

Minutes of a Special Board Meeting held by the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York on Tuesday, July 12, 1990 at 3:00 p.m.

Present: Monique Gablenz, Deputy Supervisor
 John Lombardi, Councilman
 Denise Civiletti, Councilwoman
 Victor Prusinowski, Councilman
 James Stark, Councilman

Absent: Joseph F. Janoski Supervisor

Also Present: Patricia Moore, Town Attorney
 Irene J. Pendzick, Town Clerk

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

WE, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County 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 3:00 P.M. on the 12th day of July, 1990, and do consent to the holding of such meeting for the purpose of considering Resolutions #490 Adopts Amendments to Section 103-5 of the Riverhead Town Code (Garbage Hauler Licenses) #491 Appoints Colleen Manzella to Board of Assessment Review #492 Extends Bonds For DiCanio Residential Communities, Inc. (Sewatch Landing) and any other matters that may come before the Board.

Dated: July 12, 1990

**TOWN BOARD MEMBERS
 TOWN OF RIVERHEAD**

Absent JOSEPH F. JANOSKI
 Supervisor

JOHN LOMBARDI
 Councilman

VIC PRUSINOWSKI
 Councilman

DENISE CIVILETTI
 Councilwoman

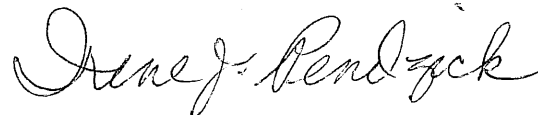
JAMES STARK
 Councilman

The meeting was called to order by Deputy Supervisor Gablenz at 3:00 P.M.

Resolutions #490-492 can be found on pages of the 1990 Resolution Book.

Comments made regarding resolutions adopted.

There being no further business on motion or vote, the meeting adjourned at 3:02 P.M.



Irene J. Pendzick
Town Clerk

IJP:ch

490 ADOPTS AMENDMENTS TO SECTION 103-5 OF THE RIVERHEAD TOWN CODE

Councilperson _____ offered the following resolution, which was seconded by Councilperson _____:

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider an amendment to Section 103-5 of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 19th day of June, 1990, at 7:55 o'clock p.m., at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board has issued its negative declaration regarding the amendment to the Riverhead Town Code and that this amendment will not have a significant impact upon the environment pursuant to the State Environmental Quality Review Act.

NOW, THEREFORE, BE IT

RESOLVED, that an amendment to Section 103-5 of the Riverhead Town Code be and is hereby adopted as follows:

103-5. Licenses.

B. Licenses shall be issued as follows:

- (1) Garbage Hauler: New applicants for a permit must possess a qualified route which must consist of one of the following:
 - (a) Three hundred (300) houses within the town;
 - (b) Fifty (50) commercial stops within the town;
or
 - (c) Six thousand dollars (\$6,000.) per monthly billing period in the town.
- (2) The applicant must answer all questions on the permit application, sign the application, have said signature acknowledged by a notary public and provide any other information required by any applicable law or ordinance deemed necessary by the Town Board to determine the fitness of the applicant.

- (3) The applicant must complete any and all forms requiring the applicant to indicate thereon his entire collection route within the town, including all residential dwellings and commercial businesses serviced and the days of service.

and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish a copy of this resolution once in the Suffolk County Life and to post same on the signboard at Town Hall; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to John Reeve, Riverhead Landfill and the Town Attorney's Office.

Dated: Riverhead, New York
July 12, 1990.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

*overstrike represents deletion(s)
**underscore represents addition(s)

491 APPOINTS COLLEEN MANZELLA TO BOARD OF ASSESSMENT REVIEW

Councilperson _____ offered the following resolution which was seconded by Councilperson _____.

RESOLVED, that Colleen Manzella be and is hereby appointed as Secretary to the Board of Assessment Review at the hourly rate of \$8.00 effective July 17, 1990; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Colleen Manzella, Leroy Barnes, Jr. and the Office of Accounting.

#492

EXTENDS BONDS FOR DiCANIO RESIDENTIAL COMMUNITIES, INC.
(SEAWATCH LANDING)

COUNCILPERSON _____ offered the following resolution, which was seconded by COUNCILPERSON _____:

WHEREAS, the Town Board of the Town of Riverhead adopted Resolution #472 on August 5, 1986, approving the special permit of Kimbrooke Enterprises for a condominium development, tennis courts and restaurant facility with beach access to be located on a 55-acre parcel of wooded, shorefront land East of Iron Pier in the Town of Riverhead; and

WHEREAS, by resolution of the Riverhead Planning Board dated May 25, 1988, the developer was required to deposit a bond with the Town Board of the Town of Riverhead for park, playground and other recreational fees and for the installation of water mains and appurtenances; and

WHEREAS, the Town Board adopted Resolution #466 accepting the bonds for the park, playground and other recreational fees and for the installation of water mains and appurtenances; and

WHEREAS, said bonds are about to expire; and

WHEREAS, DiCano Residential Communities, Inc., by letter dated June 29, 1990, has presented compelling and unique facts and circumstances which the Town Board had carefully considered.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby grants an extension of one (1) year to the original bonds in the form as attached and approved by the Town Attorney; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to DiCano Residential Communities, Inc., Pierre G. Lundberg, Esq., Gary Pendzick, the Building Department and the Town Attorney's Office.

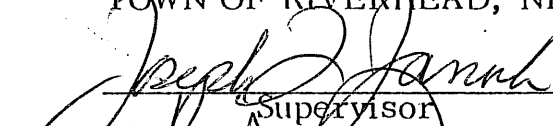
WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

We, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County 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 2:00 P.M. on the 12th day of July, 1989⁹⁰, and do consent to the holding of such meeting for the purpose of

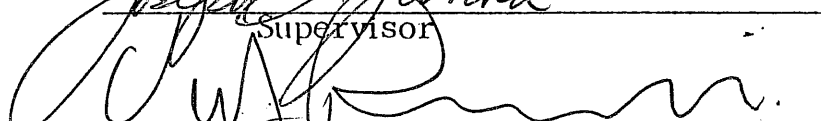
considering the adoption of amendment to Sections 103-3 and 103-5 of the Town Code regarding the licensing of commercial carters, the appointment of Colleen Manzella as Secretary to the Board of Review, and any other matters that may come before the Board.

Dated: July 11, 1990

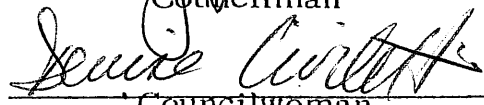
TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, NEW YORK



Supervisor



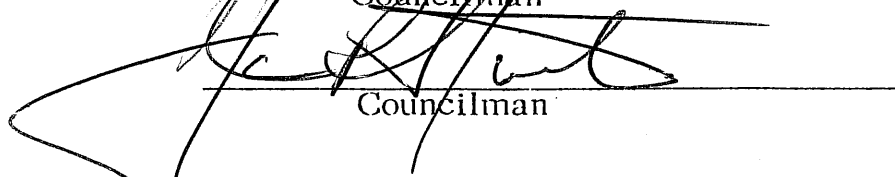
Councilman



Councilwoman



Councilman



Councilman