

**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 1:30 p.m. on the 21st day of April, 2003 and do consent to the holding of such meeting for the purpose of:

Res. #440 (Tabled from Town Board Meeting of April 15, 2003)
ADOPTS FINAL SCOPE IF ISSUES FOR THE GENERIC ENVIRONMENTAL IMPACT STATEMENT SUPPORTING THE DRAFT COMPREHENSIVE PLAN OF THE TOWN OF RIVERHEAD.

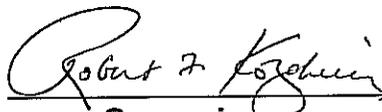
Res. #436 (Tabled from Town Board Meeting of April 15, 2003)
Approves Site Plan of 31 Main Road Riverhead Corp.

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

Dated: April 21, 2003

Town Board Members
of Riverhead, New York

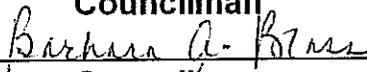
Media Notified by Supervisor's Office
Suffolk Life
News Review
Traveler Watchman
WRIV

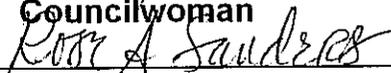


Supervisor

Councilman

*Councilman Densieski-ABSENT
Councilman Lull- ABSENT

Councilman


Councilwoman


Councilwoman

Minutes of a Special Town Board Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, on Monday, April 21, 2003, at 1:35 p.m.

Present:

Robert Kozakiewicz,	Supervisor
Barbara Blass,	Councilperson
Rose Sanders,	Councilperson

Also Present:

Melissa White,	Deputy Town Clerk
Dawn Thomas, Esq.,	Town Attorney

Absent:

Edward Densieski,	Councilman
James Lull,	Councilman
Barbara Grattan,	Town Clerk

Supervisor Kozakiewicz called the meeting to order at 1:35 p.m.

Supervisor Kozakiewicz: "The allotted time has arrived so if you're ready. Let the record reflect the time of 1:35 p.m., April 21st, Easter Monday has arrived and we're here for a Special Town Board meeting and, Vince, I know you once in a while said, why don't we do the Pledge of Allegiance, so we're going to depart, we're going to do Pledge of Allegiance today, Special Town Board meeting."

At this time, the Pledge of Allegiance was recited)

Supervisor Kozakiewicz: "That's right. All right. And we're here, I know there's two resolutions that are before us. We'll take, I think, which is probably the easier one to deal with, that's 440. Is there a motion to take this resolution from the table?"

Resolution #440

Councilwoman Sanders: "I make that motion- off the table."

Supervisor Kozakiewicz: "Is there a second?"

Councilwoman Blass: "Yes."

Supervisor Kozakiewicz: "Okay. And vote, please, on taking it off the table."

The Vote: "Sanders, yes; Blass, yes; Kozakiewicz, yes. The vote to take off the table."

Supervisor Kozakiewicz: "Okay."

Councilwoman Blass: "I'd like to move Resolution 440, which adopts the final scope of issues for the generic environmental impact statement supporting the draft comprehensive plan of the Town of Riverhead."

Councilwoman Sanders: "And seconded."

Supervisor Kozakiewicz: "Moved and seconded. Vote, please."

The Vote: "Sanders."

Councilwoman Sanders: "We want to make that one change. On page 4, if you can strike preservation and just leave it on farmland- the addition to will protect to the greatest extent possible the natural resources of the town, particular emphasis on farmland as opposed to farmland preservation."

Supervisor Kozakiewicz: "Okay. So, any other changes?"

Councilwoman Sanders: "No."

Supervisor Kozakiewicz: "Okay. Vote on the resolution 440 as amended with that one deletion on page 4."

The Vote: "To amend. Sanders, yes; Blass, yes; Kozakiewicz. Yes. The resolution is adopted."

Supervisor Kozakiewicz: "Thank you. Now we also have 436. All right. Discussion? I know there's discussion. I can sense there's discussion. I feel there's discussion. Am I wrong?"

Resolution #436

Councilwoman Blass: "Well, I guess we sort of touched on the discussion during the work session- "

Supervisor Kozakiewicz: "Right."

Councilwoman Blass: "-- in that we had hoped that- we had set the bar a little bit in terms of these kinds of buildings. We've got two other plans that we've adopted that seem to be aesthetically more pleasing."

Supervisor Kozakiewicz: "Different style."

Councilwoman Blass: "Different style, I guess, you could say that."

Supervisor Kozakiewicz: "Granted."

Councilwoman Blass: "I guess you could say that. And that would be my only, at this point, issue. Unfortunately, I still think the accesses of this is a concern, I guess if the engineers feel as though that's the most practical and safest place."

Supervisor Kozakiewicz: "Yeah, on the traffic, I think what we heard is that they've submitted to the state DOT, of course, well, it would seem that there could be maybe a second access. I think they pretty much explored that with DOT and DOT came up with the location that they felt best for the site."

Councilwoman Sanders: "When was that submitted to DOT?"

Supervisor Kozakiewicz: "Rick, do you know the answer to that, when they would have gone to DOT?"

Richard Hanley: "The date?"

Supervisor Kozakiewicz: "Yes."

Councilwoman Sanders: "I don't know how old the project is. Has that project been around for a long time?"

Supervisor Kozakiewicz: "I don't think so. But I don't know the answer to that."

Councilwoman Blass: "There's no opportunity to (inaudible) facade, I mean not changing the footprint now because that wouldn't have affected the, you know, the site plan per se but we're talking the elevations. Could we possibly, somehow- "

Supervisor Kozakiewicz: "I don't- I can't- I won't speak for the rest of the Board."

Councilwoman Blass: "Okay."

Supervisor Kozakiewicz: "If there's three who want to do that, I know- if not- "

Councilwoman Blass: "Do we talk about the elevations in here? We do. How do you feel about the elevations? Were you satisfied?"

Councilwoman Sanders: "No, it doesn't fit. I feel like I'm driving on 347- not 347- I used to take it every day to go to work. What's exit 57? Veterans Highway."

Supervisor Kozakiewicz: "Veterans Highway. Well, if there's no motion to take it off the table, then we can probably conclude the hearing. I mean if that's where we're going."

I think that we had the discussion on. I think that what we heard is this has been through the end of the process. They've gone through a time period. I know we're getting an answer on when the DOT application was made, how long this thing's been kicking around.

(Some inaudible discussion among Councilwomen Sanders and Blass)

Supervisor Kozakiewicz: "Rick, answer?"

Richard Hanley: "Letter back to the principals was January 23, 2003."

Supervisor Kozakiewicz: "January, okay. And this project first came to us back when? When did we first see this?"

Richard Hanley: "Application was dated June 24 of 2002."

Supervisor Kozakiewicz: "So it's been 10 months, just about."

Richard Hanley: "Yes."

Supervisor Kozakiewicz: "Yes."

Richard Hanley: "Right."

Councilwoman Blass: "Did the ARB actually pass on this? Because it's not referenced in the resolution."

Richard Hanley: "It's not referenced in the resolution?"

Councilwoman Blass: "In the body of the resolution. I don't see it. Do you see it?"

Councilwoman Sanders: "No. It's not in here."

Richard Hanley: "They did, but I don't see the resolution here but they did approve this. Do you want confirmation of that?"

Councilwoman Sanders: "Uh-huh."

Richard Hanley: "Yeah, April 9th."

Supervisor Kozakiewicz: "April 9th- "

Richard Hanley: "-- 2003."

Supervisor Kozakiewicz: "From the- "

Richard Hanley: "ARB."

Supervisor Kozakiewicz: "ARB."

Richard Hanley: "No conditions."

Councilwoman Blass: "No conditions."

Supervisor Kozakiewicz: "Okay. Any other discussion?"

Councilwoman Sanders: "I just have some gut feelings about the access, the safety of that. They are just- every time I go past there, I try to imagine a vehicle coming out heading west, but I'm not the expert."

Supervisor Kozakiewicz: "Well, as you know, just recited, this has been kicking around for 10 months at Town Hall. This is just a pure site plan approval and it's gone to DOT. DOT has approved the access. It's gone to ARB. ARB has signed off. So I mean unless we're going to change our policy and start taking on the individual issues and superseding the role that we've handed off to ARB, we're sort of at the end of the line."

Site plan issues as far as improvements to maybe landscaping, things like this, we can try but I think we're going toward a different path, we're looking to take on an additional role."

Councilwoman Sanders: "Okay."

Supervisor Kozakiewicz: "But if there's no decision to move forward, I'm not going to beat a dead horse. I mean, you know, just- "

Councilwoman Sanders: "We can-- we have to come off the table, right?"

Supervisor Kozakiewicz: "It's got to come off the table."

Councilwoman Sanders: "Whether it's now or- "

Supervisor Kozakiewicz: "At some point."

Councilwoman Sanders: "At some point."

Supervisor Kozakiewicz: "It will either be now or May 6th."

Councilwoman Blass: (Inaudible)

Supervisor Kozakiewicz: "Well, if that's the way this Board feels, then it doesn't make sense. I mean we'll close the meeting.

Is there a motion to adjourn?"

Councilwoman Sanders: "Motion to adjourn."

Councilwoman Blass: "Second."

Supervisor Kozakiewicz: "Meeting adjourned, the time being 1:44 p.m. Thank you Melissa."

Meeting adjourned: 1:44 p.m.

Melissa A. White