

Barbara Grattan

**TOWN BOARD MEETING
AGENDA**

February 20th, 2002

ROBERT F. KOZAKIEWICZ, Supervisor

**Edward Densieski, Councilman
James Lull, Councilman**

**Barbara Blass, Councilperson
Rose Sanders, Councilperson**

**Barbara Grattan, Town Clerk
Dawn Thomas, Town Attorney**

ELECTED OFFICIALS

**Laverne Tennenberg
Madelyn Sendlewski
Paul Leszczynski
Mark Kwasna
Diane M. Stuke
Richard Ehlers
Allen M. Smith**

**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 Thoorn
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

**Accounting Department
Building Department
Community Development
Engineering Department
Planning Department
Police Department
Recreation Department
Senior Services
Sanitation Department
Sewer District
Water Department**

Call to Order and Salute to the Flag

Approves Minutes of Town Board Meeting of February 5th, 2002,
moved by Councilperson Glass, seconded
by Councilperson Sanders.

5 yes

CONGRATULATIONS TO EMPLOYEE OF THE YEAR

RONALD CAFFREY

REPORTS

Receiver of Taxes: Total Collection-\$38,606,898.00

Juvenile Aid Bureau: Monthly Report for January, 2002

Sewer Dept.: Discharge Monitoring report for January, 2002

Open Bid Reports: Meat & Poultry-Opened: 02/07/02 @ 11:00 a.m.

Meat & Poultry- One Bid Received-J. Kings Food Service

Food- One Bid Received-J. Kings Food Service

APPLICATIONS

Shows & Exhibition Permit: Rhd. Business Improvement District-Blues
Festival-July 19-21st.

CORRESPONDENCE

Charlie Floege: Re: The lack of staffing in Code Enforcement.
Handicap Advisory Committee

Jonathan Brown: Re: East Creek Marina-Sean Egan interest in bidding on the
Lease for the use and operation of this facility.

Monique Gablenz: The submission of the Riverhead IDA for Fiscal Year 2002
Industrial Development Agency

Letter of Commendation: Employees recognized are Richard Bokinz and
Michael Reiche! John Niewandomski

Lyle Wells & Re: The need for a member of the farming community to
Councilman Densieski be appointed to the Planning Board.
Ag. Advisory Committee

Nature Conservancy: Re: Response for DEIS for the River Club

COMMITTEE REPORTS

PUBLIC HEARINGS

SCHEDULED FEBRUARY 20TH, 2002

- 7:05 p.m. The Special Permit Petition of Splish Splash.
- 7:10 p.m. The Proposed Local Law of Amend Chapter 101 of the Town Code
entitled, Vehicles & Traffic-101-19 - Parking for Handicapped.
- 7:15 P.m. The consideration of a Local Law to amend Chapter 108 entitled,
"Zoning". Penalties violation of Approved Site Plan.
- 7:20 p.m. The Consideration of a Local Law to amend Chapter 97 entitled,
"Trespassing".

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED BELOW:
COMMUNITY DEVELOPMENT AGENCY MEETING:

#2 Authorizes Chairman to Execute Contract with AES Long Island, L.L.C.

REGULAR TOWN BOARD MEETING:

- #167** Approves Special Permit Petition of Headriver, LLC
- #168** Authorizes the Supervisor to Execute an Agreement with P.B.A. (Military Leave)
- #169** Authorizes the Supervisor to Execute an Agreement with S.O.A. (Military Leave)
- #170** Authorization to Discard Fixed Assets
- #171** Authorize Supervisor to Request New York State Speed Zone Change
- #172** Authorizes Supervisor to Execute Amendment to Local Waterfront Revitalization Program (LWRP) Agreement
- #173** To Grant Real Property Tax Exemption (Pursuant to NY Real Property Tax Law Section 577) to Long Island Partnership Housing Development Fund Company, Inc.
- #174** Accepts Performance Bond of Harborview Homes, Inc. (600 Middle Road, Riverhead)
- #175** Authorizes the Release of Performance Bond of James Tsunis (TAB LLC)
- #176** Reduces Performance Bond of the Subdivision Entitled, "Meadowcrest III at Hidden Acres" (Road & Drainage Improvements)
- #177** Releases Performance Bonds (2) of Subdivision Entitled, "Meadowcrest III at Hidden Acres" (Park & Rec Fees and Water District Key Money)
- #178** Extends Bid Contract for Janitorial Supplies
- #179** Authorization to Publish Bid for Propane
- #180** Awards Bid for Sporting Goods
- #181** Rejects and Readvertise Bid for Food

- #182** Authorization to Publish Bid for Food
- #183** Rejects and Readvertise Bid for Meat & Poultry
- #184** Authorization to Publish Bid for Meat & Poultry
- #185** Authorizes Town Clerk to Advertise for Bids- RWD- Ext. #69, The Preserves at Baiting Hollow
- #186** Awards Bid- Birchwood at Wading River, Section 1
- #187** Authorizing the Attendance of Two Officers at Training Conference Entitled, "Patrol Response to Violent School Incidents-Instructors Certification"
- #188** Approves Request for Military Leave of Absence
- #189** Appoints Member to Town of Riverhead/Suffolk County Economic Development Zone Administrative Board
- #190** Appoints a Recreation Specialist to the Riverhead Recreation Department (V. Tuomey)
- #191** Appoints a Recreation Aide to the Recreation Department (J. Guadalupi)
- #192** Appoints a Recreation Aide to the Recreation Department (L. Miller)
- #193** Municipal Garage Bldg. Improvement Capital Project Budget Adjustment
- #194** Approves Site Plan of Rothe Renovations
- #195** Approves Site Plan of Bayview Motel
- #196** Classifies Action on Special Permit (Site Plan) of Amerada Hess Corp. Riverhead and Refers Petition to Riverhead Planning Board
- #197** Resolution and Consent Approving the Dedication of Highways Known as Cottontail Court (County Vue Estates)
- #198** Declares Significance of Action on Special Permit (Site Plan) of Splish Splash at Adventureland, Inc.
- #199** Authorizes the Supervisor to Execute an Agreement with P.B.A. (Military Leave)

- #200** Order Establishing Extension 68 to the RWD- Farmers Field at Calverton
- #201** Order Establishing Ext. 69 to the Riverhead Water District- The Preserves at Baiting Hollow
- #202** Authorizes Town Clerk to Post and Publish Public Notice of Public Hearing to Consider a proposed local law for an amendment of Chapter 101 (Vehicles & Traffic) of the Riverhead Town Code (Stop Signs)
- #203** Adopts a Local Law to Amend Chapter 101 Entitled, "Vehicles & Traffic" of the Riverhead Town Code (Stop Sign)
- #204** Authorizes Town Clerk to Publish and Post Public Hearing to Consider the Demolition/Securing of Building(s) Owned by Doris Gatz Pursuant to Chapter 54 of the Code of the Town of Riverhead Entitled, "Unsafe Buildings and Collapsed Structures"
- #205** Order Calling Increase and Improvement of the Facilities of the Riverhead Scavenger Waste District of the Town of Riverhead
- #206** Town Board Processing of Applications for Residential Site Plan Approval or for Residential Special Permits
- #207** Pays Bills

2/20/02

Tabled

Town of Riverhead Community Development Agency

Resolution # 2

Authorizes Chairman to Execute Contract with AES Long Island, L.L.C.

Member **COUNCILMAN DENSIESKI** offered the following resolution,

which was seconded by Member **COUNCILWOMAN BLASS**

WHEREAS, the Town of Riverhead, through the Community Development Agency (CDA), the Riverhead Development Corporation (RDC) and Grubb & Ellis, has marketed the former Naval Weapons Industrial Reserve Plant / Calverton Enterprise Park for several years while developing a Comprehensive Reuse Plan, and Environmental Impact Statement and achieving transfer of title from the U.S. Navy; and

WHEREAS, the RDC, with the representation of New York State and Suffolk County, and CDA, over several years and four Town Boards, have apolitically focused on the achievement of the following goals as set forth in the Comprehensive Reuse Plan:

1. Job creation;
2. Increase in tax base and property tax revenues to the Town of Riverhead, Riverhead Central School District and Suffolk County; and
3. Quality of life preservation; and

WHEREAS, the Town of Riverhead has equally respected the sensitive environmental issues presented by the site and its surroundings in its reuse planning, SEQRA compliance and evaluation of purchase and lease proposals; and

WHEREAS, in balancing the economic development objectives stipulated by the U.S. Congress in Public Law 103-c337 and the goals and priorities identified by the community in the Reuse planning process, the RDC and CDA have determined that the proposal made by AES Long Island, L.L.C. will generate a positive, balanced impact to the Town of Riverhead and the region; and

WHEREAS, the acquisition of 50 acres of real property, as depicted on Schedule A, for \$100,000 per acre cash at closing and the subsequent tax payments, as well as the potential for energy costs savings, will provide a benefit to the Town of Riverhead and its residents; and

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Harry Davitian, AES Long Island, L.L.C. and Community Development Agency Director Andrea Lohneiss and Town Attomey.

COUNCILMAN DENSIESKI OFFERED THE RESOLUTION TO BE TABLED, WHICH WAS SECONDED BY COUNCILWOMAN BLASS.

The Vote:

Member Sanders _____

Member Blass _____

Member Densieski _____

Member Lull _____

Chairman Kozakiewicz _____

ALL MEMBERS IN FAVOR OF TABLING THE RESOLUTION.

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

Tabled

February 20, 2002

Not ²⁹³ Adopted

TOWN OF RIVERHEAD

Resolution # 167

APPROVES SPECIAL PERMIT PETITION OF HEADRIVER, LLC

COUNCILMAN LULL offered the following resolution which
was seconded by COUNCILWOMAN SANDERS

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition from Headriver, LLC to allow the construction of a 135,000 square foot lumberyard and a 38,000 square foot outdoor display area upon real property located at Suffolk County Route 58, Riverhead, New York; such real property more particularly described as Suffolk County Tax Map Parcel Number 0600-119-1-1.2, and

WHEREAS, by resolution #385 of 2000 the Riverhead Town Board did determine the action to be Type I with potentially adverse impacts upon the natural and social environment and that a Draft Environmental Impact Statement (DEIS) be prepared, and

WHEREAS, a scoping hearing was held on May 17, 2000 in order to identify all significant environmental issues to be addressed in the DEIS, and

WHEREAS, by resolution #894 of 2000, the Riverhead Town Board did accept as complete a DEIS in support of the petition as prepared by Nelson, Pope and Voorhis, and dated August 15, 2000, and

WHEREAS, a public hearing was held upon the DEIS on the 1st day of November, 2000 in order to hear all interested parties upon the completeness of the DEIS, and

WHEREAS, the DEIS was referred to all involved agencies and parties of interest, and

WHEREAS, by resolution #761 of 2001, the Riverhead Town Board did accept the Final Environmental Impact Statement supporting the special permit petition as prepared by Nelson, Pope and Voorhis and dated April, 2001, and

WHEREAS, by resolution #1051 of 2001 the Town Board of the Town of Riverhead did adopt lead agency findings pursuant to 6NYCRR Part 617.1, and

WHEREAS, the Town Board did refer the petition to the Riverhead Planning Board for its report and recommendation; such Planning Board recommending the denial of the petition, and

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

WHEREAS, a public hearing was held on the petition pursuant to the Riverhead Zoning Ordinance, and

WHEREAS, the applicant agreed to place a covenant and restriction on the real property stating that any future development of the premises or any subdivision thereof shall not include restaurant use as defined by the Riverhead Zoning Ordinance, and

WHEREAS, the 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, the report of the Suffolk County Planning Commission, the commentary made at the relevant public hearing, as well as all other pertinent planning, zoning and environmental information, now

THEREFORE, BE IT

RESOLVED, that in the matter of the special permit petition of Headriver, LLC, the Riverhead Town Board hereby makes the following findings:

1. That the premises is located within the Industrial A Zoning Use District;
2. That the subject property lies within both the Riverhead Water District and the Riverhead Sewer District;
3. That the proposed land use is considered a lumberyard pursuant to Section 108-3 of the Riverhead Zoning Ordinance;
4. That lumberyards are currently considered specially permitted uses within the Industrial A Zoning Use District;
5. That it is the policy of this Board that home improvements center type lumberyard should utilize a parking formula of one (1) stall per 200 square feet of floor area and display area;
6. That the site plan attending the special permit petition calculated parking at a rate of one (1) stall per 300 square feet of floor area and did not include 29,400 square feet of outdoor display area. This calculation results in less than adequate off-street parking based upon the parking lot formula utilized by the Town Board in similar businesses offering the retail and wholesale sales of building supplies to tradesmen and the general public in Industrial A zones as lumberyard uses under the Town Code as evidenced by the Town Board's determination to grant to the Riverhead Building Supply Corporation and Riverhead Centre, LLC special permits to construct and operate lumberyard uses in an Industrial A zone;
7. That Code of the Town of Riverhead Section 108-3(g) Special Permits states as follows: There are off-street parking and truck loading spaces at least in the

number required by the provisions of this chapter, but in any case, an adequate number for the anticipated number of occupants, both employees and patrons or visitors; and further, that the layout of the spaces and driveways are convenient and conducive to safe operation. That the site plan attending the application calculates the required parking at one space per three hundred square feet of retail.

However, with regard to the parking provided, the Town Board finds as follows:

A: That the Environmental Impact Statement ("EIS") attending the special permit application found that 498 motor vehicle trip ends at peak hour (Saturday) would be generated by the proposed development, and

B: That the site plan attending the special permit application did not include a parking calculation for the 29,400 square foot outdoor display area which, if included, would have resulted in a parking calculation of one (1) stall per 361 square feet of building and outdoor display area; not the one stall per 300 square feet as calculated by the petitioner, and

C: That the EIS accepted by the Town in the special permit application of Riverhead Centre, LLC (Home Depot) calculated the required parking at 1 stall per 200 square feet of building and outdoor display area. As a result of that parking calculation, Riverhead Centre, LLC was required to provide one stall per 200 square feet of building and outdoor display area.

That based upon the foregoing, the Town Board hereby finds that the parking area depicted on the conceptual site plan attending the application is inadequate for the uses proposed and that as such, one stall per two hundred square feet of building and outdoor display area must be provided by the applicant.

7. The site is particularly suitable for the location of a lumberyard due to proximity to the Long Island Expressway;
8. The plot area is sufficient, appropriate and adequate for the use and the reasonably anticipated operation and expansion thereof;
9. The characteristics of the proposed use are not such that its proposed location would be unsuitable near to the church, school, theater, recreational area or other place of public assembly;
10. Access facilities are adequate for the estimated traffic from public streets;
11. All proposed curb cuts and street intersections have been or will be approved by the Suffolk County Department of Public Works;
12. Adequate provisions have been made for emergency conditions;
13. There are off-street parking and truck loading spaces at least in the number required by the provisions of the zoning code and the layout of the spaces and driveways are convenient and conducive to safe operation;

2/20/02

Adopted

Town of Riverhead

Resolution # 168

AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH C.S.E.A. (MILITARY LEAVE)

COUNCILMAN DENSIESKI _____ offered the following resolution, was seconded by
COUNCILWOMAN BLASS _____ :

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby authorized to execute an Agreement between the Town of Riverhead and C.S.E.A., Local AFSCME, AFL-CIO, regarding additional compensation and benefits for unit members entitled to statutory military leave benefits pursuant to New York State and federal law due to their participation in Operation Enduring Freedom; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to C.S.E.A., Local AFSCME, AFL-CIO, 3 Garet Place, Commack, New York, 11725; Matt Hatorff, C.S.E.A. Unit President; the Office of the Supervisor; the Office of the Town Attorney and the Office of Accounting.

THE VOTE
Sanders Yes ___ No ___ Blass Yes ___ No ___
Densieski Yes ___ No ___ Lull Yes ___ No ___
Kozakiewicz Yes ___ No ___
THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

2/20/02

Adopted

Town of Riverhead

Resolution # 169

AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH S.O.A. (MILITARY LEAVE)

COUNCILWOMAN SANDERS offered the following resolution, was seconded by

COUNCILMAN LULL :

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby authorized to execute an Agreement between the Town of Riverhead and S.O.A. ("Riverhead Town Superior Officers Association"), regarding additional compensation and benefits for unit members entitled to statutory military leave benefits pursuant to New York State and federal law due to their participation in Operation Enduring Freedom; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Sergeant John Vail, President Riverhead S.O.A.; the Office of the Supervisor; the Office of the Town Attorney and the Office of Accounting.

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Class	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
	Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No		

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

TOWN OF RIVERHEAD

Adopted

AUTHORIZATION TO DISCARD FIXED ASSETSRESOLUTION # 170

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

WHEREAS, broken equipment that has been salvaged for parts and is no longer usable; and

WHEREAS, after careful consideration, the following departments have made recommendations to the Accounting Department that this equipment has no residual value and should be discarded. The Accounting Department hereby requests that the Town Board excess this property so that it may be removed from the records.

NOW, THEREFORE BE IT RESOLVED that the Accounting Department is hereby authorized to discard the following items:

<u>Department</u>	<u>Tag #</u>	<u>Description</u>
Police Department	9036	Wilson Jones Shredder
Planning Department	237	Orange Wooden Chair
Accounting Department	1174	Small Metal Wall Cabinet
Accounting Department	3932	Four Leg Brown Chair
Town Engineer	3600	Four Tier Shelving Unit
Town Engineer	3067	Molded Poster Picture
Tax Receiver	6175	Canon Copier
Recreation	5331	Sharp Calculator
Police Department	22596	Gateway Keyboard
Police Department		Five Drawer File Cabinet
JAB	10925	AT&T Fax Machine
JAB	2918	IBM Typewriter
Engineering Department	20687	Lexmark Printer
Ambulance District	22018	Nokia Digital Phone
Ambulance District	21832	Nokia Digital Phone
Ambulance District	22028	Nokia Digital Phone
Ambulance District	22029	Nokia Digital Phone
Engineering		Mid-Land Hand Held Radio
Police Department	20754	Victor Calculator
Engineering Department	2945	GE Master Hand Held Radio
Buildings & Grounds	21592	Mid-Land Hand Held Radio
Ambulance District	22076	Nokia Battery Charger
Police Department	20192	Nikon 35 MM Camera
Ambulance District	5660	GE VHS VCR
Ambulance District	6895	6 FT Banquet Table – no legs
Accounting Department	20713	T227 Unisys Monitor
Accounting Department		Air Land Controller
Accounting Department	23209	Unisys Monitor

Accounting Department	8659	Air Land Short Hall Modem	303
Accounting Department	6602	Unisys Monitor	
Accounting Department	20229	PS 1	
Accounting Department	8726	PS 1	
Accounting Department	22333	PS 1	
Accounting Department	20441	PS 1	
Accounting Department	10876	PS 1	
Accounting Department	8733	PS 1	
Accounting Department	22329	PS 1	
Accounting Department	22332	PS 1	
Accounting Department	22331	PS 1	
Accounting Department	10910	PS 1	
Accounting Department		PS 1	
Accounting Department	9308	Slice	
Accounting Department	9303	Slice	
Accounting Department	8094	Slice	
Accounting Department	20459	Slice	
Accounting Department	40462	Slice	
Accounting Department	20121	Slice	
Accounting Department	7947	Slice	
Accounting Department	20117	Slice	
Accounting Department	10884	Slice	
Accounting Department	8179	Slice	
Accounting Department	10906	Slice	
Accounting Department	20137	Disk Drive	
Accounting Department	10905	Disk Drive	
Accounting Department	9312	Disk Drive	
Accounting Department	7857	Disk Drive	
Accounting Department	20634	Disk Drive	
Accounting Department	8732	Disk Drive	
Accounting Department	20119	Disk Drive	
Accounting Department	10893	Disk Drive	
Accounting Department	8097	Disk Drive	
Accounting Department	8095	Disk Drive	
Accounting Department	4858-95	Disk Drive	
Accounting Department	20744	UPS	
Accounting Department	20394	UPS	
Accounting Department	20742	UPS	
Accounting Department	20964	UPS	
Accounting Department	21470	UPS	
Accounting Department	20409	UPS	
Accounting Department	20947	UPS	
Accounting Department	22965	UPS	
Accounting Department	22638	UPS	
Accounting Department	9326	UPS	
Accounting Department	20057	UPS	
Accounting Department	23194	UPS	
Accounting Department	20422	UPS	
Accounting Department	20223	UPS	
Accounting Department	21649	UPS	
Accounting Department	22637	UPS	
Municipal Garage		Motorola Radio	
Municipal Garage	24253	Motorola Radio	
Municipal Garage	9217	Midland Radio	

Municipal Garage 1170
Municipal Garage 7738
Municipal Garage 2500
Town Board Coordinator 5510

Midland Radio
Federal Siren Box
Kandall Oil Tank
Brown Cloth Wooden Arm Chair

304

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

Adopted

TOWN OF RIVERHEAD

Resolution # 171

Authorize Supervisor To Request New York State Speed Zone Change

COUNCILWOMAN BLASS

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

WHEREAS, numerous residents along Middle Road in Riverhead have requested that the Town of Riverhead reduce the speed zone for traffic vehicles from 40 miles per hour to 30 miles per hour; and

WHEREAS, the Town Board of the Town of Riverhead believes that a speed zone study should be conducted by the New York State Department of Transportation for safety reasons; and

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be directed, under Section 1622.1 of the Vehicle and Traffic Law of New York State, 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 certified 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, the Riverhead Department of Highways and Councilman Jim Lull (liaison to the Riverhead Highways Committee).

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

2/20/02

Adopted

Town of Riverhead

Resolution # 172

Authorizes Supervisor to Execute Amendment to Local Waterfront Revitalization Program (LWRP) Agreement

COUNCILMAN DENSIESKI

_____ offered the following resolution,

which was seconded by **COUNCILWOMAN SANDERS** _____:

WHEREAS, the New York State Department of State has approved grant funds in the amount of \$20,000 for the preparation of a LWRP for the Town of Riverhead; and

WHEREAS, the LWRP is an integral component of the Comprehensive Master Plan and is to be undertaken simultaneously with the Natural Resources, Parks and Community Facilities elements of the Master Plan; and

WHEREAS, the sections of the Plan are underway and are expected to be completed by year-end.

WHEREAS, an amendment to the contract between the Town of Riverhead and the Department of State is required in order to provide an extension of time for completion of the Local Waterfront Revitalization Plan.

THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Supervisor to execute an Amendment providing for an extension of one year, to March 31, 2003.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Director Andrea Lohneiss and Planning Board Chairman Dick O'Dea.

THE VOTE

Sanders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No

THE RESOLUTION WAS **WAS NOT**
THEREUPON DULY ADOPTED

Town of Riverhead

Adopted

Resolution # 173

To Grant Real Property Tax Exemption (Pursuant to New York Real Property Tax Law Section 577) to Long Island Partnership Housing Development Fund Company, Inc.

COUNCILWOMAN SANDERS

offered the following resolution,

which was seconded by **COUNCILMAN DENSIESKI**

WHEREAS, the Long Island Partnership Housing Development Fund Company, Inc. will be developing homes for low/moderate income first time home buyers on certain property in the Town of Riverhead known as Millbrook Gables and identified on Schedule A attached hereto and incorporated herein; and

WHEREAS, pursuant to section 577 of the Private Housing Finance Law of the State of New York, the Town Board may exempt such property local and municipal taxes, including school taxes, except for special assessments and/or improvements, to the extent of all or part of the assessed value of the property; and

WHEREAS, the Town Board wishes to grant said exemption to the full extent as permitted by section 577 of the Private Housing Finance Law of the State of New York for all properties on Schedule A for the period of time that Long Island Partnership Housing Development Fund Company, Inc. owns said property,

THEREFORE, BE IT RESOLVED, that Town Board hereby authorizes the Board of Assessors to grant an exemption pursuant to section 577 of the Private Housing Finance Law of the State of New York to the Long Island Partnership Housing Development Fund Company, Inc. for all properties on Schedule A to the full extent permitted thereby for the period of time that Long Island Partnership Housing Development Fund Company, Inc. owns said property,

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to The Board of Assessors, Deputy Town Attorney Scott DeSimone and Community Development Agency Director Andrea Lohneiss.

THE VOTE

Sanders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

SCHEDULE "A"

0600 - 105 - 02 - 050

0600 - 106 - 01 - 015

0600 - 105 - 02 - 077

0600 - 105 - 02 - 072

0600 - 105 - 02 - 043

2/2002

Adopted

TOWN OF RIVERHEAD

Resolution # 174

ACCEPTS PERFORMANCE BOND OF HARBORVIEW HOMES, INC. (600 MIDDLE ROAD, RIVERHEAD)

COUNCILMAN LULL

_____ offered the following resolution, was seconded by

COUNCILWOMAN BLASS

WHEREAS, Riverhead Town Planning Board Resolution dated December 21, 1989, approved a 4-lot subdivision located on Middle Road, Riverhead. Pursuant to said resolution, a covenant was filed in the Office of the Suffolk County Clerk in Liber 11075 at Page 382, thereafter modified on or about April 30, 1996, to amend paragraph 3 of said covenant for the purpose of amending the manner in which the driveway is to be maintained by subsequent owners; and

WHEREAS, lot #4 of the subject subdivision has been sold and improved upon and the current owner is seeking to obtain a certificate of occupancy; and

WHEREAS, Harborview Homes, Inc., has submitted a performance bond in the sum of \$8,500 to ensure the placement of asphalt in the Spring of 2002 to the right of way (driveway) at 600 Middle Road; and

WHEREAS, the Town Attorney has reviewed said performance bond 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 performance bond of The American Institute of Architects #JK1002988 in the amount of \$8,500.00 issued to the Town of Riverhead with a condition that the placement of asphalt to the right of way (driveway) to be completed within six months of the date of this resolution; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Harborview Homes, Inc., 1706 North Highway, Suite 2, Southampton, New York, 11968; the Building Department; the Planning Department and the Office of the Town Attorney.

THE VOTE

Sanders Yes ___ No Blass Yes ___ No
 Dansieski Yes ___ No Lull Yes ___ No
 Kozakiewicz Yes ___ No

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY ADOPTED

2/20/02

310
Adopted

TOWN OF RIVERHEAD

Resolution # 175

**AUTHORIZES THE RELEASE OF PERFORMANCE BOND OF JAMES
TSUNIS (TAB LLC)**

Councilman Blass

offered the following resolution,

which was seconded by

Councilwoman Sanders

WHEREAS, by resolution dated February 5, 2002, The Town Board of the Town of Riverhead accepted a performance bond in the amount of Eighty One Thousand Seventy Five Dollars (\$81,075) from James Tsunis for construction of buildings in the Wading River Professional Complex, Suffolk County Tax Map Number 0600/ 075.00-01-009.00 pursuant to Section 108-133(I) of the Riverhead Town Code; and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release any and all previously submitted bonds in connection with construction in said complex.

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to James Tsunis, 1148 Walt Whitman Road, Melville, New York 11747, Building Department; the Planning Department, the Town Clerk and the Town Attorney's Office.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

311
Adopted

Resolution # 176

**REDUCES PERFORMANCE BOND OF THE SUBDIVISION ENTITLED,
"MEADOWCREST III AT HIDDEN ACRES
(ROAD AND DRAINAGE IMPROVEMENTS)**

COUNCILWOMAN SANDERS

_____ offered the following resolution, was seconded by

COUNCILMAN DENSIESKI _____ :

WHEREAS, the Riverhead Planning Board approved the final plat entitled "Meadowcrest III at Hidden Acres"; and

WHEREAS, by resolution adopted on June 1, 1999, the Town Board of the Town of Riverhead authorized the reduction of Utica Mutual Insurance Company Performance Bond #SU2216802, representing road and drainage improvements to be completed in said subdivision, from its original amount of \$910,000 to \$426,500.00; and

WHEREAS, it is the recommendation of Vincent A. Gaudiello, P.E. at John J. Raynor, P.E. & L.S., P.C., that the aforementioned performance bond may now be reduced by thirty three and one third percent (33 1/3%) of the original bond amount to \$303,400.00.

NOW THEREFORE BE IT RESOLVED, that upon receipt of the performance bond in the amount of \$303,400.00, the Town Clerk is hereby directed to release the Utica Mutual Insurance Company Performance Bond #SU2216802 in the amount of \$426,500.00; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peter S. Danowski, Jr., Esq., 616 Roanoke Avenue, P.O. Box 779, Riverhead, New York, 11901; the Riverhead Planning Department; the Riverhead Building Department and the Office of the Town Attorney.

THE VOTE

Sanders Yes ___ No ___ Elaso Yes ___ No ___
Densieski Yes ___ No ___ Lull Yes ___ No ___
Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

Adopted

2/20/02

TOWN OF RIVERHEAD

Resolution # 177

**RELEASES PERFORMANCE BONDS (2) OF SUBDIVISION ENTITLED,
"MEADOWCREST III AT HIDDEN ACRES" (PARK & REC FEES AND WATER
DISTRICT KEY MONEY)**

COUNCILMAN DENSIESKI

_____ offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, by resolution #454 dated May 19, 1998, the Town Board of the Town of Riverhead accepted performance bonds from Eastern Crest Corporation representing park and recreation fees and Water District key monies in connection with the subdivision entitled, "Meadowcrest Section III at Hidden Acres"; and

WHEREAS, the Riverhead Planning Department has confirmed that all park and recreation fees and Water District Key Monies have been paid on all of the lots located in said subdivision and that the security posted may now be released.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of Utica Mutual Insurance Company Bond #SU2216803 in the amount of \$88,000.00 representing park and recreation fees and Utica Mutual Insurance Company Bond #SU2216804 in the amount of \$110,000.00 representing Water District Key Monies in connection with the aforementioned subdivision; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Peter S. Danowski, Jr., Esq., 616 Roanoke Avenue, P.O. Box 779, Riverhead, New York, 11901; the Riverhead Planning Department; the Riverhead Building Department and the Office of the Town Attorney.

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Blass	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY ADOPTED

Adopted

TOWN OF RIVERHEAD

Resolution # 178

EXTENDING BID CONTRACT FOR JANITORIAL SUPPLIES

COUNCILMAN LULL

offered the following resolution,

which was seconded by **COUNCILMAN DENSIESKI**

WHEREAS, the bid for Janitorial Supplies is do to expire on March 31, 2002 and

WHEREAS, THE Purchasing Department has requested the contract with Center Moriches Paper Company and Emerald Island be extended until March 31, 2003 and;

WHEREAS, the above named vendors have agreed to extend the contract until March 31, 2003 and

WHEREAS, the Town Board has reviewed said request.

NOW THEREFORE BE IT

RESOLVED, that the contract for JANITORIAL SUPPLIES be, and hereby is, extended to March 31, 2003 ; and

RESOLVED, the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Center Moriches Paper, Emerald Island Supply and the Purchasing Department.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Adopted

2/20/02

TOWN OF RIVERHEAD

Resolution # 179

AUTHORIZATION TO PUBLISH BID FOR PROPANE

COUNCILWOMAN BLASS

offered the following resolution,

which was seconded by **COUNCILWOMAN SANDERS**

WHEREAS; the Town Clerk was authorized to publish and post a notice to bidders for PROPANE and ;

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the February 27th, 2002 issue of the Suffolk County Life and;

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

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **PROPANE** 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 **11:10 a.m. on March 13, 2002.**

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 PROPANE.**

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

February 20, 2002

316
Adopted

TOWN OF RIVERHEAD

Resolution # 180

AWARDS BID SPORTING GOODS

COUNCILWOMAN SANDERL

offered the following resolution,

which was seconded by

COUNCILMAN LULL

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for SPORTING GOODS and ;

WHEREAS, bids were received, opened and read aloud on the 14TH day of December, 2001 at 11:05 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the Notice to Bidders.

NOW THEREFORE BE IT

RESOLVED, that the bid for SPORTING GOODS ,be and hereby is, awarded to Passons Sports, Flaghouse and Calree as per the attached sheets.

RESOLVED, the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Passons Sports, Flaghouse , Calree and the Purchasing Department.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

**SPORTS BID RESULTS
 BID 02-13**

2002 - 2003 SPORTS BID

FOOTBALL				PASSONS	FLAG HOUSE	CALREE
1	#MSDBCCOL - Football "Pro Down" Chain set w/ Down Box		\$	105.00		
2	#MCFMXJNR - MacGregor Football		\$	21.18		
3	#MCFMXPWF - MacGregor Football		\$	20.34		
4	#FBPRO - Riddell Little Pro Football Helmet (w/ NY Giants colors and decals)		\$	42.52		
5	#FBVSRVWH - Riddell VSR2-Y Football Helmet (w/ NY Giants colors and decals)		\$	67.52		
6	#FBVSR2Y1 - Riddell Helmet Inflator		\$	10.78		
7	#2001693 - Girdle Shell - Adult size		\$	7.51		
8	#2001690 - Girdle Shell - Youth size		\$	4.62		
9	#P3301400 - Girdle Pads		\$	3.96		
10	#P3801400 - Girdle Pads Airrite		\$	3.06		
11	#P3804000 - Thigh Pads		\$	4.14		
12	#P2104000 - Thigh Pads		\$	5.03		
13	#P3801000 - Knee Pads		\$	1.93		
14	#P2003100 - Knee Pads		\$	2.76		
15	#FBSWBVHX - Sports Wristband		\$	7.16		
16	#C33Y - Practice Youth Game Jersey w/ White 8" Full Block numbr (front and back), color: royal		\$	11.36		
17	#NFLJYGIA - NFL Replica Youth Football Jerseys (NY Giants) w/ white full block 8" numbers (front and back)		\$	20.59		
18	#FBMMJ1X - Youth Jersey, color white w/ navy 8" full block numbers (front and back) and "Giants" in 3 1/2" full block navy letters on front					\$ 19.50
19	NFL Replica Youth Football Pants (NY Giants)-white pants w/ 1 1/2" braid down the sides (navy/scarlet/navy)			NO BID	NO BID	NO BID
20	Helmet Decals #FBHD---DZ (NY Giants)		\$	89.64		
21	#C35YXXXX - Youth Practice Pants, color: white		\$	10.16		
22	#EBL11 - Pail Bell, color: white		\$	0.78		
23	#C46 - Lightweight Scrimmage Vest - Adult size - color: gold		\$	2.53		
24	#FBCC501R - McDavid Cowboy Collar		\$	34.11		
25	#FBCCBPXX - Back Plate		\$	9.12		
26	#PSP26100 - SP-26 Hawk Shoulder Pads, size: XS		\$	21.97		
27	#PSP26200 - SP-26 Hawk Shoulder Pads, size: SM		\$	21.98		

BID EFFECTIVE 20,2002 THROUGH FEBRUARY 20, 2003

**SPORTS BID RESULTS
 BID 02-13**

		PASSONS	FLAG HOUSE	CALREE
28	#PSP26300 - SP-26 Hawk Shoulder Pads, size MD	\$ 22.82		
29	#PSP26400 - SP-26 Hawk Shoulder Pads, size: LG	\$ 24.47		
30	#P7520000 - Youth Flak Vest	\$ 11.38		
31	#MSMOUT - Varsity Mouthpieces, color: navy (Pack of 25)	5.00/25 pack		
32	#FBTH100XPK - 1" Metal T-Hook	\$ 10.52		
33	#FBSTH150PK - 1 1/2" Swivel T-Hook	\$ 29.37		
34	#FBKWM100PK - 1" Metal Keyway Fastener	\$ 9.99		
35	#FBMCSEBXXPK - Metal Chinstrap Buckle	\$ 6.43		
36	#FBCSSXXPK - 1/4" Chinstrap Snap	\$ 5.76		
37	#FBSSWASHPK - Stainless Steel Washer	\$ 4.46		
38	#FBHSXXPK - 1/2" Helmet Screw	\$ 3.24		
39	#FBLTNXXPK - 1/2" T-Nut Long	\$ 6.09		
40	#FBMTNXXPK - 3/8" T-Nut Medium	\$ 5.64		
41	#FBSTNXXPK - 1/8" T-Nut Short	\$ 4.23		
42	#FBCS100L - Chinstrap	\$ 5.43		
43	#FBCS4XXX - Chinstrap	\$ 2.11		
44	#STFBRAC - Rollaway Helmet Rack	\$ 111.68		
45	#STSHPRAC - Shoulder Pad Rack	\$ 99.88		
46	#STSPRDBL - Double Wide Rack	\$ 181.43		
47	#FBSP136B - Shoulder Pad Laces	\$ 12.97		
48	#FBRE100B - Heavy Duty Elastic	\$ 17.26		
49	#MSPATXXX - Extra Point Tee	\$ 1.76		
50	#GB08YV4X - Post Pad, 4 1/2"	\$ 91.25		
51	#GB08YV6X - Post Pad, 6 1/2"	\$ 92.25		
52	Jaw Pads for Riddell Helmets	56.26/dz		
53	#FBDM14RD - Round Blocking Dummies	\$ 98.39		
54	#FBDMPROX - Pro Shield, 18" x 44"	\$ 39.99		
55	#FBDMCOLX - Collegiate Shield, 18" x 28"	\$ 25.44		
56	#FBDMSHIV - Shiver Pads	\$ 21.12		
57	#FBSTEP8X - Step Over Dummies, 8"	\$ 74.27		
58	#FBSTEP12 - Step Over Dummies, 12"	\$ 92.18		
59	#MSCONE12 - 12" Game Cones		\$ 2.81	
60	#2190XXXX - Trainers Tape	\$ 39.14		
61	#2215XXXX - Cold Paks	\$ 7.74		
62	#3059XXXXDZ - Whistles	3.72/dz		
63	#MSLNYD--DZ - Lanyards	3.36/dz		

SPORTS BID RESULTS
 BID 02-13

		PASSONS	FLAG HOUSE	CALFREE
64	#FBPLWHXX - Football Parl Laces	\$ 11.62		
65	#NECGTPOX - Popcorn Popper	\$ 499.99		
66	#NECG1029 - Popcorn Bags	\$ 21.57		
67	#NECGPACK - Country Harvest Popcorn Packets	\$ 16.59		
68	#NECTG35T - Hot Doog Steam Cooker	\$ 392.86		
69	#MSIGLO5X - Water Cooler	\$ 25.72		
70	#MSTBAG - Football Travel Bag	\$ 17.61		
71	#MSELE1NF - Electric Inflator		\$ 111.86	
72	#61XXXXXX - Deluxe Scale	\$ 224.92		
73	#MSPBAG - Player Tote Bag	\$ 11.27		
74	#MSPD - Knee Elbow Pad	\$ 3.29		
LACROSSE				
75	#STLAEFFG - Lacrosse Goals	\$ 253.18		
76	#SNLACNET - Lacrosse Nets	\$ 73.36		
77	#STLANCH - Replacement Ground Stakes	\$ 4.54		
78	#VLCBALLY - Lacrosse Balls	\$ 13.72		
79	#VLCBALLW - Lacrosse Balls	\$ 13.72		
80	#LCHLMTWH - Lacrosse Helmet	\$ 75.99		
81	#LCSTKLLA - Lacrosse Sticks		\$ 26.25	
82	#LCSTKLLD - Lacrosse Sticks	\$ 33.57		
83	#LCSTKGLL - Lacrosse Sticks		\$ 54.64	
SOCCER				
84	#MCS30005 - MacGregor Game Ball	\$ 7.49		
85	#MCS30004 - MacGregor Game Ball	\$ 7.29		
86	#MCS30003 - MacGregor Game Ball	\$ 7.23		
87	#PSBPRESW - Brine Ball	\$ 13.43		
88	#VSBMFEL5 - Felt Indoor Soccer Ball	\$ 10.73		
89	#VSBMFEL4 - Felt Indoor Soccer Ball	\$ 10.63		
90	#SNBCNETB - Ball Equipment Bags	\$ 3.42		
91	#MSSOCFLG - Corner Flags		\$ 19.82	
92	#SN383SNR - Soccer Nels	\$ 48.89		
93	#6660XXXX - Soccer Goals	\$ 71.68		
94	#ZA654SOC - Replacement Nel	\$ 19.94		
95	#CY4621 - Major League Soccer Jerseys, Youth	NO BID	NO BID	NO BID
96	#CA4620 - Major League Soccer Jerseys, Adult	NO BID	NO BID	NO BID

BID EFFECTIVE 20,2002 THROUGH FEBRUARY 20, 2003

**SPORTS BID RESULTS
 BID 02-13**

		PASSONS NO BID	FLAG HOUSE NO BID	CALREE NO BID
97	#XXL - Major League Soccer Jerseys, Adult XX Large			
98	#CY9144 - Mesh Short, Youth			\$ 12.00
99	#CA9144 - Mesh Short - Adult			\$ 14.00
100	#C83Y - Mid Length Taffeta Shorts, Youth	\$ 8.13		
101	#C83 - Mid Length Taffeta Shorts, Adult	\$ 8.16		
102	#C82YPSLG - Goalie Jersey, Youth	\$ 16.76		
103	#C82PS - Goalie Jersey, Adult			\$ 18.00
104	#C18J - Soccer Socks, Junior	25.46/dz		
105	#C18Y - Soccer Socks, Youth	25.48/dz		
106	#C18V - Soccer Socks, Adult	25.49/dz		
107	#C84Y - High 5 Soccer Jersey, Youth	\$ 9.98		
108	#C84 - High 5 Soccer Jersey, Adult	\$ 11.99		
109	Jerico "RJ" Soccer Jersey, Youth			\$ 12.00
110	Jerico "RJ" Soccer Jersey, Adult			\$ 13.00
111	Jerico "RC" Soccer Jersey, Youth			\$ 13.00
112	Jerico "RC" Soccer Jersey, Adult			\$ 13.75
113	Jerico "RS" Striped Soccer Jersey, Youth			\$ 16.25
114	Jerico "RS" Striped Soccer Jersey, Adult			\$ 16.75
115	Jerico "RT" Soccer Shorts, Youth			\$ 9.75
116	Jerico "RT" Soccer Shorts, Adult			\$ 11.25
117	Jerico SX Soccer Socks, Youth			3.75/pr
118	Jerico SX Soccer Socks, Adult			4.25/pr
119	#MSSAUC - Low Profile Field Cones		23.97/set 50	
120	#MCSG7WHS - 7" Youth Shin Guards	\$ 1.59		
121	#MCSG9WHS - 9" Adult Shin Guards	\$ 1.76		
122	#93095XXX - Wire Carrier for Field Cones	\$ 1.19		
123	#MNSNEDPAC - Inflating Needles	.62/pk 3		
124	#C58 - Referee Jerseys, Adult		\$ 16.24	
125	#BS-MCSBR3XX - Soccerball MacGregor Rubber	\$ 2.88		
BASEBALL				
126	#BBSPRINT - Sports Net	\$ 71.39		
127	#MCB73CXX - Senior Little League Baseball	\$ 23.52		
128	#MCB79PXX - Practice Baseball	\$ 15.88		
129	#HITSTKBB - Hitting Streak Pitching Machine	\$ 249.64		
130	#HITSTKSB - Hitting Streak Pitching Machine-Softball	\$ 249.64		
131	#TUFFYBBX - Tuffy SFT Baseballs	\$ 16.12		

SPORTS BID RESULTS
BID 02-13

		PASSONS	FLAG HOUSE	CALREE
132	#TUFFYSBX - Turfy SFT Softballs	\$ 28.99		
133	#HITSTKBAG - Large Equipment Bag	\$ 41.12		
134	Majestic MLB Replica Baseball Jerseys, Adult sizes (including XX L	\$ 10.50		
135	Major League Adult Replica Caps	\$ 3.36		
136	#C57 - Two Button Placket Jersey	\$ 6.99		
137	#C57 - Two Button Placket Jersey, size: XX Large	\$ 8.07		
138	#C72 - Belled Baseball Pants	\$ 9.00		
139	#C72 - Belled Baseball Pants, size: XX Large	\$ 12.09		
140	#C12V - Two in One Stirrup Socks	24.93/dz		
141	#BBBELT - Baseball Belts, Adult	\$ 2.09		
142	#CA6020 - Majestic V-Neck Pro Mesh Jersey, Adult			\$ 12.50
143	#CA6020XXL - Majestic V-Neck Pro Mesh Jersey, Adult			\$ 12.50
144	#MCB10 - MacGregor Varsity Bating Helmet	\$ 8.44		
145	#MCB18 - MacGregor Catchers Helmet	\$ 13.63		
146	#MCB13 - Mac Youth Catchers Helmet	\$ 10.69		
147	#BBL87BM - Cooper Rat Catchers Helmet	\$ 38.89		
148	#BBCHMBV5 - Olie Catchers Helmet	\$ 102.32		
149	#MCB73 - Chest Protectors	\$ 13.44		
150	#MCB66 - Leg Guards	\$ 22.62		
151	#BBKSVA - Knee Savers	\$ 23.63		
152	#MBCSTRAP - Replacement Straps	\$ 0.83		
153	#MCB29 - Catchers Mask	\$ 19.43		
154	#MCB29PAD - Vinyl Replacement Pads	\$ 3.22		
155	#MCB29HAR - Replacement Harness	\$ 2.43		
156	#20011434 - Cooper C1.87HM Catcher Helmet/Mask	\$ 25.79		
157	#MCB28 - Catchers Mask	\$ 13.53		
158	#BBCMPROX - Catchers Mill	\$ 28.32		
159	#MCB22 - Throat Protectors	\$ 1.76		
160	#BBBATTTEE - Bating Tee		\$ 9.83	
161	#BBBATTUB - Replacement Tube	\$ 2.83		
162	#BEABK83 - Baseball Bat BK8, Black Magic	\$ 47.64		
163	#BEABK10 - Baseball Bat BK10, Hammer	\$ 29.96		
164	#BBBASEBO - Baseball Bases		\$ 71.29	
165	#BBDIGOUT - Anchor Clean Out Tool	\$ 3.53		
166	Baseball Caps, Wool with embroidered logo	\$ 8.00		
167	Baseball Caps, Wool two tone w/ embroidered logo	\$ 8.00		

BID EFFECTIVE 20,2002 THROUGH FEBRUARY 20, 2003

SPORTS BID RESULTS
 BID 02-13

		PASSONS	FLAG HOUSE	CALREE
168	Baseball Caps, Wool with Flex Fil w/ embroidered logo	\$ 10.75		
169	#MSBASBOK - Baseball Score Book	\$ 2.00		
170	#BBEQTBAG - Baseball Equipment Carrier	\$ 20.27		
	SOTFBALL			
171	#MSCB12PVC - Practice Softballs	\$ 16.33		
172	#MCSEB12YH - 12" Softballs	\$ 38.29		
173	#SBSW4 - Softball Bat	\$ 21.41		
174	#2001628 - Siding Shorts	\$ 26.99		
175	#BSWP5CSX - Softball Shorts	\$ 10.22		
176	#BSWP5CSX - Softball Shorts	\$ 10.24		
177	#BSWJ22MX - Softball Jersey	\$ 7.62		
178	#BSWJ22XX - Softball Jersey	\$ 8.06		
179	#BSAS52SX - Softball Shorts	\$ 15.76		
180	#BSAS52SXXL - Softball Shorts	\$ 16.59		
181	#BSAJ52SX - Softball Jersey			\$ 12.50
182	#BSAJ52SXXL - Softball Jersey			\$ 15.00
183	#200199 - Cotton Twill Visor	\$ 4.49		
184	#BBPT1S - Ponytail Baling Helmet	\$ 15.94		
185	#20013082 - 8" Worth Knee Protector	\$ 9.12		
186	#2001314 - 14" Worth Knee/Shin Protector	\$ 9.12		
187	#MCEB80 - Chest Protector	\$ 13.76		
188	#MCCM300X - Catchers Mitt	\$ 38.98		
189	#BS-BBBLPLUBPK - Big Leauge Base Plugs	\$ 14.11		
190	#BB-BBDMMP - Diamond Pump	\$ 75.98		
191	#BB-BBHPSPK - Threaded Pitching Plate Spike (3 set)	\$ 2.96		
192	#BS-BBPRPROX - Pitcher's Rubber Adult Slep Down MacGregor	\$ 36.13		
193	#BS-BBPRPROY - Pitcher's Rubber Youth Slep Down MacGrego	\$ 25.68		
194	#BB-BBHPXXX - Baseball Home Plate		\$ 7.36	
195	#BB-BS-BBHPSAFE - Wood Filled In-Ground Home Plate		\$ 28.93	
196	#BS-BBBASBRE - Bases Soft Touch Break Away	\$ 65.00		
197	#BS-BBDFBSNR - Bases Pro Double First Base	\$ 68.77		
198	#BS-MCBASE55 - Bases, Spiked Sels Vinyl		\$ 24.40	
199	#BS-BBSBBXXX - Bases Throw Down			
200	#BS-BBDIGOUT - Anchor Clean Out Tool	\$ 11.47/set 3		
201	Hats, Cotton with team logo	\$ 3.53		\$ 7.00
202	Hats, Mesh with team logo			\$ 6.00

BID EFFECTIVE 20,2002 THROUGH FEBRUARY 20, 2003

**SPORTS BID RESULTS
 BID 02-13**

		PASSONS	FLAG HOUSE	CALREE
203	#BS-MCSB11RP - Softballs 11" RF Polyester Core White MacGreg	\$ 31.52		
204	Softballs 11" RF Polyester Core Yellow	NO BID	NO BID	NO BID
205	#BS-BBDUDRRC - Softballs 12" RF Dudley ASA Polyester Core	56.83/dz		
206	#BS-MCSB1247 - softballs 12" RF Polyester Core Yellow MacGreg	36.59/dz		
207	#BS-BBDLM65X - Field Marker, Dry Line 4-wheel, 65 lbs. Capacity	\$ 138.59		
208	#BS-BBA1001X - Incrediball Softball 12"	3.61/ea		
209	#BS-3191XXX - Wiffle Balls		6.57/dz	
210	#BS-3192XXX 0 Wiffle Balls		6.57/dz	
211	T-Shirts, Adult sizes, Silk Screened			\$ 5.50
212	#BS-BBRBDRG3 - Rubber Drag Mat (3' x 2')	\$ 114.57		
213	#BS-BBRBDRG6 - Rubber Drag Mat (6' x 2')	\$ 212.14		
214	#BS-BBDRGKGH - Drag King Drag Mat	\$ 392.12		
215	#BS-BBTAMPYX - Infield Tamp	\$ 33.49		
216	#BS-TAP200 - Measuring Tape, 200 feet	\$ 15.52		
217	#BS-GM36RAKE - Aluminum Rake, 36"	\$ 38.00		
CHEERLEADING				
218	New South Squad One Cheerleading Parly - Adult size			\$ 10.00
219	New South Squad One Cheerleading Parly - Youth size			\$ 9.00
220	#CPS25 - New South Squad One Cheerleading Skirt - Adult size			\$ 33.00
221	#CPS25 - New South Squad One Cheerleading Skirt - Youth size			\$ 32.00
222	#CST67 - New South Squad One Cheerleading Shell Top Adult size w/ embroidery			\$ 36.00
223	#CST67 - New South Squad One Cheerleading Shell Top Youth size w/ embroidery			\$ 35.00
224	#60059 - Cranberry Pom Poms Youth size w/ embroidery			9.75/ea
225	Sweatshirts - white with embroidery - Adult sizes			\$ 17.00
226	Sweatshirts - white with embroidery - Youth sizes			\$ 16.00
227	Turtlenecks - white with embroidery - Adult sizes			\$ 15.00
228	Turtlenecks - white with embroidery - Youth sizes			\$ 10.00
229	T-Shirts with silkscreening - Adult sizes			\$ 4.50
230	T-Shirts with silkscreening - Youth sizes			\$ 4.00
231	Cheerleading Sweater - Adult sizes			\$ 60.00
232	Cheerleading Sweater - Youth sizes			\$ 58.00

BID EFFECTIVE 20,2002 THROUGH FEBRUARY 20, 2003

SPORTS BID RESULTS
BID 02-13

		TENNIS	PASSONS	FLAG HOUSE	CALREE
233	#BS-TN390DC2 - Tennis Nets		\$ 102.00		
234	#BS-TN500421 - Tennis Nets, Super Pro 3.6 MM, 3 year guarantee		\$ 77.36		
235	#BS-MTRD36XX - Squeeze 36" Wide Foam Rubber Roller		\$ 36.00		
236	#BS-MTRRSL36 - Roller Replacement, No seam, Extra Thick, 36"		\$ 16.97		
237	#BS-MTP278U - Tennis Posts 2 7/8" Permanent Installation		\$ 81.60		
238	#BS-MTRT5XXX - Tennis Reel - Long Handle Safety Ratchet		\$ 13.43		
239	#BS-MTCAP278 - Tennis Post Caps, fits 2 7/8" Post		\$ 11.93		
240	#BS-BBDRGBRM - Drag Broom Three-Row Bristle		\$ 132.73		
WATERFRONT AND SWIMMING					
241	Rescue/Surf Boards, Fiberglass or Hard Plastic		NO BID	NO BID	NO BID
242	#BS-NECGGRTX - Rescue Tubes, Wrap Around		\$ 27.76		
243	#BS-NECG633SE - Beach Umbrellas		\$ 61.73		
244	#BS-MSAIR8ZH - Air Horns, Falcon 8 oz.		\$ 11.69		
245	#BS-PAA120000DZ - Whistles, Fox 40		\$ 3.27		
246	#BS-PAA120000DZ - Whistles, Acme Iomnado 2000 Pealless Whistle		22.69/dz		
247	#BS-MSLNYD-DZ - Lanyards		\$ 3.36		
BASKETBALL					
248	#BS-5061XXXX - Super Goal (Basketball rim)		\$ 40.99		
249	#BS-SNBCNETR - Ball Bags		\$ 3.98		
250	#BS-5005-MLN - Basketball Aluminum Backboard & Gooseneck Pad		\$ 390.00		
251	#BS-MSHNINFS - Stee Hand Inflator		\$ 1.96		
252	#BS-MSSSTP750 - Hand Held Timer		\$ 7.34		
253	#BS-MCX6000X - Basketballs, Adult MacGregor/Synthetic Rubber		\$ 10.21		
254	#BS-VCB8HXXX - Basketballs, Biddy, Intermediate, Volt, Rubber		\$ 2.93		
255	#BS-C46 - Pinnies, Adult		\$ 2.53		
256	#BS-C464 - Pinnies, Youth			\$ 2.47	
257	#BS-VCB5HXX - Basketball, Rookie Size, Volt, Rubber		\$ 3.62		
258	#BS-MCX3500X - Basketball, Official Size, MacGregor, Rubber		\$ 3.64		
259	#BS-MCX6285X - Basketball, Women's Size, MacGregor, Syn leath		\$ 9.99		
260	T-shirts Youth size, Silk screened				\$ 5.00
261	T-shirts Adult size, Silk screened				\$ 5.50
VOLLEYBALL					
262	#BS-TACGSV18L - Volleyballs Tachikara		\$ 28.11		
263	#BS-TACXV5WS - Volleyballs Super Soft Tahikara		\$ 25.56		
264	#BS-SNVBSC32 - Volleyball Nets MacGregor 32'			\$ 18.75	

Adopted

TOWN OF RIVERHEAD

Resolution # 181

REJECTS BID FOR FOOD

~~COUNCILMAN DENBESKI~~

_____ offered the following resolution,

~~COUNCILMAN BLASS~~

_____ which was seconded by

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for FOOD; and

WHEREAS, only 1 bid was received, opened and read aloud on the 7th day of February, 2002 at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the Notice to Bidders; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk hereby rejects the one bid from J. Kings FOOD Service AND

BE IT FURTHER RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a certified copy of this resolution to J. Kings FOOD Service and the Purchasing Department.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Adopted

2/20/02

TOWN OF RIVERHEAD

Resolution # 182

AUTHORIZATION TO PUBLISH BID FOR FOOD

COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by **COUNCILMAN DENSIESKI**

WHEREAS; the Town Clerk was authorized to publish and post a notice to bidders for FOOD and ;

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the February 27th, 2002 issue of the Suffolk County Life and;

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

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **FOOD** 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 **11:15 a.m.** on **MARCH 13, 2002.**

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 FOOD.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

TOWN OF RIVERHEAD

Adopted

Resolution # 183

REJECTS BID FOR MEAT

COUNCILMAN DENSIESKI offered the following resolution,

COUNCILMAN LULL which was seconded by

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for MEAT; and

WHEREAS, only 1 bid was received, opened and read aloud on the 7th day of February, 2002 at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the Notice to Bidders; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk hereby rejects the one bid from J. Kings Food Service AND

BE IT FURTHER RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a certified copy of this resolution to J. Kings Food Service and the Purchasing Department.

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Adopted

2-20-02

TOWN OF RIVERHEAD

Resolution # 184

AUTHORIZATION TO PUBLISH BID FOR MEAT & POULTRY

COUNCILMAN LULL

offered the following resolution,

which was seconded by **COUNCILWOMAN SANDERS**

WHEREAS; the Town Clerk was authorized to publish and post a notice to bidders for MEAT & POULTRY and;

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the FEBRUARY 27TH, 2002 issue of the SUFFOLK COUNTY LIFE.

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

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **MEAT & POULTRY PRODUCTS** 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 **11:20 A.M. ON MARCH 13, 2002.**

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.

2/ /02

Adopted

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
RIVERHEAD WATER DISTRICT
EXTENSION 69, THE PRESERVE AT BAITING HOLLOW

RESOLUTION # 185
Adopted _____

COUNCILWOMAN SANDERS

_____ offered the following
resolution which was seconded by COUNCILWOMAN BLASS,

RESOLVED, that the Town Clerk be and is authorized to publish in the February 27, 2002, edition of The Suffolk Life Newspapers and post the attached Notice to Bidders with regard to receiving bids for the construction of water mains and appurtenances for Extension No. 69 of the Riverhead Water District, The Preserve at Baiting Hollow, and be it further

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

THIS RESOLUTION PREPARED BY FRANK A. ISLER FOR RIVERHEAD WATER DISTRICT

THE VOTE

Sanders Yes ___ No ___ Blass Yes ___ No ___
Densleski Yes ___ No ___ Lull Yes ___ No ___
Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

The Town Board of Riverhead will receive bids for the following contract:

Installation of Water Mains and Appurtenances
Project No.: RDWD 01-53, Extension 69 – The Preserve at Baiting Hollow
(Town #60067)

for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, until 11:00 AM, prevailing time, on **Thursday, March 14, 2002**, at which time and place all bids will be publicly opened and read.

Contract documents, including drawings and technical specifications, are on file at the following offices:

Town Clerk, Town of Riverhead
Town Hall, 200 Howell Avenue
Riverhead, New York 11901

Holzmacher, McLendon & Murrell, P.C.
575 Broad Hollow Road
Melville, New York 11747

Copies of the contract documents may be obtained at the above locations *on or after February 28, 2002* upon deposit of Fifty Dollars (\$50.00) in cash, certified check, bank money order or postal money order, made payable to the TOWN OF RIVERHEAD for each set furnished.

Deposits for Plans and Specifications will be refunded to Bidders who return same in good condition within ten (10) days. Other deposits will either be partially or not refunded if the Plans and Specifications have not been returned in good condition within thirty (30) days after bids have been opened.

Each proposal must be accompanied by a bid bond in the amount of five percent (5%) of the total bid, or a certified check made payable to the TOWN OF RIVERHEAD as assurance that the bid is made in good faith.

The right is reserved to reject any or all bids, to waive any informalities, and to accept the lowest responsible bid.

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

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD WATER DISTRICT

BARBARA GRATTAN, TOWN CLERK

DATED: February 27, 2002

2/20/02

Adopted

AWARDS BID
BIRCHWOOD AT WADING RIVER, SECTION I
RIVERHEAD WATER DISTRICT

RESOLUTION # 186

Adopted _____

COUNCILWOMAN BLASS

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

WHEREAS, this Town Board did authorize the advertisement for bids for the installation of water mains and appurtenances for Birchwood at Wading River, Section I, and

WHEREAS, the Town Clerk was authorized to advertise for such bids, and

WHEREAS, all bids received were opened and read aloud on the date and time advertised in the notice, and

WHEREAS, by letter dated January 24, 2002, H2M, consulting engineers to the Riverhead Water District, did recommend that the bid be awarded to Elmore Associates, Inc. of Medford, New York, in the amount of \$234,069.00, and

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the installation of water mains and appurtenances for Birchwood at Wading River, Section I, be and is hereby awarded to Elmore Associates, Inc. of Medford, New York in the amount of \$234,069.00, and be it further

RESOLVED, that the Town Clerk forward certified copies of this resolution to Elmore Associates, Inc.; Frank Isler, Esq.; H2M, Riverhead Water District, and the Accounting Department, be it further

RESOLVED, that the Town clerk is hereby authorized to return to all the unsuccessful original bidders their respective bid security and it is further

RESOLVED, that upon completion of fully executed contracts and the filing of said contract with the Town Clerk, the Town Clerk is hereby authorized to release to the successful bidder the bidder's bid security.

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Blass	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

February 20, 2002

Town of Riverhead

Resolution # 187

AUTHORIZING THE ATTENDANCE OF TWO OFFICERS AT TRAINING
CONFERENCE ENTITLED PATROL RESPONSE TO VIOLENT
SCHOOL INCIDENTS – INSTRUCTOR’S CERTIFICATION

COUNCILMAN DENSIESKI _____ offered the following resolution, was
seconded by **COUNCILWOMAN SANDERS** _____.

WHEREAS, Police Chief Grattan has requested authorization from the Riverhead Town Board for the attendance of two Police Officers at the Patrol Response to Violent School Incidents – Instructor’s Certification;

AND WHEREAS, the Training Conference will be held in Middletown, New Jersey, on March 4th and March 5th, 2002.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the attendance of two Police Officers at the aforementioned training conference; and

BE IT FURTHER RESOLVED that the Town Board authorizes reimbursement of non-encumbered expenses, not to exceed a total of \$ 1,136.00, upon submission of proper receipts; and

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

THE VOTE
Sanders ✓ Yes ___ No ___ Blass ✓ Yes ___ No ___
Densieski ✓ Yes ___ No ___ Lull ✓ Yes ___ No ___
Kozakiewicz ✓ Yes ___ No ___
THE RESOLUTION WAS ✓ WAS NOT ___
THEREUPON DULY ADOPTED

02/20/02

Adopted

TOWN OF RIVERHEAD

Resolution # 188

APPROVES REQUEST FOR MILITARY LEAVE OF ABSENCE

COUNCILWOMAN SANDERS

_____ offered the following

COUNCILMAN LULL

resolution, which was seconded by _____

WHEREAS, an employee of the Town of Riverhead has been ordered to active duty for military training beginning February 7, 2002 through May 26, 2002; and

WHEREAS, a copy of the military request has been forwarded to the payroll department.

NOW THEREFORE, BE IT RESOLVED, that the Town Board be and does hereby approve the request for a military leave of absence from February 7, 2002 through May 26, 2002; and

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

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Adopted

Date February 20, 2002

TOWN OF RIVERHEAD

Resolution # 189

**Appoints Members To Town of Riverhead/Suffolk County Economic
Development Zone Administrative Board**

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

WHEREAS, the Town of Riverhead, by Resolution Number 805-1997, authorized submission of an application to the State of New York Empire State Development Corporation for designation of the Calverton Enterprise Park as an Economic Development Zone (EDZ); and

WHEREAS, on June 3, 1998, Governor George Pataki did announce the designation of new zones to include the Calverton Enterprise Park in the Town of Riverhead, Suffolk County; and

WHEREAS, the implementation of Economic Development Zones requires certain actions by the municipality including the establishment of a Zone Administrative Board to be responsible for the operation of the zone and its programs; and

WHEREAS, the Zone Administrative Board must include a representative of local businesses, organized labor, community organizations, financial institutions, local education institutions and residents, as well as the Town Supervisor, an active member of the Riverhead Development Corporation, Community Development Agency (CDA) Director and local utility representative; and

WHEREAS, members of the Empire Zone Administrative Board must be appointed as their terms expire, and, in January, 2002 the terms for representatives for local businesses and community organizations has expired; and

WHEREAS, it is the desire of the Town Board of the Town of Riverhead to appoint George Nunnaro to represent the "local business" category of the

Empire Zone Administrative Board, and Tim Yousik (representing the Riverhead Business Improvement District BID) under community organization category.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby appoints George Nunnaro and Tim Yousik as members of the Empire Zone Administrative Board; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the George Nunnaro, owner of Presto-O-Peconic, Inc. (1400 West Main Street, Riverhead); Tim Yousik, (Diggers Restaurant on West Main Street, Riverhead); Riverhead Community Development Agency; Riverhead Industrial Development Agency; the Town Attorney's Office and the Accounting Office of Personnel.

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

2/19/02

Adopted

TOWN OF RIVERHEAD

Resolution # 190

APPOINTS A RECREATION SPECIALIST
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN BLASS offered the following resolution,
COUNCILWOMAN SANDERS
which was seconded by _____

RESOLVED, that Vanessa Tuomey is hereby appointed to serve as a Recreation Specialist with the working title of an Arts & Craft Instructor, effective March 1, 2002, to and including December 31, 2002, to be paid at the rate of \$10.00 per hour, and to serve at the pleasure of the Town Board; and

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

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

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.

THE VOTE
Sanders Yes No Blass Yes No
Densleski Yes No Lull Yes No
Kozaklewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

2/19/02

Adopted

TOWN OF RIVERHEAD

Resolution # 191

APPOINTS A RECREATION AIDE
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by COUNCILMAN LULL

RESOLVED, that Jennifer Guadalupi is hereby appointed to serve as a Recreation Aide effective February 21, 2002, to and including August 23, 2002 and to be paid at the rate of \$8.00 per hour, and to serve at the pleasure of the Town Board; and

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

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

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.

THE VOTE

Sanders Yes No Blass Yes No
Densleski Yes No Lull Yes No
Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

2/20/02

Adopted

TOWN OF RIVERHEAD

Resolution # 192

APPOINTS A RECREATION AIDE TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN LULL

_____ offered the following resolution,

which was seconded by _____

COUNCILMAN DENSIESKI

RESOLVED, that Leslie Miller is hereby appointed to serve as a Recreation Aide effective February 19, 2002, to and including August 23, 2002 and to be paid at the rate of \$8.00 per hour, and to serve at the pleasure of the Town Board; and

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

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

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.

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Blass	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY ADOPTED

FEBRUARY 20, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 1931

MUNICIPAL GARAGE BLDG IMPROVEMENT

CAPITAL PROJECT

BUDGET ADJUSTMENT

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

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

406.016900.524000.40088
406.016900.547900.40088

EQUIPMENT
CONTINGENCY

FROM:
\$95,932.
130,000.

406.016900.522150.40088 BLDG. CONSTRUCTION
406.016900.543505.40088 ENGINEERING EXPENSE

TO:
\$185,000.
40,932.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

February 20th, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 194**APPROVES SITE PLAN OF ROTHE RENOVATIONS****COUNCILWOMAN BLASS**

_____ offered the following resolution,

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

WHEREAS, a site plan and elevations were submitted by John A. Rothe, for removal and replacement of existing store fronts, installation of canvas awnings, and general improvement of the existing façade upon an existing three story building, located at 1 East Main Street, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-128-6-68; and

WHEREAS, the Planning Department has reviewed the site plan dated December 15th, 2001, as prepared by James V. Delucca, R.A., and elevations dated December 15th, 2001, as prepared by James V. Delucca, R.A., and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, the Town Board has carefully considered the merits of the site plan application, the SEQRA record to date, the report of the Planning Department, as well as all other relevant Planning, Zoning and Environmental information; 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 0122 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 in the matter of the site plan application of John A. Rothe, the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the Action to be Type II Pursuant to 6NYCRR Part 617.5 and that no determination of significance is called for.

BE IT FURTHER

RESOLVED, that the site plan and elevations submitted by John A. Rothe, for removal and replacement of existing stores fronts, installation of canvas awnings, and general improvement of the existing façade upon an existing three story building located at 1 East Main Street, Riverhead, New York, site plan dated December 15th, 2001, as prepared by James V. Delucca, R.A., and elevations dated December 15th, 2001, as prepared by James V. Delucca, R.A., 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 the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan review and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and

filing of this document, hereby authorizes and consents to the Town of Riverhead to enter premises at 1 East Main Street, Riverhead, New York, to enforce said handicapped parking regulations;

10. 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;
11. That all new utilities shall be constructed underground;
12. That pursuant to Section 108-133(1) 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.
13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
14. 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;
15. That the Building Inspector not issue a certificate of occupancy or any use permit until such time as all exterior improvements have been constructed in accordance with this site plan approval; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to James V. Delucca, R.A., 12 Linda Lane East, Riverhead, New York 11901, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

Sanders Yes No Blass Yes No
 Densiesld Yes No Lull Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

DECLARATION AND COVENANTS

THIS DECLARATION, made the ____ day of _____, 2002, made by John A. Rothe, residing at 178 Ivy Street, West Hempstead, New York 11552, 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 form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, hereby authorizes and consents to the Town of Riverhead to enter premises at 1 East Main Street, Riverhead, New York, to enforce said handicapped parking regulations;
9. 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;
10. That all new utilities shall be constructed underground;
11. That pursuant to Section 108-133(I) 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;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
13. 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;

14. That John A. Rothe covenant that no application for a certificate of occupancy or any use permit for the premises be made prior to the completion of all exterior improvements identified in Resolution Number 194 of 2002 of the Riverhead Town Board.

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

John A. Rothe, Owner

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

February 20th, 2002

Adopted

TOWN OF RIVERHEAD
Resolution # 195

APPROVES SITE PLAN OF BAYVIEW HOTEL

COUNCILMAN LULL

_____ offered the following

which was seconded by **COUNCILMAN DENSIESKI** _____.

WHEREAS, a site plan was submitted by Robert Patchell on behalf of the Bayview Hotel to allow the construction of a 473 sq. ft. wooden deck upon improved real property located at 46 Front Street, Jamesport, New York, known and designated as Suffolk County Tax Map Number 0600-92-3-41; and

WHEREA, the Planning Department has reviewed the site plan dated January 13th, 2000 as prepared by Charles M. Thomas, R.A., and has recommended to the Town Board that said site plan be approved; and

WHEREAS, the Town Board has carefully considered the merits of the site plan petition, the SEQRA record to date, the report of the Planning Department, as well as all other Planning, Zoning and Environmental information; 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, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that in the matter of the site plan application of Robert Patchel, the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the Action to be Type II Pursuant to 6NYCRR Part 617.

BE IT FURTHER

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

THE VOTE

Sanders Yes No Blass Yes No
 Densieski Yes No Lull Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON ADOPTED

Adopted

February 20, 2002

TOWN OF RIVERHEAD

Resolution # 196

CLASSIFIES ACTION ON SPECIAL PERMIT(SITE PLAN), OF AMERADA HESS CORP. RIVERHEAD AND REFERS PETITION TO RIVERHEAD PLANNING BOARD

COUNCILMAN DENSIESKI offered the following resolution which
was seconded by COUNCILWOMAN BLASS

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Amerada Hess Corp. pursuant to Sections 108-3 and 108-51 of the Riverhead Town Code to expand a pre-existing, non-conforming use by the demolition of an existing 1,485sq.ft. structure and construction of a 3,514sq.ft. gas station/convenience store on a .65ac. parcel zoned Industrial A; such property more particularly described as SCTM 0600-118-3-6, and

WHEREAS, a Full Environmental Assessment Form and supporting documentation was submitted as part of the petition, and

WHEREAS, the Riverhead Planning Department has reviewed these materials and has recommended the petition be considered a Type II action pursuant to 6NYCRR Part 617.5(c)(7) as the expansion of a non-residential facility by less than 4,000sq.ft. gross floor area and not involving a zone change or use variance, and

WHEREAS, pursuant to 617.3(f) and 617.6(a)(1)(i), agency SEQR responsibilities end with this designation, there being no determination of significance required, and

WHEREAS, the Town Board desires the recommendations of the Riverhead Planning Board respecting planning and zoning issues, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declares the special permit petition of Amerada Hess to be a Type II action for the purposes of compliance with SEQR, and

BE IT FURTHER

RESOLVED, that this classification be considered effective on the related site plan approval, and

BE IT FURTHER

RESOLVED, that the Town Clerk be directed to refer the petition to the Riverhead Planning Board for their review and recommendation and is hereby authorized to forward a certified copy of this resolution to the Planning Department and to the applicant or his agent.

THE VOTE
Sanders Yes ___ No ___ Blass Yes ___ No ___
Densieski Yes ___ No ___ Lull Yes ___ No ___
Kozakiewicz Yes ___ No ___
THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

Adopted

2/20/02

TOWN OF RIVERHEAD

Resolution # 197

RESOLUTION AND CONSENT APPROVING THE DEDICATION OF HIGHWAYS KNOWN AS COTTONTAIL COURT (COUNTRY VUE ESTATES)

COUNCILWOMAN BLASS _____ offered the following resolution, was seconded
by **COUNCILWOMAN SANDERS** _____ :

At a regular meeting of the
Town Board of the Town of
Riverhead, in the County of
Suffolk, State of New York,
held at 200 Howell Avenue,
Riverhead, New York on the
20th day of February, 2002.

P R E S E N T :

- Hon. Robert F. Kozakiewicz, Supervisor
- Edward Densieski, Councilman
- James Lull, Councilman
- Barbara Blass, Councilwoman
- Rose Sanders, Councilwoman

_____ X

In the Matter of the Dedication of
Certain Highways in the Town of
Riverhead, County of Suffolk and
State of New York, Known as

**RESOLUTION
AND CONSENT**

COTTONTAIL COURT

_____ X

WHEREAS, a certain subdivision map was filed in the Office of the Clerk of the County of Suffolk, known as "Map of Country Vue Estates", Town of Riverhead, County of Suffolk, State of New York, filed on June 4, 1998 as File Map #10151 in the Office of the Clerk of Suffolk County, Riverhead, New York; and

WHEREAS, plans for the construction of various improvements to said road known and designated as COTTONTAIL COURT was submitted to the Planning Board of the Town of Riverhead; and

WHEREAS, the Town Board of the Town of Riverhead did approve a performance bond as to form, sufficiency, manner of execution and surety; and

WHEREAS, said roads, drainage systems, sumps and other improvements have been completed in accordance with the plans and specifications of the Town of Riverhead Planning Board; and

WHEREAS, the construction of the said roads, drainage systems, sumps and other improvements have met with the approval of the Superintendent of Highways of the Town of Riverhead; and

WHEREAS, a copy of the Order Laying Out Road Upon Consent of Owner(s) from the Superintendent of Highways indicating his consent is annexed hereto and made a part hereof; and

WHEREAS, a special search street dedication from Fidelity National Title Insurance Company of New York under Title No. 39943.SS-SUFF, has been filed with the Clerk of the Town of Riverhead, together with a deed of dedication and release affecting said roads, drainage systems, sumps and/or other improvements.

NOW THEREFORE BE IT RESOLVED, that in accordance with the provisions of Section 171 of the **Highway Law** of the State of New York, consent be and the same is hereby given that the Superintendent of Highways of the Town of Riverhead, make an order laying out a certain road known as **COTTONTAIL COURT**, the said Town road to consist of the land described in the deed of dedication dated the 17th day of February, 2001 and to extend same as delineated therein; and be it further

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby directed to forthwith cause such deeds of dedication to be recorded in the Office of the Clerk of the County of Suffolk, and upon its return, to attach it hereto; and be it further

RESOLVED, that the maintenance bond received has been reviewed and approved by the Town Attorney as to form and that the Town Clerk is hereby directed to release the performance bond upon adoption of this resolution by the Town Board; and be it further

RESOLVED, that this resolution shall take effect immediately; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Schembri Enterprises, L.L.C., 2042 North Country road, Wading River, New York 11792; the Riverhead Superintendent of Highways; the Riverhead Planning Board; the Planning Department; the Assessor's Office; the Tax Receiver's Office and the Town Attorney's Office.

THE VOTE

Sanders Yes No Blass Yes No
Densleski Yes No Lull Yes No
Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Dated: Riverhead, New York
February 20, 2002

**TOWN BOARD OF THE
TOWN OF RIVERHEAD**

ROBERT F. KOZAKIEWICZ

EDWARD DENSIESKI

JAMES LULL

BARBARA BLASS

ROSE SANDERS

X

In the Matter of the Laying Out of Certain
Highways in the Town of Riverhead,
County of Suffolk and State of New York,
known as

**ORDER LAYING OUT
ROAD UPON CONSENT
OF OWNER(S)**

COTTONTAIL COURT

X

WHEREAS, application having been duly made for the laying out of certain Town highways in the Town of Riverhead, County of Suffolk, State of New York, known as **COTTONTAIL COURT** and a dedication and release from the owner(s) of and other persons interested in the lands through which the highways are proposed to be opened, having been given and the Town Board of the Town of Riverhead having given its consent.

NOW THEREFORE, I, the Superintendent of Highways of the Town of Riverhead, County of Suffolk, State of New York, do hereby determine and order that Town highways shall be and the same are hereby laid out in said Town as more particularly described on SCHEDULE "A" annexed hereto.

Dated: Riverhead, New York
January , 2002



MARK KWASNA, Superintendent
Town of Riverhead Highway Department

SCHEDULE A

ALL that certain plot, piece or parcel of land, situate, lying and being at Wading River, in the Town of Riverhead, County of Suffolk and State of New York, known and designated as and by Cotton Tail Court, bounded and described as follows:

BEGINNING on the Northerly side of Cotton Tail Court at the extreme westerly end of the arc of a curve which connects the westerly side of Wading River-Manorville Road;

RUNNING THENCE South 76 degrees 33 minutes 20 seconds West, 500.72 feet,

THENCE along the arc of a curve bearing to the left having a radius of 205.00 feet a distance of 191.20 feet;

THENCE along the arc of the curve bearing to right having a radius of 40.00 feet a distance of 41.76 feet;

THENCE along the arc of a curve bearing to the left having a radius of 60.00 feet a distance of 266.03 feet;

THENCE North 08 degrees 53 minutes 40 seconds East, 35.95 feet;

THENCE along the arc of a curve bearing to the right having a radius of 150.00 feet a distance of 177.14 feet;

THENCE North 76 degrees 33 minutes 20 seconds East, 496.22 feet to the extreme westerly end of the arc of a curve which connects the westerly side of Wading River-Manorville Road with the southerly side of Cotton Tail Court;

THENCE along said curve bearing to the right having a radius of 25.00 feet a distance of 40.34 feet to the extreme southerly end of the curve last mentioned;

THENCE North 10 degrees 59 minutes 26 seconds West, 105.10 feet to the extreme northerly end of the arc of a curve which connects the northerly side of Cotton Tail Court with the westerly side of Wading River-Manorville Road;

THENCE along said curve bearing to the right having a radius of 25.00 feet a distance of 38.20 feet to the point or place of BEGINNING.

*For Commencing only.
If intended to be conveyed.*

(Together with all right, title and interest of, in and to any streets and roads abutting the above described premises, to the center line thereof.

February 19, 2002

TOWN OF RIVERHEAD

Resolution # 198

**DECLARES SIGNIFICANCE OF ACTION ON
SPECIAL PERMIT(SITE PLAN). OF
SPLISH-SPLASH AT ADVENTURELAND, INC.**

COUNCILWOMAN SANDERS offered the following resolution which

was seconded by **COUNCILMAN LULL**

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Splish-Splash at Adventureland, Inc. to allow for the construction of a recreational use and attendant parking facilities upon real property located south of New York State Route 25, Calverton; such property more particularly described as SCTM 0600-118-1-2.2, and

WHEREAS, the Town Board by resolution #1249 of 12/4/01 classified the action as Type I and declared themselves lead agency in the action's SEQR review subsequent to the requisite coordination with apparent involved agencies, and

WHEREAS, the petition has been referred to the Riverhead Planning Board for their review and recommendation which Board has considered the initial staff SEQR report and has heard testimony by the applicant respecting the action's nature and its environmental significance, and

WHEREAS, the Planning Board has found merit to the applicant's argument as expressed in the SEQR report addendum and their report to the Town Board such analysis being supportive of a negative declaration of significance on the instant action, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declares that the special permit petition of Splish-Splash at Adventureland, which it considers to be a Type I action pursuant to 6NYCRR Part 617.4(b)(6)(i) and for which it is acting as lead agency, will not have a significant environmental impact and that an environmental impact statement need not be prepared, and

BE IT FURTHER

RESOLVED, that absent any material project changes, this declaration be considered effective on the related site plan approval, and

BE IT FURTHER

RESOLVED, that the Planning Department be directed to file the requisite notice of non-significance pursuant to 617.12, and

BE IT FURTHER

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Planning Department and to the applicant or his agent.

THE VOTE
Sanders Yes ___ No ___ Blass Yes ___ No ___
Densieski Yes ___ No ___ Lull Yes ___ No ___
Kozakiewicz Yes ___ No ___
THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

2/20/02

Adopted

Town of Riverhead

Resolution # 199

**AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH P.B.A.
(MILITARY LEAVE)**

COUNCILMAN LULL

_____ offered the following resolution, was seconded by

COUNCILWOMAN BLAS: _____ :

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby authorized to execute an Agreement between the Town of Riverhead and P.B.A., ("Riverhead Police Benevolent Association, Inc.") regarding additional compensation and benefits for unit members entitled to statutory military leave benefits pursuant to New York State and federal law due to their participation in Operation Enduring Freedom; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Michael Schmidt, President Riverhead P.B.A.; the Office of the Supervisor; the Office of the Town Attorney and the Office of Accounting.

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Blass	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY ADOPTED

Adopted

2/20/02

TOWN OF RIVERHEAD

ORDER ESTABLISHING EXTENSION 68
TO THE RIVERHEAD WATER DISTRICT
FARMERS FIELD AT CALVERTON
RESOLUTION # 200
Adopted _____

Councilperson COUNCILWOMAN BLASS offered the following
resolution which was seconded by Councilperson COUNCILMAN LULL,

WHEREAS, a petition has been filed by the developers for Farmers Field at Calverton covering property located on the east side of Riley Avenue, approximately 1,350 feet northeast of Edwards Avenue to provide water facilities to their proposed development which is located outside the boundaries of the existing Water District, and

WHEREAS, a map and plan detailing the proposed construction of water mains and appurtenances has been prepared by H2M, consulting engineers to the Riverhead Water District for an extension to the Riverhead Water District to be known as Extension No. 68, and

WHEREAS, the cost for the installation of said mains and appurtenances shall be borne solely by the developer with no portion thereof to be borne by the district as a whole, and

WHEREAS, the cost of the proposed extension is \$123,000, to be borne by the application and no public monies shall be expended for this extension, and

WHEREAS, the petitioner will be required to pay key money in the amount of \$2,500 for each proposed dwelling unit for a total cost of \$72,500, and

WHEREAS, the Town Board called a public hearing for February 5, 2002, which hearing was held and all persons wishing to be heard were heard,

NOW, THEREFORE, BE IT

RESOLVED that the Town Board, upon the proceeding and record of the hearing had herein, determines that the extension to the Riverhead Water District to be known as Extension No. 68 as shown on Exhibit A attached is in the best interest of the district and will benefit the property to be served, which extension shall serve property located at Riley Avenue, and

BE IT FURTHER RESOLVED that the Town Board determines that the

installation of the water mains and appurtenances is a Type II action pursuant to the State Environmental Quality Review Act which will not have a significant impact upon the environment, and

BE IT FURTHER RESOLVED, that this extension is conditioned and shall not become effective until the conditions contained herein are complied with, and

BE IT FURTHER RESOLVED, that the cost of installation of said mains and appurtenances is \$123,000, all being constructed subject to the following conditions:

1. The owners grant a permanent, unobstructed subsurface easement for the installation and maintenance of water mains and appurtenances within the proposed extension;

2. The developer has deposited cash, bank or certified check with the Town of Riverhead covering the cost of construction in the amount of \$72,500;

3. That the petitioner execute an acknowledgment evidencing their acceptance of the terms and conditions of this resolution and agree to be bound by it before it shall become effective; such acknowledgment to be filed with the Town Clerk

and it is further

RESOLVED, that when the conditions called for herein have been completed, the Town Clerk shall cause a copy of this Order to be recorded in the Office of the Clerk of Suffolk County and filed with the New York State Comptroller, and it is further

RESOLVED, that the Town Clerk forward a certified copy of the resolution to Frank Isler, Esq., H2M, Superintendent Gary Pendzick, and the applicant.

THE VOTE

Sanders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

EXHIBIT "A"

RIVERHEAD WATER DISTRICT
ENGINEERING REPORT
FOR
PROPOSED EXTENSION NO. 68

362

FARMERS FIELDS
AT
CALVERTON

DESCRIPTION OF EXTENSION

DECEMBER 2001

All this certain lot, parcel of land, said property being known as Section 99, Block 2, Lot 13.3, situated and lying and being at Calverton, Town of Riverhead, County of Suffolk and State of New York, bounded and described as follows:

BEGINNING at a point formed by the easterly right-of-way of Edwards Avenue and the easterly right-of-way of Riley Avenue.

Traveling northerly along the easterly right-of-way of Riley Avenue a distance of 1.61 feet to a point formed by the easterly right-of-way of Riley Avenue and the westerly property line of Section 99, Block 2, Lot 13.3.

THENCE running southerly along the westerly property line of Section 99, Block 2, Lot 13.3 the following bearing and distance:

South 07° - 29' - 00" East; 624.26 feet

to a point formed by the southerly property line and the westerly property line of Section 99, Block 2, Lot 13.3.

THENCE running easterly along the southerly property line of Section 99, Block 2, Lot 13.3 the following bearing and distance:

363

South 84° - 21'-00" East; approximately 534.2 feet

to a POINT OF BEGINNING.

Said POINT OF BEGINNING described herein being a point formed by the southerly property line of Section 99, Block 2, Lot 13.3 or more recently known as the southerly map line of "Map of Farmers Fields" and the easterly property line of the former Lot 5 of Section 99, Block 2 as indicated and shown on the County of Suffolk, Real Property Tax Service Agency Tax Map, dated or last revised January 5, 1988.

From said POINT OF BEGINNING, running northerly, easterly and northeasterly along the easterly property line of the former Lot 5 of Section 99, Block 2 as indicated above the following three (3) bearings and distances:

1. approximately North 07° - 29'-00" West; approximately 736.8 feet;
2. approximately South 85° - 13'-14" East; approximately 276.0 feet;
3. approximately North 53° - 07'-25" East; approximately 253.0 feet;

to a point formed by the easterly property line of the former Lot 5 as indicated above and the southerly property line of Section 99, Block 2, Lot 24. The southerly property line of Section 99, Block 2, Lot 24 is commonly known as the southerly right-of-way line of the Long Island Power Authority (LIPA).

THENCE running easterly along the southerly property line of Section 99, Block 2, Lot 24 the following bearing and distance:

South 80° - 01'-40" East; approximately 530.9 feet;

EXHIBIT "A" - 2

to a point formed by the southerly property line of Section 99, Block 2, Lot 24 and the easterly 364
property line of Section 99, Block 2, Lot 13.3.

THENCE running southerly along the easterly property line of Section 99, Block 2,
Lot 13.3 the following two (2) bearings and distances:

1. South 06° - 02'-30" East; 281.47 feet;
2. South 06° - 35'-30" East; 592.14 feet;

to a point formed by the easterly and southerly property lines of Section 99, Block 2, Lot 13.3.

THENCE running westerly along the southerly property line of Section 99, Block 2,
Lot 13.3 the following bearing and distance: -

North 84° - 21'-00" West; approximately 1,006.9 feet;

to the said POINT OF BEGINNING.

END OF DESCRIPTION

EXHIBIT "A" - 3

2/20/02

Adopted

TOWN OF RIVERHEAD

ORDER ESTABLISHING EXTENSION 69
TO THE RIVERHEAD WATER DISTRICT
THE PRESERVES AT BAITING HOLLOW

RESOLUTION # 201
Adopted _____

Councilperson COUNCILMAN DENSIESKI offered the following
resolution which was seconded by Councilperson COUNCILWOMAN SANDERS,

WHEREAS, a petition has been filed by the developers for The Preserves at Baiting Hollow covering property located on the north and south side of Young's Avenue, between Twomey and Roanoke Avenue to provide water facilities to their proposed development which is located outside the boundaries of the existing Water District, and

WHEREAS, a map and plan detailing the proposed construction of water mains and appurtenances has been prepared by H2M, consulting engineers to the Riverhead Water District for an extension to the Riverhead Water District to be known as Extension No. 69, and

WHEREAS, the cost for the installation of said mains and appurtenances shall be borne solely by the developer with no portion thereof to be borne by the district as a whole, and

WHEREAS, the cost of the proposed extension is \$111,000, to be borne by the application and no public monies shall be expended for this extension, and

WHEREAS, the petitioner will be required to pay key money in the amount of \$2,500 for each proposed dwelling unit for a total cost of \$62,500, and

WHEREAS, the Town Board called a public hearing for February 5, 2002, which hearing was held and all persons wishing to be heard were heard,

NOW, THEREFORE, BE IT

RESOLVED that the Town Board, upon the proceeding and record of the hearing had herein, determines that the extension to the Riverhead Water District to be known as Extension No. 69 as shown on Exhibit A attached is in the best interest of the district and will benefit the property to be served, which extension shall serve property located at Young's Avenue, and

BE IT FURTHER RESOLVED that the Town Board determines that the installation of the water mains and appurtenances is a Type II

action pursuant to the State Environmental Quality Review Act which will not have a significant impact upon the environment, and

BE IT FURTHER RESOLVED, that this extension is conditioned and shall not become effective until the conditions contained herein are complied with, and

BE IT FURTHER RESOLVED, that the cost of installation of said mains and appurtenances is \$111,000, all being constructed subject to the following conditions:

1. The owners grant a permanent, unobstructed subsurface easement for the installation and maintenance of water mains and appurtenances within the proposed extension;

2. The developer has deposited cash, bank or certified check with the Town of Riverhead covering the cost of construction in the amount of \$62,500;

3. That the petitioner execute an acknowledgment evidencing their acceptance of the terms and conditions of this resolution and agree to be bound by it before it shall become effective; such acknowledgment to be filed with the Town Clerk

and it is further

RESOLVED, that when the conditions called for herein have been completed, the Town Clerk shall cause a copy of this Order to be recorded in the Office of the Clerk of Suffolk County and filed with the New York State Comptroller, and it is further

RESOLVED, that the Town Clerk forward a certified copy of the resolution to Frank Isler, Esq., H2M, Superintendent Gary Pendzick, and the applicant.

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Blass	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

DESCRIPTION OF EXTENSION

NOVEMBER 2001

All this certain lot, parcel of land, said property being known as Section 80, Block 1, Lot 4, situated and lying and being at Baiting Hollow, Town of Riverhead, County of Suffolk and State of New York, bounded and described as follows:

BEGINNING at a point formed by the easterly right-of-way of Twomey Avenue and the southerly right-of-way of Youngs Avenue.

Traveling easterly along the southerly right-of-way of Youngs Avenue a distance of approximately 2,521 feet to a point formed by the southerly right-of-way of Youngs Avenue and the westerly property line of Section 80, Block 1, Lot 4.

THENCE running southerly along the westerly property line of Section 80, Block 1, Lot 4 the following distances:

1. South $10^{\circ} - 29' - 50''$ East; 292.46 feet,
2. South $12^{\circ} - 41' - 40''$ East; 194.54 feet,
3. South $20^{\circ} - 33' - 40''$ East; approximately 18.7 feet,

to a POINT OF BEGINNING.

Said POINT OF BEGINNING described herein being appoint formed by the westerly property line of Section 80, Block 1, Lot 4 and a line running parallel to the southerly right-of-way of Youngs Avenue. The said herein line being a parallel distance of 500 feet from the southerly right-of-way of Youngs Avenue.

From said POINT OF BEGINNING, running easterly along the aforementioned parallel line the following three (3) bearings and distances:

1. North 70° - 18'-50" East; approximately 440.5 feet,
2. North 71° - 16'-00" East; approximately 135.6 feet,
3. approximately South 69° - 55'-50" East; approximately 276.0 feet,

to a point formed by the easterly property line of Section 80, Block 1, Lot 4 and a line running parallel to the southerly right-of-way of Youngs Avenue. The said herein line being a parallel distance of 500 feet from the southerly right-of-way of Youngs Avenue.

THENCE running southerly along the easterly property line of Section 80, Block 1, Lot 4 the following six (6) bearings and distances:

1. South 17° - 19'-30" East; approximately 12 feet,
2. South 25° - 49'-00" East; 148.77 feet,
3. South 14° - 59'-20" East; 146.21 feet,
4. South 30° - 09'-30" East; 103.79 feet,
5. South 20° - 46'-00" East; 118.66 feet,
6. South 18° - 14'-30" East; 186.35 feet,

to a point formed by the easterly property line and the southerly property line of Section 80, Block 1, Lot 4.

THENCE running westerly along the southerly property line of Section 80, Block 1, Lot 4 the following two (2) bearings and distances:

1. South $66^{\circ} - 50' - 30''$ West; 550.77 feet,
2. South $66^{\circ} - 19' - 00''$ West; 244.56 feet,

point formed by the southerly property line and the westerly property line of Section 80, Block 1, Lot 4.

THENCE running northerly along the westerly property line of Section 80, Block 1, Lot 4 the following bearing and distance:

1. North $20^{\circ} - 33' - 40''$ West; approximately 960.6 feet,

to said POINT OF BEGINNING.

END OF DESCRIPTION

2/20/02

TOWN OF RIVERHEAD

Resolution # 202

AUTHORIZES TOWN CLERK TO POST AND PUBLISH PUBLIC NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN AMENDMENT OF CHAPTER 101 (VEHICLES & TRAFFIC) OF THE RIVERHEAD TOWN CODE

COUNCILWOMAN SANDERS

offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI:

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached public notice to consider a proposed local law to consider the amendment of Chapter 101 entitled, "Vehicles & Traffic" of the Riverhead Town Code, once in the February 27, 2002 issue of Suffolk County Life, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to the Highway Department and the Riverhead Police Department.

THE VOTE
Sanders ✓ Yes ___ No Blass ✓ Yes ___ No
Densieski ✓ Yes ___ No Lull ✓ Yes ___ No
Kozakiewicz ✓ Yes ___ No
THE RESOLUTION WAS ✓ WAS NOT ___
THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 19th day of March, 2002 at 2:05 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law to amend Chapter 101 of the Riverhead Town Code entitled, "Vehicles & Traffic" as follows:

§ 101-3. Stop and yield intersections; railroad crossings; parking fields.

- A. Stop intersections. The following intersections are designated as stop intersections, and stop signs shall be erected at such intersections as follows:

Intersection	Stop Sign On	Entrance From
<u>North Wading River Road</u>	<u>Soundbreeze Trail</u>	<u>South</u>
<u>North Wading River Road</u>	<u>Great Rock Drive</u>	<u>South</u>
<u>Soundbreeze Trail</u>	<u>Pansy Court</u>	<u>South</u>
<u>Great Rock Drive</u>	<u>Great Rock Drive</u>	<u>East</u>
<u>Great Rock Drive</u>	<u>Daisy Court</u>	<u>West</u>

Dated: Riverhead, New York
February 20, 2002

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD**

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

Adopted

2/20/02

TOWN OF RIVERHEAD

Resolution # 203

ADOPTS A LOCAL LAW TO AMEND CHAPTER 101 ENTITLED "VEHICLES & TRAFFIC" OF THE RIVERHEAD TOWN CODE

COUNCILWOMAN BLASS offered the following resolution, was seconded by

COUNCILMAN DENSIESKI :

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 101 entitled, "Vehicles & Traffic" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 5th day of February, 2002 at 7:15 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 the local law amending Chapter 101 entitled, "Vehicles & Traffic" 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 Suffolk County Life 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 Highway Department and the Police Department.

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Blass	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 101 entitled, " Vehicles & Traffic" of the Riverhead Town Code at its regular meeting held on February 20, 2002 as follows:

§ 101-3. Stop and yield intersections; railroad crossings; parking fields.

- A. Stop intersections. The following intersections are designated as stop intersections, and stop signs shall be erected at such intersections as follows:

Intersection	Stop Sign on	Entrance From
<u>Soundbreeze Trail</u>	<u>Great Rock Drive</u>	<u>North</u>

Dated: Riverhead, New York
February 20, 2002

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD**

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

02-20-02

Adopted

Town of Riverhead

RESOLUTION # 204

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION/SECURING OF BUILDING(S) OWNED BY DORIS GATZ PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, "UNSAFE BUILDINGS AND COLLAPSED STRUCTURES".

COUNCILMAN DENSIESKI offered the following resolution, was seconded by

COUNCILWOMAN BLASS

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider securing/demolition of certain building(s) purportedly owned by Doris Gatz, located at 5375 Sound Avenue, Riverhead, New York 11901, known an designed as Suffolk County Tax #0600- 021.00-02-007.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Doris Gatz, 5375 Sound Avenue, Riverhead, New York 11901, The Fire Marshal, The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building Department

THE VOTE

Sanders Yes ___ No Blass Yes ___ No
 Densieski Yes ___ No Lull Yes ___ No
 Kozakiewicz Yes ___ No

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY ADOPTED

TOWN OF RIVERHEAD**PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 14th day of March 2002 at 11:00 AM at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons, to consider whether the owner of real property purportedly owned by Doris Gatz, located at 5375 Sound Avenue, Riverhead, known and designated as Suffolk County Tax Map#0600-021.00-02-007.00, should secure/demolish the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the building(s) are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures " to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
February 4, 2002

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATTAN, Town Clerk

Adopted

072113-03171P

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 the 20th day of February, 2002, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

ROBERT KOZAKIEWICZ

Supervisor

COUNCILWOMAN SANDERS

Councilman

COUNCILWOMAN BLASS

Councilman

COUNCILMAN DENSIESKI

Councilman

COUNCILMAN LULL

Councilman

-----X
:

In the Matter :

of :

the Increase and Improvement of the :

Facilities of the Riverhead Scavenger :

Waste District of the Town of, :

Riverhead, Suffolk County, New :

York. :

-----X

ORDER CALLING
PUBLIC HEARING

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has caused to be prepared a map, plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Riverhead Scavenger Waste District in the Town of Riverhead, Suffolk County, New York, consisting of the

construction of concrete slabs for spill containment at the Riverhead Scavenger Waste District's transfer stations, including incidental expenses in connection therewith, at a maximum estimated cost of \$60,000; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of the Riverhead Scavenger Waste District in the manner described above, and to hear all persons interested in the subject thereof, concerning the same, 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, in Riverhead, New York, in said Town, on the 19th day of March, 2002, at 2:10 o'clock P.M., Prevailing Time, on the question of increasing and improving the facilities of the Riverhead Scavenger Waste District within 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 thereon 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 hereinafter provided to be published once in SUFFOLK COUNTY LIFE, the official newspaper of said Town, 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 hearing.

Section 3. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, will meet at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on the 19th day of March, 2002, at 2:10 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing on the increase and improvement of the facilities of the Riverhead Scavenger Waste District in the Town of Riverhead, Suffolk County, New York, within said Town, consisting of the construction of concrete slabs for spill containment at the Riverhead Scavenger Waste District's transfer stations, including incidental expenses in connection therewith. The maximum estimated cost of the aforesaid increase and improvement of the facilities of the Riverhead Scavenger Waste District in said Town is \$60,000.

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

Dated: Riverhead, New York
February 20th, 2002

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

By: Barbara Grattan
Town Clerk

Section 4. This order shall take effect immediately.

<u>Supervisor Kozakiewicz</u>	VOTING	<u>Yes</u>
<u>Councilwoman Sanders</u>	VOTING	<u>Yes</u>
<u>Councilwoman Blass</u>	VOTING	<u>Yes</u>
<u>Councilman Densieski</u>	VOTING	<u>Yes</u>
<u>Councilman Lull</u>	VOTING	<u>Yes</u>

The resolution was thereupon declared 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 foregoing copy of the minutes of the meeting of the Town Board
 of said Town, including the order contained therein, held on the 20th day of February, 2002, with
 the original thereof on file in my office, and that the same is a true and correct copy of said original
 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:

<u>Newspaper and/or other news media</u>	<u>Date given</u>
Suffolk County Life	February 21, 2002

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

TownClerk's Bulletin Board

02/21/02

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town
this 21st day of February, 2002.

Town Clerk

(CORPORATE
SEAL)

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, will meet at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on the 19th day of March, 2002, at 2:10 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing on the increase and improvement of the facilities of the Riverhead Scavenger Waste District in the Town of Riverhead, Suffolk County, New York, within said Town, consisting of the construction of concrete slabs for spill containment at the Riverhead Scavenger Waste District's transfer stations, including incidental expenses in connection therewith. The maximum estimated cost of the aforesaid increase and improvement of the facilities of the Riverhead Scavenger Waste District in said Town is \$60,000.

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

Dated: Riverhead, New York
February 20, 2002

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

By: Barbara Grattan
Town Clerk

Adopted

February 20, 2002

TOWN OF RIVERHEAD

Resolution # 206

TOWN BOARD PROCESSING OF APPLICATIONS FOR RESIDENTIAL SITE PLAN APPROVAL OR FOR RESIDENTIAL SPECIAL PERMITS

COUNCILWOMAN BLASS

offered the following resolution which was

seconded by COUNCILMAN DENSIESKI

WHEREAS, by resolution #1220 of 2001 (Local Law No. 16 of 2001) the Riverhead Town Board adopted a moratorium affecting Town Board processing of applications for residential site plan approval or for residential special permits, and

WHEREAS, such Local Law provides that the Town Board may in its discretion continue to review pending application, and

WHEREAS, the Town Board believes that such review may result in unnecessary expense to the applicant and the Town, now

THEREFORE, BE IT

RESOLVED, that the Town Board determines not to continue the review of either pending or new applications for residential site plan approval or for residential special permits, and

BE IT FURTHER

RESOLVED, that copies of this resolution shall be forwarded to all applicants and their attorneys presently awaiting action by the Town Board; the Planning Board, Planning Department, Town Attorney and Town Supervisor.

THE VOTE

Sanders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

RESOLUTION # 207 ABSTRACT #6-02 FEBRUARY 7, 2002 (TBM 2/20/02)

COUNCILMAN LULL

COUNCILWOMAN SANDERS

offered the following Resolution which was seconded by

FUND NAME	CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 493,637.09	\$ 493,637.09
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ -
RECREATION PROGRAM	006	\$ 635.45	\$ 635.45
SR NUTRITION SITE COUNCIL	007	\$ 200.00	\$ 200.00
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -
AG-FEST COMMITTEE FUND	021	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ 2,386.75	\$ 2,386.75
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -
ANIMAL SPAY & NEUTERING FUND	029	\$ 250.00	\$ 250.00
EDZ FUND	030	\$ 439.26	\$ 439.26
HIGHWAY	111	\$ 98,035.87	\$ 98,035.87
WATER	112	\$ 43,692.33	\$ 43,692.33
REPAIR & MAINTENANCE	113	\$ -	\$ -
RIVERHEAD SEWER DISTRICT	114	\$ 36,533.82	\$ 36,533.82
REFUSE & GARBAGE COLLECTION	115	\$ 4,097.66	\$ 4,097.66
STREET LIGHTING	116	\$ 32,378.02	\$ 32,378.02
PUBLIC PARKING	117	\$ 3,232.62	\$ 3,232.62
BUSINESS IMPROVEMENT DISTRICT	118	\$ 237.03	\$ 237.03
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ 1,754.11	\$ 1,754.11
CALVERTON SEWER DISTRICT	124	\$ 400.04	\$ 400.04
RIVERHEAD SCAV WASTE DISTRICT	120	\$ 17,373.90	\$ 17,373.90
WORKER'S COMPENSATION FUND	173	\$ 4,780.78	\$ 4,780.78
RISK RETENTION FUND	175	\$ 11,823.25	\$ 11,823.25
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ -
URBAN DEVEL CORP WORKING	182	\$ 9,280.55	\$ 9,280.55
RESTORE	184	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ -	\$ -
WATER DEBT	383	\$ -	\$ -
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ 20,661.27	\$ 20,661.27
EIGHT HUNDRED SERIES	408	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -
CHIPS	451	\$ -	\$ -
YOUTH SERVICES	452	\$ 1,935.27	\$ 1,935.27
SENIORS HELPING SENIORS	453	\$ 1,639.31	\$ 1,639.31
EISEP	454	\$ 1,193.31	\$ 1,193.31
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 5,063.39	\$ 5,063.39
MUNICIPAL GARAGE	626	\$ 13,454.26	\$ 13,454.26
TRUST & AGENCY	*735*	\$ 1,597,646.76	\$ 1,597,646.76
SPECIAL TRUST	736	\$ -	\$ -
COMMUNITY PRESERVATION FUND	737	\$ -	\$ -
CDA-CALVERTON	914	\$ 2,200.00	\$ 2,200.00
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ 90.97	\$ 90.97
CENTRAL CLEARING ACCOUNT	988	\$ -	\$ -
TOTALS		\$ 2,405,073.07	\$ 2,405,073.07

FILED IN THE OFFICE OF THE CLERK

THE VOTE
 Sanders ✓ Yes ___ No ___ Blank ___ Yes ___ No ___
 Denisesti ✓ Yes ___ No ___ Lull ✓ Yes ___ No ___
 Kozakiewicz ✓ Yes ___ No ___
THE RESOLUTION WAS ADOPTED WAS NOT ADOPTED
THEREUPON DULY ADOPTED

FUND 735 CONSISTS OF SCHOOL & TOWN TAXES OF \$1,000,000

Adopted

RESOLUTION # 207 ABSTRACT # 7-02 FEBRUARY 14, 2002 (TBM 2/20/02)			
COUNCILMAN LULL		offered the following Resolution which was seconded by	
COUNCILWOMAN SANDERS			
FUND NAME	CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 167,561.69	\$ 167,561.69
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ -
RECREATION PROGRAM	006	\$ 100.00	\$ 100.00
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -
AG-FEST COMMITTEE FUND	021	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -
ANIMAL SPAY & NEUTERING FUND	029	\$ -	\$ -
EDZ FUND	030	\$ -	\$ -
HIGHWAY	111	\$ 15,936.42	\$ 15,936.42
WATER	112	\$ 39,610.29	\$ 39,610.29
REPAIR & MAINTENANCE	113	\$ -	\$ -
RIVERHEAD SEWER DISTRICT	114	\$ 0,353.32	\$ 0,353.32
REFUSE & GARBAGE COLLECTION	115	\$ 2,340.11	\$ 2,340.11
STREET LIGHTING	116	\$ 2,269.98	\$ 2,269.98
PUBLIC PARKING	117	\$ 2,403.17	\$ 2,403.17
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ -
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ 1,252.75	\$ 1,252.75
CALVERTON SEWER DISTRICT	124	\$ -	\$ -
RIVERHEAD SCAV WASTE DISTRICT	128	\$ 60.24	\$ 60.24
WORKER'S COMPENSATION FUND	173	\$ 52,752.85	\$ 52,752.85
RISK RETENTION FUND	175	\$ 442,178.04	\$ 442,178.04
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ -
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	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ 40,681.64	\$ 40,681.64
EIGHT HUNDRED SERIES	408	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -
CHIPS	451	\$ -	\$ -
YOUTH SERVICES	452	\$ 725.27	\$ 725.27
SENIORS HELPING SENIORS	453	\$ -	\$ -
EISEP	454	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 3,357.00	\$ 3,357.00
MUNICIPAL GARAGE	626	\$ 2,402.39	\$ 2,402.39
TRUST & AGENCY	736	\$ 29,777.99	\$ 29,777.99
SPECIAL TRUST	736	\$ -	\$ -
COMMUNITY PRESERVATION FUND	737	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ -
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ 4,811.04	\$ 4,811.04
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -
TOTALS		\$ 824,742.99	\$ 824,742.99

FEBRUARY 20, 2002

TOWN OF RIVERHEAD# 208**ADOPTS RATE INCREASE FOR WFT DATA SERVICES****~~COUNCILMAN LULL~~**

_____ offered the following resolution,

which was seconded by _____

~~COUNCILWOMAN SANDERS~~

WHEREAS, WFT Data Services, does provide professional software services for the Town of Riverhead, the Riverhead Water District and the Riverhead Sewer District as well as other Town Departments; and

NOW, THEREFORE, BE IT RESOLVED, effective February 20, 2002, the Town Board hereby adopts the rate of WFT Data's consulting fee of \$75.00 per hour schedule; and

BE IT FURTHER, RESOLVED, that the Town is hereby directed to forward a copy of this resolution to the Accounting Department and WFT Data Services, PO Box 311, East Moriches, NY 11940.

THE VOTE

Sanders Yes NoBlass Yes NoDensieski Yes NoLull Yes NoKozakiewicz Yes No

Tabled

Date: February 20, 2002

TOWN OF RIVERHEAD

RESOLUTION # 209

Directs Certain Zoning Code Amendments Be Prepared
Upzoning Agricultural A & Residential A To A Minimum of Two Acre Lot Size

Councilman Densieski offered the following resolution,

which was seconded by, COUNCILWOMAN SANDERS

WHEREAS, the Town of Riverhead is in the process of revising and updating the current Master Plan adopted in 1973 through a comprehensive planning study, and

WHEREAS, the current population of the Town of Riverhead stands at approximately 27,000 and the future population build-out under the current zoning laws would exceed approximately 60,000, and

WHEREAS, the Town Board implemented in November 2001 a six month moratorium on certain residential development to allow the planning process to continue and make recommendations to the Town to revise our Master Plan and zoning laws in a timely manner, and

WHEREAS, it is the goal of the Town of Riverhead to promote sensible and controlled residential development that limits negative impacts to the tax base and environment, and

WHEREAS, the Town of Riverhead desires to expedite a plan that will protect Riverhead's future from over residential development that will have a negative impact on our tax base, especially school taxes, and over burden our infrastructure and Town services, and

WHEREAS, it is the desire of the Town Board to conclude this process within the six-month timetable set by the moratorium.

NOW, THEREFORE, BE IT RESOLVED, that the Planning Department in conjunction with the Town Board and their consultants shall,

1. Prepare a revised Zoning Map and Zoning District Use Schedule together with all necessary code revisions to the Town of Riverhead Code within 60 days of the passage of this resolution to reflect the following:

<u>Use District</u>	<u>Minimum Lot Area</u>	
Residential A (Article III)	From 40,000	To 80,000
Agricultural A (Article VI)	From 40,000	To 80,000

2. Consider any recommendations that would be reasonable and reflect the goal and intent of this resolution to offer alternatives that would achieve economic fairness to the property owners but reduce overall residential build-out of the Town.
3. Complete details, language map etc. to begin review process at the end of 60 days.

BE IT FURTHER RESOLVED, that the proposed map and code revisions will be subject to all environmental review provisions of the New York State SEQRA Act, Town of Riverhead and New York State Town Law governing town code amendments

COUNCILWOMAN BLASS OFFERED TO TABLE THE RESOLUTION, WHICH WAS SECONDED BY COUNCILWOMAN SANDERS.

THE VOTE: SANDERS, YES, BLASS, YES, DENSIESKI, NO, LULL, YES, AND KOZAKIEWICZ, YES.

THE RESOLUTION WAS THEREUPON DECLARED TO BE DULY TABLED.