINARY ANNUAL BUDGET FOR THE TOWN OF RIVERHEAD

RES.#1009 AUTHORIZES AMENDMENT TO THE 2008 TENTATIVE BUDGET

Dated: Nov. 1, 2007  
Media Notified by  
Supervisor

TOWN BOARD MEMBERS  
of Riverhead, New York

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Supervisor

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Councilman

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Councilwoman

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Councilman

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Councilman

November 1, 2007

Adopted

TOWN OF RIVERHEAD

CDA RESOLUTION # 16

A RESOLUTION DESIGNATING REPCAL, LLC AS A QUALIFIED AND ELIGIBLE SPONSOR FOR THE REDEVELOPMENT OF APPROXIMATELY 300 ACRES OF PROPERTY WITHIN THE LIGHT INDUSTRIAL ZONE DISTRICT OF THE EPCAL SITE

**COUNCILMAN BARTUNEK**

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

WHEREAS, the Town of Riverhead Community Development Agency owns, among other properties at the Enterprise Park at Calverton, some 300 acres of property located in the Light Industrial Zone, south of Route 25, Calverton, New York (hereinafter "the Property"; and

WHEREAS, REPCAL, LLC has submitted to the Community Development Agency (the "Agency") a proposal for the redevelopment of the Property as an industrial development of approximately 2,500,000 square feet of industrial space construction; and

WHEREAS, the Agency believes the redevelopment is consistent with the purposes and objectives of the Calverton Enterprise Park Urban Renewal Plan (1998) and the Light Industrial Zoning Use District; and

WHEREAS, Section 507(2)(d) of the General Municipal Law requires that a person, firm or corporation which proposes to develop municipally owned property within an Urban Renewal Area be designated as a Qualified and Eligible Sponsor pursuant to the rules and procedures of the Agency prior to the transfer of property to said person, firm or corporation pursuant to Section 507(2)(d) of the General Municipal Law; and

WHEREAS, the Town Board, as the governing body of the Agency, by CDA Resolution #15, dated October 4, 2007, authorized the Chairman to execute a conditional contract of sale for the subject property, which was expressly conditioned upon the designation of REPCAL as a Qualified and Eligible Sponsor pursuant to Section 507(2)(d) of the General Municipal Law; and

WHEREAS, after due public notice, the Agency conducted a hearing pursuant to Section 507(2)(d) of the General Municipal Law on October 16, 2007 to hear testimony and review documents and related submittals on the question of designating REPCAL, LLC as a Qualified and Eligible Sponsor for the redevelopment of the Property located within the Light Industrial Zoning District at EPCAL; and

WHEREAS, said hearing having been duly closed; and

WHEREAS, the sale of the Property and the designation of REPCAL as a Qualified and Eligible Sponsor for this redevelopment project is in conformance with the conditions and thresholds established in the Final Generic Impact Statement (FGEIS) of October 6, 1998, as supplemented by the Final Supplemental Environmental Impact Statement (FSEIS) of September 2005 adopted in conjunction with the adoption of Town Code Article XXVII (Light Industrial District), and therefore pursuant to SEQRA regulations (6 N.Y.C.R.R. 617.10(d)(1) no further SEQRA review is required for this action. Site specific SEQRA review will be conducted as required in connection with the Sponsor's applications for approvals for the redevelopment project.

NOW, THEREFORE BE IT RESOLVED, by the Members of the Agency, as follows:

1. Based upon the public hearing held by the Agency at the Wading River Congregational Church, North Country Road, Wading River, New York, on October 16, 2007 at 7:40 p.m. prevailing time, and upon all the documentation and information received by the Agency, the Town Board, as the governing body of the Agency, hereby designates REPCAL, LLC as a Qualified and Eligible Sponsor pursuant to the rules and procedures of the Agency and Section 507(2)(d) of the General Municipal Law for the redevelopment of the Property.

2. The Town Clerk is hereby directed to forward a certified copy of this resolution to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP., 456 Griffing Avenue, Riverhead, New York 11901, Guy Germano, Esq., Germano & Cahill, PC., 4250 Veterans Memorial Highway, Suite 275, Holbrook, New York 11741; Andrea Lohneiss, Director of the Community Development Agency, and Dawn C. Thomas, Esq., Town Attorney.

THIS RESOLUTION HAS BEEN PREPARED BY FRANK A. ISLER,  
SPECIAL COUNSEL.

**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

Adopted

November 1, 2007

TOWN OF RIVERHEAD

RESOLUTION # 1005

APPROVING THE ACTION TAKEN BY THE  
COMMUNITY DEVELOPMENT AGENCY OF THE TOWN OF RIVERHEAD  
IN DESIGNATING REPCAL, LLC AS A QUALIFIED AND ELIGIBLE  
SPONSOR TO DEVELOP SOME 300 ACRES OF PROPERTY WITHIN THE  
LIGHT INDUSTRIAL PORTION OF THE EPCAL SITE

**COUNCILWOMAN BLASS**

\_\_\_\_\_ offered the following  
resolution, which was seconded by **COUNCILMAN BARTUNEK**  
\_\_\_\_\_

IT IS HEREBY RESOLVED, by the Town Board as follows:

1. The Town Board of the Town of Riverhead hereby approves the action undertaken by the Riverhead Community Development Agency in CDA Resolution # 16, in designating REPCAL, LLC as a Qualified and Eligible Sponsor pursuant to Section 507(2)(d) of the General Municipal Law for the redevelopment of approximately 300 acres of property as an industrial development of approximately 2,500,000 square feet of industrial space within the Light Industrial zoned portion of the EPCAL site.

2. The Town Clerk is hereby directed to forward a certified copy of this resolution to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP., 456 Griffing Avenue, Riverhead, New York 11901, Guy Germano, Esq., Germano & Cahill, PC., 4250 Veterans Memorial Highway, Suite 275, Holbrook, New York 11741; Andrea Lohneiss, Director of the Community Development Agency, and Dawn C. Thomas, Esq., Town Attorney.

THIS RESOLUTION HAS BEEN PREPARED BY FRANK A. ISLER,  
SPECIAL COUNSEL.

WHEREAS, after due public notice, the Agency conducted a hearing pursuant to Section 507(2)(d) of the General Municipal Law on October 16, 2007 to hear testimony and review documents and related submittals on the question of designating REPCAL, LLC as a Qualified and Eligible Sponsor for the redevelopment of the Property located within the Light Industrial Zoning District at EPCAL; and

WHEREAS, said hearing having been duly closed; and

WHEREAS, the sale of the Property and the designation of REPCAL as a Qualified and Eligible Sponsor for this redevelopment project is in conformance with the conditions and thresholds established in the Final Generic Impact Statement (FGEIS) of October 6, 1998, as supplemented by the Final Supplemental Environmental Impact Statement (FSEIS) of September 2005 adopted in conjunction with the adoption of Town Code Article XXVII (Light Industrial District), and therefore pursuant to SEQRA regulations (6 N.Y.C.R.R. 617.10(d)(1) no further SEQRA review is required for this action. Site specific SEQRA review will be conducted as required in connection with the Sponsor's applications for approvals for the redevelopment project.

NOW, THEREFORE BE IT RESOLVED, by the Members of the Agency, as follows:

1. Based upon the public hearing held by the Agency at the Wading River Congregational Church, North Country Road, Wading River, New York, on October 16, 2007 at 7:40 p.m. prevailing time, and upon all the documentation and information received by the Agency, the Town Board, as the governing body of the Agency, hereby designates REPCAL, LLC as a Qualified and Eligible Sponsor pursuant to the rules and procedures of the Agency and Section 507(2)(d) of the General Municipal Law for the redevelopment of the Property.

2. The Town Clerk is hereby directed to forward a certified copy of this resolution to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP., 456 Griffing Avenue, Riverhead, New York 11901, Guy Germano, Esq., Germano & Cahill, PC., 4250 Veterans Memorial Highway, Suite 275, Holbrook, New York 11741; Andrea Lohneiss, Director of the Community Development Agency, and Dawn C. Thomas, Esq., Town Attorney.

THIS RESOLUTION HAS BEEN PREPARED BY FRANK A. ISLER, SPECIAL COUNSEL.

**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

11/01/07

TOWN OF RIVERHEAD

Adopted

GRANGEBEL PARK PHASE III CAPITAL PROJECT

BUDGET ADJUSTMENT

RESOLUTION # 1006

**COUNCILWOMAN BLASS**

\_\_\_\_\_ offered the following resolution,

which was seconded by \_\_\_\_\_

**COUNCILMAN DENSIESKI**

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

		FROM:	TO:
406.095031.481900.40186	TRANSFER FROM PARK AND REC FUND	\$100,000	
406.071100.492510.40186	TEA 21 STATE AID	\$400,000	
406.071100.491500.40186	COUNTY AID	\$ 50,000	
406.071100.543505.40186	ENGINEERING EXPENSE		\$ 75,000
406.071100.523018.40186	CONSTRUCTION EXPENSE		\$475,000

**THE VOTE**

Dunleavy ~~Yes~~ No

Bartunek ~~Yes~~ No

Blass ~~Yes~~ No

Densieski ~~Yes~~ No

Cardinale ~~Yes~~ No

**THE RESOLUTION ~~X~~ WAS \_\_\_ WAS NOT THEREFORE DULY ADOPTED.**

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be provided to Engineering, Community Development and Accounting.

Adopted

November 1, 2007

TOWN OF RIVERHEAD

Resolution # 1007

APPOINTS ACCOUNT CLERK TYPIST IN THE ACCOUNTING DEPARTMENT

COUNCILMAN DUNLEAVY

\_\_\_\_\_ offered the following resolution,

which was seconded by COUNCILMAN BARTUNEK \_\_\_\_\_.

**WHEREAS**, a vacancy exists in the Accounting Department for an Account Clerk Typist, and

**WHEREAS**, Suffolk County Department of Civil Service has certified a List of Eligibles, list #07DC322, for the title of Account Clerk Typist, and the list was canvassed, and

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

**WHEREAS**, the position was posted for, posting #25, advertised, and all eligible applicants were interviewed, and

**WHEREAS**, pursuant to a completed background investigation, the Department Head and the Personnel Officer has made a recommendation of a qualified candidate.

**NOW, THEREFORE, BE IT RESOLVED**, that Louise Hall is hereby provisionally appointed to the position of Account Clerk Typist effective November 13, 2007, as found on Group 9 Step P of the Clerical and Supervisory Salary Schedule

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Louise Hall, the Accounting Department and the Personnel Officer.

The Vote

Dunleavy <del>Yes</del> No	Bartunek <del>Yes</del> No
Blass <del>Yes</del> No	Densieski <del>Yes</del> No
Cardinale <del>Yes</del> No	

NOVEMBER 1, 2007

Adopted

TOWN OF RIVERHEAD

RATIFIES PUBLICATION AND POSTING OF NOTICE OF PUBLIC HEARING TO  
CONSIDER THE ADOPTION OF THE 2008 PRELIMINARY ANNUAL BUDGET FOR  
THE TOWN OF RIVERHEAD

RESOLUTION # 1008

COUNCILMAN DENSIESKI

\_\_\_\_\_ offered the following resolution,

which was seconded by COUNCILMAN DUNLEAVY

**BE IT RESOLVED**, that the Town Clerk be, and is hereby, directed to publish and post the attached Public Notice in the November 1, 2007 issue of The News Review;

**BE IT RESOLVED**, that the Town Board hereby ratifies the publication of the attached Public Notice in the November 1, 2007 issue of The News Review by the Town Clerk.

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	

**NOTICE OF PUBLIC HEARING**

**PLEASE TAKE NOTICE**, that a Public Hearing will be held on the 7<sup>th</sup> day of November, 2007 at 2:00 p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider the adoption of the 2008 Annual Budget for the Town of Riverhead, which shall include the following specific items:

**ELECTED OFFICIALS' SALARIES**

<b><u>Position</u></b>	<b><u>Proposed Salary</u></b>
Town Supervisor	\$113,000
Town Board Councilpersons (4)	\$46,710
Town Receiver of Taxes	\$68,300
Town Assessors (3)	\$71,035
Town Clerk	\$77,210
Town Justices (2)	\$71,650
Highway Superintendent	\$80,319

**PLEASE TAKE FURTHER NOTICE**, that a copy of the Preliminary Budget is available in the Office of the Town Clerk for inspection during normal business hours, Monday through Friday, 8:30 a.m. – 4:30 p.m.

DATED: Riverhead, New York  
October 31, 2007

**BARBARA GRATTAN, Town Clerk**

NOVEMBER 1, 2007

Adopted

**TOWN OF RIVERHEAD**  
**AUTHORIZES AMENDMENT TO THE**  
**2008 TENTATIVE BUDGET**

**RESOLUTION # 1009**

**COUNCILWOMAN BLASS**

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

resolution, which was seconded by **COUNCILMAN DUNLEAVY**\_\_\_\_\_.

**WHEREAS**, the Tentative Budget requires adjustments for the following funds: General Fund, Highway District, Street Lighting District and Ambulance District.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the following adjustments to the Tentative Budget:

General Fund:	Increase in expense	\$ 402,050
	Increase in revenue	317,900
	Increase in tax	84,150
Highway District:	Increase in expense	369,400
	Decrease in Fund Balance	215,000
	Increase in tax	584,400
Street Lighting	Increase in expense	40,000
	Increase in tax	40,000
Ambulance	Increase in expense	92,216
	Increase in tax	92,216

**THE VOTE**

Dunleavy  Yes  No      Bartunek  Yes  No  
 Blass  Yes  No      Densieski  Yes  No  
 Cardinale  Yes  No  
*Abstain*

<u>Fund</u>	<u>C.C.</u>	<u>Object</u>	<u>Account</u>	<u>Amount</u>
001	011100	511500	Justice Court Clerk Personal Services	20,000
001	014400	543500	Consulting (Engineering)	20,000
001	016250	511500	B&G Personal Services	37,500
001	019100	549000	Contingency	100,000
001	031200	524900	Police - Miscellaneous Equipment	25,000
001	031200	540000	Police -Vehicles	41,000
001	031210	511100	Bingo Personal Services	(1,000)
001	065100	544140	Memorial Day Observations (Veterans)	1,000
001	067720	542221	Nutrition Food Expense	15,000
001	067720	549000	Miscellaneous (Senior Citizens)	10,000
001	071100	540000	Contractual EPCAL	40,000
001	073100	543630	Special Events (Youth Bureau)	2,500
001	075100	511502	Historian Personal Services	250
001	080100	515502	ZBA Personal Services	6,000
001	080200	511500	Planning -Personal Services	30,000
001	086860	540000	Contractual C.D.	5,000
001	090100	581500	Retirement	7,200
001	090300	582500	Social Security	6,200
001	090600	584100	Hospitalization	36,400
001	099010	597008	Youth Bureau Part Time Employee	20,000
				<u>402,050</u>
001	012610	421070	Justice Fines & Fees	200,000
001	082189	421097	Planning Fees	30,000
001	010810	413000	PILOT Payments	87,900
				<u>317,900</u>
<b>General Fund Property Tax Cost</b>				<u><b>\$ 84,150</b></u>
111	051100	511500	Salary Increase	\$ 73,700
111	051400	512500	Overtime	\$ 15,000
111	051400	540000	Salt	\$ 50,000
111			Sidewalks	\$ 20,000
111	090600	584500	Health Insurance	63,700
111	051100	541301	Blacktop, Road Oil & Patch	150,000
111	051100	545200	Equipment Rental	(3,000)
				<u>369,400</u>
111	000000	499999	Fund Balance	<u>(215,000)</u>
<b>Highway Fund Property Tax Cost</b>				<u><b>\$ 584,400</b></u>
116	051820	541415	Traffic Signals	40,000
<b>Street Lighting Property Tax Cost</b>				<u><b>\$ 40,000</b></u>
120	045400	541150	Building Maintenance - Riverhead	6,500
120	045400	543925	Management Contract	85,716
<b>Ambulance District Property Tax Cost</b>				<u><b>\$ 92,216</b></u>