

**PUBLIC COMMENT ON ANY COMMUNITY DEVELOPMENT
AGENCY RESOLUTION LISTED BELOW:**

CDA

Res. #20 Authorizing the Issuance of the Final Generic Environmental Impact Statement (GEIS) on the Proposed update of the Town of Riverhead East Main Street Urban Renewal Plan (1993) and Authorizing the Town Clerk to Publish and Post a Notice of Completion of the Final GEIS

CDA

Res. #21 Authorizes the Chairman to Execute Amendment to Agreement of Sale Dated October 2, 2007 with REPCAL, LLC

**PUBLIC COMMENT ON ANY REGULAR TOWN BOARD
RESOLUTION LISTED BELOW:**

Res. #712 Authorizes the Chairman to Execute Amendment to Agreement of Sale Dated October 2, 2007 with REPCAL, LLC

Res. #713 Authorizes Gary Jacquemin, AIA to Proceed with East End Arts Council Carriage House Interior Modifications

Res. #714 Authorizes the Supervisor to Execute a Telephone Service and Maintenance Agreement at the Senior Center

Res. #715 Street Lighting District Budget Adjustment

Res. #716 Sewer Department Budget Adjustment

Res. #717 Sanitation Department Budget Adjustment

Res. #718 Town of Riverhead Home Improvement Program Budget Adoption

Res. #719 Accepts Resignation of a Seasonal Traffic Control Officer (Ollie Crump, Jr.)

Res. #720 Authorizes the Town Clerk to Publish and Post a Help Wanted Advertisement for a Site Plan Reviewer

Res. #721 Authorizes Attendance of Assessor at Seminar

Tabled

TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

RESOLUTION # 20

**AUTHORIZING THE ISSUANCE OF THE FINAL GENERIC ENVIRONMENTAL
IMPACT STATEMENT (GEIS) ON THE PROPOSED UPDATE OF THE TOWN OF
RIVERHEAD EAST MAIN STREET URBAN RENEWAL PLAN (1993) AND
AUTHORIZING THE TOWN CLERK TO PUBLISH AND POST A NOTICE OF
COMPLETION OF THE FINAL GEIS**

Councilman ~~COUNCILWOMAN BLASS~~ offered the following resolution which was seconded by Councilman _____
COUNCILMAN DUNLEAVY

WHEREAS, the Town of Riverhead Community Development Agency (CDA), by CDA Resolution #9 of September 19, 2006, authorized the update of the East Main Street Urban Renewal Plan (URP) as adopted October 19, 1993, pursuant to the General Municipal Law of the State of New York, and

WHEREAS, the CDA by the same resolution declared itself the lead agency for the environmental review of the aforementioned Urban Renewal Plan Update under the State Environmental Quality Review Act (SEQRA), and determined that such action, together with existing development petitions, had the potential for a significant adverse impact upon either the natural or social environment, and that a Draft Generic Environmental Impact Statement (GEIS) should be prepared, and thereafter the CDA filed the requisite Positive Declaration of significance under SEQRA, and

WHEREAS, the CDA as lead agency prepared a Draft Scope of Issues to properly focus the analysis of the GEIS; circulated the document among involved and interested agencies for their comment; and also held a Scoping Hearing on October 25, 2006, to solicit public comment on the GEIS Scope, and

WHEREAS, the CDA reviewed those comments and incorporated them into a Final Scope of Issues, and

WHEREAS, the CDA, with the assistance of the Town's consultants, prepared a Draft Urban Renewal Plan Update, and a Draft GEIS assessing the aforementioned action,

WHEREAS, the CDA conducted a public hearing on the Draft GEIS on June 19, 2008, and accepted public comments on the Draft GEIS through July 7, 2008, and,

WHEREAS, the CDA, with the assistance of the Town's consultants, has prepared a Final GEIS on the proposed URP Update,

NOW, THEREFORE, BE IT RESOLVED that the CDA has determined that the information in the Final GEIS is complete with respect to the scope, content, and adequacy for the purpose of public review, pursuant to SEQRA, and

IT IS FURTHER RESOLVED that the attached Notice of Completion of the Final GEIS under the provisions of SEQRA be filed, circulated and published in the official newspaper of the Town of Riverhead, and that said Notice of Completion and Final GEIS be filed and circulated in accordance with 6 NYCRR Part 617.12 of the SEQRA implementing procedures.

THE VOTE

DUNLEAVY YES NO

BUCKLEY YES NO

BLASS YES NO

WOOTEN YES NO

CARDINALE YES NO

**PUBLIC NOTICE
TOWN OF RIVERHEAD**

PLEASE TAKE NOTICE that the Town of Riverhead Community Development Agency (CDA) has completed the preparation of a Final Generic Environmental Impact Statement regarding the proposed Update of the East Main Street Urban Renewal Plan, pursuant to the requirements of the State Environmental Quality Review Act, and that said Final Generic Environmental Impact Statement is available for public review at the Clerks' Office, Town Hall, 200 Howell Avenue, Riverhead, New York.

Dated Riverhead, New York

August 21, 2008

BY ORDER OF
THE TOWN OF RIVERHEAD
COMMUNITY DEVELOPMENT AGENCY
PHIL CARDINALE, CHAIRMAN

August 19, 2008

Adopted

TOWN OF RIVERHEAD

CDA RESOLUTION # 21

AUTHORIZES THE CHAIRMAN TO EXECUTE AMENDMENT TO AGREEMENT
OF SALE DATED OCTOBER 2, 2007 WITH REPCAL LLC

COUNCILMAN DUNLEAVY

_____ offered the following

resolution, which was seconded by COUNCILMAN BUCKLEY

WHEREAS, the Town of Riverhead and the Town of Riverhead Community Development Agency have entered into an Agreement of Sale to sell some 300 acres of property located in the Light Industrial Zone at the Enterprise Park at Calverton, south of Route 25, Calverton, New York; to Repcal LLC; and

WHEREAS, the parties had previously agreed to extend the Due Diligence Period as defined in the October 2, 2007 Agreement to August 31, 2008, subject to Repcal LLC waiving any objections to, or any extensions of, the Due Diligence Period as it related solely to the items listed in Schedule A annexed to said extension agreement; and

WHEREAS, Repcal LLC has requested an additional six (6) month extension of the Due Diligence period to February 28, 2009; and

WHEREAS, Repcal LLC has timely filed its applications for preliminary subdivision approval and for site plan approval and has submitted its petitions for the extensions of the Riverhead Water District and the Calverton Sewer District; and

WHEREAS, the requested extension will not cause any delays with respect to the other time periods and deadlines set forth in the October 2, 2007 Agreement;

NOW, THEREFORE BE IT RESOLVED,

That the Chairman is hereby authorized to execute the Fourth Amendment to the Agreement of Sale dated October 2, 2007 in the form and substance as annexed hereto, extending the Due Diligence Period through February 28, 2009;

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution and attached notice 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; Chris Kempner, 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
Buckley yes no Wooten yes no
Dunleavy yes no Blass yes no
Cardinale yes no
THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED