

**WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING OF THE TOWN BOARD OF PUBLIC HEARING**

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 12:30 a.m. on the 12th day of October, 2004 and do consent to the holding of such meeting for the purpose of:

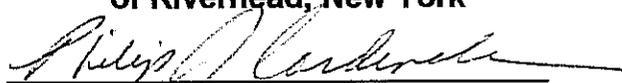
(SPECIAL BOARD MEETING RESOLUTIONS)

- #944 Amends Town of Riverhead Zoning Use District Schedule (Industrial A Zoning Use District, Industrial C Zoning Use District and the Commercial/Residential Zoning Use District)**
- #945 Amends Zoning Map, Town of Riverhead, Suffolk County, NY.**
- #946 Adopts A Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Commercial/Residential Campus (CRC Zoning Use District)**
- #947 Adopts A Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Industrial A (IA) Zoning Use District)**
- #948 Adopts A Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Industrial C (IC) Zoning Use District)**

DATED: Oct. 12, 2004
Media Notified by Supervisor's Office

News Review, Suffolk Life, Traveler-Watchman, Newsday, WRIV, North Fork Independent, Newsday & Community Journal

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



Supervisor

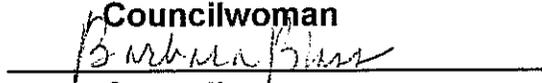


Councilman

Councilman



Councilwoman



Councilwoman

SPECIAL BOARD MEETING:

PRESENT: **Supervisor Cardinale**
 Councilwoman Sanders
 Councilwoman Blass
 Councilman Bartunek

ALSO PRESENT: **Town Clerk, Barbara Grattan**

ABSENT: **Councilman Densieski**

Supervisor Cardinale opened the Special Town Board Meeting at 12:38 p.m.

Supervisor Cardinale: “We’re having a Special Town Board Meeting of Tuesday, October 12th, to call for the specific purpose of passing five resolutions, relating to the master plan implementation, by passage of commercial and industrial zoning statutes. We passed some on 10/5/, we’re going to pass more today, we’ll pass on 10/19, a week from today, additional statutes, on 10/ 26 additional statues, and will be completed by 10/29. I think there are sixteen or eighteen separate statutes that need to be passed, so without further adew let’s begin. We have the special notice, signed off, the waver of notice of the special board meeting. The first, there are five resolutions we’re about to consider. The first is;

944- To amend the Town of Riverhead Zoning Use District Schedule Bulk Schedule, regarding the three districts we’re about to pass today, the Industrial A, Industrial C and the Commercial/Residential.

945- Amends the zoning map for those three districts.

946- Adopts the actual law on the commercial residential

947- Adopts the actual local law regarding Industrial A.

948-Adopts the actual law text in regard to 948.

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Supervisor Cardinale: "Councilman Ed Densieski is not available today, so we can begin."

"Is there any comment on any of those proposed resolutions by anybody here? If there is not, we can begin with the passage of these resolutions."

RESOLUTION #944

AMENDS TOWN OF RIVERHEAD ZONING USE DISTRICT SCHEDULE (INDUSTRIAL A ZONING USE DISTRICT, INDUSTRIAL C ZONING USE DISTRICT AND THE COMMERCIAL/RESIDENTIAL ZONING USE DISTRICT

COUNCILWOMAN BLASS offered the resolution, which was seconded by COUNCILMAN BARTUNEK.

The VOTE: Bartunek, yes, Sanders, yes, Blass, yes, Densieski, absent, and Cardinale, yes.

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION #945

AMENDS ZONING MAP, TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK

COUNCILMAN BARTUNEK offered the resolution, which was seconded by COUNCILWOMAN SANDERS.

The VOTE: Bartunek, yes, Sanders, yes, Blass, yes, Densieski, absent, and Cardinale, yes.

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION #946

ADOPTS A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED "ZONING" OF THE RIVERHEAD TOWN CODE (COMMERCIAL/RESIDENTIAL CAMPUS (CRC) ZONING USE DISTRICT)

1904 a

COUNCILMAN BARTUNEK offered the resolution, which was seconded by COUNCILWOMAN BLASS.

The VOTE: Bartunek, yes, Sanders, yes, Blass, yes, Densieski, absent, and Cardinale, yes.

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION #947

ADOPTS A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE (INDUSTRIAL A (IA) ZONING USE DISTRICT)

The VOTE: Bartunek, yes, Sanders, yes, Blass, yes, Densieski, absent, and Cardinale, yes and I want to point out what I missed when I read this recently, that the sixth permitted use reads all industrial uses are permitted in the IA Zoning Use District with the exception of the following uses which shall be prohibited and they go from A-Z and double A to double Z and then to triple A to C- they include some wonderful uses, but these are the prohibited, not the permitted uses in case you look at the statute. I vote yes.

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION #948

ADOPTS A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE (INDISTRIAL C ZONING USE DISTRICT)

The VOTE: Bartunek, yes, Sanders, yes, Blass, yes, Densieski, absent, Cardinale, yes.

The resolution was thereupon declared duly ADOPTED.

Supervisor Cardinale: That completes the five Zoning Use District maps and schedules, bulk schedules that we wanted to pass today. We are going to be back on 10/19 at the regular Town Board Meeting to pass additional

commercial and industrial zones consistent with the Master Plan. And I want to thank particularly George and Barbara for a lot of hard work in the last several months, and last week in particular. So go back to work now and let's get ready for the 19th. Thank you.

There being no further business on motion and vote, the meeting adjourned at 12:42 p.m.

Barbara Grotton
Town Clerk