

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 11:00 a.m. on the 21st day of August, 2008 and do consent to the holding of such meeting for the purpose of:

RESOLUTIONS:

CDA

Res. #20

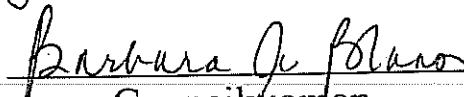
Authorizing the Issuance of the Final Generic Environmental Impact Statement (GEIS) on the Proposed Update of the Town of Riverhead East Main Street Urban Renewal Plan (1993) and Authorizing the Town Clerk to Publish and Post a Notice of Completion of the Final GEIS

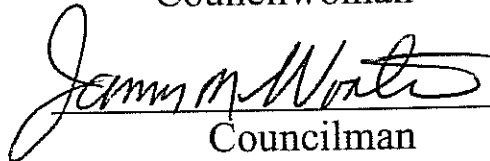
Dated: August 21, 2008
Media Notified by
Supervisor

TOWN BOARD MEMBERS
of Riverhead, New York


Supervisor


Councilman


Councilwoman


Councilman


Councilman

Adopted

08.21.08

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,

* Resolution adopted at a Special Town Board Meeting on 08.21.08
* All voted yes

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