

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 3:00 p.m. on the 19<sup>th</sup> day of April, 2007 and do consent to the holding of such meeting for the purpose of:

TABLED RESOLUTIONS:

- #342        Appoints a Senior Accountant to the Accounting Department
- #354        Authorizes the Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (§108-3, Definitions, and §108-64.6 Farm Stands)
- #373        Adopts a Local Law Amending Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (APZ)
- #374        Adopts a Local Law Providing for Rules and Regulations for Use of the Runway at Calverton Executive Airpark

New Resolutions:

- #381        Accepts and Releases Irrevocable Standby Letter of Credit of Suffolk 87 Associates (County Seat Plaza)
- #382        Grants Special Use Permit of Ric Stott (Suffolk Theater) Increased Lot Coverage
- #383        Calls Public hearing on Special Permit of Ottoman Enterprises
- #384        Appoints Principal Accountant to the Accounting Department (W. Rothaar)
- #386        Appoints a Park Attendant III, Level II to the Recreation Department

#386 Ratifies Appointment of a Park Attendant II Level I to the Recreation Department (D. Kix)

#387 Emergency Repair of Backstop Fencing at Stotzky Park Field #3

#388 Appoints a P/T Recreation Aide/Skatepark to the Riverhead Recreation Department (K. Meeker)

<sup>389</sup>  
#390 Appoints a P/T Recreation Aide/Skatepark to the Recreation Department (J. Grohoski)

#391 Adopts a Local Law Amending Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (APZ)

#391

*Authorizes the Town Clerk to Publish & Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled "Zoning" of the Riverhead Town Code (§108-3. Definitions, and §108-69.6. Sign Stands)*

Dated: April 19, 2007

Media Notified by  
Supervisor

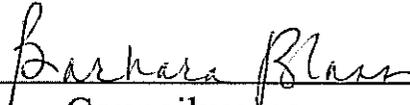
TOWN BOARD MEMBERS  
of Riverhead, New York



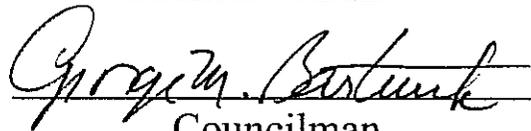
Supervisor



Councilman



Councilwoman



Councilman



Councilman

**SPECIAL BOARD MEETING:**

April 19, 2007

The Special Board Meeting was called to order by Supervisor Cardinale at 3:50 p.m.

**Present:** Supervisor Cardinale  
Councilman Bartunek  
Councilwoman Blass  
Councilman Dunleavy  
Councilman Densieski

**Also Present:** Town Clerk, Barbara Grattan

**Supervisor Cardinale:** "This is the Special Board Meeting of the 19<sup>th</sup>, which was designed to cover a few things, including an emergency authorization at Stotsky Park for, they're trying to have a game this weekend, unless they have authorization for the back stop toppled by the storm, and a couple of tabled items from the previous seventeenth meeting that we need a little discussion on. So with a little productivity we're going to get a few of them passed today, rather than on May 1<sup>st</sup>.

Will you call please with what we're going to do on this meeting?"

Resolution No. 342

**APPOINTS A SENIOR ACCOUNTANT TO THE ACCOUNTING DEPARTMENT**

**Councilwoman Blass** offered the resolution to be withdrawn, seconded by **Councilman Dunleavy**.

The **Vote:** Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, and Cardinale, yes.

The resolution was thereupon declared to be **WITHDRAWN**.

Resolution No. 354

**AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHED TOWN CODE (§108-3, DEFINITIONS, AND §108-64.6 FARM STANDS)**

**Supervisor Cardinale:** "That is also being withdrawn. I believe there is a final Number 391 is it. Yes, resolution No. 391, the very last one. That's replacing which one, yeah, 391 is replacing No. 354, so we need a motion to withdraw No. 354.

**Councilman Bartunek** offered the resolution be withdrawn, which was seconded by **Councilwoman Blass**.

The VOTE: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, Cardinale, yes.

The resolution was thereupon declared to be WITHDRAWN.

Supervisor Cardinale: "These are tabled resolutions that have been in the process of discussion that have been re-drafted here and there, that's why they are being withdrawn."

Resolution #373

ADOPTS A LOCAL LAW AMENDING CHAPTER 108 ENTITLED,  
"ZONING" OF THE RIVERHEAD TOWN CODE (APZ)

Councilman Dunleavy offered the resolution to be withdrawn, seconded by Councilman Densieski.

The VOTE: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, Cardinale, yes.

The resolution was thereupon declared to be WITHDRAWN.

Resolution #374

ADOPTS A LOCAL LAW PROVIDING FOR RULES AND  
REGULATIONS FOR USE OF THE RUNWAY AT CALVERTON  
EXECUTIVE AIRPARK.

Councilman Densieski offered the resolution to be brought off the table, which was seconded by Councilwoman Blass.

The VOTE: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, Cardinale, yes.

The resolution was declared to be brought off the table.

Councilwoman Blass: "Did you have that amendment?"

Councilman Bartunek: "The only suggestion that I would make is that the traffic pattern altitude is that I would suggest we make it a 1,000 feet above ground level for all aircraft instead of breaking it down to small piston, large piston/turbo prop. I don't know what the difference exactly, otherwise you have to define what a larger piston plane is and I think just leave it at a 1,000, a 1,000 ft altitude.

Councilwoman Blass: "A traffic pattern altitude."

Councilman Bartunek: "That's correct."

Councilwoman Blass: "Change the 1500 to a 1,000."

The Vote: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, Cardinale, yes.

The resolution is ADOPTED as amended.

Resolution #381

ACCEPTS AND RELEASES IRREVOCABLE STANDBY LETTER OF CREDIT OF SUFFOLK 87 ASSOCIATES (COUNTY SEAT PLAZA)

Councilman Densieski offered the resolution, which was seconded by Councilman Bartunek.

The VOTE: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, Cardinale, yes.

The resolution was thereupon declared to be duly ADOPTED.

Resolution #382

GRANTS SPECIAL USE PERMIT OR RIC STOTT (SUFFOLK THEATER) INCREASED LOT COVERAGE

Councilman Bartunek offered the resolution to be TABLED, which was seconded by Councilwoman Blass.

The VOTE: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, Cardinale, yes.

The resolution was thereupon declared to be duly TABLED.

Resolution #383

CALLS PUBLIC HEARING ON SPECIAL PERMIT OF OTTOMAN ENTERPRISES

Councilwoman Blass offered the resolution, which was seconded by Councilman Densieski,

The VOTE: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, Cardinale, yes.

The resolution was thereupon declared to be duly ADOPTED.

Resolution #384

APPOINTS PRINCIPAL ACCOUNTANT TO THE ACCOUNTING DEPARTMENT

Councilman Densieski offered the resolution which was seconded by Councilman Dunleavy.

Supervisor Cardinale: "There are two modifications

Third Whereas: "it is the recommendation of the Town Board and the Town Supervisor that William Rothaar be provisionally appointed and; authorized to execute a department head contract with Mr. Rothaar, subject to Town Board approval of contract, which we have to do right after this.

The VOTE: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, abstain, Cardinale, yes.

The resolution was adopted as amended.

**Resolution #385**

**APPOINTS A PARK ATTENDANT III, LEVEL II TO THE RECREATION DEPARTMENT**

Councilman Bartunek offered the resolution, which was seconded by Councilwoman Blass.

The VOTE: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, Cardinale, yes.

The resolution was thereupon declared to be duly ADOPTED.

**Resolution #386**

**RATIFIES APPOINTMENT OF PARK ATTENDANT II LEVEL I TO THE RECREATION DEPARTMENT (D.KIX)**

Councilwoman Blass offered the resolution, which was seconded by Councilman Densieski.

The VOTE: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, Cardinale, yes.

The resolution was thereupon declared to be duly ADOPTED.

**Resolution #387**

**EMERGENCY REPAIR OF BACKSTOP FENCING AT STOTZKY PARK FIELD #3 BUDGET ADJUSTMENT**

Councilman Densieski offered the resolution, which was seconded by Councilman Dunleavy.

The VOTE: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, Cardinale, yes,

The resolution was thereupon declared to be duly ADOPTED.

Resolution #388

APPOINTS A P/T RECREATION AIDE/SKATEPARK TO THE RIVERHEAD RECREATION DEPARTMENT (K. MEEKER)

Councilman Dunleavy offered the resolution, which was seconded by Councilwoman Blass.

The VOTE: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, Cardinale, yes.

The resolution was thereupon declared to be duly ADOPTED.

Resolution #389

APPOINTS A P/T RECREATION AIDE/SKATEPARK TO THE RECREATION DEPARTMENT (J. GROHOSKI)

Councilwoman Blass offered the resolution, which was seconded by Councilman Bartunek.

The VOTE: Dunleavy, yes, Bartunek, yes, Blass, yes, Densieski, yes, Cardinale, yes.

The resolution was thereupon declared to be duly ADOPTED.

Resolution #390

ADOPTS A LOCAL LAW AMENDING CHAPTER 108 ENTITLED "ZONING" OF THE RIVERHEAD TOWN CODE (APZ)

Councilman Bartunek offered the resolution with amendment, which was seconded by Councilman Densieski.

Supervisor Cardinale: "Before you move it, would you please amend it George?"

Councilman Bartunek: "The amendment is going to be GI-the yield shall be 66% , it's again to change fifty to sixty-six, okay."

The VOTE: Dunleavy, yes, Bartunek, yes, Blass, I would appreciate the compromise after the vote, I just thought the original intent of the zoning as I understood it to be passed. I'm going to abstain. Densieski, yes, it was fifty percent, seventy-five percent and I think sixty-six is a great compromise, and I vote yes. Cardinale, I vote yes, and it is correct with what Barbara said, and I think this is appropriate here; in fact that we're insisting that these be homeowners association units; and that they be over fifty-five which I think will not be a density issue, I vote yes.

The resolution was thereupon declared to be duly ADOPTED.

Resolution #391

**AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST  
PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND  
CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD  
TOWN CODE §108-3, (Definitions, and §108-64.6 Farm Stands)**

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

**The VOTE:** "Dunleavy, yes, and I think Councilman Bartunek has done a fine job on this, Bartunek, yes; and I'd like to make a statement about this before it goes. It was all reviewed by the agriculture advisory council, and approved by the Long Island Farm Bureau. They do think that this type of regulation is important for public safety. It addresses primarily the concerns of traffic, so I vote yes. Blass, yes; Densieski, yeah, I want to thank George too. This is one of his legacy items. It's only a public hearing, I want to make that clear, but I would never see myself supporting regulations for farm stands and I'm not opposed to public hearing, but I want my vote to call attention to what I think is going to be a very controversial public hearing. In my opinion, and I think the reason why Riverhead Town agri tourism farming (inaudible). I think the reason why they have been successful, is because of the lack of regulations which I support. I think any regulation to farmers is the beginning of the end of what we know as our farming community. It's a very benign law, but once the regulation police get their feet in the door, you know what's going to happen, so I'm going to vote no to the public hearing just to call attention to it. Cardinale, fortunately, I've remain free of the farm stands laws over the last three and a half years, but I would be surprised frankly, if that...I'm going to vote yes for starters. I would be surprised; but then again I'm often surprised, if this was controversial at the public hearing, because the reason it got resurrected, and it's very benign law in abbreviated form, is because I get calls constantly from farmers, who ask that we do something about making certain that the egress and ingress to the farm stands is safe and that the parking is at least moderately adequate .So actually, this was motivated by some farmers and some nursery men who asked us to knock it off with the as Ed calls it the agri- tourism statutes, but do something about what counts getting in and out safely and being able to park when you get there, so I am going to vote, yes, and I hope it's not controversial."

The resolution was declared duly adopted.

There being no business on motion and vote, the meeting adjourned at 4:00 pm.

*Barbara Heaton*  
Town Clerk