

TOWN OF RIVERHEAD PLANNING BOARD

200 HOWELL AVENUE, RIVERHEAD, NEW YORK 11901-2596
(631) 727-3200, EXT. 240, FAX (631) 727-9101

Stanley Carey, Chairman
Ed Densieski, Vice-Chair/Secretary

Richard M. O'Dea, Member

Joseph H. Baier, Member
George Nunnaro, Member

December 7, 2017

Peter S. Danowski, Jr., Esq.
616 Roanoke Avenue
Riverhead, NY 11901

**Classifies Action, Assumes Lead Agency, Issues Negative Declaration, and
Approves Minor Subdivision of Jeffrey & Judith Rottkamp
Deep Hole Road, Calverton, NY
SCTM Nos. 600-81-1-14 & 600-100-2-25.7
Resolution #2017-117**

Dear Mr. Danowski:

The following resolution was duly adopted by the Town of Riverhead Planning Board at a meeting held on December 7, 2017:

WHEREAS, Peter S. Danowski, Jr., Esq., on behalf of Jeffrey & Judith Rottkamp, did submit an application for a minor subdivision for real properties located on Deep Hole Road, Calverton, New York, with said properties being more particularly described as SCTM Nos. 600-81-1-14 and 600-100-2-25.7; and

WHEREAS, the application seeks to legalize a subdivision done by deed when development rights were purchased by Suffolk County in 1993 on a portion of an existing farm parcel; and

WHEREAS, Suffolk County purchased the development rights for 32.8937 acres of an existing 33.8936 acre parcel, leaving a 0.9999 acre (43,557 sq. ft.) buildable lot; and

WHEREAS, when the development rights were purchased by Suffolk County in 1993 and the existing lots were created by deed, both lots met the minimum 40,000 sq. ft. lot size requirements of the Agricultural A zoning use district; and

WHEREAS, the parcels are presently located in the Agricultural Protection (APZ) zoning use district, which requires a minimum lot size of 80,000 sq. ft.; and

Rottkamp Minor Subdivision – Approval Resolution

WHEREAS, the applicant did petition the Riverhead Zoning Board of Appeals seeking relief from §301-39 of the Code of the Town of Riverhead where the proposed lot is 43,557 sq. ft. in a zoning district where the minimum lot size is 80,000 sq. ft.; and

WHEREAS, the applicant was granted the relief sought by ZBA Appeal No. 2017-64, with a determination dated November 9, 2017; and

WHEREAS, in a letter dated October 19, 2017, the Suffolk County Planning Commission considered the minor subdivision a matter for local determination; and

WHEREAS, the Riverhead Planning Board held a public hearing to receive public comments on the proposed minor subdivision on November 2, 2017; and

WHEREAS, the public hearing was closed on November 2, 2017; and

WHEREAS, that based upon review of the Short Environmental Assessment From, the SEQR report, and its own analysis, the application for minor subdivision is determined to be an Unlisted Action pursuant to 6NYCRR Part 617 (SEQRA); and

WHEREAS, Planning staff has recommended that the Riverhead Planning Department assume Lead Agency status for purposes of SEQRA review, without the need for coordinated review, and further recommends that the Planning Board issue a Negative Declaration pursuant to SEQRA; and

WHEREAS, the Riverhead Planning Board has considered the merits of the proposed minor subdivision with the SEQRA record created to date, the report of the Planning Department, the subdivision regulations of the Riverhead Town Zoning Ordinance as well as relevant planning and zoning information. Now, therefore be it

RESOLVED, that the Riverhead Planning Board hereby assumes Lead Agency status, without coordinated review, for the purposes of SEQRA review, and further issues a Negative Declaration pursuant to SEQRA; and be it further

RESOLVED, that the Riverhead Planning Board hereby approves the map, entitled “Subdivision Map of Jeffrey N. Rottkamp & Judith M. Rottkamp,” prepared and stamped by Howard W. Young, LS, last dated July 19, 2017, subject to the following conditions:

1. The subdivision map shall be revised to include the Planning Board Certification box.
2. A mylar copy of the revised map shall be submitted to the Riverhead Planning Department for the Chairman of the Planning Board to affix his signature.
3. That the lots shall not be further subdivided; and be it further

RESOLVED, that prior to the Chairman of the Planning Board affixing his signature to the mylar copy, the following conditions shall be met:

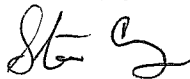
Rottkamp Minor Subdivision – Approval Resolution

1. The map shall receive approval from the Suffolk County Department of Health Services.
2. The map shall be filed with the Clerk of Suffolk County; and

RESOLVED, that copies of this resolution may be forwarded to Jeffrey Rottkamp, 2331 Sound Avenue, Calverton, NY 11933; the Riverhead Building Department; the Town Clerk; the Town Attorney’s Office; and be it further

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

Very truly yours,



Planning Board
Stanley Carey
Chairman

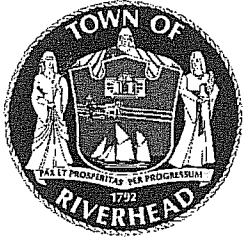
THE VOTE

A motion was made by Mr. Mr. Densieski and seconded by Mr. Nunnaro that the aforementioned resolution be approved:

THE VOTE

BAIER X YES ___ NO O’DEA X YES ___ NO
 NUNNARO X YES ___ NO DENSIESKI X YES ___ NO
 CAREY X YES ___ NO

THIS RESOLUTION X WAS ___ WAS NOT
 THEREFORE DULY ADOPTED



TOWN OF RIVERHEAD PLANNING BOARD

200 HOWELL AVENUE, RIVERHEAD, NEW YORK 11901-2596
(631) 727-3200, EXT. 240, FAX (631) 727-9101

Stanley Carey, Chairman
Ed Densieski, Vice-Chair/Secretary

Richard M. O'Dea, Member

Joseph H. Baier, Member
George Nunnaro, Member

December 7, 2017

Charles R. Cuddy, Esq.
445 Griffing Avenue
Riverhead, NY 11901

**Classifies Site Plan Application for Long Island Sports Park as a Type I Action Pursuant to
SEQRA and Circulates Request for Lead Agency Status for SEQRA Review
149 Edwards Avenue, Calverton, NY
SCTM #600-137-1-2.1
Resolution No. 2017-118**

Dear Mr. Cuddy:

The following resolution was duly adopted at a meeting of the Town of Riverhead Planning Board held on December 7, 2017:

WHEREAS, the applicant, Long Island Sports Park, LLC, has made a site plan application to the Riverhead Planning Board to operate a multi-purpose sports park and event site on 82.4719 acres in the Industrial C zoning use district; and

WHEREAS, the site is located at 149 Edwards Avenue, Calverton, NY, on a parcel of real property more particularly identified as SCTM No. 600-137-1-2.1; and

WHEREAS, the site was formerly used as a golf course, with a clubhouse driving range, parking stalls and restaurant facilities; and

WHEREAS, the parcel is located in Suffolk County Groundwater Management Zone III, waste water disposal is existing via conventional septic system, water supply is existing via connection to the Riverhead Water District; and

WHEREAS, the site location is within the Long Island Central Pine Barrens (compatible growth area), contains NYSDEC and Town of Riverhead freshwater wetlands and is adjacent to Canoe Lake-NYSDEC managed lands; and

WHEREAS, the attendant site plan, prepared and stamped by Howard W. Young, LS, last dated May 3, 2017, and site plan application, including a completed Full Environmental Assessment Form

(FEAF) dated September 1, 2017, prepared by Young & Young as agent for the applicant has been thoroughly reviewed by Planning Staff and the Planning Board; and

WHEREAS, the proposed action is a Type I Action pursuant to SEQRA in accordance with 6NYCRR Part 617.4 (b) (6) as it involves more than 10 acres of land; and

WHEREAS, the Planning Department has reviewed the FEAF, Part 1 and completed the FEAF Parts 2 and 3; and

WHEREAS, the Planning Department has identified potential for impacts to environmentally sensitive areas, wildlife, and municipal services including emergency response; and

WHEREAS, the Planning Board is requesting Lead Agency status for the purpose of a coordinated review pursuant to 6NYCRR Part 617, (SEQRA). Now, therefore be it

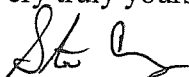
RESOLVED, the Planning Board requests the status of Lead Agency for a coordinated review pursuant to SEQRA; and be it further

RESOLVED, the Planning Board instructs the Planning Department to issue a formal request for Lead Agency status and coordinated review to all involved agencies in accordance 6NYCRR Part 617; and be it further

RESOLVED, that the Clerk of the Planning Board is hereby authorized to forward a copy of this resolution to Dean Del Prete, 149 Edwards Avenue, Calverton, NY 11933; Thomas C. Wolpert, PE, c/o Young & Young, 400 Ostrander Avenue, Riverhead, NY 11901; the Riverhead Building Department; the Office of the Town Attorney; the Planning Board Attorney; and the Town Clerk; and be it further

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

Very truly yours,



Stanley Carey
Planning Board Chairman

A motion was made by Mr. Nunnaro and seconded by Mr. Densieski that the aforementioned resolution be approved:

THE VOTE

BAIER X YES ___ NO O'DEA X YES ___ NO

NUNNARO X YES ___ NO DENSIESKI X YES ___ NO

CAREY X YES ___ NO

THIS RESOLUTION X WAS ___ WAS NOT
THEREFORE DULY ADOPTED



**TOWN OF RIVERHEAD
PLANNING BOARD**

200 HOWELL AVENUE, RIVERHEAD, NEW YORK 11901-2596
(631) 727-3200, EXT. 240, FAX (631) 727-9101

Stanley Carey, Chairman
Edward Densieski, Vice-Chair

Richard M. O'Dea, Member

Joseph H. Baier, Member
George Nunnaro, Member

December 7, 2017

Charles R. Cuddy, Esq.
445 Griffing Avenue
Riverhead, NY 11901

**Authorizes Planning Board Clerk to Publish and Post Notice of Public Hearing
For the Site Plan Application of Long Island Sports Park
149 Edwards Avenue, Calverton, NY
SCTM Nos. 600-137-1-2.1
Resolution #2017-119**

Dear Mr. Cuddy:

The following resolution was duly adopted by the Town of Riverhead Planning Board at a meeting held on December 7, 2017;

WHEREAS, the Riverhead Planning Board is in receipt of a site plan application from Long Island Sports Park, LLC to operate a multi-purpose sports park and event site on an 82.4719 acre parcel located within the Industrial C (Ind C) zoning use district at 149 Edwards Avenue, Calverton, NY, with said parcel being more particularly identified as SCTM No. 600-137-1-2.1; and

WHEREAS, the Riverhead Town Planning board desires to hold a public hearing at this time. Now, therefore be it

RESOLVED, that the Clerk to the Planning Board hereby be authorized to publish and post the attached notice of public hearing.

Very truly yours,

Stanley Carey
Planning Board Chairman

A motion was made by Mr. Baier and seconded by Mr. O'Dea that the aforementioned resolution be approved:

THE VOTE

BAIER YES ___ NO O'DEA YES ___ NO

NUNNARO YES ___ NO DENSIESKI YES ___ NO

CAREY YES ___ NO

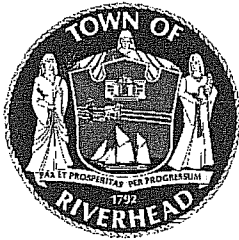
THIS RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

**THE PLANNING BOARD OF THE TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

~~PLEASE TAKE NOTICE~~ that a public hearing will be held before the Planning Board of the Town of Riverhead at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on Thursday, the 4th day of January, 2018 at 7:00 o'clock p.m. to consider a site plan application from Long Island Sports Park, LLC to operate a multi-purpose sports park and event site on an 82.4719 acre parcel located within the Industrial C (Ind C) zoning use district at 149 Edwards Avenue, Calverton, NY, with said parcel being more particularly identified as SCTM No. 600-137-1-2.1.

Dated: December 7, 2017
Riverhead, New York

**BY THE ORDER OF THE PLANNING BOARD
OF THE TOWN OF RIVERHEAD**



TOWN OF RIVERHEAD PLANNING BOARD

200 HOWELL AVENUE, RIVERHEAD, NEW YORK 11901-2596
(631) 727-3200, EXT. 240, FAX (631) 727-9101

Stanley Carey, Chairman
Ed Densieski, Vice-Chair/Secretary

Richard M. O'Dea, Member

Joseph H. Baier, Member
George Nunnaro, Member

December 7, 2017

Christopher Kent, Esq.
c/o Farrell Fritz, P.C.
100 Motor Parkway, Suite 138
Hauppauge, NY 11788

Resolution #2017-120
Approves Minor Subdivision of Green Meadow, LLC and sPower
4153 Middle Country Road, Calverton, NY
SCTM Nos. 600-116-1-7.2 & 600-98-1-21.1

Dear Mr. Kent:

The following resolution was duly adopted by the Town of Riverhead Planning Board at a meeting held on December 7, 2017:

WHEREAS, the Riverhead Planning Board has received and reviewed an application for a minor subdivision for real properties located 4153 Middle Country Road, Calverton, New York, with said properties being more particularly described as SCTM Nos. 600-116-1-7.2 and 600-98-1-21.1; and

WHEREAS, the application seeks to create three (3) lots from two (2) existing parcels; and

WHEREAS, the three lots created as a result of the subdivision, identified as Parcel A, Parcel B, and Parcel C, would have areas of 4,784,110 sq. ft., 222,066.5 sq. ft., and 102,621 sq. ft., respectively; and

WHEREAS, the resultant parcels all comply with the minimum 80,000 sq. ft. lot size requirement of the Industrial C (Ind C) zoning use district in which they are located; and

WHEREAS, by Suffolk County Planning Commission Resolution No. ZSR-16-32, the Suffolk County Planning Commission considered the three lot minor subdivision to be a matter for local determination; and

WHEREAS, the Riverhead Planning Board held a public hearing to receive public comments on the proposed minor subdivision on December 1, 2016; and

WHEREAS, the public hearing was closed on December 1, 2016; and

WHEREAS, that based upon review of the Full Environmental Assessment From, the SEQRA report, and its own analysis, the application for minor subdivision is determined to be a Type I Action pursuant to (SEQRA); and

WHEREAS, by Resolution No. 2016-114, the Riverhead Planning Board classified the action as a Type I Action pursuant to SEQRA and circulated a request for Lead Agency status to involved agencies for purposes of coordinated SEQRA review for the proposed minor subdivision, site plan, and special permit applications of Green Meadow, LLC and sPower; and

WHEREAS, by Resolution No. 2017-010, the Riverhead Planning Board issued a Positive Declaration, pursuant to SEQRA for the proposed minor subdivision, site plan, and special permit applications of Green Meadow, LLC and sPower; and

WHEREAS, by Resolution No. 2017-030, the Riverhead Planning Board adopted a final scope for preparation of a DEIS pursuant to SEQRA for the proposed subdivision, site plan, and special permit applications of Green Meadow, LLC, and sPower; and

WHEREAS, by Resolution No. 2017-065, the Riverhead Planning Board declared as adequate and accepted a Draft Environmental Impact Statement (DEIS), prepared by VHB, dated June 6, 2017; and

WHEREAS, by Resolution No. 2017-096, the Riverhead Planning Board deemed the Final Environmental Impact Statement (FEIS), prepared by VHB, dated August 2017, as adequate and authorized circulation to involved agencies; and

WHEREAS, by Resolution No. 2017-107, the Riverhead Planning Board adopted a SEQRA Findings Statement for the proposed minor subdivision, site plan, and special permit application of Green Meadow, LLC and sPower; and

WHEREAS, the Riverhead Planning Board has considered the merits of the proposed minor subdivision with the SEQRA record created to date, the report of the Planning Department, the subdivision regulations of the Riverhead Town Zoning Ordinance as well as relevant planning and zoning information. Now, therefore be it

RESOLVED, that the Planning Board find that the proposed subdivision is consistent with the adopted SEQRA findings statement; and be it further

RESOLVED, that the Riverhead Planning Board hereby approves the map, entitled “Land Division of Green Meadows LLC Property Lot 5 and Part of Lots 3 and 4,” prepared and stamped by Pat T. Seccafico, LS, last dated October 23, 2017, subject to the following conditions:

sPower Minor Subdivision – Approval Resolution

1. The subdivision map shall include the following revisions:
 - a. The map shall include the Planning Board certification box.
 - b. The western 50 ft. wide access to Parcel A from State Route 25 shall be changed to a 55 ft. wide access in order to assure the future ability of this strip to be developed and dedicated as a Town Highway should the need arise.
2. A mylar copy of the revised map shall be submitted to the Riverhead Planning Department for the Chairman of the Planning Board to affix his signature.
3. That the lots shall not be further subdivided without approval from the Riverhead Planning Board; and be it further

RESOLVED, that prior to the Chairman of the Planning Board affixing his signature to the mylar copy, the following conditions shall be met:

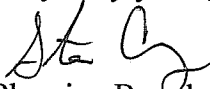
1. The map shall receive approval from the Suffolk County Department of Health Services.
2. The map shall be filed with the Clerk of Suffolk County; and be it further

RESOLVED, that prior to any grading improvements or other site work, the applicants shall receive site plan approval from the Riverhead Planning Board and comply with any conditions or restrictions set forth at that time; and be it further

RESOLVED, that copies of this resolution may be forwarded to Courtney Riley, 100 Motor Parkway, Suite 135, Hauppauge, NY 11788; sPower, 2180 South 1300 East, Suite 600, Salt Lake City, UT 84106-2749; the Riverhead Building Department; the Town Clerk; the Town Attorney’s Office; and be it further

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

Very truly yours,


 Planning Board
 Stanley Carey
 Chairman

THE VOTE

A motion was made by Mr. Densieski and seconded by Mr. Nunnaro that the aforementioned resolution be approved:

THE VOTE

BAIER YES ___ NO O'DEA YES ___ NO
 NUNNARO YES ___ NO DENSIESKI YES ___ NO
 CAREY YES ___ NO

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



TOWN OF RIVERHEAD PLANNING BOARD

200 HOWELL AVENUE, RIVERHEAD, NEW YORK 11901-2596
(631) 727-3200, EXT. 240, FAX (631) 727-9101

Stan Carey, Chairman
Ed Densieski, Vice-Chair/Secretary

Richard M. O'Dea, Member

Joseph H. Baier, Member
George Nunnaro, Member

December 7, 2017

Flora Garsten
F and I 1375, LLC
1375 Old Country Rd.
Riverhead, NY 11901

APPROVES ADMINISTRATIVE SITE PLAN AMENDMENT FOR APPLE HONDA RESOLUTION # 2017-121

Dear Sir:

The following resolution was duly adopted at a meeting of the Town of Riverhead Planning Board held December 7, 2017:

WHEREAS, on July 2, 2015 the Town of Riverhead Planning Board adopted resolution #2015-0057 approving a final site plan for Apple Honda for improvements including construction of a new, two-story car showroom with a first floor of 5,140 sq. ft., a second floor of 2,293 sq. ft., and a 637 sq. ft. basement for mechanicals only; a one-story maintenance building addition of 2,400 sq. ft.; and related improvements, including new asphalt pavement, pervious stone area, new concrete walkways, improvements for handicapped access, landscaping, subsurface drainage structures, a cross access to the property to the east, exterior lighting changes, the addition of a screened dumpster enclosure, etc. upon real property with an existing car dealership with two existing buildings of 15,064 sq. ft. and 2,436 sq. ft. located in the Business Center (BC) Zoning District on the south side of Old Country Rd. in Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-108-02-8; and

WHEREAS, on June 16, 2016 the Town of Riverhead Planning Board adopted resolution #2016-0052 which amended language in resolution #2015-0057 regarding the cross access to the property to the east; and

WHEREAS, subsequently an amended site plan application was submitted for removal of a 842 sq. ft. canopy on the east side of the service building, construction of a new 1,349 sq. ft. canopy for an automobile drop-off area further north on the same side of the building, for exterior façade and interior renovations to the service building, a change in location of the sewer line, drainage and landscaping

changes, and a change from stone blend pavement to asphalt adjacent to the south side and a portion of the west side of the service building, with construction of the 2,400 sq. ft. previously approved maintenance building and the change from stone blend to asphalt in the southeast corner of the site now shown as phase two (2); and

WHEREAS, some of the changes have already been completed including the drainage and landscaping changes and the change from stone blend pavement to asphalt adjacent to the south side and a portion of the west side of the service building; and

WHEREAS, the Architectural Review Board approved building elevation plans dated June 6, 2017, prepared by Robert J. Gruber, R. A., at the Architectural Review Board meeting on June 28, 2017; but the building elevations were subsequently revised; and

WHEREAS, the Architectural Review Board approved revised building elevations dated January 19, 2017, prepared by Robert J. Gruber, R. A., at the Architectural Review Board meeting on November 29, 2017; and

WHEREAS, the amended site plan application was referred to the Suffolk County Department of Public Works for review and it was determined that improvements within the County right-of-way in the vicinity of this site are not required and therefore a permit is not required; however, the letter notes that all county right-of-way improvements are being performed under Suffolk County Highway Work Permit #58-336; and

WHEREAS, the Planning Board has carefully considered the merits of the amended site plan application, the SEQRA record to date, the changes to the approved plan, as well as all other relevant Planning, Zoning and Environmental information; and

WHEREAS, the amended site plan review fee, as required by Section 301-305G(2) of the Code of the Town of Riverhead was received as per check number 207377 from Apple Honda dated June 1, 2017; and

NOW, THEREFORE, BE IT RESOLVED, that in the matter of the amended site plan application of Apple Honda the project is Type II action pursuant to 6NYCRR Part 617 and no further environmental review is required; and

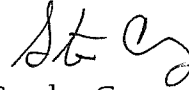
BE IT FURTHER RESOLVED, that the four-page site plan, including a Proposed Site Plan, an Overall Foundation/Basement Plan, and an Overall First Floor Plan dated November 30, 2017 and Exterior Elevations dated January 19, 2017, prepared by Robert J. Gruber, R. A., is hereby approved by the Planning Board with the following conditions:

1. That the provisions of Planning Board resolution #2016-0052 dated June 16, 2016 remain in effect.
2. That no Building Permits shall issue until the Chairman of the Planning Board signs a mylar copy of the plans prepared by Robert J. Gruber, R. A., which is contingent the following:
 - a. That the mylar plans:
 - i. Not exceed the size of a standard D size drawing (24" x 36").
 - ii. Include a Planning Board Certification Box on each page.
 - iii. Include the Proposed Site Plan, an Overall Foundation/Basement Plan, and an Overall First Floor Plan dated November 30, 2017 and Exterior Elevations dated January 19, 2017, all sealed and signed by Robert J. Gruber, R. A.
 - b. Receipt of a digital copy of the Proposed Site Plan matching the mylar in a common computer-aided design (CAD) file format, among them DGN, DXF, and DWG, and the digital CAD drawing shall be projected in the NAD 1983 State Plane New York Long island FIPS 3104 (feet) coordinate system.
3. That no Certificates of Occupancy shall be issued until:
 - a. The applicant submits six signed and sealed "As-Built" surveys in accordance with section 301- 303 E to the Planning Department both upon the completion of phase one (1) and upon the completion of phase two (2).
 - b. That the applicant shall be required to request, pay the applicable fees, and obtain all the necessary site inspections as prescribed in section 301-305F(1)(c) of the Code of the Town of Riverhead; as follows:
 - i. A post-construction inspection prior to the issuance of a certificate for phase one (1).
 - ii. An inspection for grading and site improvements prior to the first lift of paving and a post-construction inspection prior to the issuance of a certificate for phase two (2).
 - c. Confirmation from the Suffolk County Department of Public Works that all requirements of the Highway Work Permit #58-336 have been fulfilled;

BE IT FURTHER RESOLVED, that pursuant to section 108-129F of the Riverhead Town Code, this site plan approval shall be valid for 36 months from the date of approval with the possibility of one 12-month extension by the Planning Board, upon a request of the applicant in writing made at least 30 days prior to the expiration of the original thirty-six month period; and

BE IT FURTHER RESOLVED, that the Clerk for the Planning Board is hereby authorized to forward a certified copy of this resolution to Robert J. Gruber, R. A., 476 Expressway Dr. S., Medford, NY 11763; the Riverhead Building Department; the Town Attorney; the Town Clerk; the Town Assessor; the Town Engineer; the Fire Marshall; the Water District Superintendent, and the Sewer District Superintendent.

Very truly yours,
PLANNING BOARD



Stanley Carey
Chairman

RMO:kg

A motion was made by Mr. Nunnaro and seconded by Mr. O'Dea that the aforementioned resolution be approved:

THE VOTE

BAIER YES ___ NO ___ CAREY YES ___ NO ___

NUNNARO YES ___ NO DENSIESKI YES ___ NO

O'DEA YES ___ NO

THIS RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED