

**TOWN OF RIVERHEAD
PLANNING BOARD**

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

Richard M. O'Dea, Chairman
Joseph H. Baier, Vice-Chair/Secretary

Lou Boschetti, Member

Ed Densieski, Member
Lyle Wells, Member

January 16, 2014

Richard M. O'Dea
P.O. Box 2012
Jamesport, NY 11947

RE-APPOINTS CHAIRMAN OF THE RIVERHEAD PLANNING BOARD

Resolution #PB.2014.0001

Dear Mr. O'Dea;

The following resolution was duly adopted by the Town of Riverhead Planning Board at a meeting held on January 16, 2014:

BE IT

RESOLVED, that Richard M. O'Dea be and is hereby appointed as Chairman of the Town of Riverhead Planning Board, and

BE IT FURTHER

RESOLVED, copies of this resolution be forwarded to Richard M. O'Dea, the Town Board of the Town of Riverhead, the Town Attorney and the Accounting Department.

Very truly yours,

PLANNING BOARD

Joseph H. Baier
Vice Chairman

RMO:kef

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

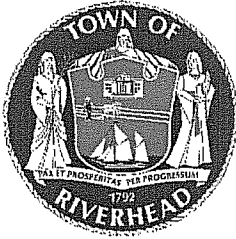
THE VOTE

BAIER X YES ___ NO BOSCHETTI X YES ___ NO

WELLS X YES ___ NO DENSIESKI ABSENT YES ___ NO

O'DEA 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

Richard M. O'Dea, Chairman
Joseph H. Baier, Vice-Chair/Secretary

Lou Boschetti, Member

Ed Densieski, Member
Lyle Wells, Member

January 16, 2014

Joseph H. Baier
32 Southview Court
Wading River, NY 11792

**RE-APPOINTS VICE-CHAIRMAN OF THE RIVERHEAD
PLANNING BOARD**

Resolution # PB.2014.0002

Dear Mr. Baier;

The following resolution was duly adopted by the Town of Riverhead Planning Board at a meeting held on January 16, 2014:

BE IT

RESOLVED, that Joseph H. Baier be and is hereby appointed as Vice-Chairman of the Town of Riverhead Planning Board, and

BE IT FURTHER

RESOLVED, that copies of this resolution be forwarded to Joseph H. Baier, the Town Board of the Town of Riverhead, the Town Attorney and the Accounting Department.

Very truly yours,
PLANNING BOARD

[Signature]
Richard M. O'Dea
Chairman

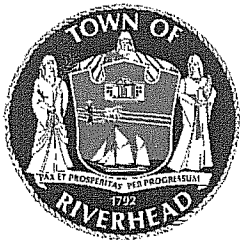
RMO:kef

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

THE VOTE

BAIER X YES ___ NO BOSCHETTI X YES ___ NO
WELLS X YES ___ NO DENSIESKI ABSENT YES ___ NO
O'DEA 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

Richard M. O'Dea, Chairman
Joseph H. Baier, Vice-Chair/Secretary

Lou Boschetti, Member

Ed Densieski, Member
Lyle Wells, Member

January 16, 2014

Gregory R. Alvarez
Amato Law Group, PLLC
666 Old Country Road, 9th Floor
Garden City, NY 11530

Classifies Action, Claims Lead Agency & Determines SEQR Significance on Site Plan of T-Mobile Northeast, LLC Resolution No. PB.2014.0003

Dear Sir;

The following resolution was duly adopted by the Town of Riverhead Planning Board at a meeting held on January 16, 2014:

WHEREAS, the Riverhead Planning Board is in receipt of a site plan petition from the T-Mobile Northeast, LLC to remove and replace three (3) antennas on the existing guyed lattice tower at an elevation of approximately 180 feet above existing grade, replace related ground level components, and replace one (1) equipment cabinet within the enclosed fenced in area on real property located at Sound Avenue, Jamesport, New York, more particularly identified as SCTM 0600-003-1-2.5; and

WHEREAS, the Riverhead Planning Department identified the intent as an Unlisted action pursuant to 6NYCRR Part 617 without a requirement for coordinated SEQR review with involved agencies; and

WHEREAS, the Planning Department has reviewed the full EAF and other project documentation and has prepared a SEQR report which found the few potentially large and important issues likely to result not to be significant impacts as SEQR defines the term, in that the expected exercise of involved agency authority provides the ability to assess, avoid or mitigate them without employing an Environmental Impact Statement; now

THEREFORE, BE IT

RESOLVED, that the Riverhead Planning Board declares itself Lead Agency in the site plan of T-Mobile Northeast, LLC; and

BE IT FURTHER

RESOLVED, that the project be considered an Unlisted action without the potential for

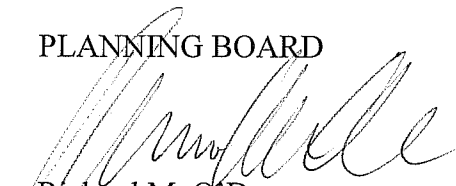
significant impact upon the natural and social environment and that an Environmental Impact Statement need not be prepared; and

BE IT FURTHER

RESOLVED, that the Riverhead Planning Department be authorized to publish and post any required notice subject to 6 NYCRR Part 617 and that a copy of this resolution be forwarded to the applicant or his agent, and to the Suffolk County Department of Health Services.

Very truly yours,

PLANNING BOARD



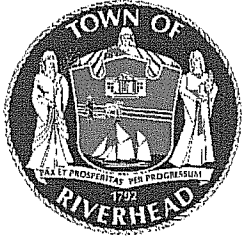
Richard M. O'Dea,
Chairman

RMO:kf

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

THE VOTE

BAIER YES ___ NO BOSCHETTI YES ___ NO
WELLS YES ___ NO DENSIESKI ABSENT YES ___ NO
O'DEA 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

Richard M. O'Dea, Chairman
Joseph H. Baier, Vice-Chair/Secretary

Lou Boschetti, Member

Ed Densieski, Member
Lyle Wells, Member

January 16, 2014

Charles Cuddy
Attorney at Law
P. O. Box 1547
Riverhead, NY 11901

RE: Minor Subdivision – Ann McQuade

Resolution No. 2014-0004

(SCTM No. 0600-41-1-12.3, 41-1-12.4, 12-4-1.1, 12-4-1.2 & 12-4-2.0)

(Fourth Extension)

Dear Mr. Cuddy;

The following resolution was duly adopted at a meeting of the Town of Riverhead Planning Board held on January 16, 2014:

WHEREAS, by letter dated January 6, 2014, Charles R. Cuddy, Attorney at Law, on behalf of his client, Ann McQuade, did request an extension of time for the Chairman or Secretary of this Board to affix his or her signature to the final plat of the realty subdivision map prepared for the “Minor Subdivision Map of Lands of Ann McQuade;” and

WHEREAS, New York State Town Law, Section 276 allows for additional 90 day periods for submittal of a map for signature; now,

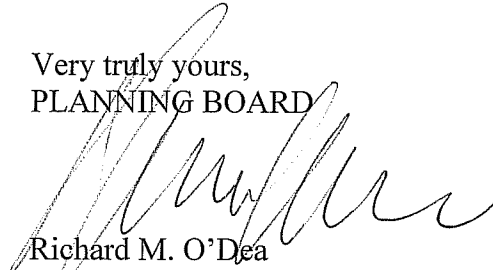
THEREFORE, BE IT

RESOLVED, that this Board approves the request of Charles R. Cuddy; and

BE IT FURTHER

RESOLVED, that the time for the Chairman or Secretary of this Board to affix his or her signature to the final plat of the Minor Subdivision Map of Lands of Ann McQuade, shall expire on April 28, 2014.

Very truly yours,
PLANNING BOARD



Richard M. O'Dea
Chairman

RMO:kef

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

THE VOTE

BAIER X YES ___ NO BOSCHETTI X YES ___ NO
WELLS X YES ___ NO DENSIESKI ABSENT YES ___ NO
O'DEA X YES ___ NO

THIS RESOLUTION X WAS ___ WAS NOT
THEREFORE DULY ADOPTED