

TOWN BOARD MEETING AGENDA

February 15th, 2000

ROBERT F. KOZAKIEWICZ, Supervisor

Edward Densieski, Councilman
Philip Cardinale, Councilman

Christopher Kent, Councilman
James Lull, Councilman

Barbara Grattan, Town Clerk
Dawn Thomas, Town Attorney

ELECTED OFFICIALS

Laverne Tennenberg
Madelyn Sendlewski
Paul Leszczynski
Mark Kwasna
Diane M. Stuke
Richard Ehlers
Henry Saxtein

Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice

DEPARTMENT HEADS

John J. Hansen
Leroy Barnes
Andrea Lohneiss
Ken Testa
Richard Hanley
Chief Joseph Grattan
Jane Vanden Thoom
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick

Accounting Department
Building Department
Community Development
Engineering Department
Planning Department
Police Department
Recreation Department
Seniors' Programs
Sanitation Department
Sewer District
Water Department

Call to Order and Salute to the Flag

Approves Minutes of Town Board Meeting of February 1st,
2000, moved by Councilperson _____,
seconded by Councilperson _____.

CONGRATULATIONS TO EMPLOYEE OF THE YEAR-LAWYER JACKSON

CIVIC PERSON OF THE YEAR CHIEF JOSEPH GRATTAN

REPORTS

Receiver of Taxes: Total Tax Collections: \$34,224,939.85
Utility Collections for Jan. 2000
Total Collected: \$206,980.56

Juvenile Aid Bureau: Monthly Report for January, 2000

Town Clerk: Annual Report for 1999

Building Dept.: Monthly Report for January, 2000
Total Collected: \$60,677.60

Peconic Land Trust: Farmland Committee 1999 Annual Report

Statistics from Town Clerk's Office:

965 Dog Licenses Issued	7222 Burials in Calverton National
3351 Death Certificates Issued	200 Births Occurred in the Town
662 Birth Certificates Issued	482 Deaths Occurred in the Town
376 Marriage Licenses Issued	627 Handicap Permits Issued
1026 Conservation Licenses Issued	339 Yard Sale Permits

Most common Boy's Name in 1999
Most common Girl's Name in 1999

Matthew and James
Samantha and Brianna

APPLICATIONS

Special Permits: Blue Meadow Farm Bed & Breakfast-1154 Middle Road,Rhd.

Felice Enterprises LLC-Motel-96 Units-S/S of Old Country Rd.
Rte. 58, Riverhead

Riverhead Centre-N/E/C Route 58 & Mill Rd. -Construction
Of Shopping Center

Site Plans: Dr. Judy Emanuele-Merrits Pond & Roanoke Ave.
Alterations to first floor to allow for a medical office with
examination & treatment room.

Shows & Exhibition The Riverhead Foundation for Marine Research &
Permit: Preservation-11/5/2000-5K 3.1. Mile Foot Race

CORRESPONDENCE

COMMITTEE REPORTS

PUBLIC HEARINGS

Scheduled for February 15th, 2000

- 7:05 p.m.** **The Increase and Improvements of the Riverhead Sewer District to make the necessary improvements to the fire, burglar, and process control system at the main plant and 13 pump stations. The estimated cost of the improvements is \$37,500 to paid from existing funds.**
- 7:10 p.m.** **The Petition of Stoll Associates at Riverhead to construct a lateral water main at the sole cost of the developer and at no cost to the district.**
- 7:15 p.m.** **The Petition of Hubbard Estates at Riverhead to construct a lateral water main at the sole cost of the developer and at no cost to the district.**
- 7:20 p.m.** **The Petition of Thomas F. Witkop (Peconic Propane) to allow the construction of a 4,500 square foot office and warehouse building in order to operate a wholesale propane business consisting of two 30,000 gallon and one 1,000 gallon gas (propane) tanks upon property located at New York State Route 25, Calverton.**
- 7:25 p.m.** **The Consideration of a Local Law to Amend Chapter 95 of the Riverhead Town Code entitled, "Taxation" Section 95-22 Exemption**

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED BELOW:

Community Development Agency Meeting:

- #3** Authorizes Chairman to Execute License Agreement
(Ladbroke Tours, Inc.)

Regular Town Board Meeting:

- #126** Determines Environmental Significance- Special Permit
Petition of Thomas F. Witkop (Peconic Propane)
- #127** Approves Change of Zone- Northrop Grumman Corporation
- #128** Extends Bid Contract for Household Hazardous Waste
- #129** Extends Bid Contract for Chemicals
- #130** Extends Bid Contract for Water Meters
- #131** Authorization to Publish Bid for Chemicals
- #132** Overrides ARB re: Sign Application of Town Nails
- #133** Authorizes Fire Marshall to Attend Classes
- #134** Authorizes Town Clerk to Advertise for Bids for Riverhead
Sewer District- Riverhead/Southampton Scavenger Waste
District Removal of Sludge Cake
- #135** Accepts Letter of Credit of Foxwood Corporation
- #136** Authorizes Town Clerk to Advertise for Bids Riverhead Sewer
District- Riverhead/Southampton Scavenger Waste District
Removal of Liquid Sludge
- #137** Appoints Automotive Equipment Operator to the Highway
Department
- #138** Order Calling Public Hearing Dedication of Sewer Lateral and
Manholes – Riverhead Sewer District
- #139** Seat Belt Enforcement Project Application
- #140** Water Well 4-2 Capital Project
- #141** Police Emergency Boat Capital Project Budget Adjustment

- #142** Approves Temporary Sign Permit of Sunken Pond Estates
- #143** Authorize Supervisor to Request State for Speed Zone Change
- #144** Authorizing the Transfer of County Owned Properties (Promenade Drive, Jeanie Lane & Recharge Basin, Aquebogue) to the Town of Riverhead
- #145** Appoints Recreation Aide to the Riverhead Recreation Department (LeLonni Campbell)
- #146** Authorize Supervisor to Execute Agreement for STOP-DWI Grant from Suffolk County
- #147** Accepts Resignation of School Crossing Guard in the Police Department (John Maddox)
- #148** Awards Bid for Town-Wide Gas Conversion Project
- #149** Authorizes the Town Clerk to Post and Publish Notice to Bidders for Mobile Staging System (Showmobile)
- #150** Authorizes the Town Clerk to Post and Publish Notice to Bidders for the Highway Department Roof Replacement/Repairs
- #151** Authorizes the Town Clerk to Post and Publish Notice to Bidders for the Culvert Replacement, Peconic Bay Boulevard, Jamesport
- #152** Corrects Resolution #94-2000, "Awards Bid for Cliff Road West, Wading River Drainage Improvement Project"
- #153** Adopts Findings Statement and Approves Change of Zone Petition of Riverhead Centre, LLC
- #154** Authorizing the Issuance of \$80,000 Serial Bonds of the Town of Riverhead to Pay the Cost of the Purchase of a Bandshell Mobile Vehicle for said Town of Riverhead
- #155** Approves Temporary Sign Permit of Riverhead Free Library
- #156** Grants Retirement to Police Lieutenant

- #157** General Fund Gas Conversion Capital Project Budget Adoption
- #158** Municipal Garage Gas Conversion Capital Project Budget Adoption
- #159** Riverhead Ambulance Barn Gas Conversion Capital Project Budget Adoption
- #160** Calverton Sewer District Budget Adjustment
- #161** Master Plan Update Capital Project Budget Adjustment
- #162** Water District Admin. Building Gas Conversion Capital Project Budget Adoption
- #163** Refers Special Permit Petition- Riverhead Centre, LLC to the Riverhead Planning Board
- #164** General Fund Budget Adjustment
- #165** Authorizes Town Clerk to Publish Notice of Public Hearing
- #166** Appoints Members to the Farmland Preservation Committee
- #167** Approves Temporary Sign Permit of Riverhead Lions Club Annual Corned Beef and Cabbage Dinner
- #168** Approves W.H.M. Plumbing and Heating Contractors, Inc. as Drainlayer for Riverhead Sewer District
- #169** Authorizing the Issuance of \$175,000 Serial Bonds of the Town of Riverhead, to Pay the Cost of the Construction of an Addition to and the Reconstruction of the Municipal Garage Located at Route 58 in and for said Town of Riverhead
- #170** Approves Site Plan of Rugby Recreational Group
- #171** Pays Bills
- #172** Appoints Town Board Coordinator (Trina Miles)
- #173** P.A.L. Storage Building Capital Project Budget Adoption
- #174** Approves EJT Plumbing, Inc. as Drainlayer for Sewer District

Res. #175 Determines Environmental Significance of the Special Permit Petition of Bell Atlantic Mobile

Res. #176 Adopts a Local Law Amending Chapter 95 Entitled, "Taxation" of the Riverhead Town Code

2/15/00

Town of Riverhead Community Development Agency

Resolution # 3

Authorizes Chairman to Execute License Agreement

Member Kent offered the following resolution,

which was seconded by Member Densieski:

WHEREAS, Ladbroke Tours has requested use of Plant 7, Hangar # 2, at the Calverton site from May 22 through May 29; and

WHEREAS, the Town of Riverhead will receive rental income in the amount of \$14,500.

THEREFORE, BE IT RESOLVED, that CDA hereby authorizes the Chairman to execute a license agreement in the form attached hereto with Ladbroke Tours.

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss, Town Attorney Dawn Thomas and Frank Palmieri, Grubb & Ellis.

The Vote:

Member Densieski	<u>YES</u>	
Member Cardinale	<u>YES</u>	
Member Kent	<u>YES</u>	
Member Lull	<u>YES</u>	The Resolution is ADOPTED.
Chairman Kozakiewicz	<u>YES</u>	

State of New York)
County of Suffolk) ss:
Town of Riverhead

THIS IS TO CERTIFY that I, the undersigned, Secretary/Treasurer of the Riverhead Community Development Agency, Town of Riverhead, County of Suffolk, have compared the foregoing copy with the original now on file in this office and which was duly filed on the 15th day of February 2000, and that the same is a true and correct transcript of said and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the said Riverhead Community Development Agency, this 15th day of February 2000.

Andrea Lohneiss

Secretary/Treasurer of the Community Development Agency

February 15, 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 126

**DETERMINES ENVIRONMENTAL SIGNIFICANCE – SPECIAL PERMIT
PETITION OF THOMAS F. WITKOP (PECONIC PROPANE)**

COUNCILMAN DENSIESKI

_____ offered the following resolution which

COUNCILMAN KENT

was seconded by _____

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition from Thomas F. Witkop of Peconic Propane pursuant to Sections 108-3 and 108-45 B(6) of the Town Code for construction of a 4,500 square foot office and warehouse building so as to operate a wholesale propane business consisting of two 30,000 gallon and one 1,000 gallon gas tanks to be located on a 2.1 acre parcel zoned Industrial A and known by Suffolk County Tax Map Number 0600-98-1-17, and

WHEREAS, the Riverhead Town Board by resolution #654 of 1999 deemed said petition to be an Unlisted Action pursuant to 6NYCRR Part 617, and

WHEREAS, the Town Board has referred the petition to the Riverhead Planning Board for its report and recommendation; such Planning Board requiring revisions to the site plan and recommending approval of the special permit without the need for the preparation of a Draft Environmental Impact Statement, and

WHEREAS, this Town Board has carefully considered the merits of the petition, the SEQRA record created to date, the report of the Planning Department, the report of the Planning Board, now

THEREFORE, BE IT

RESOLVED, that as Lead Agency the Riverhead Town Board hereby determines that the modified special permit petition of Peconic Propane will not result in adverse impacts to either the natural or social environment and that an Draft Environmental Impact Statement need not be prepared, and

BE IT FURTHER

RESOLVED, that the Planning Department be directed to publish and post those notices of non-significance as required by 6NYCRR Part 617, and

BE IT FURTHER

RESOLVED, that the Town Clerk refer the petition to the Suffolk County Planning Commission for its report and recommendation, and

BE IT FURTHER

RESOLVED, that copies of this resolution be forwarded to the Planning Board, Planning Department, Town Attorney and Thomas F. Witkop or his agent.

THE VOTE
Donaicoid Yes No Cardinale Yes No
Kent Yes No Lul Yes No
Kazakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

February 15, 2000

TOWN OF RIVERHEAD

Resolution # 127

APPROVES CHANGE OF ZONE – NORTHROP GRUMMAN CORPORATION

COUNCILMAN CARDINALE

offered the following resolution which

COUNCILMAN LULL

was seconded by _____

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a zone change application from counsel to Northrop Grumman to change the prevailing zoning of a 19.1768 acre parcel of land from the Defense Institutional District to the Industrial 'A' District and also known as Suffolk County Tax Map No. 0600-141-2-2.1, and

WHEREAS, by resolution #1109 of 1998 the Town Board declared itself to be the lead agency and determined the petition to be a Type I action which will not have a significant effect upon the environment and that a Draft Environmental Impact Statement need not be prepared, and

WHEREAS, this petition is made to improve the parcel's marketability in that the current zoning is specific to the now closed Naval Weapons Industrial Reserve Plant and precludes adaptive reuse of the site's approximately 127,000 square feet of existing facilities, and

WHEREAS, the Town Board has referred the petition to the Riverhead Planning Board for its report and recommendation; such Planning Board recommending that the Town Board approve such petition, and

WHEREAS, this Town Board has carefully considered the merits of the petition, the SEQRA record created to date, the report of the Planning Department, the commentary made at the relevant public hearing, as well as all other relevant planning, zoning and environmental information, now

THEREFORE, BE IT

RESOLVED, that in the matter of the of the change of zone petition of Northrop Grumman Corporation, the Riverhead Town Board hereby makes the following findings:

- FIRST: The subject premises is improved with approximately 127,000 square feet of structural improvements;
- SECOND: The subject premises are presently zoned Defense Institutional;

THIRD: The property was included within the Defense Institutional Zoning Use District by motion of the Town Board by virtue of the "Southwest Quadrant" Land Use Study which recommended such zoning upon public lands being used in such fashion. As the subject property was private property held in fee by the Grumman Aerospace Corporation, the zoning amendment was made in error;

FOURTH: The Calverton Naval Weapons Industrial Reserve Plant, a property in public ownership at the time of the "Southwest Quadrant" Lane Use Study, is presently being considered for the application of a Planned Development Zoning Use District to encourage private redevelopment;

FIFTH: The application of the aforementioned Planned Development District upon the subject property is considered to be inappropriate given the size of the property;

SIXTH: The Industrial A Zoning Use District is considered appropriate in that the property lied within the confines of the Industrial A Zoning Use District prior to the application of the Defense Institutional Zoning Use District; and

BE IT FURTHER

RESOLVED, that based upon its findings and determination, the Town Board hereby approves the instant change of zone petition to amend the Zoning Use District Map of the Town of Riverhead to provide for the Industrial A Zoning Use District to the exclusion of the existing Defense Institutional Zoning Use District upon the subject property, and

BE IT FURTHER

RESOLVED, that the Town Clerk be authorized to publish and post a map depicting the aforementioned zoning amendment in the official newspaper of the Town of Riverhead, and

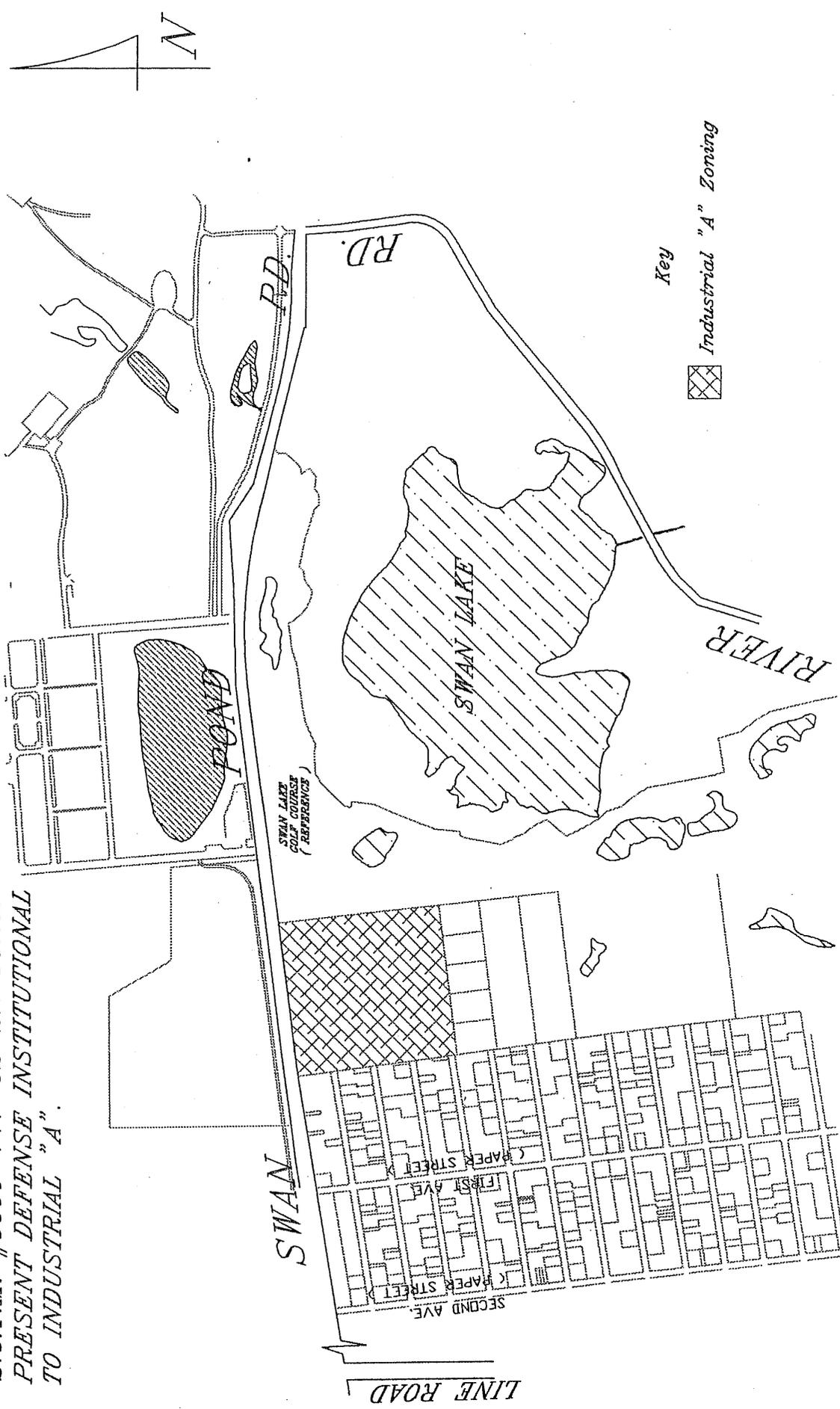
BE IT FURTHER

RESOLVED, that copies of this resolution be forwarded to the Planning Department, Planning Board, Town Attorney, Building Department and Northrop Grumman or their agent.

THE VOTE
Densiecki Yes ___ No ___ Cardinals Yes ___ No ___
Kent Yes ___ No ___ Lull Yes ___ No ___
Kozakiewicz Yes ___ No ___
THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

February 15th, 2000

CHANGE OF ZONING MAP
S.C.T.M. #0600-141-02-2.1 FROM
PRESENT DEFENSE INSTITUTIONAL
TO INDUSTRIAL "A"



Town of Riverhead
 Supervisor Robert F. Kozakiewicz
 200 Howell Ave, Riverhead N.Y. 11901

Prepared By:
 Richard W. Hanley
 Director of Planning
 Town of Riverhead

Marit G. Heppner
 Computer Graphics Mapper
 Town of Riverhead

February 15, 2000

275
Adopted

**TOWN OF RIVERHEAD
RESOLUTION # 128**

**EXTENDS BID CONTRACT FOR
HOUSEHOLD HAZARDOUS WASTE**

COUNCILMAN KENT offered the following resolution, which was
seconded by **COUNCILMAN DENSIESKI** :

WHEREAS, the Purchasing Department has requested the contract with Radiac Research Corp. originally awarded under Resolution #99-461 adopted May 18, 1999, be extended until May 31, 2001 and;

WHEREAS, the above named vendor has agreed to extend the contract until May 31, 2001; and

WHEREAS, the Town Board has reviewed said request.

NOW, THEREFORE, BE IT

RESOLVED, that the contract for HOUSEHOLD HAZARDOUS WASTE be, and hereby is, extended to May 31, 2001; and

RESOLVED, that the Town Clerk be, and hereby is, directed to forward a Certified Copy of this resolution to Radiac Research Corp. and the Purchasing Department.

COUNCILMAN CARDINALE OFFERED THE RESOLUTION TO BE TABLED, WHICH WAS SECONDED BY COUNCILMAN KENT.

THE VOTE: DENSIESKI, NO, CARDINALE, YES, KENT, YES, LULL, NO, AND SUPERVISOR KOZAKIEWICZ, NO.

THE RESOLUTION WAS THEREUPON DECLARED NOT TO BE TABLED.

COUNCILMAN KENT THEN OFFERED THE RESOLUTION FOR ADOPTION, WHICH WAS SECONDED BY COUNCILMAN DENSIESKI.

THE MOTION: DENSIESKI, yes, Cardinale, no, Kent, no, Lull, yes, and Kozakiewicz, yes.

THE RESOLUTION WAS THEREUPON DECLARED TO BE DULY ADOPTED.

February 15, 2000

273
Adopted

**TOWN OF RIVERHEAD
RESOLUTION #129**

**EXTENDS BID CONTRACT FOR CHEMICALS
(EXCLUDING DRY HYDRATED LIME)**

COUNCILMAN LULL offered the following resolution, which was seconded by **COUNCILMAN DENSIESKI** :

WHEREAS, the Purchasing Department has requested the contract with Jones Chemicals, Inc., Network of Environmental Technologies, Inc. and Triton Systems originally awarded under Resolution #99-152 adopted February 18, 1999, be extended until March 4, 2001 and;

WHEREAS, the above named vendor has agreed to extend the contract until March 4, 2001; and

WHEREAS, the Town Board has reviewed said request.

NOW, THEREFORE, BE IT

RESOLVED, that the contract for CHEMICALS be, and hereby is, extended to March 4, 2001; and

RESOLVED, that the Town Clerk be, and hereby is, directed to forward a Certified Copy of this resolution to Jones Chemicals, Inc., Network of Environmental Technologies, Inc. and Triton Systems and the Purchasing Department.

THE VOTE

Densieski Yes No Cardinals Yes No
Kent Yes No Lull Yes No
Kozakewicz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

February 15, 2000

Adopted

TOWN OF RIVERHEAD
RESOLUTION # 130

EXTENDS BID CONTRACT FOR
WATER METERS

COUNCILMAN CARDINALE offered the following resolution, which was
seconded by COUNCILMAN KENT

WHEREAS, the Purchasing Department has requested the contract with Sensus Technologies, Inc. originally awarded under Resolution #99-321 adopted April 6, 1999, be extended until June 1, 2001 and;

WHEREAS, the above named vendor has agreed to extend the contract until June 1, 2001; and

WHEREAS, the Town Board has reviewed said request.

NOW, THEREFORE, BE IT

RESOLVED, that the contract for Water Meters be, and hereby is, extended to June 1, 2001; and

RESOLVED, that the Town Clerk be, and hereby is, directed to forward a Certified Copy of this resolution to Sensus Technologies, Inc., the Water District and the Purchasing Department.

THE VOTE
Densleski Yes ___ No ___ Cardinale ___ Yes No ___
Kent Yes ___ No ___ Kull Yes ___ No ___
Kozaklewicz Yes ___ No ___
THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

February 15, 1999

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 131

AUTHORIZATION TO PUBLISH BID FOR CHEMICALS

COUNCILMAN DENSIESKI offered the following resolution which was seconded by COUNCILMAN LULL.

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of **CHEMICALS** for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **February 24, 2000** issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Purchasing Department.

THE VOTE

Densieski Yes ___ No ___ Cardinale Yes ___ No ___
 Kent Yes ___ No ___ Lull Yes ___ No ___
 Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of CHEMICALS for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:00 a.m. on March 13, 2000.

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted to the Town Clerk's Office in a sealed envelope bearing the designation BIDS FOR CHEMICALS.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

Adopted

February 15, 2000

TOWN OF RIVERHEAD

Resolution # 132

OVERRULES ARB RE: SIGN APPLICATION OF
TOWN NAILS

COUNCILMAN CARDINALE offered the following resolution which was seconded by COUNCILMAN DENSIESKI

WHEREAS, Wedel Sign Co., Inc. has made an application for a modification to an existing free standing sign at premises located at Rt. 58, Riverhead; such real property more particularly described as Suffolk County Tax Map No. 600-108-4-7, and

WHEREAS, the Town of Riverhead Architectural Review Board has disapproved the erection of such sign due to its consideration as a freestanding not a directory sign, and

WHEREAS, this Town Board desires to overrule the decision of the Architectural Review Board in that such sign is to be a directory sign, and

BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby approves the sign application of Wedel Sign Co. Inc., on behalf of Town Nails for a 10 foot insert sign located at Rt. 58, Riverhead and authorizes the Building Department to issue the necessary permits for such sign, and

BE IT FURTHER RESOLVED, The Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Wedel Sign Co., Inc. c/o Barry Wedel 705 W. Main St. Riverhead, Building Department, Planning Department, and Office of the Town Attorney.

THE VOTE
Densieski Yes No Cardinale Yes No
Kent Yes No Lull Yes No
Kozakewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

TOWN OF RIVERHEAD

Resolution # 133

Authorizes Fire Marshal to Attend Classes.

COUNCILMAN KENT

_____ offered the following resolution, which was

seconded by COUNCILMAN LULL

WHEREAS, the department head of the Building Department has requested that Town of Riverhead Fire Marshal, Bruce E. Johnson, attend the following training.

Fire Investigative Photography	February 25-27	Cost \$105.00
Fire Scene Evidence Collection	July 21-23	Cost \$105.00
Fire Marshals & Inspectors Seminar	October 3-5	Cost \$105.00
Fire/Arson Investigation Seminar	November 1-3	Cost \$105.00
Commercial Cooking Fixed Extinguishing Systems & Vent Hood	November 14 & 15	Cost \$200.00

AND WHEREAS, attendance at said workshops/seminars are an essential part of fire protection/prevention within the Town of Riverhead.

AND NOW, THEREFORE, BE IT RESOLVED, that Bruce E. Johnson Fire Marshal be allowed to attend the above said training seminars, use of an official vehicle for transportation where necessary, and shall remit to the Accounting Department all pertinent billing for same; and

AND BE IT FURTHER RESOLVED, that the Town Clerk be and is authorized for forward a copy of this resolution to Leroy E. Barnes Building Department Administrator, Bruce E. Johnson, Fire Marshal and Office of Accounting.

THE VOTE

Densieski Yes ___ No ___ Cardinale Yes ___ No ___

Kent Yes ___ No ___ Lull Yes ___ No ___

Kozakewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY ADOPTED

2/15/00

Adopted

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
RIVERHEAD SEWER DISTRICT
RIVERHEAD/SOUTHAMPTON SCAVENGER WASTE DISTRICT
REMOVAL OF SLUDGE CAKE

Adopted 2/15/00

Resolution # 134

COUNCILMAN LULL offered the following resolution which was seconded by **COUNCILMAN CARDINALE**,

RESOLVED, that the Town Clerk be and is authorized to publish in the February 17, 2000, edition of The News Review and post the attached Notice to Bidders with regard to receiving bids for the removal of sludge cake, and be it further

RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to Frank Isler, Esq., H2M, Southampton Town Clerk, and Michael Reichel.

THE VOTE

Densieski Yes No Cardinale Yes No
Kent Yes No Lull Yes No
Kozakewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

NOTICE TO BIDDERS

PLEASE TAKE NOTICE that the Town Clerk shall accept sealed bids on behalf of the Joint Riverhead/Southampton Scavenger Waste District and the Riverhead Sewer District for the removal of sludge cake. Said bids shall be opened and read aloud at 11:20 a.m. on the 1st day March, 2000. Bid packages are available at the Riverhead Town Clerk's Office, 200 Howell Avenue, Riverhead, New York, during normal business hours.

BY ORDER OF THE RIVERHEAD
TOWN CLERK

Dated: February 15, 2000.

2/15/00

202
Adopted

TOWN OF RIVERHEAD

Resolution # 135

ACCEPTS LETTER OF CREDIT OF FOXWOOD CORPORATION

COUNCILMAN DENSIESKI offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, Foxwood Corporation has posted a Suffolk County National Bank Irrevocable Letter of Credit No. 000207 in the sum of Twenty Five Thousand and 00/00 (\$25,000.00) Dollars representing the 5% site plan bond for the excavation site work at Middle Road, Calverton, New York, pursuant to Section 108-133 (I) of the Riverhead Town Code; and

WHEREAS, the Town Attorney has review said Letter of Credit and deems it to be sufficient in its form.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the Suffolk County National Bank Letter of Credit #000207 in the sum of Twenty Five Thousand and 00/000 (\$25,000.00) Dollars issued to the Town of Riverhead; and be it further

RESOLVED, that the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Foxwood Corporation, 1407 Middle Road, Unit #1, Calverton, New York 11901; Allen M. Smith, Attorney at Law, 737 Roanoke Avenue, PO Box 1240, Riverhead, New York 11901; the Building Department; the Planning Department and the Town Attorney Office.

THE VOTE
Densieski Yes No Cardinale Yes No
Kent Yes No Lull Yes No
Kozakewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

2/15/00

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
RIVERHEAD SEWER DISTRICT
RIVERHEAD/SOUTHAMPTON SCAVENGER WASTE DISTRICT
REMOVAL OF LIQUID SLUDGE

Adopted 2/15/00
Resolution # 136

COUNCILMAN CARDINALE offered the following resolution which was seconded by **COUNCILMAN KENT**

RESOLVED, that the Town Clerk be and is authorized to publish in the February 17, 2000, edition of The News Review and post the attached Notice to Bidders with regard to receiving bids for the removal of liquid sludge, and be it further

RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to Frank Isler, Esq., H2M, Southampton Town Clerk, and Michael Reichel.

THE VOTE
Densieski Yes ___ No ___ Cardinale Yes ___ No ___
Kent Yes ___ No ___ Lull Yes ___ No ___
Kozakiewicz Yes ___ No ___
THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

NOTICE TO BIDDERS

PLEASE TAKE NOTICE that the Town Clerk shall accept sealed bids on behalf of the Joint Riverhead/Southampton Scavenger Waste District and the Riverhead Sewer District for the removal of liquid sludge. Said bids shall be opened and read aloud at 11:10 a.m. on the 1st day March, 2000. Bid packages are available at the Riverhead Town Clerk's Office, 200 Howell Avenue, Riverhead, New York, during normal business hours.

BY ORDER OF THE RIVERHEAD
TOWN CLERK

Dated: February 15, 2000.

TB 2/15/00

Adopted

Town of Riverhead

Resolution # 137
Adopted February 15, 2000

Appoints Automotive Equipment Operator to the Town of Riverhead Highway Department

COUNCILMAN CARDINALE offered the following resolution which was
seconded by COUNCILMAN DENSIESKI.

WHEREAS, the retirement of Equipment Operators have created vacancies in the Riverhead Highway Department; and

WHEREAS, the position of Automotive Equipment Operator was duly advertised and applicants were thereafter interviewed on February 4, 2000:

NOW, THEREFORE, BE IT

RESOLVED, that Richard Bates and is hereby appointed to the position of Automotive Equipment Operator with the Riverhead Highway Department effective February 28, 2000 at the annual rate of compensation of \$29,231.98 as set forth in Group 6 Step P of the Operational and Technical Salary Schedule of the 1998/2000 CSEA Contract; and

BE IT FURTHER

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Richard Bates, 49 Daly Drive, Riverhead, New York 11901, Mark Kwasna and the Accounting Dept..

THE VOTE

Densieski Yes No Cardinale Yes No
 Kent Yes No Lull Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

02/15/00

TOWN OF RIVERHEAD

ORDER CALLING PUBLIC HEARING
DEDICATION OF SEWER LATERAL AND MANHOLES
RIVERHEAD SEWER DISTRICT

Adopted: 2/15/00

Resolution # 138

COUNCILMAN LULL offered the following resolution
which was seconded by ~~COUNCILMAN KENT~~,

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has duly caused to be prepared plans and specifications relating to the increase and improvement of the facilities of the Riverhead Sewer District of said Town, specifically the acquisition of eight-inch sewer lateral main and manholes as shown on the map of Young and Young entitled "Utility Plan Sheet 4 of 4" most recently dated February 2, 2000, and

WHEREAS, the maximum amount proposed to be expended for said overall improvements shall be at no cost to the District and shall be considered and increase and improvement to the facilities of the Riverhead Sewer District, and

WHEREAS, it is necessary that a public hearing be held on the question of the increase and improvement of the facilities of the entirety of said Riverhead Sewer District as described above, in accordance with the provisions of Section 202-b of the Town Law;

NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. A public hearing will be held at the Town Hall, 200 Howell Avenue, Riverhead, New York, in said Town, on the 7th day of March, 2000, at 7:15 o'clock p.m., prevailing time, on the question of the increase and improvement of the facilities of the Riverhead Sewer District in the Town of Riverhead, Suffolk County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the notice of public hearing to be published in the February 24, 2000 edition of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy thereof to be posted on the sign

board of the Town, such publication and posting to be made not less than ten, nor more than twenty days before the date designated for the public hearing.

Section 3. The project described in the preambles hereto is hereby determined to be an "unlisted action" under the State Environmental Quality Review Act, the implementation of which, as proposed, will not result in any significant environmental effects.

Section 4. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Riverhead Sewer District pursuant to Section 202-b of the Town Law. The object of such hearing will be the increase and improvement of the Riverhead Sewer District, specifically the acquisition of eight-inch sewer lateral main and manholes as shown on the map of Young and Young entitled "Utility Plan Sheet 4 of 4" most recently dated February 2, 2000. The plans and specifications detailing the scope of the work is available at the Office of the Town Clerk during normal business hours. All persons wishing to be heard should be present at Riverhead Town Hall, 200 Howell Avenue, on Tuesday, March 7, 2000, at 7:15 p.m. The estimated cost of the improvements shall be at no cost to the District as a whole.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Riverhead, New York
February 15, 2000

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF RIVERHEAD
SUFFOLK COUNTY, NEW YORK

Section 5: This order shall take effect immediately.

and be it further

RESOLVED, that the Town Clerk shall forward certified copies of this resolution to Superintendent Reichel, Allen M. Smith, Esq., and Frank Isler, Esq.

THE VOTE
Densieski Yes ___ No ___ Cardinals Yes ___ No ___
Kent Yes ___ No ___ Gill Yes ___ No ___
Kozakewicz Yes ___ No ___
THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

February 15, 2000

Adopted

TOWN OF RIVERHEAD

SEAT BELT ENFORCEMENT GRANT APPLICATION

RESOLUTION # 139

COUNCILMAN LULL

offered the following resolution,

which was seconded by

COUNCILMAN DENSIESKI

WHEREAS, the Governor of the State of New York has established the "Buckle-Up New York" seat belt enforcement project; and

WHEREAS, the Town of Riverhead at the suggestion of the Chief of Police, has applied for funding through this program to enact special seat belt enforcement; and

WHEREAS, the Governor's Traffic Safety Bureau has approved this application for funding in the amount of \$9,900.00; and

NOW, THEREFORE, BE IT RESOLVED that the Supervisor is authorized to execute the Agreement for this Grant; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Charlene G. Kagel and the Office of Accounting.

THE VOTE

Densieski Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

Adopted

FEBRUARY 15, 2000

TOWN OF RIVERHEAD

Resolution # 140

WATER WELL 4 - 2

CAPITAL PROJECT

BUDGET ADJUSTMENT

COUNCILMAN KENT offered the following resolution,

which was seconded by COUNCILMAN CARDINALE

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

406.0832200.43501.30056 LEGAL EXPENSE

FROM:
\$3,000.

406.083200.523010.30056 CONSTRUCTION

TO:
\$3,000.

THE VOTE
Densleld Yes ___ No ___ Cardinale Yes ___ No ___
Kent Yes ___ No ___ Lull Yes ___ No ___
Kozakewicz Yes ___ No ___
THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

February 15, 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 141

POLICE EMERGENCY BOAT

CAPITAL PROJECT

BUDGET ADJUSTMENT

COUNCILMAN DENSIESKI offered the following resolution,

which was seconded by **COUNCILMAN LULL**

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

406.031200.524916.40056	L.L.E.B.G. – BOAT ENGINE	FROM:	\$400.
406.031200.524915.40056	BOAT TRAILER	TO:	\$400.

THE VOTE

Densieski Yes No Cardinalo Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

February 15, 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 142

APPROVES TEMPORARY SIGN PERMIT OF SUNKEN PONDS ESTATES

Adopted _____

COUNCILMAN CARDINALE offered the following resolution, which was seconded by COUNCILMAN LULL:

WHEREAS, a temporary sign permit application and sketch were submitted by Sunken Ponds Estates Inc. for property located at Middle Road, Riverhead, New York, more particularly described as Suffolk County Tax Map Number 600-82-4-209.4; and

WHEREAS, pursuant to Section 108-56 C (5) of the Code of the Town of Riverhead, the application does not require the recommendation of the Architectural Review Board; and

WHEREAS, the sketch has been approved by three (3) Town Board members;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application submitted by Sunken Ponds Estates Inc. for Sunken Ponds Estates, which application is dated January 18, 2000; and be it further

RESOLVED, that said temporary sign permit shall expire on August 15, 2000, and the applicant shall remove the affected sign, in its entirety, on or before said date; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Sunken Ponds Estates, Inc., 4792 Hempstead Turnpike, Farmingdale, NY 11735 and the Riverhead Building Department.

THE VOTE

Densieski Yes ___ No Cardinale Yes ___ No
 Kent Yes ___ No Lull Yes ___ No
 Kozakiewicz Yes ___ No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Date February 15, 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 143

Authorize Supervisor To Request State For Speed Zone Change

COUNCILMAN CARDINALE offered the following
resolution, which was seconded by COUNCILMAN DENSIESKI

WHEREAS, numerous residents along Riley Avenue in Calverton have requested that the Town of Riverhead reduce the speed zone for traffic vehicles from 45 miles per hour to 30 miles per hour, and;

WHEREAS, the Riverhead Central School District has a well attended elementary school on Riley Avenue, and;

WHEREAS, the Town Board believes the New York State Department of Transportation should conduct a study

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be directed, under Section 1622.1 of the Vehicle and Traffic Law, to file such request with the New York State Department of Transportation and the Suffolk County Department of Public Works by filing State Form TE-9-A; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution and state Form TE-9-A to the New York State Department of Transportation, the Suffolk County Department of Public Works, the Riverhead Town Police Department, and the Riverhead Town Department of Highways.

THE VOTE

Densieski Yes No Cardinale Yes No
 Kent Yes No Lull Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

2/15/00

TOWN OF RIVERHEAD

Resolution # 144

**AUTHORIZING THE TRANSFER OF COUNTY OWNED PROPERTIES
(PROMENADE DRIVE, JEANIE LANE & RECHARGE BASIN, AQUEBOGUE) TO
THE TOWN OF RIVERHEAD**

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILMAN DENSIESKI :

WHEREAS, Promenade Drive, Jeanie Lane and recharge basin located in the subdivision known as "Eastgate Country Estates", Aquebogue, New York, are tax default properties owned by the County of Suffolk further described as Suffolk County Tax Map #0600-46-1-36.16 and 0600-46-1-36.3, Promenade Drive, Jeanie Lane and recharge basin, respectively; and

WHEREAS, these properties may be transferred to the Town of Riverhead pursuant to General Municipal Law 72-h.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead hereby authorizes the Supervisor to take all necessary steps to take title to the tax default properties (roads and open spaces) in the "Eastgate Country Estates" Subdivision; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to County of Suffolk, Department of Law, Allan D. Grecco, Deputy Bureau Chief, P.O. Box 6100, Hauppauge, New York 11788; Honorable Michael J. Caracciolo, Legislator, First District, 633 East Main Street, Riverhead, New York, 11901, Kenneth Testa, P.E., Town Engineer; the Supervisor's Office and the Town Attorney's Office.

THE VOTE

Densieski Yes ___ No ___ Cardinalo Yes ___ No ___
Kent Yes ___ No ___ Lull Yes ___ No ___
Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

Adopted

Tabled

2/15/00

TBM OF 03/08/00

TOWN OF RIVERHEAD

Resolution # 145

APPOINTS RECREATION AIDE TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN CARDINALE offered the following resolution,
which was seconded by COUNCILMAN KENT

RESOLVED, that LeLonni Campbell is hereby appointed to serve as a Recreation Aide with the working title of Astrology Instructor effective April 1, 2000 to and including, December 31, 2000, to be paid at the rate of \$25.00 per hour and to serve at the pleasure of the Town Board.

BE IT FURTHER RESOLVED, that this position is subject to the following condition(s):

1. All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

COUNCILMAN LULL OFFERED THE RESOLUTION ~~TO BE~~ TABLED, WHICH WAS SECONDED BY COUNCILMAN KENT.

TBM OF MARCH 8, 2000

Councilman Lull offered the resolution to be brought off the table, which was seconded by Councilman Kent.

All Board Members in favor of untabling the resolution.

Councilman Lull offered the resolution for adoption, which was seconded by Councilman Kent.

All Board Members in favor of adoption resolution.

THE VOTE

Densieski	Yes	<input checked="" type="checkbox"/>	No	Cardinalo	Yes	<input checked="" type="checkbox"/>	No
Kent	Yes	<input checked="" type="checkbox"/>	No	Lull	Yes	<input type="checkbox"/>	No
Kozakiewicz	Yes	<input checked="" type="checkbox"/>	No				

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

Tabled

Adopted

TBM 03/08/00

Adopted

Date February 15, 2000

TOWN OF RIVERHEAD

Resolution # 146

Authorize Supervisor To Execute Agreement For STOP-DWI Grant From and Suffolk County

COUNCILMAN KENT offered the following
resolution, which was seconded by COUNCILMAN LULL

WHEREAS, Suffolk County Executive's office operates a STOP-DWI program to ensure the safety of Suffolk's residents under Section 1192 of the New York State Vehicle and Traffic Law; and

WHEREAS, the STOP-DWI program is carried out within the Town of Riverhead through the Riverhead Town Police Department; and

WHEREAS, the Suffolk County Executive's Office has agreed to provide the Town of Riverhead with a grant, up to \$25,000, to cover all costs involving this STOP-DWI program; and

WHEREAS, the Town of Riverhead agrees to provide all documentation as required by Section 1197 of the Vehicle and Traffic Law.

NOW, THEREFORE, BE IT RESOLVED, Supervisor Robert F. Kozakiewicz is hereby authorized to execute an agreement with the Suffolk County Executive's STOP-DWI coordinator concerning the STOP-DWI program, and;

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to the Police Department of the Town of Riverhead and the STOP-DWI coordinator in the Suffolk County Executive Office.

THE VOTE

Densieski Yes No Cardinale Yes No
 Kent Yes No Lull Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

February 15, 2000

TOWN OF RIVERHEAD

Resolution # 147

ACCEPTS RESIGNATION OF SCHOOL CROSSING GUARD IN THE POLICE DEPARTMENT

COUNCILMAN CARDINALE offered the following resolution, which was seconded by COUNCILMAN DENSIESKI.

WHEREAS, John Maddox has notified the Town Board of his intent to resign from his position of School Crossing Guard in the Police Department effective January 31, 2000.

NOW, THEREFORE, BE IT RESOLVED, effective January 31, 2000, the Town Board of the Town of Riverhead hereby accepts the resignation of John Maddox; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to John Maddox, the Chief of Police and the Office of Accounting.

THE VOTE
Densieski Yes ___ No ___ Cardinal Yes ___ No ___
Kent Yes ___ No ___ Kull Yes ___ No ___
Kozakewicz Yes ___ No ___
THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 148

AWARDS BID FOR TOWN-WIDE GAS CONVERSION PROJECT

Adopted: February 15, 2000

COUNCILMAN KENT

offered the following resolution which was

seconded by COUNCILMAN LULL

WHEREAS, the Town Clerk was authorized to post and publish a Notice to Bidders for Town-wide Gas Conversion project; and

WHEREAS, three (3) bids were received, opened and read aloud on the 28th day of September, 1999 at the time and place given in the Notice to Bidders.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the Town-wide Gas Conversion Project be and is hereby awarded to Dominion Construction Corporation, 102 Allen Blvd, Farmingdale, NY, in the amount of One Hundred Eighty Six Thousand, Eight Hundred Ninety (\$186,890.00); and

BE IT FURTHER RESOLVED, that the Town Board be and does hereby authorize the Town Clerk to return any and all bid bonds received in connection with the above; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Dominion Construction Corporation, Engineering and the Office of Accounting.

THE VOTE
Densleski Yes No Cardinale Yes No
Kent Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS X WAS NOT
THEREUPON DULY ADOPTED

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 149

AUTHORIZES THE TOWN CLERK TO POST AND PUBLISH NOTICE TO BIDDERS FOR MOBILE STAGING SYSTEM (SHOWMOBILE)

Adopted: February 15, 2000

COUNCILMAN CARDINALE offered the following resolution which was seconded by COUNCILMAN KENT.

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached Notice to Bidders for the purchase of a Mobile Staging System (Showmobile) in the February 24, 2000 issue of the official Town newspaper; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Engineering Department and the Office of Accounting.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Barbara A. Grattan, Town Clerk

Dated: February 15, 2000

THE VOTE
Densleski Yes No Cardinale Yes No
Kent Yes No Lull Yes No
Kozakewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

PLEASE TAKE NOTICE, that sealed proposals for the purchase of a Mobile Staging System (Showmobile) will be received by the Town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York until 11:00 am prevailing time on March 7, 2000, at which time and place they will be publicly opened and read aloud.

Plans and specifications may be examined and/or obtained on or about February 25, 2000, at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays.

A deposit of \$50.00 will be required for each copy of the contract documents.

Each proposal must be submitted on the form provided and must bear the designation "Mobile Staging System (Showmobile).

The Town of Riverhead reserves the right to reject any and all bids.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Barbara A. Grattan, Town Clerk

Dated: February 15, 2000

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 150

AUTHORIZES THE TOWN CLERK TO POST AND PUBLISH NOTICE TO
BIDDERS FOR THE HIGHWAY DEPARTMENT ROOF
REPLACEMENT/REPAIRS

Adopted: February 10, 2000

COUNCILMAN DENSLESKI offered the following resolution, which was
seconded by COUNCILMAN LULL

RESOLVED, that the Town Clerk be and is hereby authorized to post and
publish a Notice to Bidders for the Highway Department Roof Replacement/Repairs
in the February 24, 2000 issue of the official Town newspaper; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby
authorized to forward a certified copy of this resolution to the Engineering
Department, the Highway Department and the Office of Accounting.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Barbara A. Grattan, Town Clerk

Dated: February 15, 2000

THE VOTE
Densleski Yes ___ No ___ Cardinals Yes ___ No ___
Kent Yes ___ No ___ Lull Yes ___ No ___
Kozakiewicz Yes ___ No ___
THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

PLEASE TAKE NOTICE, that sealed proposals for the Highway Department Roof Replacement/Repairs will be received by the Town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York until 11:00 am prevailing time on March 10, 2000, at which time and place they will be publicly opened and read aloud.

Plans and specifications may be examined and/or obtained on or about February 29, 2000, at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays.

A deposit of \$50.00 will be required for each copy of the contract documents.

Each proposal must be submitted on the form provided and must bear the designation "Highway Roof Replacement/Repairs".

The Town of Riverhead reserves the right to reject any and all bids.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Barbara A. Scattano, Town Clerk

Dated: February 15, 2000

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 151

AUTHORIZES THE TOWN CLERK TO POST AND PUBLISH A NOTICE TO BIDDERS FOR THE CULVERT REPLACEMENT, PECONIC BAY BOULEVARD, JAMESPORT

Adopted: February 15, 2000

COUNCILMAN KENT

offered the following resolution, which was

seconded by COUNCILMAN LULL.

RESOLVED, that the town Clerk be and is hereby authorized to post and publish a Notice to Bidders for the Culvert Replacement, Peconic Bay Boulevard, Jamesport in the February 24, 2000 issue of the official Town newspaper; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Engineering Department, Highway Department and the Office of Accounting.

BY ORDER OF THE RIVERHEAD TOWN BOARD

~~Barbara An Grattan, Town Clerk~~

Dated: February 10, 2000
Riverhead, New York

THE VOTE
Densieski Yes No Cardinalo Yes No
Kent Yes No Lull Yes No
Kozakewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

PLEASE TAKE NOTICE, that sealed proposals for the Culvert Replacement on Peconic Bay Boulevard, Jamesport will be received by the town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York until 11:00 am on March 14, 2000 at which time and place they will be publicly opened and read aloud.

Plans and specifications may be examined and/or obtained on or about February 29, 2000, at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays.

A deposit of \$50.00 will be required for each copy of the contract documents.

Each proposal must be submitted on the form provided and must bear the designation "Culvert Replacement, Peconic Bay Boulevard, Jamesport".

The Town of Riverhead reserves the right to reject any and all bids.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Barbara A. Grattan, Town Clerk

Dated: February 15, 2000

TOWN OF RIVERHEAD

RESOLUTION # 152

CORRECTS RESOLUTION No. 94, "AWARDS BID FOR CLIFF ROAD WEST DRAINAGE IMPROVEMENT PROJECT"

Adopted: February 15, 2000

Councilman Lull offered the following resolution, which was seconded by Councilman Densieski.

WHEREAS, on February 1, 2000, the Riverhead Town Board adopted Resolution No. 94 awarding the bid for the Cliff Road West Drainage Improvement Project to Terry Contracting & Materials, Inc. for a total amount of \$116,948.00 for the base bid plus \$29,000.00 for the Alternate #1. Resolution No. 94 incorrectly added the base bid with the alternate.

NOW, THEREFORE, BE IT RESOLVED, that the total of this bid award be corrected to \$145,948.00; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Terry Contracting & Materials, Inc., 840 West Main Street, Riverhead, NY 11901, the Engineering Department and the Office of Accounting.

THE VOTE
Densieski Yes No Cardinale Yes No
Kent Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

February 15, 2000

TOWN OF RIVERHEAD

Resolution # 153

ADOPTS FINDINGS STATEMENT AND APPROVES CHANGE OF ZONE
PETITION OF RIVERHEAD CENTRE, LLC

COUNCILMAN DENSIESKI

_____ offered the following resolution which

was seconded by **COUNCILMAN KENT** _____

WHEREAS, the Town Board of the Town of Riverhead is in receipt of petitions from Riverhead Centre, LLC to provide for changes of zone and the subsequent granting of special permits to allow the construction of a 395,000 square foot regional shopping center on real property located at Mill Road and County Route 58, Riverhead; such real property more particularly described as Suffolk County Tax Map Parcel Nos. 0600-101-2-p/o 4; p/o 5; p/o 6; 6.3; 9.1; 9.3; 10 and 11, and

WHEREAS, the Riverhead Town Board by resolution #570 of 1999 did declare the action to be Type I requiring the preparation of a Draft Supplemental Environmental Impact Statement (DSEIS), and

WHEREAS, by resolution #939 of 1999, the Town Board did accept the Draft Supplemental Environmental Impact Statement as complete, and

WHEREAS, by resolution #61 of 2000, the Town Board did accept the Final Supplemental Environmental Impact Statement as accurate and complete, and

WHEREAS, the Riverhead Town Board did refer the change of zone and special permit petitions to the Riverhead Planning Board for its report and recommendation; such Planning Board recommending approval of the change of zone and special permit petitions subject to certain conditions, and

WHEREAS, the Town Board did refer the petitions to the Suffolk County Planning Commission for its report and recommendation; such Planning Commission recommending disapproval of the petitions, and

WHEREAS, a public hearing properly noticed was held by the Riverhead Town Board on November 6, 1999 pursuant to Section 108-80 of the Riverhead Zoning Ordinance and Section 265 of the Town Law, and

WHEREAS, this Town Board has carefully considered the merits of the changes of zone and special permit petitions of Riverhead Centre, LLC, the SEQRA record created to date, the reports of the Planning Department, the report of the Planning Board, the report of the Suffolk County Planning Commission, the commentary made at the relevant public hearing, as well as all other relevant planning, zoning and environmental information, now

THEREFORE, BE IT

RESOLVED, that in the matter of the changes of zone and special permit petitions of Riverhead Centre, LLC to provide for changes of zone and the subsequent granting of special permits to allow the construction of a 395,000 square foot regional shipping center on real property located at Mill Road and County Route 58, Riverhead, such real property more particularly described as Suffolk County Tax Map Parcel Nos. 0600-101-2-p/o 4; p/o 5; p/o 6; 6.3; 9.1; 9.3; 10 and 11, the Riverhead Town Board hereby adopts the Findings Statement prepared pursuant to 6NYCRR Part 617, as attached and incorporated herein, and

BE IT FURTHER

RESOLVED, that based upon the report and recommendation of the Riverhead Planning Board, the Riverhead Town Board further finds the following:

FIRST: That the subject real property lies within the Industrial A, the Business B and Agriculture A Zoning Use District distributed by area as follows:

- Industrial A – 28.9 acres
- Business B – 7.4 acres
- Residence C – 6.7 acres
- Agriculture A – 16.6 acres; and

SECOND: That the 1973 Comprehensive Master Plan for the Town of Riverhead contemplated the subject property to be developed as a commercial-industrial park;

THIRD: That the commercial-industrial park land use designation provided for commercial uses including certain destination commercial, recreational and office uses;

FOURTH: That since the adoption of the Comprehensive Master Plan by this Planning Board the industrial development potential of the western portion of Route 58 has been significantly impeded by a number of public policy positions and comprehensive planning conclusions which include:

- (i) The creation of county-wide groundwater protection regulations which severely limit industrial development;
- (ii) The availability of the Calverton Naval Weapons Testing Facility for private sector industrial development;

FIFTH: That since the adoption of the Comprehensive Master Plan by this Planning Board, the Town Board has been presented with a number of reports, studies and other descriptive material which identifies the Route 58 corridor as a regional commercial center which attracts customers for the purchase of goods

from a significantly large catchment area which includes locations outside the boundaries of the Town of Riverhead;

SIXTH: That in response to the aforementioned studies, reports, and descriptive material the Town Board has adopted an economic development policy of providing that infrastructure necessary to attract new development within the western portion of the Route 58 Corridor, the most notable example being the Commercial Sewer District Extension of the Riverhead Sewer District; and

BE IT FURTHER

RESOLVED, that based upon its SEQRA Findings, and certifications, as well as its further findings of fact, the Riverhead Town Board hereby approves the changes of zone petition of Riverhead Centre, LLC to provide for the Business B Zoning Use District to the exclusion of the existing Residence C Zoning Use District, to provide for the Business B Zoning Use District to the exclusion of the existing Industrial A Zoning Use District, to provide for the provision of the Business B Zoning Use District to the exclusion of the existing Agriculture A Zoning Use District, and to provide for the Industrial A Zoning Use District to the exclusion of the existing Agriculture A Zoning Use District upon real property located at County Route 58, Riverhead; such real property more particularly described as Suffolk County Tax Map Numbers 0600-101-101-2-p/o 4; p/o 5; p/o 6; 6.3; 9.1; 9.3; 10 and 11 and by the attached map; such change of zone made subject to the following conditions:

FIRST: That the parcels and parts of parcels made part of the subject petition shall merge by operation of law;

SECOND: That no divided lot shall have an area of less than ten (10) acres;

THIRD: That no subdivision application shall be approved prior to the recording of reciprocal easements for motor vehicle circulation and parking;

FOURTH: That the minimum front yard shall be a minimum of seventy-five (75) feet and there shall be no parking area within thirty-five (35) feet of the front property line. The aforementioned yard requirements shall apply to all land uses excepting restaurant use;

FIFTH: That the minimum side yard shall be twenty-five (25) feet except upon contiguous parcels encumbered by reciprocal easement agreements;

SIXTH: That individual stores constructed upon the subject real property shall have a floor area of a minimum of 10,000 square feet and no more than ten percent (10%) of the total building coverage may be stores with less than 10,000 square feet with a minimum of 3,500 square feet for any store; excepting restaurant use;

SEVENTH: Permitted and specially permitted uses constructed upon the subject real property shall be limited to banks, theater, retail stores, restaurants, lumberyard, offices and recreational uses; provided same are permitted either as of right or by special permit pursuant to the zoning Ordinance of the Town of Riverhead;

EIGHTH: That no site plan application shall be approved respecting the subject real property prior to the recording of covenants memorializing the aforementioned conditions; and

BE IT FURTHER

RESOLVED, that inherent in this resolution is the override of the recommendation of the Suffolk County Planning Commission, and

BE IT FURTHER

RESOLVED, that the Town Clerk be authorized to publish a map of the approved amendments to the Zoning Use District Map on the official newspaper of the Town of Riverhead, and

BE IT FURTHER

RESOLVED, that such zoning amendment shall take effect immediately, and

BE IT FURTHER

RESOLVED, that the Town Clerk forward this resolution and the attached map to Young and Young for formal amendment to the Zoning Use District Map of the Town of Riverhead, and

BE IT FURTHER

RESOLVED, that copies of this resolution be forwarded to the Planning Board, Planning Department, Town Attorney and Riverhead Centre, LLC or their agent.

COUNCILMAN CARDINALE OFFERED THE RESOLUTION TO BE TABLED, WHICH WAS SECONDED BY COUNCILMAN KENT.

THE VOTE: Densieski, No, Cardinale, yes, Kent, yes, Lull, no and Kozakiewicz, no

THE RESOLUTION WAS THEREUPON DECLARED NOT TO BE TABLED.

COUNCILMAN DENSIESKI OFFERED THE RESOLUTION TO BE ADOPTED, WHICH WAS SECONDED BY COUNCILMAN KENT.

THE VOTE

Densieski Yes ___ No ___ Cardinale ___ Yes ___ No *abstain*

Kent Yes ___ No ___ Lull Yes ___ No

Kozakiewicz ___ Yes ___ No

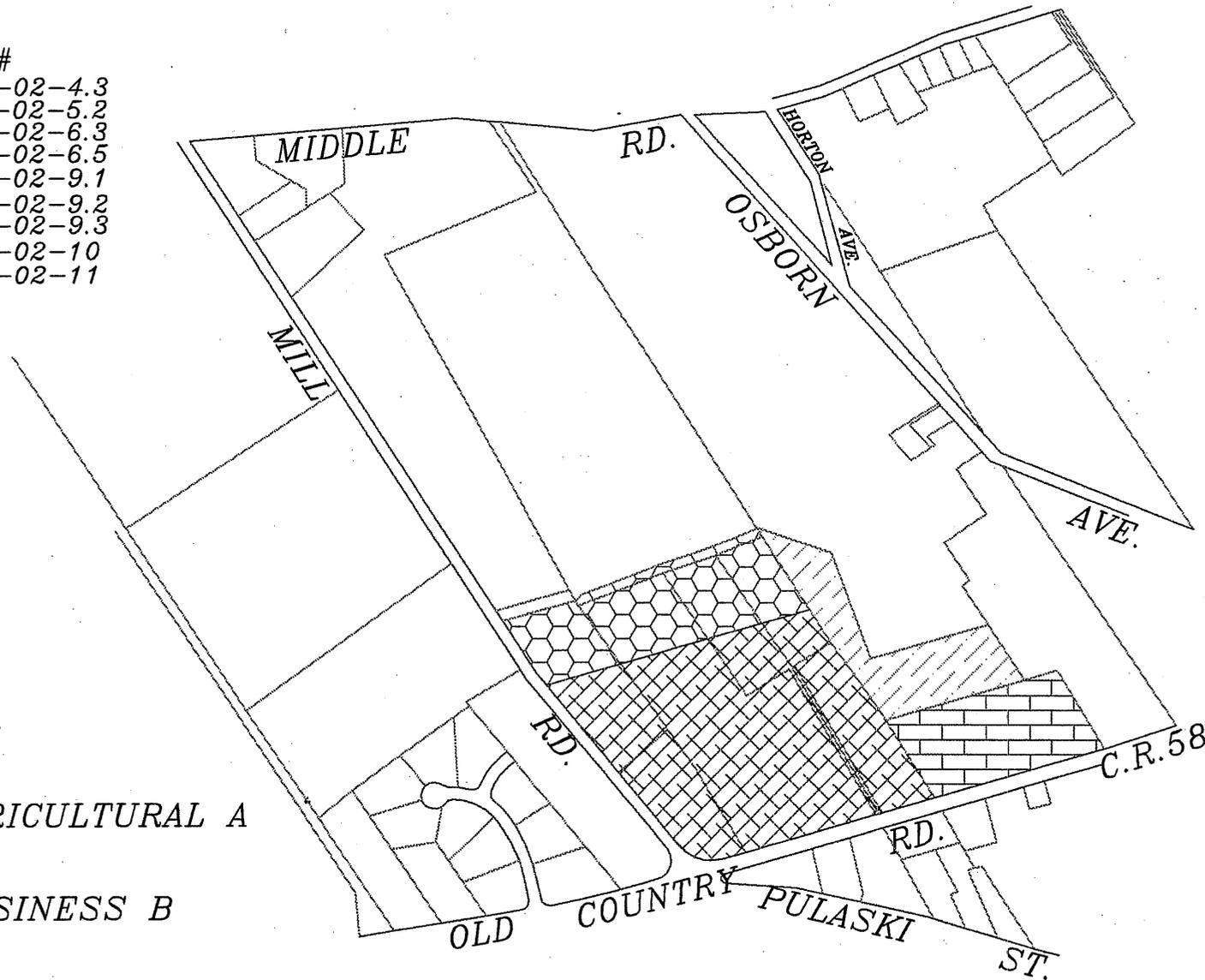
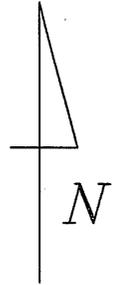
THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY ADOPTED

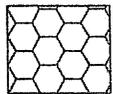
MAP SHOWING EXISTING ZONING
USE DISTRICTS FOR THE FOLLOWING
PARCELS.

S.C.T.M. #

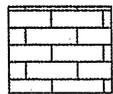
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- 600-101-02-5.2
- 600-101-02-6.3
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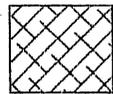
Key



AGRICULTURAL A



BUSINESS B



INDUSTRIAL A



RESIDENCE C

EXHIBIT "A"

TOWN OF RIVERHEAD
 SUPERVISOR: ROBERT F. KOZAKIEWICZ
800 HOWELL AVE., RIVERHEAD, N.Y. 11901

RICHARD W. HANLEY
 DIRECTOR OF PLANNING
 TOWN OF RIVERHEAD

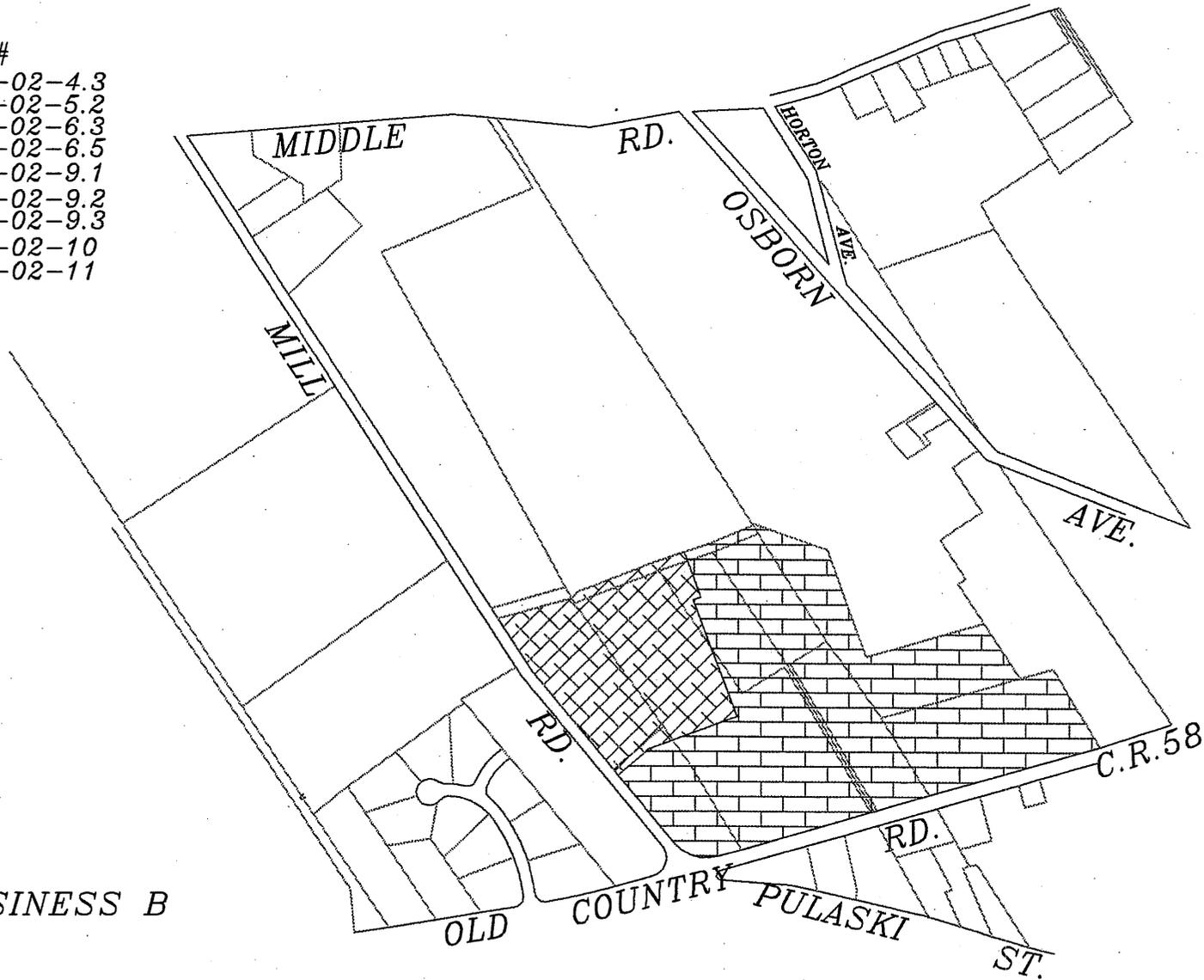
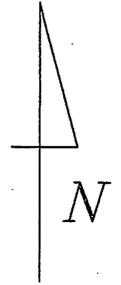
MARK G. HEPPNER
 COMPUTER GRAPHICS MAPPER
 TOWN OF RIVERHEAD

MAP SHOWING THE NEW ZONING
USE DISTRICTS FOR THE FOLLOWING
PARCELS.

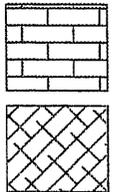
FEBRUARY 15th, 2000

S.C.T.M. #

- 600-101-02-4.3
- 600-101-02-5.2
- 600-101-02-6.3
- 600-101-02-6.5
- 600-101-02-9.1
- 600-101-02-9.2
- 600-101-02-9.3
- 600-101-02-10
- 600-101-02-11



Key



BUSINESS B

INDUSTRIAL A

EXHIBIT "B"

<p>TOWN OF RIVERHEAD SUPERVISOR: ROBERT F. KOZAKIEWICZ <small>800 HOWELL AVE., RIVERHEAD, N.Y. 11901</small></p>	
<p>RICHARD W. HANLEY DIRECTOR OF PLANNING TOWN OF RIVERHEAD</p>	<p>MARK G. HEPPNER COMPUTER GRAPHICS MAPPER TOWN OF RIVERHEAD</p>

**STATE ENVIRONMENTAL QUALITY REVIEW
FINDINGS STATEMENT**

Pursuant to Article 8 of the New York Environmental Conservation Law and Title 6, New York Codes, Rules and Regulations Part 617, the Town Board of the Town of Riverhead, as Lead Agency, hereby makes the following findings.

Name of Action: Riverhead Centre

Lead Agency: Town Board of the Town of Riverhead
200 Howell Avenue
Riverhead, NY 11901

Contact Person: Richard W. Hanley, Planning Director

Date Final Supplemental EIS Filed: January 12, 2000

INTRODUCTION: This Findings Statement has been prepared pursuant to the requirements of 6NYCRR Part 617.9, which requires that no Lead Agency shall make a decision on an action that has been the subject of a Final Supplemental EIS until such time as a written Findings Statement has been prepared concerning the facts and conclusions of the Draft and Final Supplemental EIS relied upon to support its decision. In order to meet this SEQRA provision, the Town Board has prepared these findings related to the significant issues identified in the Final Supplemental EIS.

DESCRIPTION OF ACTION: Riverhead Centre, LLC, (the "Applicant") has applied to the Town Board of the Town of Riverhead for a rezoning, two special permits and site plan approval necessary for the development and construction of a shopping center on a 49.71 acre parcel of property located at the northeast corner of Route 58 and Mill Road in the Town of Riverhead (the "Project Site"). The Project Site is more particularly described as Suffolk County Tax Map parcel numbers 0600-101-p/o/4, p/o/5, p/o/6, 6.3, 9.1, 9.3, 10 and 11.

The Applicant proposes to develop a destination shopping center, whose tenants would include The Home Depot, restaurants and other destination retail (the "Project"). The total footprint of the proposed shopping center would be 395,000 square feet (including an 18,151 square foot open garden center adjoining the proposed Home Depot). The center would provide value added destination retail services presently unavailable in the Town of Riverhead.

In order to develop the Project, the Applicant has petitioned the Town Board for (a) a rezoning of portions of the Project Site, (b) two special permits, and (c) site plan approval. The Applicant has also applied to the Planning Board of the Town of Riverhead for its approval to subdivide the Project Site to transfer ownership of the site of the proposed Home Depot to Home Depot.

(a) **The Rezoning:** The Project Site is currently a mosaic of different zones. It is mapped as Industrial A, Business B, Residence C and Agriculture A. The Applicant proposes to rezone the Project Site so that 13.3 acres denoted as Parcel "A" on the proposed site plan would be zoned Industrial A and the remaining 36.42 acres (denoted on the proposed site plan as Parcel

“B”) would be zoned Business B. The Industrial A parcel would be the site of the Home Depot, which the Town Code classifies as a lumberyard. Parcel B would contain the other uses.

(b) The Special Permits: In order to construct the proposed Home Depot, the Applicant has applied to the Town Board, pursuant to Town Code § 108-3E, for a special permit allowing a lumberyard in an Industrial A zone. Such use is a special exception use under Town Code § 108-45.B(12). The Applicant has also applied to the Town Board for a special permit pursuant to the Bulk Schedule of the Town Code, permitting an increase in lot coverage for the Business B portion of the Project Site from 15% to 16.32%. This would constitute an increase of 21,000 square feet.

(c) Site Plan Approval: As required by Town Code §108-129, the Applicant has applied to the Town Board for approval of its proposed site plan. The Applicant has submitted certain restrictive covenants regulating future development and maintenance of the site plan as part of this application.

(d) Subdivision: As noted above, the Applicant seeks permission from the Town Planning Board, pursuant to Article XX of the Town Code, §§108, *et seq*, to subdivide the Project Site to allow for the conveyance of Parcel “A” to the Home Depot. The covenants referred to above, together with a reciprocal easement agreement, would provide for the operation of the two parcels as one unified site.

PRIOR ACTIONS REGARDING THE PROJECT SITE: The Applicant previously sought and obtained the approvals necessary for the development of a substantially similar, but somewhat larger Project (the “Prior Project”). A description of the approvals and the SEQRA compliance in connection therewith follows.

The Applicant applied for permission to construct the Prior Project in January 1996. The initial application was for a rezoning, special permits and site plan approvals similar to the instant application. The Applicant prepared, filed and distributed a Draft and Final Environmental Impact Statement that had been the subject of public scoping and public review as required by 6 NYCRR Part 617 (the “1996 EIS”). During the course of the Town’s review of that application, the Town Board determined to create a new zoning designation, the “Destination Commercial Planned Overlay Development District” or “PDD,” which became Article XXXVII of the Town Code. The Town Board also suggested to the Applicant that it apply for a rezoning of the Project Site to the newly enacted PDD designation.

The Town Board, as Lead Agency for the Prior Project, adopted an April 30, 1997 SEQRA Findings Statement by Resolution Number 508 of 1997. Copies of the April 30, 1997 findings statement and Resolution Number 508 of 1997 are attached hereto. Thereafter, by Resolution Number 964 of 1997, dated November 18, 1997, the Town Board approved the rezoning of the Project Site to a PDD zone. By Resolution Number 965 of 1997, also dated November 18, 1997,

the Town Board granted site plan approval to the Prior Project.¹ The Planning Board granted subdivision approval by Resolution Number ___ of 1997, dated December __, 1997. Copies of Town Board Resolutions 964 and 965 of 1997 and Planning Board Resolution Number ___ of 1997 are attached hereto.

By order dated September 14, 1998, the Appellate Division, Second Department, in an action entitled, "Riverhead Business Improvement District Management Association, Inc., et al. v. James R. Stark, et al." (Index No. 98-01417), held that the PDD amendment had been improperly enacted and annulled the amendment. As a result of that amendment, the approvals for the Prior Project were vacated, as the underlying zoning for Prior Project no longer existed.²

Due to the fact that the underlying zoning for the Prior Project was annulled, the Applicant applied for a rezoning, two special permits and site plan approval to develop the instant Project under the existing zoning. The Town Board referred the special permit applications to the Town Planning Board, which recommended approval. That recommendation was challenged in an Article 78 proceeding entitled "North Fork Environmental Council, et al. v. The Town Board of the Town of Riverhead, et al.," (Index No. 99-26412) in which the petitioners asserted that the Town Board improperly referred the special permit applications to the Town Planning Board because the site plan annexed to the special permit applications allegedly required variances for parking stall dimensions and side yardage from the Zoning Board of Appeals.

By order dated February 1, 2000, Justice Dunn of the Supreme Court, Suffolk County, denied the Town Board's request to dismiss the North Fork proceeding on the ground that the Town Board's review of the special permit application was occurring in accordance with the Town Code. As a result of Justice Dunn's decision, the Applicant withdrew its prior special permit applications and, on February __, 2000, resubmitted its special permit applications, with an attached revised site plan that does not require any variances from the Town Zoning Board of Appeals.

The resubmitted special permit applications are identical to the prior special permit applications, and neither the resubmitted applications nor the revised site plan change the Project in any substantive way. The Project's bulk size and uses remain the same; the only change is a reduction in the number of seats in the Project's theater, which results in a need for fewer parking spaces than contemplated in the earlier site plan and no need for shared parking.

¹ Due to the specific language of the PDD amendments, there was no need for special permits for the Prior Project.

² The same parties that had sued to vacate the PDD amendments also instituted a proceeding to annul the rezoning and site plan approvals that were granted with respect to the Prior Project. In one of those cases, decided by Mr. Justice Kitson of the Supreme Court, Suffolk County, the petitioners' challenges to the 1996 EIS and to the manner in which the Town Board met its responsibilities under SEQRA were dismissed. See, Matter of Riverhead Business Improvement District Management Association, Inc. v. Stark, NYLJ, Sept. 1, 1998, at page 21.

STEPS TAKEN IN CONNECTION WITH THE ACTION: The following steps have been taken by the Town Board in compliance with the Environmental Conservation Law:

- The Town Board designated itself as the Lead Agency and declared this Action a Type I Action by Resolution Number 570 of 1999. That resolution also directed the preparation of a Supplemental Environmental Impact Statement ("SEIS") pursuant to 6 NYCRR §617.9(a)(7)(i)(‘a’) and (‘c’) and referred the special permit applications to the Town Planning Board.
- A scoping meeting on the SEIS was held on June 28, 1999. A written comment period was open until July 12, 1999.
- The Planning Department, on behalf of the Town Board, issued a final Scoping Memorandum on October 12, 1999.
- By Resolution Number 939 of 1999, the Town Board accepted the Draft SEIS as complete and adequate for public review and issued a Notice of Completion of the Draft SEIS.
- A public hearing on the Draft SEIS was held on November 16, 1999 and a written comment period was open until November 29, 1999.
- A Notice of Completion of the Final SEIS was issued by the Town Board on February 3, 2000.
- Upon acceptance of the resubmitted special permit applications and revised site plan on February 10, 2000, the Town Board considered the resubmitted special permit applications, together with the revised site plan attached thereto. Based on the fact that the resubmitted special permit applications and revised site plan do not change the Project in any substantive way, the Town Board determined that the resubmitted applications and revised site plan would not result in any significant adverse environmental impacts that have not been adequately addressed in the 1996 EIS or the SEIS.

LOCATION OF ACTION: The action is to occur wholly within the confines of the Project Site.

POTENTIAL SIGNIFICANT IMPACTS: The following is a compilation of the potential significant impacts which the action poses to the natural, physical and social environment, as identified through the series of governmental and public examinations made part of both the SEQRA record.

1. Potential impacts to socioeconomics.
2. Potential impacts resulting from motor vehicle traffic patterns.
3. Potential impacts upon land use, zoning and community services.

These Findings summarize the facts and conclusions of the Final SEIS as well as those independent environmental reviews of the project. The Final SEIS is the seminal document in the identification of those activities considered to have significant environmental impacts and in the identification of those measures designed to mitigate such impacts. The commentary received from involved agencies and parties of interest were used in the analysis of significant impacts to the environment and in the formation of Lead Agency findings.

FACTS, CONCLUSIONS AND MITIGATION MEASURES CONTAINED WITHIN THE GEIS RELIED UPON TO SUPPORT THE LEAD AGENCY DECISION:

The following is a synopsis of the conclusions of the Lead Agency with regard to the environmental impacts associated with the subject action. These conclusions are based upon a review of the Draft SEIS, the Final SEIS, public commentary as well as all other relevant planning, zoning and environmental information. It should be noted, that in accordance with 6 NYCRR § 617.9 (a)(7), the Draft SEIS and the Final SEIS addressed only those significant adverse environmental impacts that arose as a result of differences between the Project and the Prior Project and changes of circumstances in the Town of Riverhead that occurred between the completion of the 1996 EIS and the present.

1. Impacts to Socioeconomics

The Final SEIS studied the overlap between certain existing and proposed retail and commercial uses in Downtown Riverhead and along the Route 58 Corridor. The SEIS contained an inventory of existing retail establishments in Downtown Riverhead and along the Route 58 Corridor and analyzed the potential, if any, for the retail and entertainment uses proposed for the Project to duplicate existing commercial activities, which in turn, might be associated with future trends in vacancy rates in those locations. The analysis concluded that there would be no adverse socioeconomic impact. Moreover, as was shown in the 1996 EIS, the economic benefits to the Town arising from increased tax revenues and increases in jobs, would create an economic benefit to the Town. The availability of goods and services currently unavailable in the Town would create another benefit.

2. Impacts resulting from motor vehicle traffic patterns:

The Project would cause a measurable traffic impact at one study area intersection identified in the Final SEIS. There would be a degradation in the level of service for the intersection of Osborn Avenue and County Route 58 during the Saturday peak hour from a level of service of "C" to a level of "D," due primarily to delays caused by queuing for left hand turns from Route 58 heading west. This impact would be mitigated by means of restriping Route 58 in the vicinity of Osborn Road to create two westbound lanes and a left-hand turn lane.

3. Impacts upon land use, zoning and community services

The Final SEIS analyzed the impact that the Project would have on land use, zoning and community services and concluded that the Project is consistent with recent patterns of commercial development along the Route 58 Corridor. It also concluded that there would be no adverse impacts on community services.

CONCLUSIONS AND FINDINGS: Based upon the information contained in the Final SEIS, as outlined in these Findings and the supporting documentation provided, the Riverhead Town Board hereby finds that the Project as proposed, minimizes potential environmental impacts and will provide the necessary balance between the protection of the environment and the need to accommodate social and economic considerations. Therefore, having considered the Draft SEIS, the Final SEIS and having further considered the foregoing written facts and conclusions relied upon to meet the requirements of 6NYCRR Part 617.9, this Statement of Findings certifies that:

1. The requirements of 6NYCRR Part 617 have been met.
2. Consistent with social, economic and other essential considerations from among the reasonable alternatives thereto, the proposed action is one which minimizes or avoids adverse environmental impacts to the maximum extent practicable, including the effects disclosed in the Final Supplemental Environmental Impact Statement.
3. Consistent with social, economic, and other essential considerations, to the maximum extent practicable, adverse environmental effects revealed in the Final Supplemental Environmental Impact Statement process will be minimized or avoided by adoption of the proposed reuse plan and by incorporating as conditions to the decision those mitigative measures which are practicable contained herein.

The Town Board, pursuant to 6NYCRR Part 617.9(d) has prepared the Findings stated herein and shall cause it to be filed in accordance with 6NYCRR Part 617. 1 0(i).

Copies of this Statement have been filed with:

John P. Cahill, Commissioner, New York State Department of Environmental Conservation
Environmental Notice Bulletin, Business Environmental Publications

Gail Schaeffer, Secretary of New York State

Robert Kozakiewicz, Supervisor, Town of Riverhead

Ms. Barbara Blass, Chairperson, Riverhead Planning Board

Adopted

Resolution # 154

072113-03151P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on February 15, 2000, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Kozakiewicz and upon roll being called, the following were

PRESENT:

Supervisor Kozakiewicz
Councilman Edward Densieski
Councilman Phil Cardinale
Councilman Chris Kent
Councilman Jim Lull

ABSENT:

The following resolution was offered by Councilman COUNCILMAN DENSIESKI, who moved its adoption, seconded by Councilman COUNCILMAN KENT, to-wit:

BOND RESOLUTION DATED FEBRUARY 15, 2000.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$80,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF A BANDSHELL MOBILE VEHICLE FOR SAID TOWN.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of the purchase of a bandshell mobile vehicle for the Town of Riverhead, Suffolk County, New York, including original equipment and incidental expenses in connection therewith, there are hereby authorized to be issued \$80,000 serial bonds of the Town of Riverhead, Suffolk County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$80,000, and that the plan for the financing thereof is by the issuance of the \$80,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 29 of paragraph a of Section 11.00

of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will not exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Riverhead, Suffolk County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for

mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

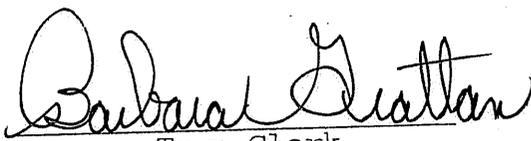
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution, which takes effect immediately, shall be published in full in TIMES REVIEW, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the Town Board of the Town of Riverhead, Suffolk County, New York, at a meeting held on February 15, 2000, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Town is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Dated: Riverhead, New York
February 15, 2000


Barbara Sutton
Town Clerk

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

_____	VOTING	_____

The resolution was thereupon declared duly adopted.

* * * *

THE VOTE

Densieski Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozaklewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

STATE OF NEW YORK)
) ss:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on February 15, 2000, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

TIMES REVIEW

FEBRUARY 18, 2000

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice

Date of Posting

TOWN CLERK"S BULLETIN BOARD

FEBRUARY 16, 2000

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on February 15, 2000.

Town Clerk

(CORPORATE
SEAL)

Adopted

February 15, 2000

TOWN OF RIVERHEAD

Resolution # 155

APPROVES TEMPORARY SIGN PERMIT OF RIVERHEAD FREE LIBRARY

Adopted 2/15/00

COUNCILMAN CARDINALE

_____ offered the following resolution, which was

COUNCILMAN LULL

seconded by _____:

WHEREAS, a temporary sign permit application and sketch were submitted by Riverhead Free Library Assn. for property located at 330 Court St., Riverhead, New York, more particularly described as Suffolk County Tax Map Number 0600-128-2-21.3; and

WHEREAS, pursuant to Section 108-56 C (5) of the Code of the Town of Riverhead, the application does not require the recommendation of the Architectural Review Board; and

WHEREAS, the sketch has been approved by three (3) Town Board members;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application submitted by Riverhead Free Library Assn. for "Riverhead Free Library", which application is dated January 26, 2000; and be it further

RESOLVED, that said temporary sign permit shall expire on August 15, 2000, and the applicant shall remove the affected sign, in its entirety, on or before said date; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Riverhead Free Library Assn. 330 Court St. Riverhead NY 11901, the Planning Department and the Riverhead Building Department.

at 10:15

THE VOTE

Densieski Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

Adopted

February 14, 2000

TOWN OF RIVERHEAD

RESOLUTION # 156

GRANTS RETIREMENT TO POLICE LIEUTENANT

COUNCILMAN KENT offered the following Resolution
which was seconded by COUNCILMAN CARDINALE.

WHEREAS, the Town of Riverhead has received the determination of the New York State Comptroller in the matter of an Application for Disability Retirement filed by Fred Foote, and;

WHEREAS, the New York State Comptroller has hereby determined and directed that the Application for Performance of Duty Disability Retirement be, and hereby is, approved, and;

WHEREAS, the New York State Comptroller has directed that Fred Foote be removed from the Town of Riverhead payroll.

NOW, THEREFORE, BE IT RESOLVED that Fred Foote, a Lieutenant in the Riverhead Police Department, is hereby retired effective February 12, 2000.

THE VOTE
Densleski Yes ___ No ___ Cardinalo Yes ___ No ___
Kent Yes ___ No ___ Lull Yes ___ No ___
Kozakiewicz Yes ___ No ___
THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

February 15, 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 157

GENERAL FUND GAS CONVERSION CAPITAL PROJECT

BUDGET ADOPTION

COUNCILMAN DENSIESKI offered the following resolution,

which was seconded by **COUNCILMAN LULL**

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

		FROM:	
406.095710.494200.40080	PROCEEDS FROM SERIAL BONDS		\$151,500.00

		TO:	
406.016200.523024.40080	HEATING SYSTEM IMPROVEMENTS (HIGHWAY BARN & POLICE STATION)		\$148,000.00

406.016200.543505.40080	ENGINEERING EXPENSE		\$3,500.00
-------------------------	---------------------	--	------------

THE VOTE

Densieski Yes No Cardinale Yes No
 Kent Yes No Lull Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

Adopted

February 15, 2000

TOWN OF RIVERHEAD

Resolution # 158

MUNICIPAL GARAGE GAS CONVERSION CAP. PROJECT

BUDGET ADOPTION

COUNCILMAN CARDINALE

offered the following resolution,

which was seconded by COUNCILMAN KENT

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

		FROM:	
406.095710.494200.40081	PROCEEDS FROM SERIAL BONDS		\$14,700.00
		TO:	
406.016900.523024.40081	HEATING SYSTEM IMPROVEMENTS		\$14,200.00
406.016200.543505.40081	ENGINEERING EXPENSE		\$500.00

THE VOTE

Densieski Yes ___ No ___ Cardinale Yes ___ No ___

Kent Yes ___ No ___ Lall Yes ___ No ___

Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY ADOPTED

Adopted

February 15, 2000

TOWN OF RIVERHEAD

Resolution # 159

RIVERHEAD AMBULANCE BARN GAS CONVERSION CAP. PROJECT

BUDGET ADOPTION

COUNCILMAN LULL

offered the following resolution,

which was seconded by

COUNCILMAN DENSIESKI

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

		FROM:	
406.095710.494200.40082	PROCEEDS FROM SERIAL BONDS		\$13,200.00
		TO:	
406.045400.523024.40082	HEATING SYSTEM IMPROVEMENTS		\$12,900.00
406.045400.543505.40082	ENGINEERING EXPENSE		\$300.00

THE VOTE

Densieski Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

February 14, 2000

Adopted

TOWN OF RIVERHEAD
CALVERTON SEWER DISTRICT
BUDGET AJUSTMENT

RESOLUTION # 160

_____ COUNCILMAN KENT _____ offered the following Resolution
which was seconded by _____ ~~COUNCILMAN CARDINALE~~ _____.

BE IT RESOLVED, that the Supervisor be, and hereby is, authorized to establish the following Budget Adjustment:

	<u>FROM</u>	<u>TO</u>
124.081300.524000 PLANT EQUIPMENT	\$3,000	
124.081300.541100 BUILDING REPAIRS & MAINTENANCE	5,000	
124.081300.542321 SMALL TOOL EXPENSE		\$ 500
124.081300.546304 PLANT FUEL EXPENSE		4,500
124.081300.543504 ENGINEERING EXPENSE		3,000

THE VOTE

Densieski Yes No Cardinale Yes No
 Kent Yes No Kull Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

February 14, 2000

Adopted

TOWN OF RIVERHEAD

MASTER PLAN UPDATE CAPITAL PROJECT
BUDGET AJUSTMENT

RESOLUTION # 16L

COUNCILMAN KENT offered the following Resolution
which was seconded by COUNCILMAN LULL.

BE IT RESOLVED, that the Supervisor be, and hereby is, authorized to establish
the following Budget Adjustment:

	<u>FROM</u>	<u>TO</u>
406.095710.494200.40045 SERIAL BOND PROCEEDS	\$40,000	
406.080200.543900.40045 CONSULTANT EXPENSE		\$40,000

THE VOTE

Densieski Yes No Cardinale Yes No
 Kent Yes No Lull Yes No
 Kozakewicz Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

February 14, 2000

Adopted

TOWN OF RIVERHEAD

WATER DISTRICT ADMIN. BLDG. GAS CONVERSION
CAPITAL PROJECT
BUDGET ADOPTION

RESOLUTION # 162

COUNCILMAN CARDINALE

offered the following Resolution

which was seconded by COUNCILMAN DENSIESKI.

BE IT RESOLVED, that the Supervisor be, and hereby is, authorized to establish the following Budget Adoption:

	<u>FROM</u>	<u>TO</u>
406.095031.482220.30080 TFR FROM REP & MAINT RESERVE	\$13,000	
406.083200.523024.30080 HEATING SYSTEM IMPS		\$ 12,500
406.083200.543505.30080 ENGINEERING EXPENSE		500

THE VOTE

Densieski Yes No Cardinalo Yes No

Kent Yes No Lall Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

Adopted

February 15, 2000

TOWN OF RIVERHEAD

Resolution # 163

REFERS SPECIAL PERMIT PETITION - RIVERHEAD CENTRE, LLC TO THE RIVERHEAD PLANNING BOARD

COUNCILMAN DENSIESKI offered the following resolution which

was seconded by COUNCILMAN LULL

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a petition for special permits made by Riverhead Centre, LLC to allow the construction of a 395,000 square foot destination commercial center upon real property located at CR 58, Riverhead; such real property more particularly described as Suffolk County tax Map Parcel Nos. 0600-101-2-6.3; 9.1; 9.2; 9.3; 10; 11; p/o 4; p/o 5 and p/o 6.1, ad

WHEREAS, the Riverhead Town Board desires a report from the Riverhead Planning Board with regard to the merits of the petition as well as a determination of significance upon the proposed action, now

THEREFORE, BE IT

RESOLVED, that the Town Clerk be directed to refer the special permit petition of Riverhead Centre, LLC to the Riverhead Planning Board for its report and recommendation, and

BE IT FURTHER

RESOLVED, that copies of this resolution be forwarded to the Planning Department, Planning Board, and Charles Cuddy, as attorney for the applicant.

THE VOTE
Densieski [checked] Yes ___ No ___ Cardinale [checked] Yes ___ No ___
Kent [checked] Yes ___ No ___ Lull [checked] Yes ___ No ___
Kozakiewicz [checked] Yes ___ No ___
THE RESOLUTION WAS [checked] WAS NOT ___
THEREUPON DULY ADOPTED

Adopted

February 15, 2000

TOWN OF RIVERHEAD

Resolution # 164

GENERAL FUND

BUDGET ADJUSTMENT

COUNCILMAN CARDINALE offered the following resolution,

which was seconded by COUNCILMAN LULL

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

		FROM:	
001.090150.581100	NYS RETIREMENT SYSTEM EXP		\$25,000.00
001.050100.542100	TRANS. ADMIN. OFFICE EXP.		1,600.00
		TO:	
001.036200.524000	SAFETY INSPECTION EQUIPMENT		\$5,000.00
001.016230.542500	POLICE STATION/CRT. COMPLEX		
	SUPPLIES & SERVICES		\$20,000.00
001.050100.524000	TRANS. ADMIN. OFFICE EQUIPMENT		1,600.00

THE VOTE

Densieski Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

Adopted

February 15, 2000

TOWN OF RIVERHEAD

Resolution # 165

AUTHORIZES TOWN CLERK TO PUBLISH NOTICE OF PUBLIC HEARING

COUNCILMAN DENSIESKI offered the following resolution, seconded by
COUNCILMAN KENT

WHEREAS, Article XXXV of the Riverhead Zoning Ordinance establishes the Pine Barrens Overlay District; and

WHEREAS, such district provides for the establishment of a Development Rights Transfer Program with defined sending and receiving areas which could be amended from time to time; and

WHEREAS, the Town Board desires to provide for additional receiving area in order to maintain the value of Development Rights to be either transferred or purchased; and

WHEREAS, the Riverhead Planning Department has recommended certain area within the Town to be included within the prevalent receiving areas.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be authorized to publish and post the following notice of Public Hearing.

THE VOTE

Densieski Yes No Cardinalo Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

NOTICE OF PUBLIC HEARING

Please take notice, that a public hearing will be held on the 7th of March at 7:20 PM at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested parties to consider the amendment of Article XXXV of the Riverhead Zoning Ordinance to provide for an area with the Wading River Hamlet to be designated as Pine Barrens Receiving Areas as established by Article XXXV, Section 180 of the Riverhead Zoning Ordinance more particularly described by the following map.

February 15, 2000

TOWN OF RIVERHEAD

Resolution # 166

APPOINTS MEMBERS TO THE FARMLAND PRESERVATION

COUNCILMAN CARDINALE offered the following resolution, seconded by COUNCILMAN LULL

WHEREAS, Local Law #14 of 1997 did adopt the Town of Riverhead Agricultural Land Preservation Law; and

WHEREAS, Section 44-6 provides for the creation of the Farmlands Preservation Committee, its composition and its authority; and

WHEREAS, Local Law #14 of 1997 provides for appointments to the Farmland Preservation Committee by the Riverhead Town Board; and

WHEREAS, the Town Board desires to make such appointments.

NOW, THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board hereby appoints the following individuals to the Farmland Preservation Committee with their respective terms for the calendar years 2000 and 2001

- Mr. Richard O'Dea 1 year
Mr. Jake Rottkamp 2 years
Mr. Henry Talmage 1 year
Mr. Lyle Wells 2 years
Ms. Barbara Blass 1 year

THE VOTE
Densieski Yes No Cardinale Yes No
Kent Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

February 15, 2000

TOWN OF RIVERHEAD

Resolution # 167

APPROVES TEMPORARY SIGN PERMIT OF RIVERHEAD LIONS CLUB
ANNUAL CORNED BEEF AND CABBAGE DINNER

Adopted 2/15/00

COUNCILMAN DENSIESKI offered the following resolution, which was
seconded by COUNCILMAN CARDINALE:

WHEREAS, a temporary sign permit application and sketch were submitted by Riverhead Lions Club for property located at Rt. 58, Riverhead, New York, more particularly described as Suffolk County Tax Map Number 0600-82-3-17; and

WHEREAS, pursuant to Section 108-56 C (5) of the Code of the Town of Riverhead, the application does not require the recommendation of the Architectural Review Board; and

WHEREAS, the sketch has been approved by three (3) Town Board members;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application submitted by Riverhead Lions Club for "The Riverhead Lions Club Annual Corned Beef and Cabbage Dinner", which application is dated February 14, 2000 and be it further

RESOLVED, that said temporary sign permit shall expire on August 15, 2000, and the applicant shall remove the affected sign, in its entirety, on or before said date; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Riverhead Lions Club, PO Box 846, Riverhead NY 11901, the Planning Department and the Riverhead Building Department.

THE VOTE
Densieski Yes No Cardinale Yes No
Kent Yes No Lill Yes No
Kozakiewicz Yes No *Wetzel*
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

2/15/00

TOWN OF RIVERHEAD

Resolution # 168

APPROVES W.H.M. PLUMBING & HEATING CONTRACTORS, INC. AS DRAINLAYER FOR RIVERHEAD SEWER DISTRICT

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILMAN CARDINALE

WHEREAS, pursuant to Section 88-3 of the Riverhead Town Code, W.H.M. Plumbing & Heating Contractors, Inc. has submitted a request to become an authorized drainlayer with the Town of Riverhead Sewer District; and

WHEREAS, a performance bond has been posted and a Certificate of Insurance has been received naming the Town of Riverhead as an additional insured.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby approves, W.H.M. Plumbing & Heating Contractors, Inc. as an authorized drainlayer with the Town of Riverhead Sewer District; and further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to, W.H.M. Plumbing & Heating Contractors, Inc., 6 H Enterprise Drive, East Setauket, New York, 11733; Michael Reichel, Sewer District and the Accounting Department.

THE VOTE

Densieski Yes ___ No ___ Cardinalo Yes ___ No ___
Kent Yes ___ No ___ Lull Yes ___ No ___
Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

Adopted

0694211.01
072113-3156P

Resolution # 169

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on February 15, 2000, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Kozakiewicz, and upon roll being called, the following were

PRESENT:

Supervisor Kozakiewicz
Councilman Densiński
Councilman Cardinale
Councilman Kent
Councilman Lull

ABSENT:

The following resolution was offered by Councilman COUNCILMAN DENSIESKI, who moved its adoption, seconded by Councilman COUNCILMAN KENT, to-wit:

BOND RESOLUTION DATED FEBRUARY 15, 2000.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$175,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE CONSTRUCTION OF AN ADDITION TO AND THE RECONSTRUCTION OF THE MUNICIPAL GARAGE LOCATED AT ROUTE 58 IN AND FOR SAID TOWN.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of the construction of an addition to and the reconstruction of the Town Municipal Garage located at Route 58, in and for the Town of Riverhead, Suffolk County, New York, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, there are hereby authorized to be issued \$175,000 serial bonds of the Town of Riverhead, Suffolk County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$175,000, and that the plan for the financing thereof is by the issuance of the \$175,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Riverhead, Suffolk County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted

-3-

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for

mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in full in *The Times Review*, the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 35.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

_____	VOTING	_____

The resolution was thereupon declared duly adopted.

* * * *

THE VOTE

Densieski Yes ___ No Cardinale Yes ___ No
 Kent Yes ___ No Lull Yes ___ No
 Kozakiewicz Yes ___ No

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY ADOPTED

STATE OF NEW YORK)
) ss:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on February 15, 2000, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

TIMES REVIEW

FEBRUARY 18, 2000

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s)
of posted notice

Date of Posting

Town Clerk's Bulletin Board

February 16, 2000

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on February 16, , 2000.

Town Clerk

(CORPORATE
SEAL)

LEGAL NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, at a meeting held on February 15, 2000, duly adopted the resolution published herewith subject to a permissive referendum.

Dated: Riverhead, New York
February 15, 2000



Town Clerk

AFFIDAVIT OF POSTING

STATE OF NEW YORK)
) ss.:
COUNTY OF SUFFOLK)

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, DEPOSE AND SAY:

That on the 16th day of February, 2000, I caused to be posted on the official signboard maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of Adoption of a resolution adopted by the Town Board of said Town on the 15th day of February, 2000.

A true and correct copy of such Notice of Adoption is attached hereto.

Town Clerk

Sworn to before me this _____ day
of _____,

Notary Public

February 15, 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 170

APPROVES SITE PLAN OF RUGBY RECREATIONAL GROUP

COUNCILMAN LULL

_____ offered the following resolution,

which was seconded by **COUNCILMAN KENT** _____:

WHEREAS, a site plan and elevations were submitted by Ruby Recreational, for construction of a 11' x 12' bathroom, located at Fox Hill Golf Course, New York, known and designated as Suffolk County Tax Map Number 600-40-2-6.3; and

WHEREAS, the Planning Department has reviewed the site plan dated July 2 1999, as prepared by Young & Young, and elevations dated December 16, 1999 as prepared by Nicholas Vero & Peter Tokar Architects, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board determines that the site plan applied for will be a Type II Action without a significant impact upon the environment pursuant to the State Environmental Conservation Law and 6 NYCRR Part 617; and

WHEREAS, a copy of the site plan has been marked and initialed by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 4517 of the Office of the Supervisor of the Town of Riverhead; and;

WHEREAS, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Ruby Recreational, for construction of a 11' x 12' bathroom, located at Fox Hill Golf Course, New York, site plan dated July 2, 1999, as prepared by Young & Young, and elevations dated December 16, 1999, as prepared by Nicholas Vero and Peter Tokar, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
4. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
5. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
6. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Ruby Recreational , the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

Densieski Yes ___ No Cardinals Yes ___ No
 Kent Yes ___ No Kull Yes ___ No
 Kozakiewicz Yes ___ No

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 2000, made by Fox Hill Golf Corse, residing at 100 Fox Hill Dr., Baiting Hollow NY 11933, Declarant:

WITNESSETH:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns, to wit:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
3. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
4. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other

equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;

5. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
6. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

Declarant has hereunto set his/her hand and seal the day and year above first written.

Fox Hill Golf Course

STATE OF NEW YORK)

: ss.:

COUNTY OF SUFFOLK)

On the ____ day of _____, in the year _____ before me, the undersigned, personally appeared _____ personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

NOTARY PUBLIC

RESOLUTION # 171 ABSTRACT #6-00 FEBRUARY 3, 2000 (TBM 2/15/00)				
COUCILMAN DENESIESKI offered the following Resolution which was seconded by				
COUNCILMAN CARDINALE				
FUND NAME	CD-1/31/00	CHECKRUN TOTALS	GRAND TOTALS	
GENERAL TOWN	001	\$ 3,500,000.00	\$ 169,965.00	\$ 3,659,965.00
PARKING METER	002	\$ 1,500.00	\$ -	\$ 1,500.00
AMBULANCE	003	\$ 15,000.00	\$ -	\$ 15,000.00
POLICE ATHLETIC LEAGUE	004	\$ 1,500.00	\$ -	\$ 1,500.00
TEEN CENTER	005	\$ 5,200.00	\$ -	\$ 5,200.00
RECREATION PROGRAM	006	\$ 25,000.00	\$ 660.00	\$ 25,660.00
SR NUTRITION SITE COUNCIL	007	\$ 1,400.00	\$ -	\$ 1,400.00
D.A.R.E. PROGRAM FUND	008	\$ 500.00	\$ 122.00	\$ 622.00
CHILD CARE CENTER BUILDING FUND	009	\$ 20,000.00	\$ 53.47	\$ 20,053.47
YOUTH COURT SCHOLARSHIP FUND	025	\$ 950.00	\$ -	\$ 950.00
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -	\$ -
HIGHWAY	111	\$ 825,000.00	\$ 16,679.04	\$ 841,679.04
WATER	112	\$ 1,450,000.00	\$ 22,072.69	\$ 1,472,072.69
REPAIR & MAINTENANCE	113	\$ 375,000.00	\$ -	\$ 375,000.00
RIVERHEAD SEWER DISTRICT	114	\$ 850,000.00	\$ 11,404.20	\$ 861,404.20
REFUSE & GARBAGE COLLECTION	115	\$ 625,000.00	\$ -	\$ 625,000.00
STREET LIGHTING	116	\$ 150,000.00	\$ -	\$ 150,000.00
PUBLIC PARKING	117	\$ 90,000.00	\$ -	\$ 90,000.00
BUSINESS IMPROVEMENT DISTRICT	118	\$ 30,000.00	\$ 5,536.93	\$ 35,536.93
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ 65,000.00	\$ -	\$ 65,000.00
CALVERTON SEWER DISTRICT	124	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ 600,000.00	\$ 747.08	\$ 600,747.08
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ 200,000.00	\$ 15,829.00	\$ 215,829.00
UNEMPLOYMENT INSURANCE FUND	176	\$ 10,000.00	\$ -	\$ 10,000.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ 2,400.00	\$ 2,400.00
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ -	\$ -
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ 8,500.00	\$ -	\$ 8,500.00
SEWER DISTRICT DEBT	382	\$ 75,000.00	\$ 211,336.70	\$ 286,336.70
WATER DEBT	383	\$ 20,000.00	\$ -	\$ 20,000.00
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ 275,000.00	\$ -	\$ 275,000.00
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 62,846.42	\$ 62,846.42
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ -	\$ -
SENIORS HELPING SENIORS	453	\$ -	\$ -	\$ -
EISEP	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 200,000.00	\$ -	\$ 200,000.00
MUNICIPAL GARAGE	626	\$ 20,000.00	\$ 5,154.38	\$ 25,154.38
TRUST & AGENCY	735	\$ -	\$ 221,498.73	\$ 221,498.73
SPECIAL TRUST	736	\$ 225,000.00	\$ -	\$ 225,000.00
COMMUNITY PRESERVATION FUND	737	\$ 75,000.00	\$ -	\$ 75,000.00
CDA-CALVERTON	914	\$ 525,000.00	\$ 82,532.16	\$ 607,532.16
COMMUNITY DEVELOPMENT AGENCY	915	\$ 275,000.00	\$ -	\$ 275,000.00
JOINT SCAVENGER WASTE	918	\$ -	\$ 9,363.78	\$ 9,363.78
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 10,439,550.00	\$ 828,191.58	\$ 11,267,741.58

**FUND 735 INCLUDES \$210,000 OF 1999/2000 SCHOOL/TOWN TAXES

Adopted

RESOLUTION # 171 ABSTRACT #7-00 FEBRUARY 10, 2000 (TBM 2/15/00)

COUNCILMAN DENSTESKI offered the following Resolution which was seconded by

COUNCILMAN CARDINALE

FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$	\$ 466,651.09	\$ 466,651.09
PARKING METER	002	\$	\$	\$
AMBULANCE	003	\$	\$	\$
POLICE ATHLETIC LEAGUE	004	\$	\$	\$
TEEN CENTER	006	\$	\$	\$
RECREATION PROGRAM	006	\$	\$ 11,696.66	\$ 11,696.66
SR NUTRITION SITE COUNCIL	007	\$	\$	\$
D.A.R.E. PROGRAM FUND	008	\$	\$	\$
CHILD CARE CENTER BUILDING FUND	009	\$	\$ 906.74	\$ 906.74
YOUTH COURT SCHOLARSHIP FUND	026	\$	\$	\$
SRS DAYCARE BUILDING FUND	027	\$	\$ 1,130.02	\$ 1,130.02
COMMUNITY P.E.T.S. SHELTER	028	\$	\$	\$
HIGHWAY	111	\$	\$ 71,013.30	\$ 71,013.30
WATER	112	\$	\$ 34,129.30	\$ 34,129.30
REPAIR & MAINTENANCE	113	\$	\$	\$
RIVERHEAD SEWER DISTRICT	114	\$	\$ 16,666.16	\$ 16,666.16
REFUSE & GARBAGE COLLECTION	116	\$	\$ 5,466.82	\$ 5,466.82
STREET LIGHTING	116	\$	\$ 7,554.58	\$ 7,554.58
PUBLIC PARKING	117	\$	\$ 2,769.94	\$ 2,769.94
BUSINESS IMPROVEMENT DISTRICT	118	\$	\$ 77.81	\$ 77.81
TOR URBAN DEV CORP TRUST ACCT	119	\$	\$	\$
AMBULANCE DISTRICT	120	\$	\$ 5,976.82	\$ 5,976.82
CALVERTON SEWER DISTRICT	124	\$	\$	\$
WORKER'S COMPENSATION FUND	173	\$	\$ 3,365.70	\$ 3,365.70
HOSPITALIZATION SELF INSURANCE	174	\$	\$	\$
RISK RETENTION FUND	175	\$	\$ 292,137.81	\$ 292,137.81
UNEMPLOYMENT INSURANCE FUND	176	\$	\$	\$
MAIN STREET REHAB PROGRAM	177	\$	\$	\$
REVOLVING LOAN PROGRAM	178	\$	\$	\$
RESIDENTIAL REHAB	179	\$	\$	\$
DISCRETIONARY/SMALL CITIES	180	\$	\$	\$
CDBG CONSORTIUM ACCOUNT	181	\$	\$ 707.86	\$ 707.86
URBAN DEVEL CORP WORKING	182	\$	\$	\$
RESTORE	184	\$	\$	\$
PUBLIC PARKING DEBT	381	\$	\$	\$
SEWER DISTRICT DEBT	382	\$	\$	\$
WATER DEBT	383	\$	\$	\$
GENERAL FUND DEBT SERVICE	384	\$	\$	\$
SCAVENGER WASTE DEBT	385	\$	\$	\$
COMM DEVEL AGENCY CAP PROJECT	406	\$	\$	\$
TOWN HALL CAPITAL PROJECTS	406	\$	\$ 46,642.74	\$ 46,642.74
EIGHT HUNDRED SERIES	408	\$	\$	\$
WATER IMPROVEMENT CAP PROJ	409	\$	\$	\$
NUTRITION CAPITAL IMP	441	\$	\$	\$
CHIPS	451	\$	\$	\$
YOUTH SERVICES	452	\$	\$ 2,432.94	\$ 2,432.94
SENIORS HELPING SENIORS	453	\$	\$ 2,061.66	\$ 2,061.66
EISEP	454	\$	\$ 524.54	\$ 524.54
SCAVENGER WASTE CAP PROJ	470	\$	\$	\$
MUNICIPAL FUEL FUND	626	\$	\$ 4,334.49	\$ 4,334.49
MUNICIPAL GARAGE	626	\$	\$ 8,998.91	\$ 8,998.91
TRUST & AGENCY	736	\$	\$ 691,669.21	\$ 691,669.21
SPECIAL TRUST	738	\$	\$	\$
COMMUNITY PRESERVATION FUND	737	\$	\$	\$
CDA-CALVERTON	914	\$	\$ 301,827.53	\$ 301,827.53
COMMUNITY DEVELOPMENT AGENCY	916	\$	\$	\$
JOINT SCAVENGER WASTE	918	\$	\$ 14,495.95	\$ 14,495.95
CENTRAL CLEARING ACCOUNT	999	\$	\$	\$
TOTALS		\$	\$ 1,991,217.57	\$ 1,991,217.57

**FUND 735 INCLUDES \$120,000 OF 1999/2000 SCHOOL/TOWN TAXES

AT THE VOTE
 Densteski Yes No Cardinals Yes No
 Kert Yes No Lull Yes No
 Kozakiewicz Yes No
THE RESOLUTION WAS ~~X~~ WAS NOT
THEREUPON DULY ADOPTED

02/15/00

Adopted

TOWN OF RIVERHEAD

Resolution # 172

APPOINTS TOWN BOARD COORDINATOR

COUNCILMAN DENSIESKI offered the following resolution, which was seconded by COUNCILMAN KENT

WHEREAS, there is a vacancy for the position of Town Board Coordinator, and

WHEREAS, the position was advertised, applications were received and interviews have been conducted, and

WHEREAS, Trina Miles had submitted an application and was interviewed.

NOW, THEREFORE, BE IT RESOLVED, that Trina Miles is hereby appointed to the position of Town Board Coordinator effective March 6, 2000, at an annual salary of \$25,000.00.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Trina Miles, and the Office of Accounting.

THE VOTE
Densieski Yes No Carbone Yes No
Kent Yes No Lodi Yes No
Koskiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

February 15, 2000

TOWN OF RIVERHEAD

Resolution # 173

P.A.L. STORAGE BUILDING

CAPITAL PROJECT

BUDGET ADOPTION

COUNCILMAN KENT offered the following resolution,
which was seconded by COUNCILMAN LULL

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget:

FROM:

406.095031.481900.70046 TRANSFER FROM SPECIAL TRUST \$19,800.

TO:

406.071100.522100.70046 BLDG CONSTRUCTION EXPENSE \$17,800.
406.071100.547900.70046 CONTINGENCY ACCOUNT 2,000.

THE VOTE
Densleak Yes No Cardinale Yes No
Kent Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

2/15/00

TOWN OF RIVERHEAD

Resolution # 174

APPROVES EJT PLUMBING, INC. AS DRAINLAYER FOR RIVERHEAD SEWER DISTRICT

COUNCILMAN KENT

offered the following resolution, was seconded by

COUNCILMAN CARDINALE :

WHEREAS, pursuant to Section 88-3 of the Riverhead Town Code, EJT Plumbing, Inc. has submitted a request to become an authorized drainlayer with the Town of Riverhead Sewer District.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby approves EJT Plumbing, Inc. as an authorized drainlayer with the Town of Riverhead Sewer District subject to the submission of a letter of credit and a certificate of insurance no later than March 15, 2000; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to EJT Plumbing, Inc., 356 Woodland Drive, Brightwaters, New York, 11718; Michael Reichel, Sewer District Superintendent and the Accounting Department.

THE VOTE

Densleek Yes No Cardinals Yes No

Kent Yes No Lull Yes No

Kozakewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

Adopted

TOWN OF RIVERHEAD

Resolution #175

DETERMINES ENVIRONMENTAL SIGNIFICANCE OF THE SPECIAL
PERMIT PETITION OF BELL ATLANTIC MOBILE

COUNCILMAN KENT offered the following resolution which was seconded by

COUNCILMAN LULL

WHEREAS, the Riverhead Town Board is in receipt of the application of New York SMSA Limited Partnership d/b/a Bell Atlantic for a special permit pursuant to section 108-216 of the Town Code of the Town of Riverhead for the construction of a wireless communications tower, and

WHEREAS, in connection with the aforementioned application, pursuant to the State Environmental Quality Review Act, ECL section 8-0101, et seq and Part 617 of the New York State Code of Rules and Regulations, by resolution 407 of 1999, the Riverhead Town Board declared itself as the lead agency to undertake environmental review of the application and determined to consider the proposed action an unlisted action, and

WHEREAS, a public hearing on the application was held on September 21, 1999. Said public hearing closed on December 21, 1999, and

WHEREAS, based upon the information provided to it by the applicant and the testimony at the public hearing, the Town Board has determined that the application as proposed may have significant adverse environmental impacts in that it 1) may create a material conflict with the community's current plans or goals as officially approved, 2) that it may impair the character or quality of important historical or aesthetic resources of the community, 3) that it may have an adverse impact upon the visual environment, and 4) that it may create a hazard to human health.

NOW, THEREFORE, BE IT

RESOLVED that pursuant 6 NYCRR 617.7 the Town Board of the Town of Riverhead hereby determines that the application may have significant adverse environmental impacts as set forth above; and be it further

RESOLVED that pursuant to 6 NYCRR 617.9(a)(1), the Riverhead Town Board directs the applicant be required to prepare and submit a Draft Environmental Impact Statement; and be it further,

RESOLVED that pursuant to 6 NYCRR 617.8, the Riverhead Town Board hereby directs that the applicant prepare a draft scope of issues to be addressed in the Draft Environmental Impact Statement; and be it further

RESOLVED, that the Town Clerk be authorized to forward a copy of this resolution to the applicant.

THE VOTE
Donskoff Yes ___ No ___ Cardinale Yes ___ No ___
Kent Yes ___ No ___ Luff Yes ___ No ___
Koschowitz Yes ___ No ___
THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

2/15/00

TOWN OF RIVERHEAD

Resolution # 176

ADOPTS A LOCAL LAW AMENDING CHAPTER 95 ENTITLED, "TAXATION" OF THE RIVERHEAD TOWN CODE

COUNCILMAN DENSIESKI offered the following resolution, was seconded by

COUNCILMAN LULL :

WHEREAS, the Town Clerk was authorized to publish and post the attached public notice to consider a local law to amend Chapter 95 entitled, "Taxation" of the Riverhead Town Code once in the **News Review**, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and

WHEREAS, a public hearing was held on the 15th day of February, 2000 at 7:25 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that a local law amending Chapter 95 entitled, "Taxation" of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached notice of adoption once in the **News Review** and to post same on the signboard at Town Hall; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Assessor's Office and the Town Attorney's Office.

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 15th day of February, 2000 at 7:25 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law to amend Chapter 95 of the Riverhead Town Code entitled, "Taxation" as follows:

§ 95-22. Exemption granted.

Real property owned by one or more persons with disabilities, or real property owned by a husband, wife, or both, or by siblings, at least one of whom has a disability, and whose income, as hereafter defined, is limited by reason of such disability, shall be exempt from taxation by the town to the maximum extent of 50% of the assessed valuation thereof in accordance with the sliding scale set forth below:

Annual Income	Percentage of Assessed Valuation Exempt From Taxation
\$18,500 <u>\$19,500</u> or less	50%
More than \$18,500 <u>\$19,500</u> or more but less than \$19,500 <u>\$20,500</u>	45%
More than \$19,500 <u>\$20,500</u> or more but less than \$20,500 <u>\$21,500</u>	40%
More than \$20,500 <u>\$21,500</u> or more but less than \$21,500 <u>\$22,500</u>	35%
More than \$21,500 <u>\$22,500</u> or more but less than \$22,400 <u>\$23,400</u>	30%
More than \$22,400 <u>\$23,400</u> or more but less than \$23,300 <u>\$24,300</u>	25%
More than \$23,300 <u>\$24,300</u> or more but less than \$24,200 <u>\$25,200</u>	20%
More than \$24,200 <u>\$25,200</u> or more but less than \$25,100 <u>\$26,100</u>	15%

More than ~~\$25,100~~ \$26,100 or more but less than 10%
\$26,000 \$27,000

More than ~~\$26,000~~ \$27,000 or more but less than 5%
~~\$26,900~~ \$27,900

Dated: Riverhead, New York
February 15, 2000

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

- Underline represents addition(s)
- Underscore represents deletion(s)

THE VOTE

Densieski Yes ___ No ___ Cardinalo Yes ___ No ___
 Kent Yes ___ No ___ Kull Yes ___ No ___
 Kozakiewicz ___ Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY ADOPTED