

Minutes of a Special Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York on Thursday, January 5, 1989 at 4:00 p.m.

Present: Joseph F. Janoski, Supervisor
John Lombardi, Councilman
Louis Boschetti, Councilman
Robert Pike, Councilman
Denise Civiletti, Councilwoman

Also Present: Patricia Moore, Town Attorney
Nadia Moore, Deputy 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 4:00 p.m. on the 5th day of January, 1989, and do consent to the holding of such meeting for the purpose of considering resolutions regarding the site plan application of TRW Realty (Riverhead Auto Mall), Appointing Smith, Finkelstein & Lundberg as attorneys to seek leave to appeal, and any other matters that may come before the Board.

Dated: January 5, 1989

**TOWN BOARD MEMBERS
TOWN OF RIVERHEAD, NEW YORK**

JOSEPH F. JANOSKI
Supervisor

JOHN LOMBARDI
Councilman

LOUIS BOSCHETTI
Councilman

ROBERT PIKE
Councilman

DENISE CIVILETTI
Councilwoman

The meeting was called to order by Supervisor Janoski at 5:36 p.m.

DISCUSSION

*Before considering the Resolution #53 and #54 with the below titles a brief discussion was held regarding the recommendations of the Architectural Review Board.

Councilman Pike: Offers a suggestion to set a hearing to appeal the Architectural Review Board's recommendations and have it held at a regular meeting of the Town Board.

*RESOLUTION

- #53 DETERMINES SEQOR CLASSIFICATION AND SIGNIFICANCE OF T.R.W. REALTY CORPORATION.
- #54 APPROVES SITE PLAN OF T.R.W. REALTY CORP. (RIVERHEAD AUTO MALL)

Discussion to override the Architectural Review Board's recommendation continued with Town Board members stating language of Architectural Review Board recommendation as being unclear as to intent.

Resolutions were then called for a vote.

Resolutions #53-#56 found on pages 62-71 of the 1989 Resolution Book.

The following resolutions were brought of the floor for action.

- #57 AWARDS BID FOR INSTALLATION OF DOUBLE-HEAD FLASHING SIGNAL.
- #58 ACCEPTS D.E.I.S. OF CHESTERFIELD ASSOCIATES.
- #59 DIRECTS ARCHITECTURAL REVIEW BOARD TO ESTABLISH GUIDELINES FOR METAL PRE-ENGINEERED BUILDINGS.
- #60 REFERS RIVERHEAD TOWN FARMLAND PRESERVATION PROGRAM LEGISLATION TO PLANNING BOARD.

Resolutions #57-61 in their entirety can be found on pages 72-75 of the 1989 Resolution Book.

There being no further business on motion or vote, the meeting adjourned at 5:50 p.m.

NMM



Nadia Moore
Deputy Town Clerk