

**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 4:15 P.M. on the 7th day of March, 2002 and do consent to the holding of such meeting for the purpose of:

Res. #257 Approves Amended Special Permit Petition of Splish-Splash

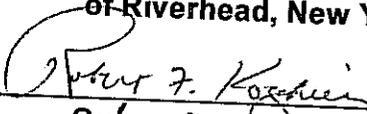
Res. #258 Approves Site Plan of Splish Splash at Adventureland, Inc.

And any and all other matters that may come before the Board.

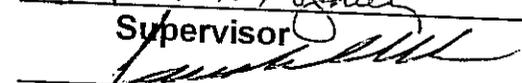
Dated: March 7, 2002

**Media Notified:
By Supervisor's Office**

**Town Board Members
of Riverhead, New York**



Supervisor



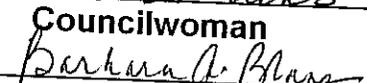
Councilman



Councilman



Councilwoman



Councilwoman

SPECIAL TOWN BOARD MEETING

March 7, 2002

Present: Supervisor Kozakiewicz
 Councilwoman Blass
 Councilwoman Sanders

Also Present: Town Clerk, Barbara Grattan

Absent: Councilman Lull
 Councilman Densieski

Supervisor Kozakiewicz: “Let the record reflect the time as being 4:30 p.m., the 7th day of March, and a Special Town Board Meeting has been called to discuss two resolutions to take up two resolutions which deal with Splish Splash. Rick Hanley.”

Rick Hanley: “You have copies or you should have copies of resolutions, the first one particularly, there is being a approval for a resolution considering the approval of a special permit for Splish Splash at Adventureland Inc. All the recitals are there that are typical in a special permit resolutions, and there are a number of conditions that you might want to talk about on that. As you know , a public hearing was held on February 19th, there was practically no commentary made at that hearing. There were a number of conditions that the planning board report had asked for, and the first one being a site plan consideration with a requirement that in the contemplated site plan that would follow special permit approval, that the applicants would be screened for the proposed water slide and that is what ---

Councilwoman Blass: (Inaudible)

Rick Hanley: “So the third condition basically says, in the special permit approval, that the following site plan will have to show a depiction of species which have a canopy to hide this. Okay, so that is the first condition in the special permit.

The second one being, that they also desire that upon site control of an out parcel, Splish Splash needs that (inaudible) that the planning board appearance testified that this out parcel which is presently owned by Yakaboski, bought this property from Yakaboski, there is a life tenancy here and what he has agreed to is at such time or the planning board wanted, is that at such time, as he gains site control here, that he provide additional landscaping. So those are the two conditions by the planning board. We also are conditioning this special permit on only this area that has been shown for outdoor recreation on this plan that attended the special permit application. The reason being, that we don't wish the applicant somehow (inaudible) that the special permit application that you will be approving today somehow approves all special permit uses on balance of the assemblage. The parking area that is also

proposed on this parcel is accessory use to both the principal outdoor recreation use here as well as (inaudible).

I think those are the conditions that have been actually use questions. If you look at the findings that you are making up, it is clear to the process that the proposed parking area is designed to deal with overflow parking that presently exists with the water park as it is constituted today. When we first looked at this, we were kind of concerned about the number of stalls here, and what is this really for. It looks like it is supporting the future expansion and we have some Sequa issues on that. So we were able to medicate that through the process in that there is testimony from the applicant that even with the construction and development of this original parking area and the second parking area done a few years later on a parcel that's in between. There is still considerable overflow that occurs on the property and it's the intent of this development to do that. Now the overflow is on dirt and it's just not a convenient situation.

Councilwoman Blass: (Inaudible)

Rick Hanley: "The intent, what I do here, is I say in order to implement a condition the, say that, no site plan shall be approved unless these things are shown (Inaudible) are on it. So what we do is get the site plan, we just make sure that they are there, if there not there, (inaudible) So, I think that is pretty much all I have to say about this one, just so that you are all aware of the plan, the special permit application is for one water slide which is to connect to an existing water slide or water ride on the original development and for the attending parking area. There is no curb cuts proposed here at all. A curb cut on state highway for service road would be from the existing parking area. So the intent is to use this curb cut, an additional curb cut and what they are proposing is a tramway near to serve the existing park. Presently the tram is on the road and this way that would make it much more convenient.

We have a Whereas that is referred to them and we have a local determination from them.

Supervisor Kozakiewicz: "Oh, I see it now. Okay, I see it the one, two, three, four, fifth whereas no fourth whereas, okay, good. Any other questions, any discussion, no, okay."

Resolution No. 257

**APPROVES AMENDED SPECIAL PERMIT PETITION OF
SPLISH SPLASH**

Councilwoman Sanders offered the resolution, which was seconded by Councilwoman Blass.

The Vote: Sanders, yes, Blass, yes, Densieski, absent, Lull, absent, and Kozakiewicz, yes.

The resolution was thereupon declared to be duly adopted.

Resolution No. 258**APPROVES SITE PLAN OF SPISH SPLASH AT
ADVENTURELAND, INC.**

Councilwoman Blass offered the resolution, which was seconded by **Councilwoman Sanders**.

The **Vote**: Sanders, yes, Blass, yes, Densieski, absent, Lull, absent, and Kozakiewicz, yes.

The resolution was thereupon declared to be duly **adopted**.

Supervisor Kozakiewicz: "there was one other thing, but we have to—a brief executive session, if I may, a personnel issue and if we just could have five minutes, I know Barbara has to leave and I just want to go through this quickly.

At this time the meeting adjourned at 4:25 p.m.

The meeting was called to order at 4:30 p.m.

Resolution No. 259**APPOINTS VALERIE MARVIN, ESQ. AS A HEARING OFFICER
IN THE MATTER OF A DISCIPLINARY PROCEEDING
AGAINST A TOWN EMPLOYEE**

Councilwoman Sanders offered the resolution, which was seconded by **Councilwoman Blass**.

The **Vote**: Sanders, yes, Blass, yes, Densieski, absent, Lull, absent, and Kozakiewicz, yes.

The resolution was thereupon declared to be duly **adopted**.

There being no further business and motion and vote, the meeting adjourned at 4:49 p.m.

Barbara Hutton
Town Clerk