

Barbara Grattan, Town Clerk

**TOWN BOARD MEETING
AGENDA
MAY 7TH, 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
Maryann Wowak Heilbrunn
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 E. Barnes, Jr.
Andrea Lohneiss
Ken Testa
Richard Hanley
Chief David Hegermiller
Jane Vanden Thoon
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 April 16th, 2002, moved
by Councilperson Lull, seconded
by Councilperson Anderson.

5 yes

Proclamation for
'SENIOR CITIZEN MONTH'

REPORTS

Receiver of Taxes: Total Taxes collected to date: \$41,070,393.36
Utility Collections Report-\$160,510.20

Town Clerk: Monthly Report for April, 2002
Total Collected: \$\$13,440.84

Police Department: Monthly report for January, February & March, 2002.

Riverhead IDA: Annual Report for Fiscal Year 2001.

Sewer Department: Discharge Monitoring Report for March, 2002.

Recreation Dept.: Monthly Report for February, 2002-42059.84
Monthly Report for March, 2002-\$18,371.50

Building Dept. Monthly report for April, 2002-Total Collected:\$81,744.00

APPLICATIONS

Shows & Exhibition Permits: Agricultural Heritage Festival-9/8/02
Peconic River Front-12-5 p.m.

Cooley's Anemia Foundation-9/21/02-Bike-A-Thon
Municipal Parking Lot adjacent to Peconic River
Front.

Central Suffolk Hospital-May 10 & 11th-9am to 6
pm-Hospital Parking Lot-Garden Festival

Parade Permit:

Wading River Shoreham Chamber of Commerce-
5/5/02 -9-10:30 a.m.-4K Walkathon for Breast
Cancer

Jamesport Fire Dept.-10K Run-Aug. 25th, 9 to
11:30am

Site Plan:

Twomey, Latham, Shea & Kelley.-S/E Corner of Griffing Ave. &
W.

Second Street-Demolish existing bldg. & Constructing a new 2
Story office building.

LIPA Subdivision-N/S Sound Avenue, Jamesport-Construction
Of a substation .

Special Permit:

Peter Soullas-146 Sound Ave.-Renovations to become a two
family dwelling.

CORRESPONDENCE

Crown Sanitation: DEIS submitted to support the Change of Zone & Special
Permit Petitions.

C.J. Boegerding: Opposition to Crown Sanitation Change of Zone
Thomas Del Prete:

Helga Guthy:

Elizabeth Zaleski:

Stephen Weinstein:

Re: The Keyspan property in Jamesport

COMMITTEE REPORTS

PUBLIC HEARINGS

SCHEDULED MAY 7TH, 2002

- 7:10 p.m. The Extension to the Water District to be known as Extension No. 72 (Reeves Farm)
- 7:15 p.m. The Extension to the Water District to be known as Extension No. 70 (Mid Road Properties)
- 7:20 p.m. The Extension to the Water District to be known as Extension No. 74 (Riverhead Bay Motors)
- 7:25 p.m. The Extension to the Water District to be known as Extension No. 71 (Country Trails Subdivision)
- 7:30 p.m. The Petition of Riverhead Centre, LLC

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

- #9** A Resolution Designating North East Holdings, LLC as a Qualified and Eligible Sponsor for the non-exclusive Leasing of the so-called P. Stern Runway at the Former Naval Weapons Industrial Reserve Plant, Calverton for Use by North East Holdings, LLC, in Support of Aircraft Storage and Maintenance Services and Approving the non-exclusive Leasing of Such Eastern Runway to North East Holdings, LLC for Such Purpose.

REGULAR TOWN BOARD MEETING:

- #428** Authorizes the Town Clerk to Publish and Post Public Notice to Change the Date of a Riverhead Town Board Meeting
- #429** Establishes Yard Waste Fee
- #430** Amends TBR #423 Supporting the East End Transportation Council's "Seeds" Study
- #431** Approves Application of Edward Densieski (Agricultural Heritage Festival)
- #432** Approves the Application for Fireworks Permit of Riverhead Raceway
- #433** Approves the Application for Fireworks Permit of Riverhead Raceway
- #434** Approves Application of Cooley's Anemia Foundation
- #435** Amends Site Plan of Cherry Creek Golf, Inc.
- #436** Excludes Subdivision Petition of NF Golf Resorts From Moratorium on Residential Development
- #437** Excludes Subdivision Petition of Zoumas Contracting and Home Builders from Moratorium on Residential Development
- #438** Approves Site Plan of Buckley Renovations
- #439** Approves an Extension of military Leave of Absence
- #440** Amends Resolution Authorizing the Attendance of One Police Detective at F.B.I. Training Conference Entitled Forensic Video Analysis Course
- #441** Authorizes Inspector to Attend Class
- #442** Authorizes the Attendance of Employees at International Municipal Signal Association Certification School

- #443 Authorizing the Attendance of the Chief of Police at 2002 Nation Summit "Funding and Evaluating Emergency Preparedness and Response Plans for First Responder"
- #444 Amendment to TBR #60
- #445 Accepts Retirement of Police Sergeant (T. Lynch)
- #446 Authorizes Attendance or Assessor at Seminar
- #447 Approves Six Month Temporary Sign Permit of Payless Show Source (Banner)
- #448 Approves Six Month Temporary Sign Permit of Bundles (Banners)
- #449 Creation of a Community Coalition/Juvenile Law Enforcement Advisory Board
- #450 Authorizes Town Clerk to Publish and Post Annual Financial Report Summary for the Year 2001
- #451 Authorizes Loan to Sprinkles of Fun
- #452 Ratifies AFLACNY Agreement
- #453 Authorizes the Execution of an Agreement with Ivy Acres, Inc.
- #454 Ratifies the Authorization of the Town Supervisor to Execute Change Orders GC 01-GC-07 for Senior Citizen Human Resource Center
- #455 Authorizes Town Supervisor to Execute Change Order for Stotzky Park Skatepark
- #456 Authorizes Town Supervisor to Execute Change Order No. 1 for Municipal Mechanics Maintenance Facility
- #457 Authorization to Publish Bid for Diesel Fuel
- #458 Awards Bid for 2002 4WD Pickup Truck for Water Department
- #459 Awards Bid for Grass Seed and Lawn Chemicals
- #460 Awards Bid for 2002 4WD Pickup Truck
- #461 Awards Bid for Spill Containment System (Riverhead Scavenger Waste District)
- #462 Grangebhel Park Bulkheading & Footbridge Capital Project Budget Adjustment
- #463 2002 Recreation Capital Improvements Budget Adoption

- #464 '02 Public Parking Riverfront Improvements Capital Project Budget Adoption
- #465 '02 JAIBG Computer Network Consolidation Project Budget Adoption
- #466 Scavenger Waste Transfer Station Capital Project Budget Adoption
- #467 Sound Avenue and Edwards Avenue Traffic Light Improvement Budget Adoption
- #468 '02 Middle Road Riverhead Sewer District Pump Station Improvement Budget Adoption
- #469 BID 2002 Downtown Revitalization Project Budget Adoption
- #470 Stotzky Park Skateboard Complex Capital Project Budget Adjustment
- #471 '02 Ambulance Vehicle Capital Project Budget Adoption
- #472 General Fund Budget Adjustment
- #473 C.D.B.G. 1995 Budget Adjustment
- #474 Polish Town Beautification Project Budget Adjustment
- #475 Accepts Performance Bond of Sound Housing LLC (Building #14)
- #476 Authorizes the Release of Performance Bond for East End Cardiology
- #477 Accepts Performance Bond of Sound Housing LLC (Building #12)
- #478 Accepts Performance Bond of Sound Housing LLC (Building #13)
- #479 Accepts Performance Bond of Eagle Auto Mall Corp.
- #480 Accepts Performance Bond of Wading Woods Associates, LLC.
- #481 Accepts Performance Bond of Winna Realty
- #482 Authorizes the Release of Performance Bond for Auto Zone, Inc.
- #483 Authorizes the Release of Performance Bond for Jenny Joe Realty Corp.
- #484 Authorizes the Release of Performance Bond for P.C. Richard & Son
- #485 Adopts a Local Law to Repeal & Replace Chapter 107 Entitled, "Wetlands, Floodplains and Drainage" of the Riverhead Town Code

- #486 Adopts a Local Law Amending Chapter 106 Entitled, "Waterways" of the Riverhead Town Code
- #487 Adopts a Local Law to Amend Chapter 101 Entitled, "Vehicles & Traffic" of the Riverhead Town Code (Stop Sign)
- #488 Adopts a Local Law to Amend Chapter 101 Entitled "Vehicles and Traffic" of the Riverhead Town Code (Stop Signs)
- #489 Adopts a Local Law to Amend Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Business D District)
- #490 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)
- #491 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 Sign)
- #492 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 (Weight Limits)
- #493 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 (Traffic Control Signals)
- #494 Authorizes the town Clerk to Publish and Post a Help Wanted Ad for Two (2) Positions on the Landmarks Preservation Commission
- #495 Ratifies Appointment of a Park Attendant II to the Recreation Department (M. Cinquemano)
- #496 Appoints Temporary Clerks to the Tax Receiver's Office (S. Bilunas, J. Hotchkiss)
- #497 Appoints A P/T Assistant Recreation Leader to the Riverhead Recreation Department (J. Murphy)
- #498 Appoints A P/T Assistant Recreation Leader to the Riverhead Recreation Department (P. Ponte)
- #499 Appoints A P/T Assistant Recreation Leader to the Riverhead Recreation Department (E. Lubus)
- #500 Appoints A P/T Assistant Recreation Leader to the Riverhead Recreation Department (K. Biglin)

- #501 Appoints A P/T Assistant Recreation Leader to the Riverhead Recreation Department (C. Crippen)
- #502 Appoints A P/T Assistant Recreation Leader to the Riverhead Recreation Department (C. Spero)
- #503 Appoints a Park Attendant I to the Recreation Department (C. Barker)
- #504 Appoints a Park Attendant I to the Recreation Department (K. Stevenson)
- #505 Appoints a Lifeguard Training, CPR, & First Aide Instructor to the Recreation Department (J. Kruger)
- #506 Authorizes the Execution of an Indemnification Agreement Between Andrew Baldelli, John Fritz, Anthony Lauro and the Town of Riverhead
- #507 Authorizes the Supervisor to Execute Letter Agreement with Dvirka and Bartilucci, P.C. for Consulting Services for the Environmental Review of the Change of Zone and Special Permit Petition of Reliance Leasing (Crown Sanitation)
- #508 Authorizes the Supervisor to Execute Letter Agreement with Dvirka and Bartilucci, P.C. for Consulting Services for the Environmental Review of the Special Permit Petition of the Riverclub, LLC
- #509 Approves Site Plan of Serota Plaza
- #510 Pays Bills
- #511 Payment of Services Rendered to Date to Allen Video Productions
- #512 Approves Amended Site Plan of OC Riverhead 58, LLC

1039512.1

Community Development

Agency Res. #9

Adopted

At a regular meeting of the Members of the Town of Riverhead Community Development Agency, Town of Riverhead, Suffolk County, New York, held at the Town of Riverhead Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on May 7th, 2002, at 7:00 o'clock P.M., Prevailing Time.

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

PRESENT: Supervisor Robert Kozakiewicz
Councilman James Lull
Councilman Edward Densieski
Councilwoman Barbara Blass
Councilwoman Rose Sanders

ALSO PRESENT: Town Clerk, Barbara Grattan
Town Attorney, Dawn Thomas

ABSENT:

The following resolution was offered by Member **COUNCILMAN DENSIESKI**, who moved its adoption, seconded by Member **COUNCILMAN LULL**, to-wit:

1039312.1

Community Development Agency

Resolution #9

RESOLUTION DATED MAY 7th2002.

A RESOLUTION DESIGNATING NORTH EAST HOLDINGS, LLC, AS A QUALIFIED AND ELIGIBLE SPONSOR FOR THE NON-EXCLUSIVE LEASING OF THE SO-CALLED EASTERN RUNWAY AT THE FORMER NAVAL WEAPONS INDUSTRIAL RESERVE PLANT, CALVERTON FOR USE BY NORTH EAST HOLDINGS, LLC, IN SUPPORT OF AIRCRAFT STORAGE AND MAINTENANCE SERVICES AND APPROVING THE NON-EXCLUSIVE LEASING OF SUCH EASTERN RUNWAY TO NORTH EAST HOLDINGS, LLC FOR SUCH PURPOSE.

WHEREAS, the Town of Riverhead Community Development Agency (the "Agency") is the owner of a portion of a parcel of land, together with the runways and aircraft tie down areas located thereon, in Riverhead, which land is known as the former Naval Weapons Industrial Reserve Plant, Calverton (the "Calverton Site"); and

WHEREAS, there has been submitted to the Agency a proposal for, and the Agency is considering, (i) designating North East Holdings, LLC. ("North East") the "qualified and eligible sponsor" (the "Sponsor"), pursuant to Section 507(2)(c) and (d) of the General Municipal Law and in accordance with the established rules and procedures provided by the Agency, for the non-exclusive leasing of the so-called eastern runway of the Calverton Site, (the "Property"), and (ii) leasing the Property, on a non-exclusive basis, pursuant to Sections 507(2)(d), 556(2) and 968(b) of the General Municipal Law, to North East for a period of five years for an initial monthly rental of \$1,500 per month for use by North East in support of aircraft storage and maintenance services; and

WHEREAS, Sections 556(2), 507(2)(c) and (d) and 968(b) of the General Municipal Law require that a public hearing, following at least ten days public notice, be held by the Agency on the question of designating North East the Sponsor for such leasing of the Property and the leasing of the Property by the Agency to North East; and

WHEREAS, the Town of Riverhead (the "Town"), pursuant to Article 8 of the Environmental Conservation Law and the regulations promulgated thereunder by the State

1039312.1

Department of Environmental Conservation ("SEQRA") has by Resolution Number 614 of 1998 accepted a final generic Environmental Impact Statement upon the redevelopment of the Calverton Site and has further adopted a Findings Statement contemplating : e use of the Property for such aircraft use; and

WHEREAS, the Agency, pursuant to SEQRA, has declared itself "lead agency" for such leasing the Property to and such proposed use of the Property by North East, has determined that such leasing of the Property and such proposed use is in conformance with such Findings Statement resulting from such Generic Environmental Impact Statement, and that such leasing of the Property and such proposed use is an "Unlisted Action" under SEQRA without a significant impact upon either the natural or social environment; and

WHEREAS, on April 16, 2002, the Agency duly held said public hearing on the designation of North East as the Sponsor for the non-exclusive leasing of the Property and the non-exclusive leasing by the Agency of the Property to North East, as Sponsor, after the requisite public notice; and

WHEREAS, a majority of the Town Board of the Town, acting as Members of the Agency, attended such public hearing; NOW, THEREFORE, BE IT

RESOLVED, by the Members of the Agency, as follows:

Section 1. Based upon the public hearing held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town on April 16, 2002 at 7:15 o'clock P.M., Prevailing Time, on the question of designating North East the Sponsor for the non-exclusive leasing of the Property and the non-exclusive leasing by the Agency of the Property to North East, it is hereby determined to designate North East the Sponsor pursuant to Section 507(2)(d) of the General Municipal Law for the non-exclusive leasing of the Property.

1099312.1

Section 2. The form and substance of the Runway Use Agreement, being a non-exclusive lease agreement for the Property (the "Runway Use Agreement") (in substantially the form presented to this meeting) are hereby approved.

Section 3. Based upon the public hearing held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town on April 16, 2002 at 7:15 o'clock P.M., Prevailing Time, on the question of designating North East the Sponsor for the non-exclusive leasing of the Property and the non-exclusive leasing by the Agency of the Property to North East, the non-exclusive leasing of the Property by the Agency to North East is hereby authorized in accordance with Sections 507(2)(d), 556(2) and 968(b) of the General Municipal Law and in accordance with the terms of the Runway Use Agreement.

Section 4. The Chairman of the Agency is hereby authorized, on behalf of the Agency, to execute and deliver the Runway Use Agreement and to execute and deliver such other documents and certificates as may be necessary or convenient to properly effectuate the non-exclusive leasing of the Property by North East in accordance with this Resolution and the Runway Use Agreement and the Secretary of the Agency is hereby authorized to affix the seal of the Agency thereto and to attest the same, where necessary.

Section 5. The Chairman of the Agency is hereby authorized and directed to distribute copies of this Resolution to North East and to do such further things and perform such acts as may be necessary or convenient to implement the provisions of this Resolution and the Runway Use Agreement.

Section 5. This Resolution shall take effect immediately.

1039312.1

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

_____ VOTING _____

The resolution was thereupon declared duly adopted.

* * * *

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

I, the undersigned Secretary of the Town of Riverhead Community Development Agency, Town of Riverhead, Suffolk County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Members of said Agency, including the resolution contained therein, held on May 7th 2002, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all Members of said Agency had due notice of said meeting.

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

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

Newspaper and/or other news media

Date given

Suffolk County Life

May 9th, 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:

1039312.1

Designated Location(s)

of posted notice

Date of Posting

Town Clerk's Bulletin Board

May 8, 2002

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Agency

on _____, 2002.

Secretary

(CORPORATE SEAL)

Adopted

5/7/02

TOWN OF RIVERHEAD

Resolution # 428

**AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO
CHANGE THE DATE OF A RIVERHEAD TOWN BOARD MEETING**

COUNCILWOMAN SANDERS _____ offered the following resolution, was seconded by

COUNCILMAN DENESKI _____ :

RESOLVED, the Town Clerk be and is hereby authorized to publish the attached public notice once in the May 15, 2002 issue of the Suffolk County Life, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the attached public notice to be posted on the sign board of the Town; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Supervisor's Office.

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that the Riverhead Town Board meeting scheduled for Tuesday, May 21, 2002 will be held on Wednesday, May 22, 2002 at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at 7:00 o'clock p.m.

Dated: Riverhead, New York
May 7, 2002

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

BARBARA GRATTAN, Town Clerk

THE VOTE

Sanders Yes No Blane Yes No
 Donaldson Yes No Lutz Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

5/7/02

TOWN OF RIVERHEAD

Resolution # 429

ESTABLISHES YARD WASTE FEE

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

WHEREAS, Town of Riverhead Residents may dispose of their own yard waste via curbside pickup provided by Contract Service Providers through the Riverhead Refuse and Garbage District, as well as drop off at the Youngs Avenue facility; and

WHEREAS, the Town Board wishes to provide Town of Riverhead Residents with an additional site for disposal of their own yard waste.

NOW, THEREFORE BE IT RESOLVED, that the Town of Riverhead hereby establishes a yard waste facility at the Riverhead Highway Barn for Town of Riverhead Residents to dispose of their own yard waste; and be it further

RESOLVED, that a daily fee of \$5.00 per vehicle, is hereby established; and be it further

RESOLVED, that Town of Riverhead Residents may obtain a daily permit at the Office of the Receiver of Taxes; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Office of the Supervisor; John Reeve, Sanitation Superintendent; Mark Kwasna, Highway Superintendent; the Office of the Tax Receiver and Office of the Town Attorney.

THE VOTE

Sanders ✓ Yes ___ No Blass ✓ Yes ___ No
 Denieski ✓ Yes ___ No Lull ✓ Yes ___ No
 Kozakiewicz ✓ Yes ___ No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

MAY 7, 2002

TOWN OF RIVERHEAD

Resolution # 430

AMENDS TBR #423 SUPPORTING THE EAST END TRANSPORTATION COUNCIL'S "SEEDS" STUDY

COUNCILMAN LULL

offered the following resolution ,

which was seconded by COUNCILWOMAN BLASS

WHEREAS, TBR #423 adopted 4/16/02 authorized \$3,500/year for fiscal years 2002 for the Town of Riverhead's share to cover an Executive Assistant, clerical assistance and supplies for the East End Transportation Council's (EETC) Sustainable East End Development Strategy (SEEDS) study, and;

WHEREAS, the EETC has notified the Town that their share needs to be \$7,500/year for the 2002 fiscal year;

NOW, THEREFORE BE IT RESOLVED, that the Town of Riverhead agrees to support EETC by providing \$7,500/year for the fiscal year of 2002, and;

BE IT FURTHER, RESOLVED, that a certified copy of this resolution be forwarded to the East End Transportation Council c/o Valerie Scopaz, Planner, Town of Southold, 53095 Main Road, Southold, NY 11971, the Riverhead Accounting Department and the Riverhead Planning Department.

THE VOTE

Sanders [X] Yes [] No

Blass [X] Yes [] No

Densieski [X] Yes [] No

Lull [X] Yes [] No

Kozakiewicz [X] Yes [] No

COUNCILMAN LULL OFFERED THE RESOLUTION TO BE AMENDED, WHICH WAS SECONDED BY COUNCILWOMAN BLASS.

ALL MEMBERS IN FAVOR OF AMENDING THE RESOLUTION.

5/7/02

TOWN OF RIVERHEAD

Adopted

Resolution # 431

**APPROVES APPLICATION OF EDWARD DENSIESKI
(AGRICULTURAL HERITAGE FESTIVAL)**

COUNCILWOMAN BLASS offered the following resolution, was seconded by

COUNCILWOMAN SANDERS :

WHEREAS, Edward Densieski has submitted an application for the purpose of conducting an Agricultural Heritage Festival to be held in the Peconic River Municipal Parking Lot (river front) Riverhead, New York, between the hours of 12:00 noon and 5:00 p.m. on Sunday, September 8, 2002, having a rain date of September 15, 2002; and

WHEREAS, Mr. Densieski has requested that this event be exempt from Chapter 46 of the Riverhead Town Code entitled, "Alcohol Consumption"; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application.

NOW THEREFORE BE IT RESOLVED, that the application of Edward Densieski for the purpose of conducting an Agricultural Heritage Festival to be held in the Peconic River Municipal Parking Lot (river front) Riverhead, New York, between the hours of 12:00 noon and 5:00 p.m. on Sunday, September 8, 2002 having a rain date of September 15, 2002 is hereby approved; and be it further

RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes this event to be exempt from Chapter 46 of the Riverhead Town Code; and be it further

RESOLVED, that a fire safety inspection by the Town Fire Marshall is required prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted at (631) 727-3200 extension 209, for the purpose of arranging the "pre-opening" inspection appointment at least three days in advance; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Edward Densieski, Councilman; the Riverhead Fire Marshal and the Riverhead 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

5/7/02

TOWN OF RIVERHEAD

Adopted

Resolution # 432

APPROVES THE APPLICATION FOR FIREWORKS PERMIT OF RIVERHEAD RACEWAY

COUNCILMAN DENESLEKJ offered the following resolution, was seconded by

COUNCILWOMAN SANDERS :

WHEREAS, Riverhead Raceway has submitted a Fireworks Permit Application for the purpose of conducting a fireworks display to be held at the center of the racetrack at 1797-1785 Old Country Road, Riverhead, New York on July 6, 2002 at approximately 9:00 p.m. having a rain date of July 7, 2002; and

WHEREAS, the Town Attorney is in receipt of a completed Fireworks Application executed by the Chief of the Riverhead Department and the Riverhead Fire Marshall and a certificate of insurance from the fireworks company (Zambelli Fireworks Manufacturing Corp.) naming the Town of Riverhead as an additional insured and has determined that same is satisfactory as to their form.

NOW THEREFORE BE IT RESOLVED, that the Fireworks Permit Application of Riverhead Raceway, for the purpose of conducting a fireworks display to be held at the center of the racetrack at 1797-1785 Old Country Road, Riverhead, New York on July 6, 2002 at approximately 9:00 p.m. having a rain date of July 7, 2002, is hereby approved with the following conditions:

- The required fire suppression equipment and personnel shall be provided by Riverhead Raceway.
- Scheduling a pre-event inspection between 12:00 noon and 2:00 p.m. on the day of the event having the Fireworks technician(s), the Riverhead Fire Marshal and the Riverhead Fire Chief in attendance.
- Fireworks and technicians must arrive at Riverhead Raceway no later than 2:00 p.m. on the day of the event; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Barbara Cromarty, 175 E. 62 Street, 18 B, New York, New York, 10021; the Riverhead Fire Department; Bruce Johnson, Riverhead Fire Marshal; the Office of the Town Attorney and the Riverhead Police Department.

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THE VOTE

Sanders Yes No Bliss Yes No

Denesleki Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

5/7/02

TOWN OF RIVERHEAD

Adopted

Resolution # 433

APPROVES THE APPLICATION FOR FIREWORKS PERMIT OF RIVERHEAD RACEWAY

COUNCILWOMAN BLASS

offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, Riverhead Raceway has submitted a Fireworks Permit Application for the purpose of conducting a fireworks display to be held at the center of the racetrack at 1797-1785 Old Country Road, Riverhead, New York on August 24, 2002 at approximately 9:00 p.m.; and

WHEREAS, the Town Attorney is in receipt of a completed Fireworks Application executed by the Chief of the Riverhead Department and the Riverhead Fire Marshall and a certificate of insurance from the fireworks company (Zambelli Fireworks Manufacturing Corp.) naming the Town of Riverhead as an additional insured and has determined that same is satisfactory as to their form.

NOW THEREFORE BE IT RESOLVED, that the Fireworks Permit Application of Riverhead Raceway, for the purpose of conducting a fireworks display to be held at the center of the racetrack at 1797-1785 Old Country Road, Riverhead, New York on August 24, 2002 at approximately 9:00 p.m., is hereby approved with the following conditions:

- The required fire suppression equipment and personnel shall be provided by Riverhead Raceway.
- Scheduling a pre-event inspection between 12:00 noon and 2:00 p.m. on the day of the event having the Fireworks technician(s), the Riverhead Fire Marshal and the Riverhead Fire Chief in attendance.
- Fireworks and technicians must arrive at Riverhead Raceway no later than 2:00 p.m. on the day of the event; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Barbara Cromarty, 175 E. 62 Street, 18 B, New York, New York, 10021; the Riverhead Fire Department; Bruce Johnson, Riverhead Fire Marshal; the Office of the Town Attorney and the Riverhead Police Department.

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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

5/7/02

Adopted

TOWN OF RIVERHEAD

Resolution # 434

APPROVES APPLICATION OF COOLEY'S ANEMIA FOUNDATION

COUNCILWOMAN SANDERS offered the following resolution, was seconded by

COUNCILWOMAN BLASS :

WHEREAS, Cooley's Anemia Foundation has submitted an application for the purpose of setting up a staging area to be held at the Town of Riverhead Municipal parking lot adjacent to the Peconic riverfront, Riverhead, New York, for a Bike-A-Thon event to be held on September 21, 2002, having a rain date of September 22, 2002, between the hours of 6:30 a.m. and 6:30 p.m.; and

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; and

WHEREAS, the Town Attorney has reviewed all documents regarding said application.

NOW THEREFORE BE IT RESOLVED, that the application of Cooley's Anemia Foundation for the purpose of setting up a staging area to be held at the Town of Riverhead Municipal parking lot adjacent to the Peconic riverfront, Riverhead, New York, for a Bike-A-Thon event to be held on September 21, 2002, having a rain date of September 22, 2002, between the hours of 6:30 a.m. and 6:30 p.m., is hereby approved; and be it further

RESOLVED, that a fire safety inspection by the Town Fire Marshall is required prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted at (631) 727-3200 extension 209, for the purpose of arranging the "pre-opening" inspection appointment at least three days in advance; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Cooley's Anemia Foundation, Attn: Anthony C. Laurino, 738 Smithtown Bypass, Suite 201, Smithtown, New York, 11787; Kenneth Testa, P.E. 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

Adopted

2002

TOWN OF RIVERHEAD

AMENDS SITE PLAN OF CHERRY CREEK GOLF, INC.

Resolution # 435

COUNCILMAN DENESKI offered the following resolution

which was seconded by **COUNCILWOMAN SANDERS**:

WHEREAS, by Resolution Number 738 of 2000, the Riverhead Town Board did approve the site plan application of Cherry Creek Golf, Inc., to allow the construction of an 18 hole golf course and clubhouse upon real property located at Reeves Avenue, Riverhead, New York; such real property designated as Suffolk County Real Property Tax Map Numbers 0600-02-007.047; and

WHEREAS, such site plan approval was conditioned upon the future review of both final grades for the proposed parking area and elevation drawings of the proposed clubhouse and cart house and cart storage facility; and

WHEREAS, the Riverhead Planning Department is in receipt of final grading plans as prepared by Young and Young, P.E., L.S., and dated February 12th 2002 and elevation drawings as prepared by James N. Keller, AIA and dated August 31, 2000; 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, 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 4/15/2002 of the Office of the Supervisor of the Town of Riverhead; and

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

NOW, THEREFORE, BE IT

RESOLVED, that in the matter of the amended site plan application of Cherry Creek Golf, Inc., the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines that the Action is Unlisted without significant adverse impacts to either the natural or social environment and that an Environmental Impact Statement need not be prepared.

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Blass	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Densleki	<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

BE IT FURTHER

RESOLVED, that the Riverhead Town Board hereby amends the site plan approval of Cherry Creek Golf, Inc., with respect to final grades as prepared by Young and Young, P.E., L.S., dated February 12, 2002 and elevations prepared by James N. Keller, AIA, dated August 31, 2000.

BE IT FURTHER

RESOLVED, that such site plan amendment further approves the establishment of a temporary clubhouse for a duration not to exceed six (6) months pursuant to building plans and location to be approved by the Riverhead Building Department.

BE IT FURTHER

RESOLVED, that copies of this resolution be forwarded to the Planning Department, the Building Department and Peter Danowski, Esq., attorney for applicant, 616 Roanoke Avenue, Riverhead, New York 11901.

Adopted

May 7, 2002

TOWN OF RIVERHEAD

Resolution # 436

EXCLUDES SUBDIVISION PETITION OF NF GOLF RESORTS FROM MORATORIUM ON RESIDENTIAL DEVELOPMENT

COUNCILMAN DENESLEKI

offered the following resolution which

COUNCILWOMAN BLASS

was seconded by

WHEREAS, by the adoption of Local law No. 16 of 2001, the Riverhead Town Board did impose a townwide moratorium upon the review of residential development applications, and

WHEREAS, such Local Law did provide an exclusion of those residential development petitions which succeeded in reserving seventy percent (70%) of the land area of the subject tract as open space restricted by covenant, and

WHEREAS, NF Golf Resorts has made application to the Riverhead Planning Board for the subdivision of an assemblage of real property located at Reeves Avenue into 120 clustered residential building lots, and

WHEREAS, the Riverhead Planning Board has accepted a Draft Environmental Impact Statement supporting the aforementioned subdivision petition and did hold a public hearing upon the DEIS pursuant to 6NYCRR Part 617, and

WHEREAS, the Riverhead Planning Department is in receipt of a memorandum prepared by John Raynor and Associates dated May 7, 2002 which analyzed the subdivision plan as prepared by Young & Young, P.E. and L.S. and dated May 3, 2002 and concluded that such subdivision plat did reserve seventy percent (70%) of the tract in open space to be encumbered by a future restrictive covenant, and

WHEREAS, the Riverhead Town Board has carefully considered the report of John Raynor and Associates with respect to the amount and nature of open space to be preserved upon the subdivision plat of NF Golf Resorts, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board hereby excludes the subdivision petition of NF Golf Resorts from the existing residential development moratorium pursuant to Section 109-006 (5) of Local Law Number 16 of 2001.

RH/planning

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

May 7, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 437

EXCLUDES SUBDIVISION PETITION OF ZOUMAS CONTRACTING AND HOME BUILDERS FROM MORATORIUM ON RESIDENTIAL DEVELOPMENT

COUNCILWOMAN SANDERS

offered the following resolution which

was seconded by

COUNCILWOMAN BLASS

WHEREAS, by the adoption of Local law No. 16 of 2001, the Riverhead Town Board did impose a townwide moratorium upon the review of residential development applications, and

WHEREAS, such Local Law did provide an exclusion of those residential development petitions which succeeded in reserving seventy percent (70%) of the land area of the subject tract as open space restricted by covenant, and

WHEREAS, Zoumas Contracting and Home builders has made application to the Riverhead Board for the subdivision of real property located at Sound Avenue, Riverhead into sixty (60) clustered building lots, and

WHEREAS, the Riverhead Planning Department is in receipt of a memorandum prepared by John Raynor and Associates dated May 7, 2002 which analyzed the subdivision plan as prepared by Young & Young, P.E. and L.S. and dated April 30, 2002 and concluded that such subdivision plat did reserve seventy percent (70%) of the tract in open space to be encumbered by a future restrictive covenant, and

WHEREAS, the Riverhead Town Board has carefully considered the report of John Raynor and Associates with respect to the amount and nature of open space to be preserved upon the subdivision plat of Zoumas Contracting and Home Builders, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board hereby excludes the subdivision petition of Zoumas Contracting and Home Builders from the existing residential development moratorium pursuant to Section 109-006 (5) of Local Law Number 16 of 2001.

RH/planning

THE VOTE

Sanders Yes No Blasa Yes No

Donselski Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

Adopted

May 7th, 2002

TOWN OF RIVERHEAD

Resolution # 438**APPROVES SITE PLAN OF BUCKLEY RENOVATIONS****COUNCILMAN LULL**

_____ offered the following resolution,

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

WHEREAS, a site plan and elevations were submitted by Thomas L. Vulpis, for the conversion of an existing two story residence, located at Main Road (SR25), Aquebogue, New York, known and designated as Suffolk County Tax Map Number 0600-85-3-2; and

WHEREAS, the Planning Department has reviewed the site plan dated May 7th, 2001, as prepared by Michael Tortorice, R.A., and elevations dated May 14th, 2001, as prepared by Michael Tortorice, 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 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 Thomas L. Vulpis, 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 site plan and elevations submitted by Thomas L. Vulpis, for the conversion of an existing two story residence, located at Main Road (SR25),

Aquebogue, New York, site plan dated May 7th, 2001, as prepared by Michael Tortorice, R.A., and elevations dated May 14th, 2001, as prepared by Michael Tortorice, 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 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;
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, Colleen Buckley hereby authorizes and consents to the Town of Riverhead to enter premises at North side Main Road (SR25), Aquebogue, New York, to enforce said handicapped parking regulations;

of Riverhead to enter premises at North side Main Road (SR25), Aquebogue, 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(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 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; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Architecture East, PO Box 1805, 131 Rte. 25A, Rocky Point, New York 11778, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

Planning Department

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 2002, made by Colleen Buckley, residing at 345 Locust Drive, Rocky Point, New York 11778, 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, Colleen Buckley hereby authorizes and consents to the Town of Riverhead to enter premises at North side Main Road (SR25), Aquebogue, 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;

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

Colleen Buckley

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

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

May 7, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 439

APPROVES AN EXTENSION OF MILITARY LEAVE OF ABSENCE

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

WHEREAS, Town Board Resolution #188 approved a military leave of absence for Fred Ligon from February 7, 2002 through May 26, 2002; and

WHEREAS, this employee has requested that his leave be extended through September 30, 2002;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby approve the requested extension of a military leave of absence of Fred Ligon through September 30, 2002; and,

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Fred Ligon, the ~~Water Superintendent~~, and the Office of Accounting.

THE VOTE

Blass Yes No

Densieski Yes No

Lull Yes No

Sanders Yes No

Kozakiewicz Yes No

Adopted

May _____, 2002

Town of Riverhead

Resolution # 440

AMENDS RESOLUTION AUTHORIZING THE ATTENDANCE OF ONE POLICE
DETECTIVE AT F.B.I. TRAINING CONFERENCE ENTITLED
FORENSIC VIDEO ANALYSIS COURSE

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

WHEREAS, the Town Board, under Resolution Number 310, has authorized the attendance of one Police Detective at the F.B.I. Forensic Video Analysis Course

AND WHEREAS, the said training course was originally scheduled for April 23rd, 24th, 25th and 26th, 2002,

AND WHEREAS, the said training course has now been rescheduled for September 24th, 25th, 26th and 27th, 2002.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the attendance of one Police Detective at the aforementioned rescheduled training course; and

BE IT FURTHER RESOLVED that the Town Board authorizes reimbursement of non-encumbered expenses, not to exceed a total of \$ 500.00, 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 Hegermiller 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

TOWN OF RIVERHEAD

Resolution # 441

AUTHORIZES INSPECTOR TO ATTEND CLASS

COUNCILWOMAN SANDERS

offered the following resolution,

which was seconded by **COUNCILMAN DENESKI**

WHEREAS, the department head of the Building Department has requested that the Fire Marshal attend the following training :

Firewise Communities Workshop
Bolton Landing, New York September 24 – 26, 2002

WHEREAS, attendance at said training course is an essential part of the fire protection/prevention within the Town of Riverhead; and

WHEREAS, the cost of the workshop is being paid by New York State Office of Fire Prevention & Control; and

NOW, THEREFORE BE IT RESOLVED, that the Fire Marshal be allowed to attend the above said workshop, use of an official vehicle for transportation, the cost of travel not to exceed \$50.00 for gas & tolls; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is authorized to forward a copy of this resolution to the Building Department Administrator, Fire Marshal and 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 Declared Adopted

MAY 7, 2002

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 442

AUTHORIZES THE ATTENDANCE OF EMPLOYEES AT INTERNATIONAL MUNICIPAL SIGNAL ASSOCIATION CERTIFICATION SCHOOL

COUNCILWOMAN BLASS OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN LULL.

WHEREAS, the International Municipal Signal Association is conducting the annual Certification School August 22 – 30, 2002 in Arlington, Virginia; and

WHEREAS, certification is required to allow employees to make the necessary repairs, replacements and installations of traffic signals in the Town of Riverhead; and

WHEREAS, it is the recommendation of the Town Engineer that two employees be authorized to attend certification school.

NOW, THEREFORE, BE IT RESOLVED, that two employees be and are hereby authorized to attend the International Municipal Signal association Certification School; and

BE IT FURTHER RESOLVED, that all related expenses will be fully receipted and reimbursed upon their return; and

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

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Blass	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Denzleski	<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

2002

Town of Riverhead

Resolution # 443

AUTHORIZING THE ATTENDANCE OF THE CHIEF OF POLICE AT 2002 NATION SUMMIT "FUNDING AND EVALUATING EMERGENCY PREPAREDNESS AND RESPONSE PLANS FOR FIRST RESPONDERS"

COUNCILMAN LULL offered the following resolution, was seconded by COUNCILMAN DENESKI.

WHEREAS, Police Chief Hegermiller has requested authorization from the Riverhead Town Board for the attendance of the Police Chief at a National Summit conference;

AND WHEREAS, the Summit Conference will be held at the Wyndham City Center Hotel in Washington, D.C., on June 10th and 11th, 2002.

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

BE IT FURTHER RESOLVED that the Town Board authorizes payment and reimbursement of expenses, encumbered and non-encumbered, not to exceed a total of \$1,295.00, 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 Hegermiller 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

Adopted

5/8/2002

TOWN OF RIVERHEAD

Resolution #444

AMENDMENT TO RESOLUTION NO. 60

Councilman Lull offered the following resolution,

which was seconded by **Councilwoman Blass**

WHEREAS, date of Fire/Arson Investigations (2 week class) has changed as follows:

October 14-25, 2002

WHEREAS, there are no other changes to adopted resolution; and

NOW, THEREFORE BE IT RESOLVED, that the Inspector be allowed to attend the above said course on the dates stated;

BE IT FURTHER, RESOLVED, that the Town Clerk be and is authorized to forward a copy of this resolution to the Building Department Administrator, Fire Marshal and 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 Declared Adopted

May 7, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 445

ACCEPTS RETIREMENT OF POLICE SERGEANT

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

WHEREAS, Chief of Police David J. Hegermiller has received a letter of retirement submitted by Sgt. Thomas R. Lynch, effective June 2, 2002.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Riverhead does hereby approve the retirement of Sgt. Thomas R. Lynch.

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

THE VOTE

Sanders ✓ Yes ___ No ___ Blass ✓ Yes ___ No ___
 Denalecki ✓ Yes ___ No ___ Lull ✓ Yes ___ No ___
 Kozakiewicz ✓ Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY ADOPTED

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 446

AUTHORIZES ATTENDANCE OF ASSESSOR AT SEMINAR

COUNCILWOMAN SANDERS offered the following resolution which was seconded by

COUNCILMAN DENESKI :

WHEREAS, a seminar for assessors, given by NYS-ORPS, is being held in Newburgh, NY; from 06/25/02 through 06/27/02
And,

WHEREAS, a member of the Board of Assessors has expressed a desire to attend said seminar.

NOW, THEREFORE, BE IT RESOLVED, that Paul Leszczynski is hereby authorized to attend said Seminar, and

BE IT FURTHER RESOLVED, that all expenses shall be reimbursed by the Town upon submission of Proper receipts, and

BE IT FURTHER RESOLVED, that tuition, lodging, meals, and travel expenses are subject to reimbursement by the State to the Town of Riverhead upon completion of said seminar, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified Copy of this resolution to the Assessor's Office and the Accounting Department.

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

May 7th, 2002

Adopted

TOWN OF RIVERHEAD
Adopted May 7th, 2002
Resolution #447

APPROVES SIX MONTH TEMPORARY SIGN PERMIT OF PAYLESS SHOE
SOURCE (BANNER)

COUNCILMAN DEN^OESKI _____ offered the following resolution, which
was seconded by **COUNCILMAN LULL** _____.

WHEREAS, a temporary sign permit application and sketch were submitted by Dominick Paparella, for property located at Tanger Outlet Center, Riverhead, New York 11901, more particularly described as Suffolk County Tax Map No. 0600-118-3-4; and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves a six month (6) temporary sign permit application submitted by Dominick Paparella, dated April 15th, 2002 for Payless Shoe Source ; and be it

RESOLVED, that said temporary sign permit extension shall expire on October 7th, 2002 and the applicant shall remove the affected sign, in its entirety, on or before said date; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Dominick Paparella, 2150 5th Avenue, Ronkonkoma, New York 11779, the Planning Department and the Riverhead Building Department.

PLANNING DEPT.

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

May 7th, 2002

Adopted

TOWN OF RIVERHEAD
Adopted May 7th, 2002
Resolution # 448

APPROVES SIX MONTH TEMPORARY SIGN PERMIT OF BUNDLES (BANNER)

COUNCILWOMAN SANDERS

_____ offered the following resolution, which

was seconded by **COUNCILWOMAN BLASS** _____.

WHEREAS, a temporary sign permit application and sketch were submitted by Dominick Paparella, for property located at Tanger Outlet Center, Suite 303, Riverhead, New York 11901, more particularly described as Suffolk County Tax Map No. 0600-118-3-4; and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves a six month (6) temporary sign permit application submitted by Dominick Paparella, dated April 15th, 2002 for Bundles; and be it

RESOLVED, that said temporary sign permit extension shall expire on October 7th, 2002 and the applicant shall remove the affected sign, in its entirety, on or before said date; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Dominick Paparella, 2150 5th Avenue, Ronkonkoma, New York 11779, the Planning Department and the Riverhead Building Department.

planning dept

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

MAY 7, 2002

Adopted

TOWN OF RIVERHEAD

449 =

**CREATION OF A COMMUNITY COALITION/JUVENILE LAW
ENFORCEMENT ADVISORY BOARD**

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

WHEREAS, the Town of Riverhead receives funds from the Local Law Enforcement Block Grants (LLEGB), Juvenile Aid Incentive Grants (JAIBG), Ed Brynes Grant, Title V Delinquency Prevention Grants, Department of Justice (DOJ); SAMHSA Grants and Department of Health & Human Services; and

WHEREAS, these granting agencies require a Community Coalition/Juvenile Law Enforcement Advisory Board as an advisory board to the Town Board; and

WHEREAS, this advisory board's purpose is to review grant applications to these agencies and make non-binding recommendations to the Town, and

WHEREAS, each granting agency requires certain composition of a Community Coalition/Juvenile Law Enforcement Advisory Board as follows:

1. Representative of the Police Department
2. Representative of the Prosecutor's Office
3. Representative of the Justice Court
4. Representative of the Public School System
5. Representative of Local nonprofit group active in crime prevention or drug use prevention or treatment.
6. Representative of the business community
7. Representative of the Probation Services
8. Representative of the High School Student Body
9. Representative of parents with children who have had contact or are at risk of having contact with the Juvenile Justice System.
10. Representative of the Juvenile Justice System
11. Representative of the Town Board
12. Representative of the Town Supervisor
13. Representative of the Town Finance Department

NOW THEREFORE BE IT RESOLVED that the Town Board appoints the following individuals to the Community Coalition/Juvenile Enforcement Advisory Board:

1. Police Chief David Tegemiller representing the Police Department
2. Sean Conroy representing the Prosecutor's Office
3. Allen Smith representing the Justice Court.
4. Cynthia Richardson representing the Public School System
5. Felicia Scocozza representing the local non-profit group.
6. John Fields representing the business community
7. "Designee" representing Probation
8. Amy Wooten representing High School student body.
9. Mrs. Vestal representing parents
10. Tim Hubbard representing Juvenile Justice System
11. Barbara Blass representing the Town Board
12. Deputy Supervisor Jim Lull representing the Town Supervisor
13. Jean Lum representing the Town Finance Department.

BE IT FURTHER RESOLVED, that each appointment receives a certified copy of this Town Board Resolution.

THE VOTE

Sanders Yes No

Blass Yes No

Denisieski Yes No

Lull Yes No

Kozakiewicz Yes No

MAY 7, 2002

Adopted**TOWN OF RIVERHEAD**Resolution # 450**AUTHORIZES TOWN CLERK TO PUBLISH AND POST
ANNUAL FINANCIAL REPORT SUMMARY
FOR THE YEAR ENDING 2001**

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

BE IT, RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the Town of Riverhead Annual Financial Report Summary, as attached, for the year ending 2001.

THE VOTESanders Yes NoBlass Yes NoDensieski Yes NoLull Yes NoKozakiewicz Yes No

TOWN OF RIVERHEAD
SUMMARY OF ANNUAL FINANCIAL REPORT
FOR 2001

<u>FUND</u>	<u>01/01/2001</u>	<u>REVENUES</u>	<u>EXPENDITURES</u>	<u>12/31/2001</u>
	<u>FUND EQUITY</u>	<u>&</u>	<u>&</u>	<u>FUND EQUITY</u>
	(both Reserved	<u>OTHER</u>	<u>OTHER</u>	(both Reserved
	& Unreserved)	<u>SOURCES</u>	<u>USES</u>	& Unreserved)
GENERAL FUND	\$ 3,838,768.00	\$ 20,891,931.00	\$ 21,172,227.00	\$ 3,558,472.00
COMMUNITY DEVELOPMENT	\$ 288,921.00	\$ 304,750.00	\$ 262,301.00	\$ 331,370.00
BUSINESS IMPR. DISTRICT	\$ 57,663.00	\$ 106,204.00	\$ 129,590.00	\$ 34,277.00
HIGHWAY FUND	\$ 665,579.00	\$ 2,744,236.00	\$ 3,148,678.00	\$ 261,137.00
STREET LIGHTING DISTRICT	\$ 271,755.00	\$ 701,735.00	\$ 644,958.00	\$ 328,532.00
REFUSE & GARBAGE DIST.	\$ 79,680.00	\$ 2,259,872.00	\$ 2,183,708.00	\$ 155,844.00
RVHD SEWER DISTRICT	\$ 905,132.00	\$ 2,459,995.00	\$ 2,464,641.00	\$ 900,486.00
PUBLIC PARKING DISTRICT	\$ 124,366.00	\$ 228,895.00	\$ 210,461.00	\$ 142,800.00
WATER DISTRICT	\$ 3,105,403.00	\$ 4,934,726.00	\$ 4,343,896.00	\$ 3,696,233.00
AMBULANCE DISTRICT	\$ 170,909.00	\$ 444,753.00	\$ 435,632.00	\$ 180,030.00
CALVERTON SEWER DIST	\$ 1,995,102.00	\$ 111,865.00	\$ 173,290.00	\$ 1,933,677.00
DEBT SERVICE FUND	\$ 907,521.00	\$ 12,516,084.00	\$ 5,279,551.00	\$ 8,144,054.00
CAPITAL PROJECT FUNDS	\$ (5,167,950.00)	\$ 4,570,449.00	\$ 7,754,491.00	\$ (8,351,992.00)
INTERNAL SERVICE FUNDS	\$ 537,808.00	\$ 763,719.00	\$ 602,784.00	\$ 698,743.00
SELF INSURANCE FUNDS	\$ 2,873,230.00	\$ 1,791,337.00	\$ 1,578,327.00	\$ 3,086,240.00
EXPENDABLE TRUST FUNDS	\$ 2,352,130.00	\$ 3,167,286.00	\$ 929,325.00	\$ 4,590,091.00
TOTAL	\$ 13,006,017.00	\$ 57,997,837.00	\$ 51,313,860.00	\$ 19,689,994.00

TOWN OF RIVERHEAD
STATEMENT OF INDEBTEDNESS
AS OF DECEMBER 31, 2001

	<u>INDEBTEDNESS</u>	<u>ISSUED DURING</u>	<u>PAID DURING</u>	<u>INDEBTEDNESS</u>
	<u>OUTSTANDING</u>	<u>THE</u>	<u>THE</u>	<u>OUTSTANDING</u>
	<u>AS OF</u>	<u>FISCAL YEAR</u>	<u>FISCAL YEAR</u>	<u>AS OF</u>
	<u>01/01/2001</u>	<u>2001</u>	<u>2001</u>	<u>12/31/2001</u>
TOTAL INDEBTEDNESS	\$ 38,610,240.00	\$ 3,867,000.00	\$ 3,344,550.00	\$ 39,132,690.00

Adopted

Town of Riverhead

Resolution # 451

Authorizes Loan to Sprinkles of Fun

COUNCILMAN DENIEWSKI

offered the following resolution,

which was seconded by **COUNCILWOMAN BLASS**

WHEREAS, the Town of Riverhead maintains an economic development program offering a variety of technical assistance, resource referral and funding opportunities; and

WHEREAS, the Economic Development Revolving Loan Fund has existed for approximately 20 years and has provided loan assistance to 12 new or expanding businesses in the Town of Riverhead; and

WHEREAS, an application has been made by Robert L. Gammon and Scott Gammon for a loan for the purpose of undertaking improvements to a building located at 31 McDermott Avenue, Riverhead (in a designated Urban Renewal Area) for the purpose of a new business known as Sprinkles of Fun; and

WHEREAS, the application states that 2-4 jobs will be created.

BE IT RESOLVED, that the Town Board hereby authorizes the Community Development Director and Town Attorney to proceed with the closing of a loan not to exceed \$20,000 to be secured by a first mortgage on the subject premises at 31 McDermott Avenue, said building owned by Robert H. Gammon and by a personal guarantee from Robert H. Gammon; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to execute any and all documents required to close on said loan at 5% for a 10 year term; and

BE IT FURTHER RESOLVED, that the Town Board's approval is subject to proof of satisfaction of any mortgages, liens or judgments and payment in full of current real estate taxes, as well as procurement of all necessary permits; and

BE IT FURTHER RESOLVED, that the loan shall be conditioned on occupancy of the improved building by Sprinkles of Fun or New Jersey Precision Instrument Co. and shall not be subject to prepayment penalty.

BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Andrea Lohneiss, Community Development Director, Dawn Thomas, Town Attorney and Scott Gammon, 31 McDermott Avenue, Riverhead.

THE VOTE

Sanders Yes No Blass Yes No
Denieski Yes No Lull Yes No
Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

Adopted

, 2002

TOWN OF RIVERHEAD

452

RATIFIES AFLACNY AGREEMENT

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

WHEREAS, all three labor unions have requested that the Town of Riverhead participate in the "AFLACNY Voluntary Cancer Gold Plan" on a pre-tax salary deduction program; and

WHEREAS, this program cost will be totally borne by the employees participating in the program; and

NOW THEREFORE BE IT RESOLVED, that the attached Agreement is hereby ratified; and.

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Presidents of the CSEA, PBA, SOA and the Office of Accounting.

THE VOTE

Sanders Yes No

Blass Yes No

Denisieski Yes No

Lull Yes No

Kozakiewicz Yes No

AGREEMENT

This Agreement is made and entered into this ___ day of February 2002 by and between the Town of Riverhead (the "Town") and the CSEA, Local 1000, AFSCME, AFL-CIO, Riverhead Unit of Suffolk Local #852 ("CSEA"), the Riverhead Town SOA ("SOA") and Riverhead Town PBA ("PBA").

WHEREAS, the CSEA, SOA and PBA have requested that the Town offer to their bargaining unit members the "AFLACNY voluntary Cancer Gold Plan" on a pre-tax salary deduction basis; and

WHEREAS, the Town has agreed to these requests.

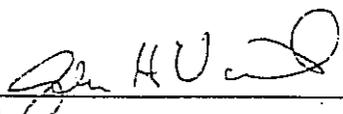
NOW THEREFORE, in consideration of the foregoing and the following understandings, the parties agree as follows:

1. Effective _____, 2002, the Town shall offer to CSEA, SOA and PBA bargaining unit members the "AFLACNY voluntary Cancer Gold Plan" on a pre-tax salary deduction basis, until and unless it becomes impracticable for the Town to continue to do so.
2. Each bargaining unit member requesting that the "AFLACNY voluntary Cancer Gold Plan" be made available to him/her on a pre-tax salary deduction basis shall first execute an agreement pursuant to which the member agrees to indemnify and save and hold the Town and any and all of its employees, representatives, officers and/or members of the Town Board (collectively "employees") harmless against any and all claims, demands, suits or other forms of liability that may arise out of, or by reason of, any action taken or not taken by the Town or any of its employees for the purpose of complying with the member's request, and to reimburse the Town for any and all legal expenses associated with the defense of any such claim, demand, suit or other form of liability.
3. This Agreement constitutes the entire agreement between the Town and the CSEA, PBA and SOA. No other promises have been made. This Agreement, including this paragraph, may only be modified by a written agreement executed by each of the parties.
4. This Agreement is subject to the approval of the Town Board and shall not be final and binding upon the Town until the Town Board approves the Agreement.

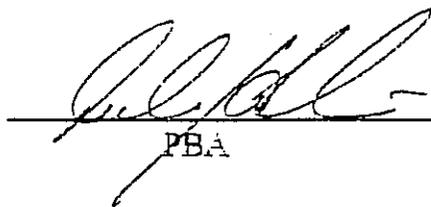
TOWN OF RIVERHEAD



CSEA



SOA



PBA

MAY 7, 2002

Adopted

TOWN OF RIVERHEAD

453

AUTHORIZES THE EXECUTION OF AN AGREEMENT WITH

IVY ACRES, INC.

COUNCILMAN LULL

_____ offered the following resolution,

COUNCILMAN DENISIESKI

which was seconded by _____

WHEREAS, the Town is desirous of maintaining the Main Street area of Riverhead in order to promote the area and help stimulate the economy for the benefit of the Township of Riverhead and its citizens; and

WHEREAS, Ivy Acres, Inc., in consideration of other good and valuable consideration paid by the Town, will undertake to provide plant material and maintenance to enhance the image of Riverhead; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Supervisor to execute the agreement between the Town of Riverhead and Ivy Acres, Inc; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Ivy Acres, Inc. Edwards Avenue, Baiting Hollow, New York, 11933; the Town Attorney; Kenneth Testa, P.E. and the Office of Accounting.

THE VOTE

Sanders Yes No

Blass Yes No

Denisieski Yes No

Lull Yes No

Kozakiewicz Yes No

THIS AGREEMENT, made this ___ day of _____, 2002, by and between the **TOWN OF RIVERHEAD**, having its principal office at 200 Howell Avenue, Riverhead, New York, herein referred to as "TOWN" and IVY ACRES, INC., with offices located at Edwards Avenue, Baiting Hollow, New York, hereinafter referred to as "CONTRACTOR".

WITNESSETH:

WHEREAS, the town is desirous of maintaining the Main Street area of Riverhead in order to promote the area, help stimulate the economy for the benefit of the Township of Riverhead and its citizens; and

WHEREAS, the **CONTRACTOR**, in consideration of other good and valuable consideration paid by the Town, will undertake to provide plant material and maintenance to enhance the image of Riverhead.

IT IS HEREBY AGREED, by the **TOWN** and **CONTRACTOR** as follows:

1. The term of this Agreement shall be for three (3) years, effective April 1, 2000 through March 31, 2003.
2. The **CONTRACTOR** agrees to undertake the provision of sufficient plant material for all planters presently located within Business Improvement Districts boundaries. The **CONTRACTOR** also agrees to maintain said plantings, which maintenance shall include, but not be limited to, feeding and watering said plant material.
3. The **TOWN** agrees to make payment to the **CONTRACTOR** in the sum of SEVENTY-FIVE THOUSAND AND NO 00/100 (\$75,000.00) DOLLARS, which payment shall be made in equal quarterly payments of SIX THOUSAND TWO HUNDRED FIFTY AND NO 00/100 (\$6,250.00) DOLLARS, with the first quarterly payment being due July 1, 2000.
4. Either party may cancel this Agreement by giving the other party notice of it's intention to cancel at least thirty (30) days before the effective date of such cancellation. Such notice shall be made by certified return receipt

requested to the addresses herein, unless the parties notified to the contrary, in writing.

5. This Agreement is personal between the **TOWN** and **CONTRACTOR**. The **CONTRACTOR** may not sell, assign, transfer or hypothecate any rights or interests created under this Agreement without prior written consent of the TOWN. Any such assignment or delegation of duties hereunder without such consent shall render such consent null and void.
6. It is expressly understood and agreed that the **CONTRACTOR** shall carry the necessary worker's compensation insurance and/or disability insurance to cover its employees.
7. Failure of either party to insist upon strict compliance with any of the terms, covenants and conditions hereof shall not be deemed a waiver or relinquishment of any similar right or power hereunder at any subsequent time or of any other provision hereof.
8. Any notice required or permitted to be given under this Agreement shall be sufficient if in writing and if sent by personal delivery or by certified mail, return receipt requested, to the party to whom notice should be given at the addresses set forth hereinabove.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals on the day and year first above written.

TOWN OF RIVERHEAD

By: _____

Robert F. Kozakiewicz
Supervisor

IVY ACRES, INC.

BY: _____

James Van De Wetering

Adopted

May 7, 2002

**TOWN OF RIVERHEAD
RESOLUTION # 454**

**AUTHORIZES TOWN SUPERVISOR TO EXECUTE CHANGE ORDERS GC 01-
GC-07 FOR SENIOR CITIZEN HUMAN RESOURCE CENTER**

COUNCILWOMAN SANDERS offered the following resolution, which was

seconded by **COUNCILWOMAN BLASS**.

WHEREAS, on December 18, 2001, the Riverhead Town Board adopted Resolution No. 1303 awarding the bid for General Construction to SJS Construction Company, Inc. in the amount of One Million Three Hundred One Thousand Two Hundred Seventy Four & 00/100; and

WHEREAS, the Town Engineer has made recommendation that additional work be performed for Change Orders GC-01 for patio, sanitary pool and mechanical louver concrete areaway changes for a contract reduction of \$3,000 increasing the substantial completion date by 14 days, GC-02 for additional chain link fence and gate for an contract increase of \$6,016.80, GC-03 increasing the substantial completion date by one day due to inclement weather, GC-04 increasing the substantial completion date by 7 additional days due to delay in receiving Suffolk County Health Department Permit, GC-05 extending the fence installation on the south property line to the west to match previously installed fence for a contract increase of \$3,577.20, GC-06 for termite treatment for a contract increase of \$6,270 and GC-07 for 70 yards of additional paving due to relocation of front yard sanitary system for a contract increase of \$1,540; and

WHEREAS, the total contract increase for Change Orders GC-01 through GC-07 is \$14,404.00 with a twenty two (22) day substantial completion date increase.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute Change Order GC-01 through GC-07 as described above; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to SJS Construction Company, Inc., 430 Falmouth Road, West Babylon, NY 11704, Martin Sendlewski, AIA, 215 Roanoke Avenue, Riverhead, NY 11901, Kenneth Testa, P.E. and the Office of Accounting.

THE VOTE

Sanders Yes No Blasi Yes No
Densleski Yes No Lueb Yes No
Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

MAY 7, 2002

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 455

AUTHORIZES TOWN SUPERVISOR TO EXECUTE CHANGE ORDER FOR STOTZKY PARK SKATEPARK

COUNCILWOMAN SANDERS OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN LULL.

WHEREAS, on July 3, 2001, the Riverhead Town Board adopted Resolution No. 757 entitled, "Awards Bid for Stotzky Park Skatepark Contract No. 1 - General Construction"; and

WHEREAS, the bid was awarded to Techon Contracting, Inc. in the amount of Eight Hundred Seventeen Thousand One Hundred Thirty Five & 00/100; and

WHEREAS, the consulting engineer, Lou Kalogeras, has recommended that additional work is required for additional paving to facilitate access to the parking field and provide generic landscaping and prevent soil erosion in the amount of \$60,339.00.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute a change order in the amount of Sixty Thousand Three Hundred Thirty Nine & 00/100 (\$60,339.00): and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Techon Contracting, Inc., P. O. Box 34, Westbury, NY 11590, Lou Kalogeras, 727 Union Avenue, Riverhead, NY 11901, Kenneth Testa, P.E. 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

MAY 7, 2002

TOWN OF RIVERHEAD

RESOLUTION # 456

AUTHORIZES TOWN SUPERVISOR TO EXECUTE CHANGE ORDER NO. 1 FOR MUNICIPAL MECHANICS MAINTENANCE FACILITY

COUNCILMAN DENSIESKI OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN LULL.

WHEREAS, on January 15, 2002, the Riverhead Town Board adopted Resolution No. 93 entitled, "Awards Bid Municipal Garage Addition and Alterations"; and

WHEREAS, the bid was awarded to Stuart Berger Construction Corporation in the amount of Seven Hundred Twenty Nine Thousand Two Hundred Ninety Seven & 00/100; and

WHEREAS, the consulting engineer, H2M Group, has recommended that additional work is required to supply and install 10' x 10' electric operated coiling door in masonry wall between welding bay and general garage bays including electric operation and one controller in the amount of Six Thousand Two Hundred Eighty Nine & 10/100 (\$6,289.10).

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute Change Order No. 1 in the amount of \$6,289.10; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Stuart Berger Construction Corporation, Robert Scheiner, AIA, H2M Group, Joseph L. Mile, AIA, H2M Group, 575 Broad Hollow Road, Melville, NY 11747, Kenneth Testa, P.E., and the Office of Accounting.

THE VOTE

Sandora Yes No Blum Yes No
Densieski Yes No Lull Yes No
Kasubowitz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

5/7/02

TOWN OF RIVERHEAD

Resolution # 457

AUTHORIZATION TO PUBLISH BID FOR DIESEL FUEL

COUNCILMAN LULL

offered the following resolution,

which was seconded by

COUNCILWOMAN BLASS

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

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the MAY 15th, 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 **DIESEL FUEL** for use by the **TOWN OF RIVERHEAD** will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:00 a.m. on May 22nd, 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 DIESEL FUEL.**

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

Adopted

TOWN OF RIVERHEAD

Resolution #458

AWARDS BID FOR 2002 4WD PICKUP TRUCK FOR WATER DEPARTMENT

COUNCILMAN DENSIESKI

offered the following resolution,

which was seconded by

COUNCILWOMAN BLASS

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for 4WD PICKUP TRUCK FOR WATER DEPARTMENT and ;

WHEREAS, bids were received, opened and read aloud on the 11TH day of April, 2002 at 11:15 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 4WD PICKUP TRUCK FOR WATER DEPARTMENT ,be and hereby is, awarded to Buzz Chew Chevrolet for \$36,024.00, total price.

RESOLVED, the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Buzz Chew Chevrolet, Water Department 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

TOWN OF RIVERHEAD

Resolution # 459

AWARDS BID FOR GRASS SEED & LAWN CHEMICALS

COUNCILWOMAN SANDERS 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 GRASS SEED & LAWN CHEMICALS and ;

WHEREAS, 2 bids were received, opened and read aloud on the 25TH day of March 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.

NOW THEREFORE BE IT

RESOLVED, that the bid for GRASS SEED & LAWN CHEMICALS ,be and hereby is, awarded to ALL PRO HORTICULTURE, INC. and LESCO, INC. as per the attached sheets.

RESOLVED, the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to ALL PRO HORTICULTURE, INC. , LESCO, INC., Engineering Department and the Purchasing Department.

THE VOTE

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

The Resolution Was Was Not
Thereupon Duly Declared Adopted

ORDER FORM

897

Grass Seed and Lawn Chemicals Bid

Bid #02-5 TBR #00-__

ITEM	DESCRIPTION	QTY.	LESCO	ALL PRO
1	GRASS SEED - LB. (30% Fescue, 40 % Perennial Rye 30% Kentucky Blue Grass)			0.88
2	ROUNDUP PRO - GAL. (41% Active Ingredient)		38.60	31.00
3	TEAM 2G CRABGRASS - 40 LB. BAG Pre-emergent		12.00	0.35
4	ROCKLAND - 20 LB. BAG 2-4-d Weed Killer			1.00
5	TREFLAN - 40 LB. BAG 5G Weed & Grass Preventer		.608#	
6	PEAT MOSS - BALE (Conrad Fafard)			14.00
7	MARKING LIME - 50 LB. BAG			0.06
8	PELLETIZED LIME - 50 LB. BAG			0.06
9	MERIT - 30 LB. BAG 75.5 G Granular Insecticide		1.90#	
10	MERIT 0.2 plus Fertilizer - 50 LB. BAG		.778#	
11	19-3-7 W/ PRE-EMMERGENT - 50 LB. BAG (Pendemethelin) 30% Poly			
12	18-2-3 W/ BROADLEAF - 50 LB. BAG 30% Poly		.28#	0.28
13	MERIT GRUB CONTROL - 50 LB. BAG 24-5-11 50% Poly		.81#	
14	18-24-12 50% SLOW RELEASE - 50 LB. BAG		.178 #	
15	TRIMEC PLUS 2.5GL - GAL. Control for weeds/crabgrass			38.00
16	BAYLETON - 15 LB. BAG Fungicide granular			1.45
17	SCYTHE 2.5 GALLON			38.00
	Lesco, Inc. vendor# 11706, ph# 800-321-5325 Fax# All Pro Horticulture, Inc. Vendor # ph#631-369-0613 Fax#369-0613			

MAY 7, 2002

Adopted

TOWN OF RIVERHEAD
RESOLUTION # 460

AWARDS BID FOR 2002 4WD PICKUP TRUCK

COUNCILWOMAN SANDERS
_____ OFFERED THE FOLLOWING RESOLUTION WHICH

WAS SECONDED BY **COUNCILMAN DENESKI** _____.

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for the purchase of a 2002 4 Wheel Drive Pickup Truck; and

WHEREAS, one (1) bid was received, opened and read aloud on the 11th day of April in the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the purchase of a 2002 4WD Pickup Truck be and is hereby awarded to Buzz Chew Chevrolet-Olds-Cadillac, Inc. in the amount of Thirty Two Thousand Nine Hundred Fifty Seven & 00/100 (32,957.00); and

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

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Buzz Chew Chevrolet-Olds-Cadillac, Inc., 656 Country Road 39A, Southampton, NY 11968, Kenneth Testa, P.S.

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Blass	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Densleski	<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 #461

AWARDS BID FOR SPILL CONTAINMENT SYSTEM (FOR RIVERHEAD SCAVENGER WASTE DISTRICT)

COUNCILMAN DENCIESKI

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 SPILL CONTAINMENT SYSTEM (FOR RIVERHEAD SCAVENGER WASTE DISTRICT) and ;

WHEREAS, bids were received, opened and read aloud on the 13TH day of December, 2001 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.

NOW THEREFORE BE IT

RESOLVED, that the bid for SPILL CONTAINMENT SYSTEM (FOR RIVERHEAD SCAVENGER WASTE DISTRICT) ,be and hereby is, awarded to Phillip Ross Industries for the total price of \$43000.00.

RESOLVED, the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Phillip Ross Industries, H2M, Sewer Department 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

MAY 7, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 462

GRANGEBEL PARK BULKHEADING & FOOT BRIDGE

CAPITAL PROJECT

BUDGET ADJUSTMENT

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

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

		FROM:
406.071100.543505.40086	ENGINEERING EXPENSE	\$9,500.
406.095031.481900.40086	SPECIAL TRUST TRANSFER	20,000.
		TO:
406.071100.523018.40086	BULKHEADING IMPROVEMENTS	\$29,500.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

Adopted

TOWN OF RIVERHEAD

2002 RECREATION CAPITAL IMPROVEMENTS BUDGET

BUDGET ADOPTION

RESOLUTION # 463

COUNCILWOMAN SANDEKS

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:

		FROM:	
406.095031.481900.70051	SPECIAL TRUST TRANSFER	\$85,000	
			TO:
406.071100.523020.70051	FENCING IMPROVEMENT		\$6,000
406.071100.524914.70051	BASKETBALL EQUIPMENT		8,000.
406.071100.547900.70051	CONTRUCTION OF BASKETBALL COURTS		56,000.
406.071100.547900.70051	CONTINGENCY		5,000.
406.071100.543505.70051	ENGINEERING EXPENSE		10,000.

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

Adopted

MAY 7, 2002

TOWN OF RIVERHEAD

Resolution # 464

'02 PUBLIC PARKING RIVERFRONT IMPROVEMENTS
CAPITAL PROJECT

BUDGET ADOPTION

COUNCILMAN LULL

_____ offered the following resolution ,

which was seconded by COUNCILMAN DENSIESKI

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

406.095731.494200.10020	SERIAL BOND PROCEEDS	FROM: \$246,000.
406.051100.541301.10020	PARKING LOT ENTRANCE IMPROVEMENTS	TO: \$196,900.
406.051100.543502.10020	ENGINEERING EXPENSE	40,000.
406.051100.547900.10020	CONTINGENCY	9,100.

THE VOTE

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

MAY 7, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 465**'02 JAIBG COMPUTER NETWORK CONSOLIDATION PROJECT****BUDGET ADOPTION****COUNCILWOMAN SANDERS**

offered the following resolution ,

which was seconded by **COUNCILMAN LULL**

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

406.033310.492000.40132	JAIBG GRANT	FROM:	
406.095031.481000.40132	TRANSFER FROM GENERAL FUND	\$9,236.	
		1,026.	
		TO:	
406.031200.524201.40132	COMPUTER EQUIPMENT	\$2,550.	
406.031200.524221.40132	TELEVISION EQUIPMENT	300.	
406.031200.524222.40132	PROJECTION EQUIPMENT	5,912.	
406.031200.542000.40132	MISC. SUPPLIES	1,500.	

THE VOTE

Sanders Yes NoBlass Yes NoDensieski Yes NoLull Yes NoKozakiewicz Yes No

MAY 7, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 466

SCAVENGER WASTE TRANSFER STATION
CAPITAL PROJECT

BUDGET ADOPTION

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

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

406.095710.494200.50001	SERIAL BONDS	FROM:	\$60,000.
406.081300.523011.50001	CONTSTRUCTION OF TRANSFER STATION	TO:	\$43,000.
406.081300.543505.50001	ENGINEERING EXPENSE		13,600.
406.081300.547900.50001	CONTINGENCY		3,400.

THE VOTE

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

MAY 7, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 467SOUND AVENUE AND EDWARDS AVENUE
TRAFFIC LIGHT IMPROVEMENTBUDGET ADOPTIONCOUNCILMAN DENSIESKI offered the following resolution ,which was seconded by COUNCILMAN LULL

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

406.095731.494200.40143

SERIAL BONDS

FROM:
\$70,000.

406.051820.523013.40143 TRAFFIC LIGHT INSTALLATION
406.051820.543502.40143 ENGINEERING EXPENSE

TO:
\$60,000.
10,000.

THE VOTE

Sanders Yes NoBlass Yes NoDensieski Yes NoLull Yes NoKozakiewicz Yes No

Adopted

MAY 7, 2002

TOWN OF RIVERHEAD

Resolution # 468

'02 MIDDLE ROAD RIVERHEAD SEWER DISTRICT
PUMP STATION IMPROVEMENT

BUDGET ADOPTION

COUNCILWOMAN GANDERS offered the following resolution ,

which was seconded by COUNCILMAN LULL

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

406.095710.494200.20014	SERIAL BONDS	FROM: \$845,000.
406.081300.523016.20014	PUMP STATION CONSTRUCTION IMPROVEMENT	TO: \$695,000.
406.081300.543504.20014	ENGINEERING EXPENSE	150,000.

THE VOTE

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

MAY 7, 2002

TOWN OF RIVERHEAD

Adopted

Resolution # 469

BID 2002 DOWNTOWN

REVITALIZATION PROJECT

BUDGET ADOPTION

COUNCILWOMAN BLASS

offered the following resolution ,

which was seconded by **COUNCILMAN DENSIESKI**

WHEREAS, the Town of Riverhead Community Development Director on behalf of the business Improvement District, submitted an application to Suffolk County Department of Economic development for a grant under the Downtown Revitalization Program; and

WHEREAS, the Suffolk County Legislative approved a grant of \$10,000 to be administered by the Town of Riverhead; and

WHEREAS, the purpose of the grant is façade restoration and construction of exterior handicapped accessibility improvements.

THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the establishment of a budget in the amount of \$10,000 for this project.

406.064100.491000.40101 SUFFOLK COUNTY GRANT

FROM:
\$10,000.

406.064100.522150.40101 CONSTRUCTION

TO:
\$10,000.

BE IT FURTHER RESOLVED, that the Town Clerk shall forward a certified copy of said resolution to Andrea Lohneiss, Community Development Director and John Hansen, Financial Administrator.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

MAY 7, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 470STOTZKY PARK SKATEBOARD COMPLEXCAPITAL PROJECTBUDGET ADJUSTMENT

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

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

		FROM:
406.095031.481900.70048	SPECIAL TRUST TRANSFER	\$50,000.
406.071100.547900.70048	CONTINGENCY	36,000.

		TO:
406.071100.523001.70048	SKATEBOARD PARK CONSTRUCTION	\$16,000.
406.071100.523007.70048	PARKING LOT CONSTRUCTION	55,000
406.071100.541203.70048	LANDSCAPING IMPROVEMENTS	15,000.

THE VOTE

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

MAY 7, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 471

'02 AMBULANCE VEHICLE CAPITAL PROJECT

BUDGET ADOPTION

COUNCILMAN LULL

_____ offered the following resolution ,

which was seconded by **COUNCILMAN DENSIESKI** _____

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

406.095710.494200.40159

SERIAL BONDS

FROM:
\$140,000.

406.045400.524175 AMBULANCE VEHICLE ACQUISITION

TO:
\$140,000.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

MAY 7, 2002

910

Adopted

TOWN OF RIVERHEAD

GENERAL FUND

BUDGET ADJUSTMENT

RESOLUTION # 472

COUNCILMAN LULL offered the following resolution ,

which was seconded by **COUNCILWOMAN SANDERS**

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

	FROM:	
001.012200.549000 TOWN SUPERVISOR, MISC. EXP.	\$50.	
		TO:
001.012200.524300 TOWN SUPERVISOR, EQUIPMENT		\$50.
	FROM:	
001.000000.390599 APPROPRIATED FUND BALANCE	\$2,500.	
		TO:
001.019500.547100 TAXES ON TOWN PROPERTY		\$2,500.
	FROM:	
001.013100.542700 FINANCE, COMPUTER SUPPLIES	\$2,000.	
		TO:
001.013100.549000 FINANCE, MISC. EXPENSE		\$2,000.
	FROM:	
001.013300.549000 TAX RECEIVER, MISC. EXPENSE	\$200.	
		TO:
001.013300.524000 TAX RECEIVER, EQUIPMENT		\$200.
	FROM:	
001.031200.541407 POLICE, MAINTENANCE OF TYPERWRITER	\$300.	
		TO:
001031200.549000 POLICE, MISC. EXPENSE		\$300.

MAY 7, 2002

911
PAGE 2

GENERAL FUND BUDGET ADJUSTMENT CONTINUED:

001.031200.524380. POLICE, MISC. OFFICE EQUIPMENT	FROM: \$1,600.
001.031200.524420 POLICE, SIDE ARMS	TO: \$1,600.
001.031200.524214 POLICE, RADIO EQUIPMENT	FROM: \$4,000.
001.031200.541401 POLICE, RADIO MAINTENANCE	TO: \$4,000.
001.014100.542314 TOWN CLERK, PHOTO SUPPLIES	FROM: \$55.
001.014100.542114 TOWN CLERK, ASSOCIATION DUES	TO: \$55.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

MAY 7, 2002

TOWN OF RIVERHEAD

Adopted

Resolution # 473

C.D.B.G. 1995

BUDGET ADJUSTMENT

COUNCILMAN DENSIESKI offered the following resolution ,

which was seconded by COUNCILMAN LULL

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

181.086680.540000.06995 HOME IMPROVEMENT PROGRAM FROM:
5000

181.086680.595406.06995 POLISH TOWN BEAUTIFICATION TO:
TRANSFER TO CAPITAL PROJECT \$5000

THE VOTE

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

Adopted

MAY 7, 2002

TOWN OF RIVERHEAD

Resolution # 474POLISH TOWN BEAUTIFICATION PROJECTBUDGET ADJUSTMENT

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

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

406.095031.485100.40085	TRANSFER FROM C.D.B.G.	FROM: \$5000
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406.085100.542510.40085TON	BEAUTIFICATION EXPENSE	TO: \$5000
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THE VOTE

Sanders Yes NoBlass Yes NoDensieski Yes NoLull Yes NoKozakiewicz Yes No

5/7/02

Adopted**TOWN OF RIVERHEAD****Resolution # 475****ACCEPTS PERFORMANCE BOND OF SOUND HOUSING LLC (Building #14)****COUNCILWOMAN BLASS** offered the following resolution,which was seconded by **COUNCILMAN DENSIESKI**

WHEREAS, Sound Housing LLC has posted a performance bond in the sum of Twenty Four Thousand Three Hundred Nineteen Dollars (\$24,319) representing the 5% site plan bond for the work at Building #14, Willow Pond Drive, Riverhead, New York Suffolk County Tax Map # 600-018.01-01-083.00 to 086.00 pursuant to Section 108-133 (l) of the Riverhead Town Code; 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 5% performance bond in the sum of Twenty Four Thousand Three Hundred Nineteen Dollars (\$24,319)(No: UB-0269237) issued to the Town of Riverhead; and,

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 Sound Housing LLC, 200 West Main Street, Suite #102, Babylon, New York 11702, the Building Department; the Planning Department and the Town Attorney's Office.

THE VOTESanders Yes NoBlass Yes NoDensieski Yes NoLull Yes NoKozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

05/07/02

Adopted

TOWN OF RIVERHEAD

Resolution # 476

AUTHORIZES THE RELEASE OF PERFORMANCE BOND FOR EAST END
CARDIOLOGY

COUNCILWOMAN BLASS

offered the following resolution,

which was seconded by

COUNCILMAN LULL

WHEREAS, East End Cardiology posted a performance bond in the sum of Forty Two Thousand Five Hundred Dollars (\$42,500) pursuant to Section 108-133(I) of the Riverhead Town Code; and

WHEREAS, Sharon E. Klos, Building Permits Coordinator, has determined that construction has been completed to the Building Department's satisfaction and Certificate of Occupancy #16565 has been issued for said construction .

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of the performance bond in the sum of Forty Two Thousand Five Hundred Dollars (\$42,500) and

BE IT FURTHER RESOLVED, that the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to East End Cardiology, 1279 East Main Street, Riverhead, New York, the Building Department; the Accounting 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

5/7/02

Adopted**TOWN OF RIVERHEAD****Resolution # 477****ACCEPTS PERFORMANCE BOND OF SOUND HOUSING LLC (Building #12)****COUNCILWOMAN SANDERS** offered the following resolution,which was seconded by **COUNCILWOMAN BLASS**

WHEREAS, Sound Housing LLC has posted a performance bond in the sum of Thirty Six Thousand Two Hundred Thirty Three Dollars (\$36,233) representing the 5% site plan bond for the work at Building #12, Willow Pond Drive, Riverhead, New York Suffolk County Tax Map # 600-081.01-01-073.00 to 078.00 pursuant to Section 108-133 (I) of the Riverhead Town Code; 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 5% performance bond in the sum of Thirty Six Thousand Two Hundred Thirty Three Dollars (\$36,233)(No: UB-0268484) issued to the Town of Riverhead; and,

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 Sound Housing LLC, 200 West Main Street, Suite #102, Babylon, New York 11702, the Building Department; the Planning Department and the Town Attorney's Office.

THE VOTESanders Yes NoBlass Yes NoDensieski Yes NoLull Yes NoKozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

5/7/02

Adopted**TOWN OF RIVERHEAD****Resolution # 478****ACCEPTS PERFORMANCE BOND OF SOUND HOUSING LLC (Building #13)****COUNCILMAN DENSIESKI** offered the following resolution,

which was seconded by

COUNCILMAN LULL

WHEREAS, Sound Housing LLC has posted a performance bond in the sum of Twenty Four Thousand Three Hundred Nineteen Dollars (\$24,319) representing the 5% site plan bond for the work at Building #13, Willow Pond Drive, Riverhead, New York Suffolk County Tax Map # 600-081.01-01-079.00 to 082.00 pursuant to Section 108-133 (I) of the Riverhead Town Code; 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 5% performance bond in the sum of Twenty Four Thousand Three Hundred Nineteen Dollars (\$24,319)(No: UB-0267654) issued to the Town of Riverhead; and,

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 Sound Housing LLC, 200 West Main Street, Suite #102, Babylon, New York 11702, the Building Department; the Planning Department and the Town Attorney's Office.

THE VOTESanders Yes NoBlass Yes NoDensieski Yes NoLull Yes NoKozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

5/7/02

Adopted

TOWN OF RIVERHEAD**Resolution # 479****ACCEPTS PERFORMANCE BOND OF EAGLE AUTO MALL CORP.****COUNCILWOMAN BLASS**offered the following resolution,
which was seconded by**COUNCILMAN LULL**

WHEREAS, Eagle Auto Mall Corp. has posted a letter of credit for Land Clearing in the sum of Seventy Five Thousand Dollars (\$75,000) for the work at Old Country Road and Osborn Avenue, Riverhead, New York ,Tax Map # 600-108.00-01-009.00 & 010.00 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 accepts the performance bond for Land Clearing in the sum of Seventy Five Thousand Dollars (\$75,000) issued to the Town of Riverhead; and,

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 Peter S. Danowski Esq., PO Box 779, Riverhead, New York 11901, the Building Department; the Planning Department and the Town Attorney's Office.

THE VOTESanders Yes NoBlass Yes NoDensieski Yes NoLull Yes NoKozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Adopted

TOWN OF RIVERHEAD

Resolution # 480

ACCEPTS PERFORMANCE BOND OF WADING WOODS ASSOCIATES, LLC

COUNCILMAN LULL offered the following resolution,

which was seconded by **COUNCILMAN DENYESKI**

WHEREAS, Wading Woods Associates, LLC has posted a Performance Bond (20170) in the sum of Eighteen Thousand Eight Hundred and Forty Dollars (\$18,840) representing the 5% site plan bond for Eight (8) Condo Units at Route 25A, Wading River, New York, Suffolk County Tax Map # 600-075.00-01-004.01 pursuant to Section 108-133 (I) of the Riverhead Town Code; and

WHEREAS, the Town Attorney has reviewed said performance bond and deems it to be sufficient in their form.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the 5% performance bond in the sum of Eighteen Thousand Eight Hundred Forty Dollars (\$18,840) issued to the Town of Riverhead; and,

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 Wading Woods Associates, LLC, 521 Route 111, Hauppauge, New York 11788, the Building Department; the Planning Department 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

5/7/02

Adopted**TOWN OF RIVERHEAD****Resolution #481****ACCEPTS PERFORMANCE BOND OF WINNA REALTY****COUNCILWOMAN SANDERS** offered the following resolution,which was seconded by **COUNCILMAN DENSIESKI**

WHEREAS, Yoda LLC for Winna Realty has posted a performance bond for Land Clearing in the sum of Two Thousand Dollars (\$2,000) for the work at Old Country Road, Riverhead, New York ,Tax Map # 600-101.00-02-013.00, 016.00, 017.0 and 018.00 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 accepts the performance bond for Land Clearing in the sum of Two Thousand Dollars (\$2,000)(check # 3305) issued to the Town of Riverhead; and,

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 Martin Sendlewski, A.I.A., 215 Roanoke Avenue, Riverhead, New York 11901, the Building Department; the Planning Department and the Town Attorney's Office.

THE VOTESanders Yes NoBlass Yes NoDensieski Yes NoLull Yes NoKozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

05/07/02

Tabled

Adopted

06/04/02

TOWN OF RIVERHEAD

Resolution # 482

AUTHORIZES THE RELEASE OF PERFORMANCE BOND FOR AUTO ZONE, INC.

COUNCILMAN LULL

offered the following resolution,

which was seconded by

COUNCILWOMAN SANDERS

WHEREAS, Auto Zone, Inc. posted a Performance Bond in the sum of Seventeen Thousand One Hundred Eight Dollars (\$17,108) pursuant to Section 108-133(1) of the Riverhead Town Code; and

WHEREAS, Sharon E. Klos, Building Permits Coordinator, has determined that construction has been completed to the Building Department's satisfaction and Certificate of Occupancy #16704 has been issued for said construction .

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of the performance bond in the sum of Seventeen Thousand One Hundred Eight Dollars (\$17,108) and

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 Auto Zone, Inc. Gary Gregory, PO Box 2198, Memphis, Tennessee 38101-9842, the Building Department; the Accounting 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~~

Adopted

06/04/02

Tabled

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

ALL MEMBERS IN FAVOR OF TABLING THE RESOLUTION.

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COUNCILMAN LULL OFFERED THE RESOLUTION FOR ADOPTION, WHICH WAS SECONDED BY C. DENSIESKI.

June 4th TB Meeting
COUNCILMAN LULL OFFERED THE RESOLUTION TO BE BROUGHT OFF THE TABLE, WHICH WAS SECONDED BY COUNCILMAN DENSIESKI.
ALL MEMBERS IN FAVOR.

Adopted

5/7/02

TOWN OF RIVERHEAD**Resolution # 483****AUTHORIZES THE RELEASE OF PERFORMANCE BOND FOR JENNY JOE REALTY CORP.****COUNCILMAN LULL**

offered the following resolution,

which was seconded by

COUNCILWOMAN BLASS

WHEREAS, Jenny Joe Realty Corp. posted a performance bond, Keri Cab Corp. check #9959, in the sum of Seven Hundred Fifty Dollars (\$750) pursuant to Section 108-133(I) of the Riverhead Town Code; and

WHEREAS, Sharon E. Klos, Building Permits Coordinator, has determined that construction has been completed to the Building Department's satisfaction and Certificate of Occupancy #16711 has been issued for said construction .

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of the bond (Check #9959) in the sum of Seven Hundred Fifty Dollars (\$750) and

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 Keri Cab Corp., Pete Colucci, 712 Route 25A, rocky Point, New York 11778, the Building Department; the Accounting Department, the Town Clerk and the Town Attorney's Office.

THE VOTESanders Yes NoBlass Yes NoDensieski Yes NoLull Yes NoKozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

5/7/02

Adopted**TOWN OF RIVERHEAD****Resolution #484****AUTHORIZES THE RELEASE OF PERFORMANCE BOND FOR P.C.
RICHARD & SON****COUNCILWOMAN BLASS** offered the following resolution,which was seconded by **COUNCILMAN DENESKI**

WHEREAS, P. C. Richard & Son Long Island Corp. posted a performance bond, check #7983, in the sum of Three Thousand Dollars (\$3,000) pursuant to Section 108-133(I) of the Riverhead Town Code; and

WHEREAS, Sharon E. Klos, Building Permits Coordinator, has determined that construction has been completed to the Building Department's satisfaction and Certificate of Occupancy #16768 has been issued for said construction .

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of the bond (Check #7983) in the sum of Three Thousand Dollars (\$3,000) and

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 P. C. Richard & Son Long Island Corp., 2095 Express Drive North, Hauppauge, New York 11788, the Building Department; the Accounting Department, the Town Clerk and the Town Attorney's Office.

THE VOTESanders Yes NoBlass Yes NoDensieski Yes NoLull Yes NoKozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Adopted

5/2/02

TOWN OF RIVERHEAD

Resolution # 485

**ADOPTS A LOCAL LAW TO REPEAL AND REPLACE CHAPTER 107 ENTITLED,
"WETLANDS, FLOODPLAINS AND DRAINAGE" OF THE
RIVERHEAD TOWN CODE**

COUNCILWOMAN BLASS offered the following resolution, was seconded by

COUNCILMAN DENESKI :

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law to repeal and replace Chapter 107 entitled, "Wetlands, Floodplains and Drainage" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 16th day of April, 2002 at 7:05 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that a local law amending Chapter 107 "Wetlands, Floodplains and Drainage", of the Riverhead Town Code 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 George M. Bartunek, Conservation Advisory Committee; the Riverhead Planning Board; the Riverhead Planning Department; the Riverhead Zoning Board of Appeals; the Riverhead Building Department; the Code Revision Committee and the Office of the Town Attorney.

THE VOTE

Sanders Yes No Blass Yes No
Densleki Yes No Luff Yes No

Kozakiewicz Yes 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 to repeal and replace Chapter 107 entitled, "Wetlands, Floodplains and Drainage" of the Riverhead Town Code at its regular meeting held on May 7, 2002.

A copy of the entire text of the adopted local law may be reviewed at the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York, Monday through Friday, between the hours of 8:30 a.m. and 4:30 p.m.

Dated: Riverhead, New York
May 7, 2002

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

BARBARA GRATTAN, Town

Adopted

5/7/02

TOWN OF RIVERHEAD

Resolution # 486

ADOPTS A LOCAL LAW AMENDING CHAPTER 106 ENTITLED, "WATERWAYS" OF THE RIVERHEAD TOWN CODE

COUNCILWOMAN SANDERS offered the following resolution, was seconded by

COUNCILWOMAN BLASS :

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 106 entitled, "Waterways" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 16th day of April, 2002 at 7:20 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that a local law amending Chapter 106 "Waterways", 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 is hereby authorized to forward a certified copy of this resolution to the Riverhead Recreation Department; the Riverhead Bay Constable; the Riverhead Police Department; the Code Revision Committee 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

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

927

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 106 entitled, "Waterways" of the Riverhead Town Code at its regular meeting held on May 7, 2002 as follows:

§ 106-8. Speed; reckless operation.

F. No vessel other than hand-propelled shall cruise or be operated within one hundred fifty (~~100 150~~) feet of any lifelines or bathing float, or if there is no lifeline or bathing float, then within ~~one~~ two hundred fifty (~~150 250~~) feet of any public or semipublic beach regularly used for bathing or swimming, nor shall such vessel cruise or be operated in excess of five (5) miles per hour within one hundred fifty (150) feet of any person bathing or swimming, except at inlets or where a channel approaches the shoreline closer than one-fourth (1/4) of a statute mile, except where designated by local ordinance.

Dated: Riverhead, New York
May 7, 2002

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

BARBARA GRATTAN, Town Clerk

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

Adopted

5/7/02

TOWN OF RIVERHEAD

Resolution # 487

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 DENESKI :

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 and the Riverhead Code Revision Committee.

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 May 7, 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
May 7, 2002

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

* Underline represents addition(s)

BARBARA GRATTAN, Town Clerk

Adopted

5/7/02

TOWN OF RIVERHEAD

Resolution # 488

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

COUNCILMAN DENESKI offered the following resolution, was seconded by

COUNCILMAN LULL :

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 19th day of March, 2002 at 2:05 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 Yes No Blass Yes No
 Densleski Yes No Lull Yes No
 Kozakiewicz Yes 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 May 7, 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>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
May 7, 2002

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

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

Adopted

5/7/02

TOWN OF RIVERHEAD

Resolution # 489

**ADOPTS A LOCAL LAW AMENDING CHAPTER 108 ENTITLED, "ZONING" OF
THE RIVERHEAD TOWN CODE (BUSINESS D DISTRICT)**

COUNCILWOMAN SANDERS offered the following resolution, was seconded by

COUNCILWOMAN BLASS :

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 108 entitled, "Zoning" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 16th day of April, 2002 at 7:30 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that a local law amending Chapter 108 "Zoning", 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 Riverhead Planning Board; the Riverhead Planning Department and the Riverhead Building Department and the Code Revision Committee.

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**

933

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 108 entitled, "Zoning" of the Riverhead Town Code at its regular meeting held on May 7, 2002 as follows:

**ARTICLE X
Business D District (General Business)**

§ 108-42. Uses.

In the Business D District (General Business), no building, structure or premises shall be used or arranged or designed to be used, and no building or structure shall be hereafter erected, reconstructed or altered, unless otherwise provided in this chapter, except for the following permitted uses, special exception or special permit uses and their customary accessory uses:

A. Permitted uses.

(9) ~~Office; business; professional; utility.~~

B. Special exception and special permit uses. Except where Town Board approval is required herein for a special exception or special permit use, such use shall be subject to approval by the Board of Appeals pursuant to Article XVII, §§ 108-75, 108-76 and 108-77, of this chapter.

(9) Office; business; professional; utility, by special permit of the Town Board.

Dated: Riverhead, New York
May 7, 2002

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

BARBARA GRATTAN, Town Clerk

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

5/7/02

TOWN OF RIVERHEAD

Resolution # 490

**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**

COUNCILMAN DENESKI _____ offered the following resolution,

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

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 May 15, 2002 issue of the **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
 Deneski 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 22nd day of May, 2002 at 7:10 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>Dogwood Lane</u> (running north and south)	<u>Dogwood Lane</u> (running east and west)	<u>West</u>

Dated: Riverhead, New York
May 7, 2002

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

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

Adopted

5/7/02

TOWN OF RIVERHEAD

Resolution # 491

AUTHORIZES TOWN CLERK TO PUBLISH AND POST 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 BLASS offered the following resolution,

which was seconded by COUNCILWOMAN SANDERS:

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 a local law to amend Chapter 101 entitled, "Vehicles & Traffic" of the Riverhead Town Code, once in the May 15, 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
Danzieski ✓ Yes ___ No Lull ✓ Yes ___ No
Kozakiewicz ✓ Yes ___ No
THE RESOLUTION WAS ~~NOT~~ WAS NOT ___
THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 22nd day of May, 2002 at 7:05 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>Charles Street</u>	<u>Sigal Avenue</u>	<u>South</u>

Dated: Riverhead, New York
May 7, 2002

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

5/7/02

Adopted

TOWN OF RIVERHEAD

Resolution # 492

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

COUNCILMAN LULL

offered the following resolution,

which was seconded by **COUNCILWOMAN SANDERS** :

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 May 15th 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 Riverhead Police Department; the Riverhead Highway Department; the Riverhead Town Code Revision Committee 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

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 22nd day of May, 2002 at 7:10 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:

§ 101-8. Weight limits.

No person shall operate a motor vehicle of a total weight of greater than 10,000 pounds upon the following designated town highways or part thereof, except local deliveries.

Street	Location
<u>Youngs Avenue</u>	<u>1350 feet from the intersection of Osborne Avenue in a westerly direction to the intersection of Twomey Avenue</u>

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

Dated: Riverhead, New York
May 7, 2002

BY ORDER OF THE BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Adopted

5/7/02

TOWN OF RIVERHEAD

Resolution # 493

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

COUNCILMAN LULL

offered the following resolution,

which was seconded by **COUNCILMAN DENESLESKI**:

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 May 15th 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 Riverhead Police Department; the Riverhead Highway Department; the Riverhead Town Code Revision Committee and the Office of the Town Attorney.

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

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 22nd day of May, 2002 at 7:15 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:

**ARTICLE IV
Traffic Control Signals**

§ 101-9. Installation and maintenance.

Pursuant to authority granted by § 1660 of the Vehicle and Traffic Law, traffic control signals shall be installed, maintained and operated at the following intersections and other locations:

At the crosswalk on Pulaski Street directly in front of the Skate Park

- Underline represents addition(s)

Dated: Riverhead, New York
May 7, 2002

BY ORDER OF THE BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

05/27/02

TOWN OF RIVERHEAD

Adopted

Resolution # 494

**AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST
A HELP WANTED AD FOR TWO POSITIONS ON THE LANDMARKS
PRESERVATION COMMISSION**

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

BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the May 15, 2002, issue of The Suffolk Life.

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

THE VOTE

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

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking two individuals to serve on the Landmarks Preservation Commission. Knowledge or interest in historic structures preferred. This is a 3 year, non-paid, position. Submit an application to the Accounting Department, 200 Howell Avenue, Riverhead, NY, between the hours of 8:30 and 4:30 . Deadline is May 24.

BY ORDER OF:
THE RIVERHEAD TOWN BOARD
BARBARA GRATTAN, TOWN CLERK

5/7/02

TOWN OF RIVERHEAD

Resolution # 495

**RATIFIES APPOINTMENT OF A PARK ATTENDANT II
TO THE RIVERHEAD RECREATION DEPARTMENT**

COUNCILWOMAN GANDERS offered the following resolution,

which was seconded by **COUNCILWOMAN BLASS**

RESOLVED, that Michael Cinquemano is hereby appointed to serve as a Park Attendant II, effective, April 27, 2002 to and including, December 31, 2002 to be paid at the rate of \$9.00 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 ___
Densieski Yes ___ No ___ Lull Yes ___ No ___
Kozakiewicz Yes ___ No ___
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

5/7/02

TOWN OF RIVERHEAD

945

Adopted

RESOLUTION # 496
Adopted May 7, 2002

APPOINTS TEMPORARY CLERKS TO THE TAX RECEIVER'S OFFICE

COUNCILWOMAN BLASS offered the following resolution which
was seconded by COUNCILWOMAN SANDERS.

WHEREAS, this Town Board recognizes the need to provide additional clerical personnel to the Office of the Receiver of Taxes to assist in the processing of tax money.

NOW, THEREFORE, BE IT RESOLVED, that Sharon Bilunas and Jennifer Hotchkiss be and are hereby appointed as temporary clerks effective May 20, 2002 through June 14, 2002 at an hourly rate of compensation of

Sharon Bilunas	\$9.50 per hour
Jennifer Hotchkiss	\$9.50 per hour

and

BE IT FURTHER RESOLVED that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Sharon Bilunas, 728 Herricks Lane, P.O. Box 616, Jamesport, New York; Jennifer Hotchkiss, 135 Sunrise Avenue, Riverhead, New York; Receiver of Taxes; 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 IT WAS ADOPTED

Adopted

5/7/02

TOWN OF RIVERHEAD

Resolution # 497

APPOINTS A P/T ASSISTANT RECREATION LEADER TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN LULL offered the following resolution,

which was seconded by **COUNCILWOMAN BLASS**

RESOLVED, that James Murphy is hereby appointed to serve as a P/T Assistant Recreation Leader effective May 7, 2002, to and including December 31, 2002 and to be paid at the rate of \$9.00 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 ___

Densieski / Yes ___ No ___ Lull / Yes ___ No ___

Kozakiewicz / Yes ___ No ___

THE RESOLUTION WAS ~~NOT~~ WAS NOT
THEREFORE NOT ADOPTED

5/7/02

Adopted

TOWN OF RIVERHEAD

Resolution #498

APPOINTS A P/T ASSISTANT RECREATION LEADER TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN LULL

offered the following resolution,

which was seconded by **COUNCILWOMAN BLASS**

RESOLVED, that Phil Ponte is hereby appointed to serve as a P/T Assistant Recreation Leader effective May 7, 2002, to and including December 31, 2002 and to be paid at the rate of \$9.00 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 ___
 Denieski Yes ___ No ___ Lull Yes ___ No ___
 Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

Adopted

5/7/02

TOWN OF RIVERHEAD

Resolution # 499

APPOINTS A P/T ASSISTANT RECREATION LEADER
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN LULL offered the following resolution.

which was seconded by COUNCILWOMAN BLASS

RESOLVED, that Edmund Lubus is hereby appointed to serve as a P/T Assistant Recreation Leader effective May 7, 2002. to and including December 31, 2002 and to be paid at the rate of \$9.00 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 IT WAS ADOPTED

5/7/02

Adopted

TOWN OF RIVERHEAD

Resolution # 500

**APPOINTS A P/T ASSISTANT RECREATION LEADER
TO THE RIVERHEAD RECREATION DEPARTMENT**

COUNCILMAN LULL offered the following resolution,

which was seconded by **COUNCILWOMAN BLASS**

RESOLVED, that Kevin Biglin is hereby appointed to serve as a P/T Assistant Recreation Leader effective May 7, 2002, to and including December 31, 2002 and to be paid at the rate of \$9.00 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

5/7/02

Adopted

TOWN OF RIVERHEAD

Resolution # 501

APPOINTS A P/T ASSISTANT RECREATION LEADER
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN LULL

_____ offered the following resolution,

which was seconded by **COUNCILWOMAN BLASS** _____

RESOLVED, that Caprice Crippen is hereby appointed to serve as a P/T Assistant Recreation Leader effective May 7, 2002, to and including December 31, 2002 and to be paid at the rate of \$9.00 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

5/7/02

Adopted

TOWN OF RIVERHEAD

Resolution # 502

APPOINTS A P/T ASSISTANT RECREATION LEADER TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN LULL

_____ offered the following resolution,

which was seconded by **COUNCILWOMAN BLASS** _____

RESOLVED, that Christine Spero is hereby appointed to serve as a P/T Assistant Recreation Leader effective May 7, 2002, to and including December 31, 2002 and to be paid at the rate of \$9.00 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

5/7/02

TOWN OF RIVERHEAD

Resolution # 503

APPOINTS A PARK ATTENDANT I
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN LULL _____ offered the following resolution.

which was seconded by **COUNCILWOMAN BLASS** _____

RESOLVED, that Chris Barker is hereby appointed to serve as a Park Attendant I, effective, May 7, 2002 to and including, December 31, 2002 to be paid at the rate of \$7.00 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.

Riverhead Rec Dept.

THE VOTE
Sanders Yes No Blass Yes No
Daniecki Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS **WAS NOT**
THEREUPON DULY ADOPTED

5/7/02

TOWN OF RIVERHEAD

Adopted

Resolution # 504

APPOINTS A PARK ATTENDANT I
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN LULL

offered the following resolution.

which was seconded by **COUNCILWOMAN BLASS**

RESOLVED, that Kyle Stevenson is hereby appointed to serve as a Park Attendant I, effective, May 7, 2002 to and including, December 31, 2002 to be paid at the rate of \$7.00 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.

Riverhead Rec Dept.

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozaklewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

Adopted

5/7/02

TOWN OF RIVERHEAD

Resolution # 505

APPOINTS A LIFEGUARD TRAINING, CPR & FIRST AIDE INSTRUCTOR TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN LULL offered the following resolution,

which was seconded by **COUNCILWOMAN BLASS**

RESOLVED, that Jill Kruger is hereby appointed to serve as a Lifeguard, CPR & First Aide Training Instructor, effective, May 7, 2002 to and including, September 2, 2002 to be paid at the rate of \$20.00 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):

1. All applications and appropriate forms are to be completed (in the Office of Accounting) **PRIOR** to start date.
2. Current American Red Cross Instructor Certification.

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.

Riverhead Rec Dept.

THE VOTE

Sanders Yes No Blass Yes No
 Densleki Yes No Lull Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON ONLY ADOPTED

May 7, 2002

Adopted

TOWN OF RIVERHEAD

Resolution # 506

**AUTHORIZES THE EXECUTION OF AN INDEMNIFICATION AGREEMENT
BETWEEN ANDREW BALDELLI, JOHN FRITZ, ANTHONY LAURO AND THE
TOWN OF RIVERHEAD**

COUNCILWOMAN BLASS offered the following resolution, was seconded by

COUNCILWOMAN SANDERS :

WHEREAS, the Federation of New York State Bird Clubs, Inc., through their Agents Andrew Baldelli, John Fritz, Anthony Lauro wish to conduct an Avian Species Survey at the Calverton Enterprise Park from May 1, 2002 through December 31, 2002; and

WHEREAS, the Federation of New York State Bird Clubs, Inc. will share the results of the Avian Species Survey with the Town of Riverhead at the conclusion of the survey.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Supervisor to execute a Indemnification Agreement with Andrew Baldelli, John Fritz, Anthony Lauro for an Avian Species Survey to be conducted at the Calverton Enterprise Park; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Andrew Baldelli, John Fritz, Anthony Lauro of the Federation of New York State Bird Clubs, Inc., c/o 30 Elton Street, Riverhead, New York 11901; the Office of the Town Attorney; Office of the Supervisor and Community Development.

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

5/7/02

TOWN OF RIVERHEAD

Resolution # 507

AUTHORIZES THE SUPERVISOR TO EXECUTE LETTER AGREEMENT WITH DVIRKA AND BARTILUCCI, P.C. FOR CONSULTING SERVICES FOR THE ENVIRONMENTAL REVIEW OF THE CHANGE OF ZONE AND SPECIAL PERMIT PETITION OF RELIANCE LEASING (CROWN SANITATION) COUNCILMAN LULL

_____ offered the following resolution, was seconded by

COUNCILMAN DENYESKI :

WHEREAS, the Riverhead Town Board is in receipt of a change of zone and a special permit petition from Reliance Leasing (Crown Sanitation) to allow the construction of a waste recycling facility upon real property located at Young's Avenue, Riverhead, and;

WHEREAS, by resolution number 211 of 2002, the Riverhead Town Board did accept a Draft Environmental Impact Statement in support of the petition; and

WHEREAS, the Planning Director has recommended that the Town Board consider employing consulting services in furtherance of the environmental review of the petition; and

WHEREAS, the Town Board is in receipt of a proposal from Dvirka and Bartilucci, P.C. to assist the Town in the SEQRA review of the petition pursuant to 6 NYCRR Part 617.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor be authorized to execute the letter agreement with respect to the aforementioned SEQRA review.

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

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Dvirka and Bartilucci, 330 Crossways Park Drive, Woodbury, New York, 11797-2015; Planning Department and Supervisor'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

Adopted

5/7/02

TOWN OF RIVERHEAD

Resolution # 508

**AUTHORIZES THE SUPERVISOR TO EXECUTE LETTER AGREEMENT
WITH DVIRKA AND BARTILUCCI, P.C. FOR CONSULTING
SERVICES FOR THE ENVIRONMENTAL REVIEW OF THE
SPECIAL PERMIT PETITION OF THE RIVERCLUB, LLC**

COUNCILWOMAN SANDERS

offered the following resolution, was seconded

by

COUNCILWOMAN BLASS :

WHEREAS, The Town of Riverhead is in receipt of a special permit petition from the River Club, LLC to allow the construction of 220 condominium units and accessory facilities upon real property located at Riverside Drive, Riverhead, New York, and;

WHEREAS, by resolution dated January 15, 2002, the Riverhead Town Board did accept a Draft Environmental Impact Statement in support of this petition; and

WHEREAS, the Planning Director has recommended that the Town Board consider employing consulting services in furtherance of the environmental review of the petition; and

WHEREAS, the Town Board is in receipt of a proposal from Dvirka and Bartilucci, P.C. to assist the Town in the SEQRA review of the petition pursuant to 6 NYCRR Part 617,

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor be authorized to execute the letter agreement with respect to the aforementioned SEQRA review.

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

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Dvirka and Bartilucci, 330 Crossways Park Drive, Woodbury, New York, 11797-2015; Planning Department and Supervisor'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

Adopted

May 7th, 2002

TOWN OF RIVERHEAD

Resolution # 509**APPROVES SITE PLAN OF RIVERHEAD COMMONS**

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

WHEREAS, by Resolution dated November 4th, 1998, the Riverhead Town Board did approve the site plan application of Nathan Serota for the phased construction of a 40,770 sq. ft. movie theatre and 100,766 sq. ft. retail use upon property located at Route 58, Riverhead, New York; such real property more particularly described as Suffolk County Real Property Tax Map Number 0600-108-3-p/o13.1; and

WHEREAS, such site plan approval was granted subsequent to the acceptance and the acceptance of a Final Environmental Impact Statement the adoption of findings by Resolution Number 513 of 1997; and

WHEREAS, such site plan approval has lapsed pursuant to Section 108-129 E of the Riverhead Zoning Ordinance; and

WHEREAS, Nathan Serota has petitioned the Town Board for site plan approval to allow the construction of a 126,200 sq. ft. "Target" retail use upon such real property more particularly described as Suffolk County Real Property Tax Map Number 0600-108-3-p/o 13.1; and

WHEREAS, a site plan and elevations were submitted by Nathan Serota, for the construction of the aforementioned retail use, located at Rte 58, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-3-p/o13.1; and

WHEREAS, the Planning Department has reviewed the site plan dated January 30th, 2002, as prepared by Barrett, Bonacci & Van Wheelee, P.C., and elevations dated June 8th, 2001, as prepared by Target Stores, Project Code 201863 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 20010522 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 Nathan Serota, the Riverhead Town Board hereby determines that the potential adverse environmental impacts associated with the action have been adequately mitigated with the adoption of previous findings and that the preparation of a supplemental EIS shall not be required.

BE IT FURTHER

RESOLVED, that the site plan and elevations submitted by Nathan Serota, for the construction of two retail stores, located Rte 58, Riverhead, New York, site plan dated January 30th, 2002, as prepared by Barrett, Bonacci & Van Wheelee, P.C., and elevations dated June 8th, 2001, as prepared by Target Stores, Project Code 201863 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 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;
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 Rte. 58, 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(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 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 site plan approval is for the development of the proposed Target Retail Store only and that the construction of the "prop. retail store" (sic) shall require a future site plan approval;

- 16. That no building permit shall be issued until a covenant has recorded to satisfaction of the Town Attorney providing cross easements along the entirety of the northerly, easterly and westerly property lines and to the lands now or formerly of Richard and Thomas Anderson;
- 17. That no building permit shall be issued prior to the submission of photometric light dispersion and intensity diagrams to the satisfaction of the Planning Director;
- 18. That no building permit shall be issued prior to the relief granted by the Zoning Board of Appeals with respect to the Agriculture "A" Zoning Use District along the westerly property line, if applicable; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Steve Angel, Esq., Esseks, Hefter and Angel, 108 East Main Street, Riverhead, New York 11901 the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

Sanders Yes No Glass Yes No
Densleah Yes No Lull Yes No
Kathleen Yes No

THE RESOLUTION WAS WAS NOT
THE VOTE WAS DULY TAKEN

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 2000, made by, Estate of Sophie Anderson, residing at 735 Middle Road, Riverhead, New York 11901, 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 Rt. 58, 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;

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

Estate of Sophie Anderson

STATE OF NEW YORK)

: ss.:

COUNTY OF SUFFOLK)

On the ____ day of _____, in the year _____ before me, the undersigned, personally appeared

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

NOTARY PUBLIC

RESOLUTION # 510 ABSTRACT #18-02 MAY 02, 2002 (TBM 05/07/02)				
COUNCILMAN LULL		offered the following Resolution which was seconded by		
COUNCILWOMAN SANDERS				
FUND NAME		CD 04/30/02	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 2,200,000.00	\$ 511,512.85	\$ 2,711,512.85
POLICE ATHLETIC LEAGUE	004	\$ -	\$ 240.00	\$ 240.00
TEEN CENTER	005	\$ 3,500.00	\$ -	\$ 3,500.00
RECREATION PROGRAM	006	\$ 120,000.00	\$ 4,104.74	\$ 124,104.74
SR NUTRITION SITE COUNCIL	007	\$ 500.00	\$ -	\$ 500.00
D.A.R.E. PROGRAM FUND	008	\$ 3,000.00	\$ 81.12	\$ 3,081.12
CHILD CARE CENTER BUILDING FUND	009	\$ 11,000.00	\$ -	\$ 11,000.00
AG-FEST COMMITTEE FUND	021	\$ -	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ 1,000.00	\$ -	\$ 1,000.00
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 2,119.25	\$ 2,119.25
COMMUNITY P.E.T.S. SHELTER	028	\$ 15,000.00	\$ -	\$ 15,000.00
ANIMAL SPAY & NEUTERING FUND	029	\$ -	\$ -	\$ -
EDZ FUND	030	\$ -	\$ 439.26	\$ 439.26
HIGHWAY	111	\$ 585,000.00	\$ 73,019.29	\$ 658,019.29
WATER	112	\$ 140,000.00	\$ 37,467.72	\$ 177,467.72
REPAIR & MAINTENANCE	113	\$ 575,000.00	\$ -	\$ 575,000.00
RIVERHEAD SEWER DISTRICT	114	\$ 665,000.00	\$ 20,447.85	\$ 685,447.85
REFUSE & GARBAGE COLLECTION	115	\$ 185,000.00	\$ 5,641.88	\$ 190,641.88
STREET LIGHTING	116	\$ 100,000.00	\$ 7,681.49	\$ 107,681.49
PUBLIC PARKING	117	\$ 55,000.00	\$ 2,751.89	\$ 57,751.89
BUSINESS IMPROVEMENT DISTRICT	118	\$ 42,000.00	\$ -	\$ 42,000.00
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ 145,000.00	\$ 2,388.94	\$ 147,388.94
CALVERTON SEWER DISTRICT	124	\$ 62,000.00	\$ -	\$ 62,000.00
RIVERHEAD SCAV WASTE DISTRICT	128	\$ -	\$ 10,505.65	\$ 10,505.65
WORKER'S COMPENSATION FUND	173	\$ 970,000.00	\$ 3,845.16	\$ 973,845.16
RISK RETENTION FUND	175	\$ 300,000.00	\$ -	\$ 300,000.00
UNEMPLOYMENT INSURANCE FUND	176	\$ 4,500.00	\$ -	\$ 4,500.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 476.67	\$ 476.67
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ 30,000.00	\$ -	\$ 30,000.00
SEWER DISTRICT DEBT	382	\$ 335,000.00	\$ 9,969.08	\$ 344,969.08
WATER DEBT	383	\$ 175,000.00	\$ 333,566.05	\$ 508,566.05
GENERAL FUND DEBT SERVICE	384	\$ -	\$ 403,631.12	\$ 403,631.12
SCAVENGER WASTE DEBT	385	\$ 28,000.00	\$ -	\$ 28,000.00
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 13,176.68	\$ 13,176.68
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ 270,000.00	\$ -	\$ 270,000.00
YOUTH SERVICES	452	\$ -	\$ 1,855.74	\$ 1,855.74
SENIORS HELPING SENIORS	453	\$ -	\$ 1,716.64	\$ 1,716.64
EISEP	454	\$ -	\$ 955.62	\$ 955.62
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 200,000.00	\$ 5,622.60	\$ 205,622.60
MUNICIPAL GARAGE	628	\$ 35,000.00	\$ 16,709.91	\$ 51,709.91
TRUST & AGENCY	735	\$ -	\$ 617,037.94	\$ 617,037.94
SPECIAL TRUST	736	\$ 380,000.00	\$ -	\$ 380,000.00
COMMUNITY PRESERVATION FUND	737	\$ 1,900,000.00	\$ -	\$ 1,900,000.00
CDA-CALVERTON	914	\$ 110,000.00	\$ 6,840.28	\$ 116,840.28
COMMUNITY DEVELOPMENT AGENCY	915	\$ 10,000.00	\$ 1,500.00	\$ 11,500.00
JOINT SCAVENGER WASTE	918	\$ -	\$ -	\$ -
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 9,655,500.00	\$ 2,095,286.42	\$ 11,750,786.42
				0

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

RESOLUTION # 510 ABSTRACT #17-02 APRIL 25, 2002 (TBM 05/07/02)				
COUNCILMAN LULL offered the following Resolution which was seconded by				
COUNCILWOMAN SANDERS				
FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 129,982.34	\$ 129,982.34
POLICE ATHLETIC LEAGUE	004	\$ -	\$ 900.00	\$ 900.00
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 520.58	\$ 520.58
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ 26.84	\$ 26.84
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	\$ -	\$ 19,530.00	\$ 19,530.00
HIGHWAY	111	\$ -	\$ 5,040.30	\$ 5,040.30
WATER	112	\$ -	\$ 16,371.76	\$ 16,371.76
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
RIVERHEAD SEWER DISTRICT	114	\$ -	\$ 24,691.49	\$ 24,691.49
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 150,272.28	\$ 150,272.28
STREET LIGHTING	116	\$ -	\$ 4,337.07	\$ 4,337.07
PUBLIC PARKING	117	\$ -	\$ 1,230.36	\$ 1,230.36
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 99.28	\$ 99.28
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ 2,068.44	\$ 2,068.44
CALVERTON SEWER DISTRICT	124	\$ -	\$ -	\$ -
RIVERHEAD SCAV WASTE DISTRICT	128	\$ -	\$ 6,647.10	\$ 6,647.10
WORKER'S COMPENSATION FUND	173	\$ -	\$ 15,497.46	\$ 15,497.46
RISK RETENTION FUND	175	\$ -	\$ 6,556.06	\$ 6,556.06
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 1,063.78	\$ 1,063.78
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	\$ -	\$ 586,096.57	\$ 586,096.57
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 80.64	\$ 80.64
SENIORS HELPING SENIORS	453	\$ -	\$ -	\$ -
EISEP	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ 4,665.50	\$ 4,665.50
MUNICIPAL GARAGE	626	\$ -	\$ 1,817.90	\$ 1,817.90
TRUST & AGENCY	735	\$ -	\$ 330,644.89	\$ 330,644.89
SPECIAL TRUST	738	\$ -	\$ -	\$ -
COMMUNITY PRESERVATION FUND	737	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ -	\$ -
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 1,635.70	\$ 1,635.70
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 1,309,776.34	\$ 1,309,776.34

THE VOTE
 Sanders Yes No Yes No
 Densteaki Yes No Yes No
 Kozakiewicz Yes No
THE RESOLUTION WAS ADOPTED
THEREUPON DULY ADOPTED

RESOLUTION # 510 ABSTRACT #16-02 APRIL 18, 2002 (TBM 5/7/02)

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

FUND NAME		CD-4/15/02	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 4,800,000.00	\$ 768,638.66	\$ 5,568,638.66
POLICE ATHLETIC LEAGUE	004	\$ 7,500.00	\$ -	\$ 7,500.00
TEEN CENTER	005	\$ 12,000.00	\$ 38.97	\$ 12,038.97
RECREATION PROGRAM	006	\$ 60,000.00	\$ 2,957.14	\$ 62,957.14
SR NUTRITION SITE COUNCIL	007	\$ 500.00	\$ -	\$ 500.00
D.A.R.E. PROGRAM FUND	008	\$ 2,000.00	\$ 554.53	\$ 2,554.53
CHILD CARE CENTER BUILDING FUND	009	\$ 45,000.00	\$ 101.40	\$ 45,101.40
AG-FEST COMMITTEE FUND	021	\$ 2,000.00	\$ -	\$ 2,000.00
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 2,386.81	\$ 2,386.81
COMMUNITY P.E.T.S. SHELTER	028	\$ 10,000.00	\$ -	\$ 10,000.00
ANIMAL SPAY & NEUTERING FUND	029	\$ -	\$ -	\$ -
EDZ FUND	030	\$ 14,000.00	\$ 439.24	\$ 14,439.24
HIGHWAY	111	\$ 600,000.00	\$ 66,267.97	\$ 666,267.97
WATER	112	\$ 2,000,000.00	\$ 106,737.06	\$ 2,106,737.06
REPAIR & MAINTENANCE	113	\$ 950,000.00	\$ -	\$ 950,000.00
RIVERHEAD SEWER DISTRICT	114	\$ 1,700,000.00	\$ 55,084.16	\$ 1,755,084.16
REFUSE & GARBAGE COLLECTION	115	\$ 430,000.00	\$ 16,889.98	\$ 446,889.98
STREET LIGHTING	116	\$ 425,000.00	\$ 53,805.42	\$ 478,805.42
PUBLIC PARKING	117	\$ 125,000.00	\$ 5,021.51	\$ 130,021.51
BUSINESS IMPROVEMENT DISTRICT	118	\$ 4,000.00	\$ -	\$ 4,000.00
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ 205,000.00	\$ 329.36	\$ 205,329.36
CALVERTON SEWER DISTRICT	124	\$ 45,000.00	\$ -	\$ 45,000.00
RIVERHEAD SCAV WASTE DISTRICT	128	\$ 25,000.00	\$ 28,528.79	\$ 53,528.79
WORKER'S COMPENSATION FUND	173	\$ 1,150,000.00	\$ -	\$ 1,150,000.00
RISK RETENTION FUND	175	\$ 30,000.00	\$ 19,087.23	\$ 49,087.23
UNEMPLOYMENT INSURANCE FUND	176	\$ 104,000.00	\$ -	\$ 104,000.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 3,151.14	\$ 3,151.14
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ 1,500.00	\$ -	\$ 1,500.00
SEWER DISTRICT DEBT	382	\$ 130,000.00	\$ -	\$ 130,000.00
WATER DEBT	383	\$ 30,000.00	\$ -	\$ 30,000.00
GENERAL FUND DEBT SERVICE	384	\$ 6,040,000.00	\$ -	\$ 6,040,000.00
SCAVENGER WASTE DEBT	385	\$ 295,000.00	\$ -	\$ 295,000.00
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 245,620.55	\$ 245,620.55
EIGHT HUNDRED SERIES	400	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ 5,000.00	\$ -	\$ 5,000.00
YOUTH SERVICES	452	\$ -	\$ 2,655.05	\$ 2,655.05
SENIORS HELPING SENIORS	453	\$ -	\$ 1,743.14	\$ 1,743.14
EISEP	454	\$ -	\$ 1,276.54	\$ 1,276.54
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	626	\$ 225,000.00	\$ 1,544.07	\$ 226,544.07
MUNICIPAL GARAGE	626	\$ 135,000.00	\$ 14,544.16	\$ 149,544.16
TRUST & AGENCY	*735*	\$ -	\$ 755,100.41	\$ 755,100.41
SPECIAL TRUST	736	\$ 500,000.00	\$ -	\$ 500,000.00
COMMUNITY PRESERVATION FUND	737	\$ 1,870,000.00	\$ -	\$ 1,870,000.00
CDA-CALVERTON	914	\$ 6,985,000.00	\$ -	\$ 6,985,000.00
COMMUNITY DEVELOPMENT AGENCY	915	\$ 135,000.00	\$ -	\$ 135,000.00
JOINT SCAVENGER WASTE	918	\$ 40,000.00	\$ 3,823.74	\$ 43,823.74
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 29,137,500.00	\$ 2,156,327.03	\$ 31,293,827.03

THE VOTE

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

THE RESOLUTION WAS ~~NOT~~ ADOPTED
 THEREUPON DULY ADOPTED

Date May 7, 2002

TOWN OF RIVERHEAD

Resolution # 511

Payment of Services Rendered to Date To Allen Video Productions

Councilwoman Lull offered the following
resolution, which was seconded by **Councilwoman Sanders**

WHEREAS, Allen Video Productions, Inc. has been video taping the Town Board Meetings for the Town of Riverhead on March 19, 2002; April 2, 2002; April 16, 2002; and on May 7, 2002 for the purpose of showing Town Board meetings on Cablevision Channel 71.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of Town of Riverhead does hereby agree to pay for all services rendered to this date; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Allen Video Productions, Inc. at 234 Montauk Highway, Lindenhurst, NY 11757, the Town Attorney's Office and the Town 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 Declared Adopted

Adopted

May 7, 2002

TOWN OF RIVERHEAD

Resolution #512

APPROVES AMENDED SITE PLAN OF OC RIVERHEAD 58, LLC

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

WHEREAS, an application for an amended site plan was submitted by OC Riverhead 58 LLC which application seeks to amend the applicants plan approval dated November 3, 1999 by adding 14 additional parking spaces to its property located at 1932 Old Country Road, Riverhead (0600-119-1-001.00), and,

WHEREAS, the Planning Department has reviewed the amended site plan application and the accompanying proposed amended site plan, dated May 7, 2002 and prepared by Young & Young Land Surveyors, and has recommended to the Town Board of the Town of Riverhead that said amended 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 and Zoning and Environmental information, and

WHEREAS, a copy of the amended site plan is available to be marked and initialed by the Town Board, which amended site plan shall be on record with the Town Clerk, and

WHEREAS, the amended site plan review fee, as required by Section 108-31B of the Code of the Town of Riverhead has been received and deposited in the office of the Supervisor of the Town of Riverhead, and

WHEREAS, this Town Board has reviewed the aforementioned amended site plan approved on November 3, 1999 and prepared by Young & Young Land Surveyors,

NOW, THEREFORE, BE IT

RESOLVED, that in the matter of the amended site submitted by OC Riverhead 58 LLC prepared by Young & Young Land Surveyors and dated May 7, 2002, for the addition of 14 parking stalls to the previously approved site plan of OC Riverhead 58 LLC dated November 3, 1999 and prepared by Young & Young Land Surveyors, the Town Board declares itself to be Lead Agency and further determines the Action to be Type II pursuant to 6 NYCRR Part 617, and be it further :

RESOLVED, that the amended site plan of OC Riverhead 58 LLC dated May 7, 2002 and prepared by Young & Young Land Surveyors and to be signed by the Town Board, is hereby approved, and be it further

RESOLVED, that the Town Board hereby withdraws the Order To Remedy dated March 4, 2002 issued to OC Riverhead 58 LLC/Applebee's Restaurant with respect to its property located at 1932 Old Country Road, Riverhead and bearing Suffolk County Tax Map No.: 0600-119-1-001.00

THE VOTE

Sanders Yes No Blase Yes No
 Denieski Yes No Lall Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED