

*Barbara Grattan,
Town Clerk*

TOWN BOARD MEETING

AGENDA

May 15th, 2001

ROBERT F. KOZAKIEWICZ, Supervisor

Edward Densieski, Councilman
Philip Cardinale, Councilman

Christopher Kent, Councilman
James Lull, Councilman

Barbara Grattan, Town Clerk
Dawn Thomas, Town Attorney

ELECTED OFFICIALS

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

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

DEPARTMENT HEADS

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

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

Call to Order and Salute to the Flag

Approves Minutes of Town Board Meeting of April 17th, 2001,
moved by Councilperson _____, seconded
by Councilperson _____ and

Special Board Meeting of April 26, 2001 and
Special Board Meeting of May 10, 2001

CONGRATULATIONS TO DAWN THOMAS EMPLOYEE OF THE QUARTER

REPORTS

Tax Receiver: Total Collections to Date: \$38,949,899.13

Building Dept.: Monthly report for April, 2001
Total Collected: \$39,811.00

Recreation Dept.: Monthly Report for March, 2001-05-11
Total Collected: \$109,065.00

Juvenile Aid Bureau: Monthly report for April, 2001.
Also amended report for April, 2001

Open Bid Reports: Snack Vendor-Opened: 05/07/01 @ 11:00 a.m.
2 Bid Were Received

Diesel Maintenance-Opened: 05/07/01 @ 11:05 a.m.
Three Bids Were Received

Stotzky Park Skate Park-Opened: 05/07/01 @ 11:00 a.m.
General Construction-One Bid was received
Electrical-Three Bids were received

APPLICATIONS

Shows & Exhibition Permits: Central Suffolk Hospital-05/11/& 12 Garden Festival

Martha Clara Vineyards 05/11-Food & Wine Sampling.

Apple Chevrolet-6/7/01 to 7/18/01 Tent Sale

American Diabetes Association-06/10/01
6:00 a.m. to 3:00 p.m.

Site Plans:

Little Bay Shopping Center-Addition to Shopping Center

Coastal Gas Station-Install new canopy

Island Water Park-Creation of 2 water ski ponds

CORRESPONDENCE

Jack Van de Wetering: Re: Suffolk Theatre should be operated by private Business.

Wm. & Patricia Carey: Re: Suffolk Theatre-The Town should not be involved in the entertainment business.

Mary D. Haeseker: States opposition to the Town being involved in the Financing of the Theatre.

Suffolk Theatre: 7 letters in support of the Theatre

Michael O'Mara: In favor of the five year extension for Skydive L.I.

Petition: Re: Motorized Racing-12 letters against

Joseph Quigley: Letter requesting six month leave of absence.

Milton Tyte: Letter requesting six month leave of absence.

Jason Warner: Letter requesting six month leave of absence.

COMMITTEE REPORTS

BOARD MEETING

AGENDA

MAY 18, 2004

PUBLIC HEARINGS

7:05 p.m. The Petition of Tsunis River to construct a lateral water main.

7:10 p.m. The Special Permit Petition of Long Island Housing Partnership Development Fund Company, Inc.

7:15 The Petition of Meadowcrest IV at Settlers Landing at Wading River to construct a lateral water

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED BELOW:
Regular Town Board Meeting:

- #502** Awards Bid for Calverton Enterprise Park Contract No. 6-
Water Tower Removal
- #503** Awards Bid for Equestrian Estates- Ext. #60
- #504** Rejects Bid for Stotzky Park Skatepark Project and
Authorizes the Town Clerk to Re-Post & Re-Publish Notice to
Bidders for Stotzky Park Skatepark Project
- #505** Authorizes Town Clerk to Post and Publish Request for
Proposals for Suffolk Theater Interior Renovations- Audio
Visual Systems
- #506** Rejects Bid for Suffolk Theater Interior Renovations- Audio
Visual
- #507** Rejects Bid for Suffolk Theater Interior Renovations-
Plumbing Construction and Authorizes the Town Clerk to
Re-Post and Re-Publish Notice to Bidders for Suffolk Theater
Interior Renovations- Plumbing Construction
- #508** Awards Bid for Backhoe
- #509** Awards Bid for Two (2) 2WD Utility Trucks
- #510** Order Establishing Ext. #57 to the Riverhead Water District-
South Twomey Avenue
- #511** Authorizes Town Supervisor to Execute Change Order for
Highway Maintenance Facility Roof Replacement
- #512** Approves Request for Leave of Absence
- #513** Approves Request for Leave of Absence
- #514** Approves Request for Leave of Absence
- #515** Amends Resolution #1001-2000
- #516** Ratifies Appointment of Temporary Secretary to the Board of
Assessment review

- #517** Appoints a Contingent Provisional Assessment Clerk in the Assessor's Office (L. Tuthill)
- #518** Authorizes Attendance of Assessor at Seminar
- #519** Appoints Part Time Secretarial Assistant (J. Bowman)
- #520** Appoints a Detention Attendant to the Police Department (B. Jaeger)
- #521** Appoints Summer Personnel for 2001 to the Recreation Department
- #522** Amends Town Board Resolution #484-2001
- #523** Appoints Public Safety Dispatcher I to the Police Department (A. Vonatzski)
- #524** Appoints Summer Intern in the Engineering Department (J. Sollazzo)
- #525** Appoints Part Time Police Officers to the Police Department (R. Miller, S. McManus)
- #526** Appoints Park Attendant II to the Riverhead Recreation Department (B. Zielazny)
- #527** Appoints Park Attendant II to the Riverhead Recreation Department (C. Fredericks)
- #528** Approves the Application for Fireworks Permit of Riverhead Raceway- July 7, 2001
- #529** Approves the Application for Fireworks Permit of Riverhead Raceway- August 25, 2001
- #530** Authorizes Town Clerk to Publish and Post Notice of Public Hearing (Location of Destination Book and Entertainment Stores)
- #531** Adopts a Local Law Adding Chapter 91 Entitled, "Shopping Carts" to the Riverhead Town Clerk
- #532** Adopts a Local Law to Amend Article XA Entitled, "Business F District (Manufacturers Overlay Zone)" of the Riverhead Town Code

- #533** Adopts a Local Law Amending Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Application Procedure, Fees)
- #534** Business Improvement District Budget Adjustment
- #535** Highway Department Budget Adjustment
- #536** PAL Fund Budget Adjustment
- #537** Water District Budget Adjustment
- #538** Approves Amended Site Plan of 721 East Main Street
- #539** Accepts Final Environmental Impact Statement Supporting the Special Permit Petition of Headrive, LLC
- #540** SEQOR Classification of Action on Special Permit Petition of Calverton Enterprises, Inc. and Refers Petition to Planning Board
- #541** Authorizing the Settlement of Donohue vs. Town of Riverhead, Suffolk County Supreme Court Index No
- #542** Accepts Assignment of Certificate of Deposit, Cashier's Check and Performance Bonds (2) of Silver Village at Aquebogue, New York
- #543** Authorizes the Release of Performance Bond for Smith-McCord, Inc. (Bell Atlantic)
- #544** Accepts Performance Bond of Amato & Associates, PC for Verizon Wireless
- #545** Accepts Performance Bond of 1998 Peconic LLC
- #546** Accepts Certified Check as Security in Connection with Mill Pond Commons (Mill Pond Commons to Day Star)
- #547** Authorizes the Release of Performance Bond for Arthur Hermna/Calverton Post Office
- #548** Amends Resolution #442 of 2001

- #549** Resolution and Consent Approving the Dedication of Highways Known as Whitespruce Drive, Michaels Lane, Joan Court and Recharge Basin
- #550** Authorizes the Supervisor to Execute Agreement Between the Town of Riverhead and Grace Episcopal Church
- #551** Approves Chapter 90 Application of Village Beverage Corp., Wading River, New York
- #552** Authorizes Town Clerk to Publish and Post a Help Wanted Ad for Maintenance Mechanic II in the Street Lighting Department
- #553** Authorizes Town Clerk to Publish and Post a Help Wanted Ad for Maintenance Mechanic I in the Street Lighting Department
- #554** Authorizes the Town Clerk to Post and Publish a Notice to Bidders for Vacuum Tank Truck System
- #555** Authorizes Town Clerk to Advertise for Bids- RWD- Ext. #58- Foxwood Village II
- #556** Accepts Performance Bond of Sound Housing, LLC
- #557** Amends Resolution #438-2001
- #558** Authorizes Town Clerk to Publish and Post for a Public Hearing to Consider the Adoption of a Moratorium on Residential Subdivisions within the Proposed "Agriculture Overlay Zone"
- #559** Pays Bills

05/15/01

AWARDS BID FOR CALVERTON ENTERPRISE PARK
CONTRACT NO. 6 - WATER TOWER REMOVAL

RIVERHEAD WATER DISTRICT

Adopted 05/15/01

RESOLUTION # 502

Councilperson COUNCILMAN DENSIENSKI offered the

following resolution which was seconded by Councilperson

COUNCILMAN KENT

WHEREAS, this Town Board did authorize the advertisement for bids for the removal of the water tower at the Calverton Enterprise Park, and

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

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

WHEREAS, it has been recommended by H2M, consulting engineers to the Riverhead Water District, by letter dated April 27, 2001, that the bid be awarded to Chesterfield Associates, Inc., P. O. Box 1229, Westhampton Beach, New York, in the total bid amount of \$76,000 which is the sum of items 1, 2, 3, 4 & 5,

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the removal of the water tower at the Calverton Enterprise Park be and is hereby awarded to Chesterfield Associates, Inc., of Westhampton Beach, NY in the bid amount of \$76,000, which is the sum of items 1, 2, 3, 4 & 5, and be it further

RESOLVED, that the Town Clerk forwarded certified copies of this resolution to Chesterfield Associates, Inc; Frank Isler, Esq.; H2M, and Gary Pendzick, and the Accounting Department, be it further

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

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

THE VOTE
Densieski Yes No Cardinals Yes No
Kent Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT

Adopted

05/15/01

AWARDS BID FOR EQUESTRIAN ESTATES
EXTENSION NO. 60

RIVERHEAD WATER DISTRICT

Adopted 05/15/01

RESOLUTION # 503

Councilperson COUNCILMAN CARDINALE offered the

following resolution which was seconded by Councilperson

COUNCILMAN DENSIESKI,

WHEREAS, this Town Board did authorize the advertisement for bids for Extension No. 60 of the Riverhead Water District, Equestrian Estates, and

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

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

WHEREAS, it has been recommended by H2M, consulting engineers to the Riverhead Water District, by letter dated May 10, 2001, that the bid be awarded to THE HALLEN CONSTRUCTION CO., of Island Park, New York, in the total bid amount of \$111,602.50, and

NOW, THEREFORE, BE IT

RESOLVED, that the bid for Extension No. 60 of the Riverhead Water District, Equestrian Estates be and is hereby awarded to The Hallen Construction Co., Inc. of Island Park, New York, in the amount of \$111,602.50, and be it further

RESOLVED, that the Town Clerk forwarded certified copies of this resolution to The Hallen Construction Co.; Frank Isler, Esq.; H2M, and Gary Pendzick, and the Accounting Department, be it further

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

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

THE VOTE

Densieski Yes No Cardinale Yes No

Kent Yes No Kull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

Adopted

May 15, 2001

TOWN OF RIVERHEAD

RESOLUTION # 504

REJECTS BIDS FOR STOTZKY PARK SKATEPARK PROJECT AND AUTHORIZES THE TOWN CLERK TO RE-POST AND RE-PUBLISH NOTICE TO BIDDERS FOR STOTZKY PARK SKATEPARK PROJECT

Adopted: May 15, 2001

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

WHEREAS, the Town Clerk was authorized to post and publish a Notice to Bidders for the Stotzky Park Skatepark Project; and

WHEREAS, bids were received, opened and read aloud on the 10th day of May, 2001 in the Office of the Town Clerk at 11:00 am; and

WHEREAS, a total of 4 bids were received consisting of 1 for General Construction and 3 for Electrical Construction; and

WHEREAS, the bids received exceeded the total project estimate.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board be and does hereby reject any and all bids received for the Stotzky Park Skatepark Project; and

BE IT FURTHER RESOLVED, that the Town Clerk is authorized to return any and all bonds and deposits received in connection with the Stotzky Park Skatepark Project; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached Notice to Bidders in the May 24, 2001 issue of the official Town newspaper; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Ferran Development Corporation, Celi Electrical Company, Hinck Electrical Contractor, Inc., McDowell Electric Corporation, Kenneth Testa, P.E., and the Office of Accounting.

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

Adopted

May 15, 2001

TOWN OF RIVERHEAD
 RESOLUTION # 505
 AUTHORIZES TOWN CLERK TO POST AND PUBLISH REQUEST FOR
 PROPOSALS FOR SUFFOLK THEATER INTERIOR RENOVATIONS – AUDIO
 VISUAL SYSTEMS

Adopted: May 15, 2001

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

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached Request for Proposals in the May 24, 2001 issue of the official Town newspaper for the Suffolk Theater Interior Renovations – Audio Visual Systems; and

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

THE VOTE

Densleski Yes No Cardinale Yes No
 Kent Yes No Lull Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
REQUEST FOR PROPOSALS**

Sealed proposals will be received by the Town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York until 11:00 am on June 26, 2001.

Specifications may be examined and obtained on or about May 24, 2001 at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays.

Six (6) complete copies of the Request for Proposals must be submitted to the Office of the Town Clerk in a sealed envelope clearly marked "Suffolk Theater Interior Renovations – Audio Visual Systems" in accordance with the specifications.

The Town reserves the right to reject any and all proposals.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Barbara A. Grattan, Town Clerk
Riverhead, New York 11901

Dated: May 15, 2001

Adopted

May 15, 2001

TOWN OF RIVERHEAD

REJECTS BID FOR SUFFOLK THEATER INTERIOR RENOVATIONS – AUDIO VISUAL

RESOLUTION # 506
Adopted: May 15, 2001

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

WHEREAS, the Town Clerk was authorized to post and publish a Notice to Bidders for the Suffolk Theater Interior Renovations – Audio Visual; and

WHEREAS, 2 bids were received, opened and read aloud on the 16th day of February, 2001 in the Office of the Town Clerk at the time given in the Notice to Bidders; and

WHEREAS, the bid expiration date has passed.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board be and does hereby reject any and all bids received for the Suffolk Theater – Audio Visual Contract; and

BE IT FURTHER RESOLVED, that the Town Clerk is authorized to return any and all bonds received in connection with the Suffolk Theater Interior Renovations – Audio Visual Contract; and

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

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

May 15, 2001

Adopted

TOWN OF RIVERHEAD

REJECTS BID FOR SUFFOLK THEATER INTERIOR RENOVATIONS –
PLUMBING CONSTRUCTION AND AUTHORIZES THE TOWN CLERK TO
RE-POST AND RE-PUBLISH NOTICE TO BIDDERS FOR SUFFOLK
THEATER INTERIOR RENOVATIONS – PLUMBING CONSTRUCTION

RESOLUTION # 507

Adopted: May 15, 2001

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

WHEREAS, the Town Clerk was authorized to post and publish a Notice to Bidders for the Suffolk Theater Interior Renovations – Plumbing Construction; and

WHEREAS, 2 bids were received, opened and read aloud on the 16th day of February, 2001 in the Office of the Town Clerk at the time given in the Notice to Bidders; and

WHEREAS, the bid expiration date has passed and the low bidders has indicated that he is unable to extend his bid proposal beyond the current expiration date.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board be and does hereby reject any and all bids received for the Suffolk Theater – Plumbing Construction Contract; and

BE IT FURTHER RESOLVED, that the Town Clerk is authorized to return any and all bonds received in connection with the Suffolk Theater Interior Renovations – Plumbing Construction Contract; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached Notice to Bidders in the May 24, 2001 issue of the official Town newspaper; and

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

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

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed proposals will be received by the Town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:10 am on June 26, 2001 at which time they will be publicly opened and read aloud.

Plans and specifications may be examined and obtained on or about May 24, 2001 at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays.

A fee of \$50.00 will be required for each copy of the Contract Documents.

Each proposal must be submitted on the form provided in a sealed envelope clearly marked "Suffolk Theater Interior Renovations – Plumbing Construction".

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

BY ORDER OF THE RIVERHEAD TOWN BOARD
Barbara A. Grattan, Town Clerk
Riverhead, New York 11901

Dated: May 15, 2001

May 15, 2001

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR BACKHOE

RESOLUTION # 508

COUNCILMAN CARDINALE 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 a backhoe for use by the Town of Riverhead; and

WHEREAS, bids were received, opened and read aloud on the 7th day of May, 2001, at 11:20 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York 11901, the date, time and place given in the notice to bidders. .

NOW, THEREFORE, BE IT

RESOLVED, that the bid for a backhoe be and is hereby awarded to Malvese Equipment Co., Inc.; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Malvese Equipment Co., Inc., PO Box 298, Hicksville, New York, 11802, the Riverhead Water District and the Purchasing Department.

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

May 15, 2001

TOWN OF RIVERHEAD

AWARDS BID FOR TWO (2) 2WD UTILITY TRUCKS

RESOLUTION # 509

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for two (2) 2WD Utility Trucks for use by the Town of Riverhead; and

WHEREAS, bids were received, opened and read aloud on the 7th day of May, 2001, at 11:15 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York 11901, the date, time and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for two (2) 2WD Utility Trucks for use by the Riverhead Water District be and is hereby awarded to Buzz Chew Chevrolet; 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, 656 County Road 39A, Southampton, New York, 11968, the Riverhead Water District and the Purchasing Department.

THE VOTE

Densieski Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

Adopted

5/15/01

TOWN OF RIVERHEAD

ORDER ESTABLISHING EXTENSION 57
TO THE RIVERHEAD WATER DISTRICT
SOUTH TWOMEY AVENUERESOLUTION # 510Adopted 05/15/01

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

WHEREAS, a petition has been filed by two property owners of homes on Twomey Avenue, south of Deep Hole Road, requesting the Riverhead Water District to provide water facilities to their residences which are located just outside the boundaries of the existing Water District, and

WHEREAS, a map and plan detailing the proposed construction of water mains and appurtenances has been prepared by H2M, consulting engineers to the Riverhead Water District for an extension to the Riverhead Water District to be known as Extension No. 57 at South Twomey Avenue, and

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

WHEREAS, the cost of the proposed extension is \$7,090, and

WHEREAS, the Town Board called a public hearing for April 17th, which hearing was held and all persons wishing to be heard were heard,

NOW, THEREFORE, BE IT

RESOLVED that the Town Board, upon the proceeding and record of the hearing had herein, determines that the extension to the Riverhead Water District to be known as Extension No. 57 as shown on Exhibit A attached is in the best interest of the district and will benefit the property to be served, which extension shall serve property located Calverton, New York, and

BE IT FURTHER RESOLVED that the Town Board determines that the

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

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

BE IT FURTHER RESOLVED, that the cost of installation of said mains and appurtenances is \$7,090, all being constructed subject to the following conditions:

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

2. The property owners have posted a bond or letter of credit covering the cost of construction in the amount of \$7,090;

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

and it is further

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

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

THE VOTE

Densieski Yes No Cardinalo Yes No

Kent Yes No Lull Yes No

Kozakewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

RIVERHEAD WATER DISTRICT
PROPOSED EXTENSION NO. 57
REVISED SOUTH TWOMEY AVENUE

DESCRIPTION OF EXTENSION

BEGINNING at a point formed by the westerly right-of-way of Twomey Avenue and southerly right-of-way of May Drive, said intersection having a radius of 40.00 feet and a length of 62.83 feet. Traveling southerly along westerly right-of-way of Twomey Avenue a distance of 166.22 feet to a POINT OF BEGINNING.

From said POINT OF BEGINNING, running east to the easterly right-of-way of Twomey Avenue of the west property line of Section 80, Block 4, Lot 1.

THENCE northerly along the east line of Twomey Avenue to the north property line of Section 80, Block 4, Lot 1.

THENCE easterly along the northerly property line of Section 80, Block 4, Lot 1 to the east property line.

THENCE southerly along the easterly property lines of Section 80, Block 4, Lots 1 and 2 to the south property line.

THENCE westerly along the south property line of Section 80, Block 4, Lot 2 to the westerly right-of-way of Twomey Avenue.

THENCE northerly along the west right-of-way of Twomey Avenue to the south property line of Section 79, Block 2, Lot 4.2, said POINT OF BEGINNING.

END OF DESCRIPTION

May 15, 2001

TOWN OF RIVERHEAD

RESOLUTION # 511

AUTHORIZES TOWN SUPERVISOR TO EXECUTE CHANGE ORDER FOR HIGHWAY MAINTENANCE FACILITY ROOF REPLACEMENT

Adopted: May 15, 2001

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

WHEREAS, on January 16, 2001, the Riverhead Town Board adopted Resolution No. 77 entitled, "Awards Bid for Highway Maintenance Facility Roof Replacement"; and

WHEREAS, the bid was awarded to More Contracting & Consulting, Inc. in the amount of One Hundred Four Thousand Four Hundred Fifty Dollars & 00/100 plus possible alternates 1, 2 & 3 as determined by the Town Engineer; and

WHEREAS, the Town Engineer has recommended that additional work is required to install steel angles, raise and support decking to reinforce the area that supports roof top fan units in the amount of One Thousand Eight Hundred Seventy Five Dollars & 00/100 (\$1,875.00).

NOW, THEREFORE, BE IT RESOLVED, THAT the Town Supervisor be and is hereby authorized to execute a change order in the amount of \$1,875.00; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to More Contracting & Consulting, Inc., P.O. Box 5273, Rocky Point, New York 11778, Kenneth Testa, P.E. and the Office of Accounting.

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

Adopted

05/15/01

TOWN OF RIVERHEAD

Resolution # 512

APPROVES REQUEST FOR LEAVE OF ABSENCE

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

WHEREAS, Jason Warner, a Maintenance Mechanic III has requested a 6-month, non-paid leave of absence from the Town Board; and

WHEREAS, after careful consideration, this Town Board is in the position of only granting a 3-month leave of absence.

NOW, THEREFORE, BE IT RESOLVED, that Jason Warner request for a non-paid leave of absence from May 21, 2001 through August 21, 2001 is here by approved subject to the following condition(s):

(1) To facilitate the proper functioning of the Town offices, the employee shall submit written notice to the Town Supervisor of his intent to return to work, resign, retire or other relief at least thirty (30) days prior to the expiration of the leave of absence, and

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

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

05/15/01

Adopted

TOWN OF RIVERHEAD

Resolution # 513

APPROVES REQUEST FOR LEAVE OF ABSENCE

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

WHEREAS, Milton Tyte, a Maintenance Mechanic III has requested a 6-month, non-paid leave of absence from the Town Board; and

WHEREAS, after careful consideration, this Town Board is in the position of only granting a 3-month leave of absence.

NOW, THEREFORE, BE IT RESOLVED, that Milton Tyte request for a non-paid leave of absence from May 21, 2001 through August 21, 2001 is here by approved subject to the following condition(s):

(1) To facilitate the proper functioning of the Town offices, the employee shall submit written notice to the Town Supervisor of his intent to return to work, resign, retire or other relief at least thirty (30) days prior to the expiration of the leave of absence, and

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

THE VOTE
Densleek Yes No Gardinalo Yes No
Kent Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

05/15/01

Adopted

TOWN OF RIVERHEAD

Resolution # 514

APPROVES REQUEST FOR LEAVE OF ABSENCE

COUNCILMAN KENT

_____ offered the following

resolution, which was seconded by _____

COUNCILMAN CARDINALE

WHEREAS, Joseph Quigley, a Maintenance Mechanic III has requested a 6-month, non-paid leave of absence from the Town Board.

NOW, THEREFORE, BE IT RESOLVED, that Joseph Quigley's request for a non-paid leave of absence from June 1, 2001 through November 30, 2001 is here by approved subject to the following condition(s):

(1) To facilitate the proper functioning of the Town offices, the employee shall submit written notice to the Town Supervisor of his intent to return to work, resign, retire or other relief at least thirty (30) days prior to the expiration of the leave of absence, and

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

THE VOTE

Densieski Yes ___ No ___ Cardinale Yes ___ No ___

Kent Yes ___ No ___ Lull Yes ___ No ___

Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY ADOPTED

05/15/01

Adopted

TOWN OF RIVERHEAD

Resolution # 515

AMENDS RESOLUTION #1001

~~COUNCILMAN KENT~~

_____ offered the following

resolution, which was seconded by _____

~~COUNCILMAN LULL~~

WHEREAS, Resolution #1001 was adopted on November 21, 2000, approving Maribeth Vail's request for six month non-paid leave of absence in the Assessor's office, and

WHEREAS, the effective date should have reflected January 3, 2001 through July 3, 2001.

THEREFORE, BE IT RESOLVED, that Resolution #1001 be amended to reflect an effective date of January 3, 2001 through July 3, 2001 and is hereby approved subject to the following condition(s):

(1) To facilitate the proper functioning of the Town office, the employee shall submit written notice to the Town Supervisor of her intent to return to work, resign, or retire at least thirty (30) days prior to the expiration of the leave of absence, and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Maribeth Vail, the Assessor's office and the Office of Accounting.

THE VOTE

Densieski Yes ___ No ___ Cardinale Yes ___ No ___

Kent Yes ___ No ___ Lull Yes ___ No ___

Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY ADOPTED

5/15/01

Adopted

TOWN OF RIVERHEAD

Resolution # 516

RATIFIES APPOINTMENT OF TEMPORARY SECRETARY TO THE BOARD OF ASSESSMENT REVIEW

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

WHEREAS, a position of temporary secretary currently exists on the Board of Assessment Review; and

WHEREAS, Maribeth Vail has expressed an interest in serving in this capacity; and

WHEREAS, all three current Board of Assessment Review members approve of her appointment.

NOW, THEREFORE, BE IT RESOLVED, that Maribeth Vail be and is hereby appointed as temporary secretary to the Board of Assessment Review at an hourly rate of \$10.00 effective May 15, 2001 through October 1, 2001; and

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

THE VOTE
Densieski Yes No Cardinalo Yes No
Kent Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON LAID ON THE TABLE

May 15, 2001

Adopted

TOWN OF RIVERHEAD

Resolution # 517

APPOINTS A CONTINGENT PROVISIONAL ASSESSMENT CLERK
IN THE ASSESSOR'S OFFICE

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

WHEREAS, a vacancy exists for the position of Contingent Provisional Assessment Clerk in the Assessor's Office, and

WHEREAS, the Suffolk County Department of Civil Service has notified the Town of Riverhead that there is no Eligible List for this position and the Town may hire Provisionally, and

WHEREAS, the Personnel Committee has interviewed all interested candidates; and

WHEREAS, it is the recommendation of the Town Board Personnel Committee that Loretta Tuthill be appointed to said position; and

NOW, THEREFORE, BE IT RESOLVED, that effective May 29, 2001, the Town Board hereby appoints Loretta Tuthill to the position of Contingent Provisional Assessment Clerk, Group 5, Step P of the Clerical and Supervisory Salary Schedule of the CSEA Contract; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Loretta Tuthill, the Assessor's Office, and the Office of Accounting.

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

Adopted

5/15/01

TOWN OF RIVERHEAD

RESOLUTION # 518

AUTHORIZES ATTENDANCE OF ASSESSOR AT SEMINAR

COUNCILMAN DENSIESKI offered the following resolution, which was seconded

by COUNCILMAN KENT.

WHEREAS, a seminar for assessors is being held at Cornell University, Ithaca, New York, on July 15 through July 20, 2001 and,

WHEREAS, 1 member of the Board of Assessors has expressed a desire to attend the seminar.

NOW, THEREFORE, BE IT RESOLVED, that 1 assessor is hereby authorized to attend said seminar, and

BE IT FURTHER RESOLVED, that the use of a Town vehicle is hereby authorized, and

BE IT FURTHER RESOLVED, that the amount of \$1,200.00 shall cover tuition, lodging, meals, materials, and travel expenses, and

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

BE IT FURTHER RESOLVED, that tuition, lodging, meals, and travel expenses are subject to reimbursement by the State of New York 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

Densieski Yes ___ No ___ Cardinals Yes ___ No ___
 Kent Yes ___ No ___ Lull Yes ___ No ___
 Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY ADOPTED

May 15, 2001

Adopted

TOWN OF RIVERHEAD

Resolution # 519

APPOINTS PART TIME SECRETARIAL ASSISTANT

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

WHEREAS, a vacancy exists at the Supervisor's Office for the position of P/T Secretarial Assistant; and

WHEREAS, the Personnel Committee has interviewed all interested candidates; and

WHEREAS, interviews have been conducted and it is the recommendation of the Personnel Committee that we hire Julia Bowman; and

NOW, THEREFORE, BE IT RESOLVED, that effective March 15, 2001, the Town Board hereby appoints Julia Bowman to the position of Part Time Secretarial Assistant at the hourly rate of \$17.15 per hour, not to exceed seventeen and one half (17 1/2) hours per week.

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

THE VOTE

Cardinale Yes No

Densieski Yes No

Kent Yes No

Lull Yes No

Kozakiewicz Yes No

Adopted

May 15, 2001

TOWN OF RIVERHEAD

Resolution # 520

APPOINTS A DETENTION ATTENDANT TO THE POLICE DEPARTMENT

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

WHEREAS, the need for Detention Attendants exists in the Police Department;
and,

WHEREAS, pursuant to interviews, a recommendation has been made by the Chief of Police to hire Billie Jo Jaeger for this part-time position.

NOW, THEREFORE, BE IT RESOLVED, effective May 16, 2001, Billie Jo Jaeger is appointed to the position of Detention Attendant at an hourly rate of pay of \$11.20; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Billie Jo Jaeger, the Chief of Police and the Office of Accounting.

THE VOTE
Densieski Yes No Cardinalo Yes No
Kent Yes No Lill Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

5/15/01

Adopted

TOWN OF RIVERHEAD

Resolution # 521

APPOINTS SUMMER PERSONNEL FOR 2001 TO THE RECREATION DEPARTMENT

COUNCILMAN KENT

offered the following resolution,

which was seconded by COUNCILMAN CARDINALE

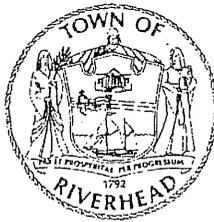
RESOLVED, that the Town Board appoints the attached list of summer personnel effective May 25, 2001 to and including August 24, 2001.

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

Densleski Yes No Cardinale Yes No
 Kent Yes No Luff Yes No
 Kozaklewicz Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED



*Recreation Department
200 Howell Avenue
Riverhead, NY 11901
(631) 727-5744*

**RECREATION DEPARTMENT APPOINTMENTS
5/15/01 TOWN BOARD MEETING**

<u>Last</u>	<u>First</u>	<u>Title</u>	<u>Start Date</u>	<u>End Date</u>	<u>Salary</u>	<u>*Special Note</u>
Alexander	Judy	Summer Recreation Aide	5/25/01	8/24/01	\$8.00	1,
Burgess	Kevin	Summer Recreation Aide	5/25/01	8/24/01	\$8.50	1
Cook	Jennifer	Summer Recreation Aide	5/25/01	8/24/01	\$7.00	1
Dangelmaier	Amanda	Summer Recreation Aide	5/25/01	8/24/01	\$8.00	1
Donoghue	Timothy	Summer Recreation Aide	5/25/01	8/24/01	\$7.50	1
Guadalupi	Jennifer	Summer Recreation Aide	5/25/01	8/24/01	\$7.00	1
Holmes	Jermaine	Summer Recreation Aide	5/25/01	8/24/01	\$7.50	1
Hubbard	Jean Claude	Summer Recreation Aide	5/25/01	8/24/01	\$8.00	1
Kirik	Edward	Summer Recreation Aide	5/25/01	8/24/01	\$7.50	1
Koleski	Cori	Summer Recreation Aide	5/25/01	8/24/01	\$7.50	1
Kowalsick	Christopher	Summer Recreation Aide	5/25/01	8/24/01	\$7.00	1
Lewin	Anita	Summer Recreation Aide	5/25/01	8/24/01	\$8.00	1
Montalbano	Nicole	Summer Recreation Aide	5/25/01	8/24/01	\$9.00	1
Murphy	Caitlin	Summer Recreation Aide	5/25/01	8/24/01	\$8.00	1
Pantaleo	Kathleen	Summer Recreation Aide	5/25/01	8/24/01	\$7.00	1
Sheehan	Anna	Summer Recreation Aide	5/25/01	8/24/01	\$7.50	1
Smith	Kristin	Summer Recreation Aide	5/25/01	8/24/01	\$8.50	1
Berezny	Rebecca	Summer Program Leader	5/25/01	8/24/01	\$12.00	1
Dierberger	Joanna	Summer Program Leader	5/25/01	8/24/01	\$11.50	1
Gassert	Karen	Summer Program Leader	5/25/01	8/24/01	\$12.00	1
Hynds	Cynthia	Summer Program Leader	5/25/01	8/24/01	\$13.00	1
MacLeod	James	Summer Program Leader	5/25/01	8/24/01	\$11.00	1

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

Adopted

May 15, 2001

TOWN OF RIVERHEAD

Resolution # 522

AMENDS TOWN BOARD RESOLUTION #484

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

WHEREAS, Riverhead Town Board Resolution #484 was duly adopted on May 1, 2001, which authorized the appointment of Richard Freeborn, Dana Griffiths, Jill Wicklund, John Seal and William Nedos, Jr., as Police Officers; and,

WHEREAS, the effective date of appointment of these individuals, pursuant to Resolution #484 was May 14, 2001; and,

WHEREAS, the Chief of Police has been advised by the Suffolk County Police Department that the next session of the Suffolk County Police Academy has been rescheduled and will commence June 4, 2001.

NOW, THEREFORE, BE IT RESOLVED, that Town Board Resolution #484 is amended to read, "Effective June 4, 2001, Richard Freeborn, Dana Griffiths, Jill Wicklund, John Seal and William Nedos, Jr., be and are hereby appointed to the position of Police Officer.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Richard Freeborn, Dana Griffiths, Jill Wicklund, John Seal, William Nedos, Jr., the Chief of Police and the Office of Accounting.

THE VOTE
Densieski Yes ___ No ___ Cardinalo Yes ___ No ___
Kent ___ Yes ___ No ___ Lilli Yes ___ No ___
Kozakiewicz Yes ___ No ___
THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

Adopted

May 15, 2001

TOWN OF RIVERHEAD

Resolution # 523

APPOINTS PUBLIC SAFETY DISPATCHER I TO THE POLICE DEPARTMENT

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

WHEREAS, a vacancy for Public Safety Dispatcher I exists in the Police Department; and,

WHEREAS, the Suffolk County Department of Civil Service established list #01A-121, which was canvassed and interviews were conducted; and,

WHEREAS, it is the recommendation of the Chief of Police and the Town Board Personnel Committee that Amy Vonatzski be appointed.

NOW, THEREFORE, BE IT RESOLVED, effective June 3, 2001, the Town Board hereby appoints Amy Vonatzski to the position of Public Safety Dispatcher I on Group 1, Step P of the Public Safety Dispatcher salary structure of the CSEA contract; and,

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT
 THEREUPON FULLY ADOPTED

Adopted

05/15/01

TOWN OF RIVERHEAD

Resolution # 524

APPOINTS SUMMER INTERN
IN THE ENGINEERING DEPARTMENT

COUNCILMAN DENSIE&KI offered the following
resolution, which was seconded by COUNCILMAN KENT

WHEREAS, it is beneficial to the Town to hire interns to work cooperatively with individual Departments; and

WHEREAS, it is the desire of the Engineering Department to have an intern appointed to work during the summer months to complete various annual projects.

NOW, THEREFORE, BE IT RESOLVED, that effective May 21, 2001, the Town Board hereby appoints Jill Sollazzo to the position of Summer Intern in the Engineering Department at the hourly rate of pay of \$9.20; and

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

THE VOTE
Densie&k ✓ Yes ___ No ___ Cardinal ✓ Yes ___ No ___
Kent ✓ Yes ___ No ___ Jill ✓ Yes ___ No ___
Kozakiewicz ✓ Yes ___ No ___
THE RESOLUTION WAS ___ WAS NOT ___
THEREUPON DULY ADOPTED

May 15, 2001

Adopted**TOWN OF RIVERHEAD**Resolution # 525**APPOINTS PART-TIME POLICE OFFICERS TO THE POLICE DEPARTMENT**

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

WHEREAS, there is a need to place individuals in the position of Part-time Police Officer with the Town of Riverhead Police Department; and

WHEREAS, it is the recommendation of Chief Joseph Grattan that Robert L. Miller and Steven J. McManus be appointed to the position of Part-time Police Officer.

NOW, THEREFORE, BE IT RESOLVED, effective May 16, 2001, the Town Board hereby appoints Robert L. Miller and Steven J. McManus to the position of Part-time Police Officer at an hourly rate of pay of \$14.00; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Robert L. Miller, Steven J. McManus, the Chief of Police and the Office of Accounting.

THE VOTE

Densleski Yes ___ No ___ Cardinale Yes ___ No ___
 Kent Yes ___ No ___ Lull Yes ___ No ___
 Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
 THEREUPON IT WAS ADOPTED

Adopted

5/15/01

TOWN OF RIVERHEAD

Resolution # 526

APPOINTS A PARK ATTENDANT II TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN DENSIESKI offered the following resolution,

which was seconded by COUNCILMAN CARDINALE

RESOLVED, that Brandon Zielazny is hereby appointed to serve as a Park Attendant II, effective, May 15, 2001 to and including, November 1, 2001 to be paid at the rate of \$6.50 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.

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

Adopted

5/15/01

TOWN OF RIVERHEAD

Resolution # 527

APPOINTS A P/T PARK ATTENDANT II TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN LULL

offered the following resolution,

which was seconded by COUNCILMAN KENT

RESOLVED, that Craig Fredericks is hereby appointed to serve as a P/T Park Attendant II, effective, May 15, 2001 to and including, November 1, 2001 to be paid at the rate of \$7.50 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.

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

5/15/01

TOWN OF RIVERHEAD

Adopted

Resolution # 528

APPROVES THE APPLICATION FOR FIREWORKS PERMIT OF RIVERHEAD RACEWAY – JULY 7, 2001

COUNCILMAN CARDINALE

offered the following resolution, was seconded by

COUNCILMAN KENT

WHEREAS, the Riverhead Raceway has submitted a Fireworks Permit Application for the purpose of conducting a fireworks display to be held in the center of the Riverhead Racetrack, Rte 58, Riverhead, New York, to be held on July 7, 2001 at approx. 9:00 p.m., having a rain date of July 8, 2001 and

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

THEREFORE BE IT RESOLVED, that the Fireworks Permit Application of the Riverhead Raceway, for the purpose of conducting a fireworks display to be held in the center of the Riverhead Racetrack, Rte 58, Riverhead, New York, to be held on July 7, 2001 at approx. 9:00 p.m., having a rain date of July 8, 2001, is hereby approved with the following conditions:

- The required fire supression equipment and personell shall be provided by Riverhead Raceway
- Scheduling a pre-event inspection between 12:00 p.m. and 2:00 p.m. on the day of 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 p.m. day of the event.

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

THE VOTE

Densleski Yes ___ No ___ Cardinalo Yes ___ No

Kent Yes ___ No ___ Lili Yes ___ No

Kozakiewicz Yes ___ No

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY ADOPTED

Adopted

5/15/01

TOWN OF RIVERHEAD

Resolution # 529

APPROVES THE APPLICATION FOR FIREWORKS PERMIT OF RIVERHEAD RACEWAY - AUGUST 25, 2001

~~COUNCILMAN DENSIE~~ ^{KI}

_____ offered the following resolution, was seconded by

~~COUNCILMAN LULL~~

WHEREAS, the Riverhead Raceway has submitted a Fireworks Permit Application for the purpose of conducting a fireworks display to be held in the center of the Riverhead Racetrack, Rte 58, Riverhead, New York, to be held on August 25, 2001 at approx. 9:00 p.m., having a rain date of September 1, 2001 and

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

THEREFORE BE IT RESOLVED, that the Fireworks Permit Application of the Riverhead Raceway, for the purpose of conducting a fireworks display to be held in the center of the Riverhead Racetrack, Rte 58, Riverhead, New York, to be held on August 25, 2001 at approx. 9:00 p.m., having a rain date of September 1, 2001, is hereby approved with the following conditions:

- The required fire suppression equipment and personell shall be provided by Riverhead Raceway
- Scheduling a pre-event inspection between 12:00 p.m. and 2:00 p.m. on the day of 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 p.m. day of the event.

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

THE VOTE

Densiesid Yes ___ No ___ Cardinal Yes ___ No ___

Kent Yes ___ No ___ Lull Yes ___ No ___

Kozakewicz Yes ___ No ___

THE RESOLUTION WAS

May 15, 2001

1017
Adopted

TOWN OF RIVERHEAD

Resolution # 530

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING

~~COUNCILMAN DENSIESKI~~

offered the following resolution which

was seconded by ~~COUNCILMAN KENT~~

WHEREAS, the Town Board of the Town of Riverhead desires to encourage the location of destination book and entertainment stores within the central business district in furtherance of adopted economic development policy, and

WHEREAS, the Planning Department has drafted amendments to the Town of Riverhead Zoning Ordinance in order to promote same, and

WHEREAS, the Town Board desires to hold a public hearing on this matter at this time, now

THEREFORE, BE IT

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 19th day of June, 2001 at 2:10 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to consider the various amendments to the Riverhead Zoning Ordinance to encourage the location of destination book and entertainment stores within the Riverhead Business District. The text of the proposed amendment will be available at the office of the Town Clerk beginning on Monday June 11, 2001 between the hours of 8:30 a.m. – 4:30 p.m..

DATED: May 15, 2001
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

§108-3. Definitions.

BOOK, MEDIA AND ENTERTAINMENT STORE – Establishments engaged in the retail sale to the general public of books, recordings, videotapes and the like, occupying an undivided space of a minimum of 10,000 square feet in area. Customary accessory uses include the retail sale of food and beverages occupying an area of no more than five percent (5%) of the total floor area and the performance of live music. A “Book, Media and Entertainment Store” shall not be considered a “retail store or shop” as defined within the Riverhead Zoning Ordinance.

§108-42. Uses.

A. Permitted uses.

(19) Book, Media and Entertainment Store.

Adopted

5/15/01

TOWN OF RIVERHEAD

Resolution # 531

ADOPTS A LOCAL LAW ADDING CHAPTER 91 ENTITLED. "SHOPPING CARTS"
TO THE RIVERHEAD TOWN CODE

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILMAN DENSIESKI :

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law adding Chapter 91 entitled, "Shopping Carts" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 1st day of May, 2001 at 7:25 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that a local law adding Chapter 91 entitled, "Shopping Carts", of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Police Department; the Riverhead Building Department; the Riverhead Highway Department and the Riverhead Code Revision Committee.

THE VOTE

Densieski Yes ___ No ___ Cardinale Yes ___ No ___

Kent Yes ___ No ___ Lull Yes ___ No ___

Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

1021

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law adding Chapter 91 entitled, "Shopping Carts" of the Riverhead Town Code at its regular meeting held on May 15, 2001.

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, between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday.

Dated: Riverhead, New York
May 15, 2001

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

BARBARA GRATTAN, Town Clerk

Chapter 91

SHOPPING CARTS

- § 91-1 **Declaration of Policy.**
- § 91-2 **Definitions and usage.**
- § 91-3. **Prohibited acts.**
- § 91-4 **Marking of shopping carts.**
- § 91-5 **Removal and disposal of abandoned carts.**
- § 91-6 **Disposition of proceeds.**
- § 91-7 **Exception as to Town Property.**
- § 91-8 **Penalties for offenses.**
- § 91-9 **Severalty.**

§ 91-1 Declaration of Policy.

The Town Board of the Town of Riverhead hereby finds and declares that the unlawful taking, the misuse and the abandonment of shopping carts and similar conveyances is a threat to the protection and preservation of the property of the Town and its inhabitants, constitutes a hazard to the health, safety and general welfare of the residents of the Town and adversely affects the legitimate conduct of trade and business in the Town and constitutes a nuisance detrimental to the neighborhood and the community at large.

§ 91-2 Definitions and usage.

A. Definitions. When used in this local law:

TOWN – Includes all areas within the Town of Riverhead.

PERSON – Shall mean an individual, corporation, partnership, association, joint-stock company, society and other legal entity.

PUBLIC PLACE – Shall mean every class of road, sidewalk, parking lot and other area publicly owned or operated, or privately owned and open to the use

of the public or segment thereof, excluding the interior of any building where a "shopping cart" was obtained.

SHOPPING CART – Shall mean a basket, container or other device made of wire, metal, plastic or other material, mounted on wheels or hand-carried, manually or otherwise operated, such as is generally provided by merchants for carrying merchandise or foodstuffs to automobiles or other places.

- B. Usage. Words used in the singular shall include the plural and vice versa. The word "shall" is always mandatory.

§ 91-3. Prohibited acts.

- A. No person may leave or abandon a shopping cart in any public place, as defined herein, or on private property other than the place of the person who makes the shopping cart available to the public. No person may take or remove any shopping cart from the place of the person who makes the shopping cart available to the public. No person may bring, take or propel any shopping cart onto or upon any street, sidewalk, parking field or other public place, as defined herein, or onto private property other than the place of the person who makes the shopping cart available to the public.
- B. No person who makes available to the public, in connection with the conduct of business or trade, any shopping cart, shall leave it or permit it to be left by himself, his agent or other person to whom temporary possession has been permitted by said person, upon any street, sidewalk, parking field or other public place, as defined herein, or on private property other than the place of the person who makes the shopping carts available to the public.
- C. Nothing in this local law shall be construed to prohibit the use of shopping carts in any place by any person who has been given permission to use the shopping cart available to the public. Such permission must be written and must be produced for inspection upon request of any Police Officer or Code Enforcement Officer who is authorized to issue appearance tickets pursuant to § 150-10 of the Criminal Procedure Law of New York State.

§ 91-4 Marking of shopping carts.

Every person or entity that makes any cart available to the public, shall mark or cause the same to be marked and identified conspicuously with the person's or entities name and address.

§ 91-5 Removal and disposal of abandoned carts.

- A. The Superintendent of Highways of the Town shall remove or cause to be removed from time to time any cart found in any public place and shall take custody of same and hold it until redeemed, sold or otherwise disposed of as hereinafter provided.
- B. Whenever the Town shall remove any cart bearing identification of ownership, within thirty days the Superintendent of Highways shall mail by certified mail, return receipt requested, a notice to the owner at the address shown on the cart. Said notice shall advise that such cart or carts may be redeemed upon payment of the sum of twenty-five dollars (\$25.00) for each cart so redeemed and shall set forth the place of redemption. No cart shall be delivered to a person seeking to redeem same unless proof is submitted establishing, to the satisfaction of the Town, such person's ownership or right to possession.
- C. Fifteen (15) days following the mailing of the notice provided for in § 91-5 B hereof or Fifteen (15) days following the removal of a cart bearing no identification if, no person has presented to the Superintendent of Highways satisfactory proof of ownership or the right to possession the Town shall hold such cart(s) for sale at subsequent public auction. Notice of such public auction shall be given by publication in the official newspaper of the Town by publication at least once, the first date of publication to be not less than ten (10) days prior to the date of public auction and shall set forth the time and place of holding such public auction and shall also advise that said carts will be sold at public auction. Such sale at public auction shall be conducted by the Superintendent of Highways or such other person as may be designated by resolution of the Town Board.
- D. In the event that said property remains unsold at public auction the Superintendent of Highways may dismantle, destroy or otherwise dispose of this property. Any such sale or other disposition of such property pursuant to this local law shall be without any liability on the part of the Town.

§ 91-6 Disposition of proceeds.

Upon a redemption or sale of a cart, the proceeds shall be deposited in the highway funds of the Town.

§ 91-7 Exception as to Town Property.

This local law shall not apply to any cart or personal property that may come into the possession or custody of any department of the Town pursuant to any other ordinance, law or regulation.

§ 91-8 Penalties for offenses.

A violation of any of the provisions of this chapter shall, upon conviction thereof, be punishable by a fine not to exceed thirty-five dollars (\$35.00) for the first offense and by a fine not to exceed fifty dollars (\$50.00) each subsequent offense.

§ 91-9 Severalty.

If any clause, sentence, paragraph, subdivision, section or other part of this Local Law shall for any reason be adjudged by any court of competent jurisdiction to be unconstitutional or otherwise invalid, such judgment shall not affect, impair, or invalidate the remainder of this local law, and it shall be construed to have been the legislative intent to enact this local law without such unconstitutional or invalid parts therein.

Adopted

May 15, 2001

TOWN OF RIVERHEAD

Resolution # 532

ADOPTS A LOCAL LAW TO AMEND ARTICLE XA ENTITLED, "BUSINESS F DISTRICT (MANUFACTURES OUTLET CENTER OVERLAY ZONE)" OF THE RIVERHEAD TOWN CODE

~~COUNCILMAN~~ LULL

offered the following resolution, was seconded by

~~COUNCILMAN~~ KENT :

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Article XA entitled, " Business F District (Manufactures Outlet Center Overlay Zone)" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 1st day of May, 2001 at 7:35 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; and

WHEREAS, by Resolution Number 281 of 2001, the Town Board as Lead Agency determined the Action to be Type I pursuant to NYCRR Part 617 without a significant impact upon the natural or social environment and that an environmental impact statement need not be prepared; and

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

NOW THEREFORE BE IT RESOLVED, that the local law amending Article XA entitled, "Business F District (Manufactures Outlet Center Overlay Zone)" of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this

D:\Sean\Resolutions\Zoning Amendment of Tanger.doc

THE VOTE

Densleski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinalo	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<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

resolution to Peter S. Danowski, Esq., as Attorney for the applicant; the Riverhead Planning Department; the Riverhead Planning Board; the Town Attorney and the Riverhead Building Department.

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Article XA entitled, " Business F District (Manufactures Outlet Center Overlay Zone)" of the Riverhead Town Code at its regular meeting held on May 15, 2001 as follows:

§ 108-44.7. Accessory uses.

Accessory uses shall include those uses customarily incidental to any of the above permitted uses when located on the same lot and shall specifically include:

- A. Garages for the parking of vehicles.
- B. Off-street loading areas.
- C. Central heating or power plants.
- D. Fully enclosed storage areas.
- E. Maintenance and utility facilities.
- F. Trash receptacles and dumpsters suitably screened.
- G. Playground and common areas.
- H. Improved recreational areas.
- I. Buildings used by one (1) or more enterprises where first-quality, overruns or factory seconds are offered for sale at prices discounted below suggested manufacturer's retail price.
- J. Food courts.
- K. Transportation centers.
- L. Theater, indoor.

Dated: Riverhead, New York
May 15, 2001

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

Adopted

5/15/01

TOWN OF RIVERHEAD

Resolution # 533

ADOPTS A LOCAL LAW AMENDING CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE

~~COUNCILMAN~~ DENSIESKI

offered the following resolution, was seconded by

~~COUNCILMAN~~ LULL

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 1st day of May, 2001 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 News Review Newspaper 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 Planning Board; the Planning Department and the Building Department the Code Revision Committee.

THE VOTE

Densieski Yes No Cardinals Yes No

Kent Yes No Kull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

1030

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 15, 2001 as follows:

§ 108-131. Application procedure; fees.

B. Formal application.

(1) Subsequent to preliminary review, an application for site plan approval shall be made on the form for the same provided by the Planning Department. ~~Twelve (12)~~ Thirteen (13) copies, plus additional copies as may be required by other levels of government with jurisdiction over the site, of the application, a current survey prepared by a licensed surveyor, the site plan (if separate from the survey) and any other submission or exhibit required by this Article shall be submitted, together with a receipt for the appropriate fee, to the Planning Department.

C. Further processing.

(1) If the application is satisfactory, the Planning Department shall retain one (1) copy of the submission and shall forward the remainder, within seven (7) days, to the Town Clerk. The Town Clerk shall clock all elements of a site plan application, shall retain one (1) copy for her file and shall thereupon distribute the remaining copies for review and comment as follows:

- (a) One (1) copy to the office of the Supervisor.
- (b) One (1) copy to the Building Department.
- (c) One (1) copy to the Town Attorney.
- (d) One (1) copy to the Town Board Coordinator.
- (e) One (1) copy each to the Highway Superintendent, Sewer District Superintendent and/or Water District Superintendent, as appropriate.
- (f) One copy to the Fire Inspector(s).
- (g) One copy to the Architectural Review Board.
- (h) One copy to the respective fire district.
- (i) One copy to the Handicapped Advisory Committee.

Dated: Riverhead, New York
May 15, 2001

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

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

MAY 15, 2001

1031

Adopted

TOWN OF RIVERHEAD

BUSINESS IMPROVEMENT DISTRICT
BUDGET ADJUSTMENT

RESOLUTION # 534

~~COUNCILMAN LULL~~

_____ offered the following resolution ,

which was seconded by COUNCILMAN DENSIESKI

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

		FROM:
118.000000.390599	APPROPRIATED FUND BALANCE	\$23,500.
118.064100.542609	PROMOTION & SPECIAL EVENTS	TO: \$17,500.
118.064100.544160	B.I.D. PROGRAMS	6,000.

THE VOTE

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

MAY 15, 2001

Adopted

TOWN OF RIVERHEAD

HIGHWAY DEPARTMENT
BUDGET ADJUSTMENT

RESOLUTION # 535

COUNCILMAN LULL offered the following resolution ,

which was seconded by COUNCILMAN KENT

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

	FROM:
111.051400.547504 REFUSE & GARBAGE EXPENSE	\$3,000.
111.051420.540000 SNOW REMOVAL CONTRACTUAL EXPENSE	4,000.

	TO:
111.051100.545200 EQUIPMENT RENTAL	\$3,000.
111.051420.512500 EMPLOYEE OVERTIME	4,000.

THE VOTE

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

MAY 15, 2001

1033
Adopted

TOWN OF RIVERHEAD

PAL FUND

BUDGET ADJUSTMENT

RESOLUTION # 536

COUNCILMAN DENSIESKI offered the following resolution ,

which was seconded by COUNCILMAN CARDINALE

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

004.092705.421045	BASEBALL REGISTRATION	FROM: \$500.
004.076250.543607	BASEBALL UMPIRES	TO: \$500.

THE VOTE

Cardinale Yes No Densieski Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

Adopted

TOWN OF RIVERHEAD

Resolution # 537

WATER DISTRICT

BUDGET ADJUSTMENTS

~~COUNCILMAN CARDINALE~~

_____ offered the following resolution ;

which was seconded by _____

~~COUNCILMAN LULL~~

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

112.000000.390599 APPROPRIATED FUND BALANCE FROM:
\$17,000.

112.083200.524910 SAFETY EQUIPMENT TO:
\$17,000.

THE VOTE

Cardinale Yes No

Densieski Yes No

Kent Yes No

Lull Yes No

Kozakiewicz Yes No

Adopted

May 15th 2001

TOWN OF RIVERHEAD

Resolution # 538**APPROVES AMENDED SITE PLAN OF 721 EAST MAIN STREET****COUNCILMAN KENT**

offered the following resolution,

which was seconded by **COUNCILMAN DENSIESKI**:

WHEREAS, a site plan and elevations were submitted by Antonino Militello, to convert an existing commercial building from the current auto repair to retail use, upon property located at 721 East Main Street, Riverhead, New York 11901, known and designated as Suffolk County Tax Map Number 127-07-18, 19 & 20.; and

WHEREAS, the Planning Department has reviewed the site plan dated January 8th, 2001, as prepared by Dominick M. Salerno, R.A., and elevations dated January 8th, 2001, as prepared by Dominick M. Salerno, 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 3702 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 Antonino Militello, the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the Action to be Unlisted Pursuant to 6NYCRR Part 617 and that an Environmental Impact Statement need not be prepared.

BE IT FURTHER

Town of Riverhead to enter premises at 721 East Main Street, Riverhead, New York 11901, 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 Antonino Militello, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

Densleski Yes No Cardinale Yes No
 Kent Yes No Kull Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

DECLARATION AND COVENANTS

THIS DECLARATION, made the ____ day of _____, 2000, made by Antonino Militello, residing at 120 Bydenburg Avenue, 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, Antonino Militello hereby authorizes and consents to the Town of Riverhead to enter premises at 721 East Main Street, Riverhead, New York 11901, 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;

Tabled

May 15, 2001

TOWN OF RIVERHEAD

Resolution # 539

ACCEPTS FINAL ENVIRONMENTAL IMPACT STATEMENT SUPPORTING THE SPECIAL PERMIT PETITION OF HEADRIVER, LLC

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

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition from Headriver, LLC to allow the construction of a 135,000 square foot lumberyard, a 225 seat restaurant and related site improvements on property located at Route 58, Riverhead, New York; such real property more particularly described as Suffolk County Tax Map Parcel Number 0600-119-1-1.2, and

WHEREAS, by resolution #385 of 2000, the Riverhead Town Board did determine the petitions to be a Type I action requiring the preparation of a Draft Environmental Impact Statement ("DEIS"), and

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

WHEREAS, a public hearing upon the DEIS was held by the Riverhead Town Board on November 30, 2000, and

WHEREAS, the Town Board did transmit lead agency comments to the applicant with respect to the analyses and evaluations made within the DEIS, and

WHEREAS, the Town of Riverhead is in receipt of a Final Environmental Impact Statement ("FEIS") as prepared by Nelson, Pope and Voorhis, dated April, 2001, and

WHEREAS, the FEIS has been reviewed by the Town Board, now

THEREFORE, BE IT

RESOLVED, that the subject FEIS contains responses to all commentary made upon the relevant DEIS at a level of detail as to allow the preparation of a Findings Statement pursuant to 6NYCRR Part 617.11, and

COUNCILMAN DENSIESKI OFFERED TO TABLE THE RESOLUTION, WHICH WAS SECONDED BY COUNCILMAN KENT. ALL MEMBERS IN FAVOR OF TABLING THE RESOLUTION
The resolution was thereupon declared to be **TABLED**.

BE IT FURTHER

RESOLVED, that the Riverhead Town Board hereby accepts the FEIS supporting the special permit petition of Headriver, LLC to allow the construction of a 135,000 square foot lumberyard, a 225 seat restaurant and related site improvements, and

BE IT FURTHER

RESOLVED, that the Planning Director be authorized to file those notices of completion as prescribed by 6NYCRR Part 617, and

BE IT FURTHER

RESOLVED, that copies of this resolution be forwarded to Headriver, LLC or their agent and Nelson, Pope & Voorhis.

THE VOTE

Densiocki Yes No Cardinale Yes No
 Kent Yes No Lull Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

Tabled

May 15, 2001

Adopted**TOWN OF RIVERHEAD**RESOLUTION # 540**SEQR CLASSIFICATION OF ACTION ON SPECIAL PERMIT PETITION
OF CALVERTON ENTERPRISES, INC. AND REFERS PETITION TO
PLANNING BOARD**

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

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition pursuant to Sections 108-3 and 108-48 B(6) of the Town Code from Calverton Enterprises, Inc. for a 3,132 square foot gasoline station with service and inspection facilities and convenience store on a .92 acre parcel zoned Industrial 'B' and known specifically as SCTM 0600-97-1-82, and

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

WHEREAS, the Riverhead Planning Department has reviewed the Environmental Assessment Form and supporting documentation and recommends the petition be considered an Unlisted Action for which coordinated review is optional but which was in this case carried out eliciting no interest in the role of lead agency, and

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

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board considers the special permit application of Calverton Enterprises, Inc. to be Unlisted for purposes of compliance with SEQR, and

BE IT FURTHER

RESOLVED, that the Town Clerk be directed to refer the petition to the Riverhead Planning Board for their review and recommendation, and

BE IT FURTHER

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

STAFF REPORT (SEQR)

DATE: 5/7/01

INVOLVED AGENCY: Town Board

APPROVAL TYPE: Special Permit (site plan)

SEQR: Classification - Unlisted
Significance - Pending

Name of Action: Calverton Enterprises, Inc. (Hess Service Station)

Project: Applicant proposes to construct a 3,132 square foot structure for use as a gasoline station with three service and inspection bays together with a convenience store on a .92 acre parcel zoned Industrial 'B'. A 1,564 square foot canopy shall shelter four multi-product gas pumps with underground storage consisting of three 8,000 gallon tanks.

Location: Northside Middle Country Road (SR 25), approximately 100' east of SR 25A, Calverton

S.C.T.M.: 0600-97-1-82

Special Area Concerns: (Critical Environmental Area, Wetlands, Cultural-Archeological Resources)
The State held land adjacent to west and north is part of the Otis Pike Preserve which, along with the Town held Grumman property across Route 25 to the south, is within the Central Pine Barrens CEA (compatible growth area). There are no wetlands on or adjacent and no cultural-archeological concerns. Property lies within the Wading River fire district and the scavenger waste district. Groundwater Management Zone III.

SEQR Classification/Lead Agency Status: Unlisted per Part 617. Optional coordinated review undertaken with NYSDOT and SCDHS on 4/6/01 eliciting no interest in lead agency. Town Board may assume lead agency.

Site Visit: (Description) - None. By experience, parcel is partly wooded and partly developed with structure, asphalt apron and gas pumps of an existing service station. The gas delivery aspect of the facility has been abandoned since about the mid 90's due to inability or reluctance to undertake the mandatory County Health requirements on update and upgrade (double wall fiberglass tanks among others) necessary to continue that service.

STAFF REPORT (SEQR) - PAGE 2

Current Zoning: Industrial 'B'

File Correspondence:

4/6/01 SEQR coordination with DOT & Health Department

4/11/01 Response from DOT (George Beirling, P.E., Planning & Program management) declining interest in lead agency and offering that their 5 year plan contains no proposed road widening at this location.

Plans Provided:

Proposed Hess Service Station, by James K. Peterman, dated 7/12/99 consisting of eight sheets including cover, site plan, landscaping, existing conditions, canopy elevations, building elevations (two sheets) and sign elevations. There could be deficiencies from the stricter site plan requirements of 108-132 such as key map not to scale, adjacent land ownership and use not given, water and sanitary service not called out, etc. but the conceptual site plan requirements expected of special permits seem clearly to be satisfied. The scale is 1" = 15' which conflicts with the 1" = 20' called for by 108-131 B (5)(a).

Additional documents provided are survey by Jay C. Rowlinson, dated 4/11/99 which expands on existing site conditions and a 500' radius map of ownership and use. If this document were taken as part of plans above (not stamped but also done by Graham Associates - labeled as sheet 8 of 8 which is sign elevations in the above plan packet), that lack could be addressed.

Although the 500' radius map satisfies Section 108-3(3) under special permits, Section 108-50 A(2) (Additional requirements, gasoline service stations) calls for an affidavit providing owner names and addresses within 1,000 feet for public hearing notice. It would certainly seem that there is no other station within ½ mile. The nearest residential district (Res. 'C' of Timber Park) seems to be about 690' to the east thereby satisfying 108-50 A(1) unless the PRD district of Calverton Enterprise Park is so construed. It is my understanding that convenience stores are considered customarily accessory to gas stations now and so not in conflict with 108-50 A(3).

STAFF REPORT (SEQR) - PAGE 3

Part I (EAF): Notes on applicant provided data – Full EAF by Graham Associates, dated 7/8/00

A. Site Description:

2. Site given on survey as 39,869 square feet which is .92 acres. Existing conditions portion of plans and survey provided show the majority of the site to be “lightly” wooded (about .7 acre) with approximately 8,500 square feet devoted to existing hard surface of structure and asphalt. Essentially, most of the parcel will convert to hard surface (.75 acre called out) and landscaping (.17 acre by difference). Perhaps a bit more than half the latter coverage is shown as maintained natural.
3. Sheet 42 of the soil survey calls the area out as HaA, and CpC. The latter has severe developmental restrictions only on landscaping due to sandy surface layer though both types pose a threat from sanitary leachate on nearby waterbodies and shallow wells due to rapid permeability. The existing facility has an on site well (depth unknown) which may also be the proposed water source (see survey).
5. The entire site is of 0-10% slope based on the spot elevations given on the 1999 survey.
10. The Otis Pike property and adjacent privately held farm and forest lands are hunting sites. The latter as a coop.
14. Although on a major thoroughfare, open farmland and rural vistas have some local importance outside of traditional hamlet business districts. This proposal is rather a marked departure from existing (mostly natural and ag) patterns, but not significant in my view.
19. As called out earlier, the site is adjacent to a duly designated CEA (the Central Pine Barrens – compatible growth area). This no longer has the effect of automatically elevating Unlisted actions to Type I under the revised SEQR regulations.
20. Years of vehicle repair and service at the site may have left some toxic legacy.

B. Project Description:

1. e. By existing and proposed square footage the intent may be a 25% expansion. However the existing facility consists of vehicle repair, servicing and inspection while the proposed adds gasoline service and convenience store to the mix. These features dominate the site by size and expected use.
1. g. The ITE Manual (5th Edition) under Service Station with Convenience Mkt. (Use 845) predicts 70 trip ends/hour (69.88) as a 4-6 PM peak based on a maximum multiplier of 17.47 trips/gas pump and 4 pumps while 257 (256.89) are forecast (also in PM) by the use of the multiplier 87.02/1,000 square feet gfa and the 3,132 square foot structure. The manual advises that the effect (traffic increase) on nearby roads must be considered in view of the fact that much of the trip generation of these facilities is traffic already on the road for another purpose. The vehicle movements however will still have to be accommodated at the site location.
2. 20-30 cy to be removed is likely that material displaced by drainage and sanitary structures and the underground storage tanks. At about 100 lb/cf (generous underestimate), this would amount to about 27 to 41 tons (in one shot) which is exempt from mined land law as less than 1,000 Tons/year..
4. Given the math in A2, .61 acres or so of trees will be removed.
5. In a Township largely cleared for agriculture, remaining wooded areas have some local importance.
13. The use of an on site sanitary system means septage is a subsurface waste disposal.
16. The office and convenience store will certainly generate solid waste. Standard commercial multiplier of 30 lb/day/1,000 sq. ft. and about 1,695 square feet of store and office suggests about .8 tons/month of paper-type trash. The service and inspection bays will however have an associated waste stream specific

STAFF REPORT (SEQR) - PAGE 4

to that use consisting of waste fluids (oil, transmission and brake fluids, coolant) and used batteries, tires, etc. requiring special handling and disposal.

18. Minor levels of pesticides, herbicides, fertilizers possible on landscaping.

21. Electric for lighting and auto service related consumptions (perhaps heating), oil or gas for heating possibly. Gasoline sales themselves are an energy use increase seemingly.

23. 20 gpd water by a facility of 3,132 square feet amounts to a use rate of .006 gpd/sq. ft.: an extraordinarily arid use. One might expect the convenience store to function as a drystore whose design flow of .03 gpd/sq. ft. suggests about 48 gpd from the 1,600 square feet while the service aspect would likely be at least a bit "wetter" due to functions such as flushing radiators and clean up. With a wetstore design of .10 gpd/sq. ft., the 1,533 square feet would use about 154 or about 200 gpd total. Clearly an insignificant demand even when landscape maintenance and apron wash downs are considered.

25. Special permit and related site plan stem from Town Board. County Health involved for approval on water and sanitary service and under Articles VII and XII of the Sanitary Code respecting use, storage and discharge of toxic and hazardous materials. This aspect probably includes the underground product storage. NYSDOT is also involved for improvements on the State highways. Their involvement is important considering possibly high traffic generation and the configuration and proximity of the intersection of SR 25 and 25A.

C. Planning & Zoning:

3. The Industrial 'B' zone permits up to 30% building coverage. Even when the canopy is considered together with the building, the resultant coverage is only 12%.

5. Use is specially permitted and appears to also meet the special requirements setout for gas stations in this zone.

7. Uses: Commercial, residential, agricultural, vacant, institutional (both State held open space lands and Town held EPCAL property). Zones: Industrial 'B', Residence 'C', Defense Institutional, Planned Recreational Park District.

8. By the conformance with the Industrial 'B' additional requirements, especially the required separation from residential districts, the action could be so considered.

10. The successful intention of using a private well along with on site sanitary disposal would obviate the need for water district extension.

11. Fire and police protection demand will result.

12. I would disagree here. It is this writer's belief that traffic far above that predicted by the applicant will result. Even though the vehicular flow is likely comprised largely of bypass trips (that is traffic already on the road for other purposes) and so isn't as large an increase of roadway traffic in general as might be feared, the entry and exit of site users have to be reconciled with that existing flow which is considerable. This could be especially difficult due to the particular geometry of the nearby confluence of two State highways.

STAFF REPORT (SEQR) - PAGE 5Part II (EAF): Potentially large impacts

- I. Water & Public Health: For impact potential of materials used and stored on site upon groundwater resources and related health and safety issues of this storage and of this site.
- II. Transportation: For impact of site traffic on existing roadways and traffic patterns.

STAFF REPORT (SEQR) - PAGE 6Part III (EAF): Impact Evaluation/Significance Determination

I. The facility will not only involve storage of 24,000 gallons of gasoline, but due to the vehicle service and inspection aspect there will be other petroleum or chemical products such as motor oil, coolant, brake and transmission fluids, battery acid and other toxic or hazardous materials used and stored on site possibly in excess of the 1,100 gallon large and important SEQR threshold. Heating oil could also be such a storage. The service will also result in a solid waste stream of used vehicle parts such as batteries and tires which will require special handling and disposal. Upset or chronic release of the materials described could adversely impact groundwater which resource is the sole public water supply. This is especially important in this a deep recharge zone. The large volume of gasoline storage and dispensing also carries a safety risk of fire or explosion. The previous use of the property as a gas station and continued use for service may have created a toxic legacy on the site. Disturbance of it may have similar consequences as above.

Although a serious concern, the agency feels a justified reliance can be made on the efforts of County Health to properly explore and mitigate these potentials. Through their approval of the underground gas or any oil storage (either as part of or independent to Article VII and XII), they can insure such storage is designed to provide the maximum practical protection to groundwater and to public health and safety in accordance with their mandate. Double wall fiberglass tanks, spill alarms, emergency pump shut down and deluge fire suppression are all likely results. The involvement of the Fire Marshal and the Wading River fire district are also insurances along these lines. The referenced articles of the Sanitary Code can likewise assess the use and storage of any toxic or hazardous materials associated with service and invoke stipulations as to storage method and disposal to protect the resource at risk. The disposal of generated waste is subject to statute designed so its impact is mitigated. Although not a significant issue, the Health Department can be relied on to insure the proper separation of the sanitary system and on site well (neither of which is depicted on the plans provided) or that the well is screened at a sufficient depth. As to the possible presence of contamination on site, the agency does not see the value of an E.I.S. to explore or mitigate the issue. The gas station chain in question is not naïve and its felt their experience and legal advisory resources are well enough acquainted with these potential risks and ramifications to insure they do not become liable for any untoward consequences.

II. The project data provided the agency calls out a maximum traffic generation of 20 trips/hour while technical resources indicate the volume may rise to over 200/hour. Predicted site traffic peak (4-6 PM) coincides with the peak of adjacent road traffic. Although the traffic is generally not added to the overall pattern in that the trip ends are bypass movements of vehicles already on the road for another purpose, their sheer number can have a profound impact in the immediate vicinity of the site. The location is at the signalized intersection of two major State highways (SR 25 & 25A) and while that location surely has advantages for the use, the site use traffic must be reconciled with the considerable volume on these roads. As the EPCAL facility is developed, this level can only be expected to increase considerably. This task might be complicated by the nature of the intersection and the project site relative to it. Route 25A does not make a perpendicular tee with 25 but angles to the northwest from that east-west route. Currently traffic traveling west on 25 has a continuous green light to bear right onto 25A and this stream passes directly in front of the site's accesses. Entry and exit trips may also find their way blocked by westbound 25 traffic queued up waiting at a red light. These westbound cars could restrict the view between site

5/ /01

TOWN OF RIVERHEAD

Resolution # 541

AUTHORIZING THE SETTLEMENT OF DONOHUE V. TOWN OF RIVERHEAD, SUFFOLK COUNTY SUPREME COURT
INDEX NO. 97-10888

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

WHEREAS, Daniel G. Donohue, Jr. has filed a claim under the Eminent Domain Procedure Law for direct and consequential damages arising out of the acquisition by the Town of his property located on Edwards Avenue; and

WHEREAS, the claim went to trial resulting in the order of the Court directing that the matter be re-tried; and

WHEREAS, the claimant has agreed to settle his claim as set forth in the stipulation of settlement and

WHEREAS, the amount of the settlement is within the range of market value for said parcel; and

WHEREAS, in light of the costs attendant to proceeding to a second trial with the attendant uncertainties of litigation it is in the best interests of the Town to accept the settlement proposal;

NOW BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the terms of the Stipulation of Settlement heretofore signed by the claimant; and it is further

RESOLVED that Supervisor is hereby authorized to sign the Stipulation of Settlement on behalf of the Town as well as any other documents necessary to effectuate the settlement of the litigation; and it is further

RESOLVED, that the Town Board of the Town of Riverhead hereby retains the services of Young & Young in connection with the engineering services that may be required under the terms of the Stipulation of Settlement as set forth in its written proposal dated December 5, 2000; and it is further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Smith,

Finkelstein, Lundberg, Isler & Yakaboski, LLP.; the Town Attorney, and Young and Young.

THE VOTE

Densieski Yes ___ No ___ Cardinals Yes ___ No ___
Kent Yes ___ No ___ Lull Yes ___ No ___
Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

Adopted

5/15/01

TOWN OF RIVERHEAD

Resolution # 542**ACCEPTS ASSIGNMENT OF CERTIFICATE OF DEPOSIT, CASHIER'S CHECK AND PERFORMANCE BONDS (2) OF SILVER VILLAGE AT AQUEBOGUE, NEW YORK****COUNCILMAN CARDINALE**

_____ offered the following resolution, was seconded by

COUNCILMAN DENSIESKI

WHEREAS, on February 9, 2001, the Riverhead Planning Board adopted a resolution conditionally approving the condominium map of Silver Village at Aquebogue; and

WHEREAS, the aforementioned resolution requested that Silver Village at Aquebogue, New York, post a performance bond or other security in the amount of \$10,000.00 representing 5% of the total cost of the estimated improvements; \$237,000.00 representing park and playground fees; \$118,000.00 representing Water District Key Monies and \$42,000.00 for the road improvements to be completed within the right-of-way of West Lane; and

WHEREAS, Silver Village at Aquebogue, New York has posted North Fork Bank Cashier's Check #67152346 in the amount of \$10,000.00 representing the 5% of the total cost of the estimated improvements; North Fork Bank Assignment of Certificate of Deposit #7130042315 in the amount of \$237,000.00 representing park and playground fees, Chubb Insurance Company Utility Payment Bond #81635522 in the amount of \$118,000.00 representing Water District Key Money and Chubb Insurance Company Performance Bond #8163515 in the amount of \$42,000.00 representing the road improvements to be completed within the right-of-way of West Lane; and

WHEREAS, the Town Attorney has reviewed the aforementioned forms of security and deems them to be sufficient in their form.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts **North Fork Bank Cashier's Check #67152346** in the amount of **\$10,000.00** representing 5% of the total cost of the estimated improvements; **North Fork Bank Assignment of Certificate of Deposit #7130042315** in the amount of **\$237,000.00** representing park and playground fees, **Chubb Insurance Company Utility Payment Bond #81635522** in the amount of **\$118,000.00** representing Water District Key Money and **Chubb Insurance Company Performance Bond # 81635415** in the amount of **\$42,000.00** representing the road improvements to be completed within the right-of-way of West Lane; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Peter S. Danowski, Jr., Esq. as attorney for Silver Village at Aquebogue, New York, 616 Roanoke Avenue, P.O. Box 779, Riverhead, New York; 11901; the Building Department; the Planning Department; the Planning Board; Richard A. Ehlers, Esq. and the Accounting Department.

THE VOTE

Densieski Yes No Cardinale Yes No *abstain*

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

5/15/01

Adopted**TOWN OF RIVERHEAD****Resolution # 543****AUTHORIZES THE RELEASE OF PERFORMANCE BOND FOR SMITH-MCCORD, INC (BELL ATLANTIC)****~~COUNCILMAN~~ KENT** offered the following resolution,

which was seconded by

~~COUNCILMAN~~ LULL

WHEREAS, Smith-McCord, Inc. for Bell Atlantic posted a cash performance bond in the sum of Two Thousand Ninety Six Dollars (\$2,096.00) pursuant to Section 108-133(I) of the Riverhead Town Code; and

WHEREAS, Sharon E. Klos, Building Permits Coordinator, has determined that the installation of the parking lot has been completed to the Building Department's satisfaction and Certificate of Compliance #273 dated April 16, 2001 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 Two Thousand Ninety Six Dollars (\$2, 096.00) and

BE IT FURTHER RESOLVED, that the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Smith McCord Inc., 44 M Jerfyn Blvd. West, Deer Park, New York 11729, the Building Department; the Accounting Department, the Town Clerk and the Town Attorney's Office.

THE VOTECardinale Yes NoDensieski Yes NoKent Yes NoLull Yes NoKozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Adopted

05/15/01

TOWN OF RIVERHEAD

Resolution # 544

ACCEPTS PERFORMANCE BOND OF AMATO AND ASSOCIATES, PC FOR VERIZON WIRELESS

COUNCILMAN DENSIESKI offered the following resolution,

which was seconded by

COUNCILMAN CARDINALE

WHEREAS, Amato & Associates, PC for Verizon Wireless has posted a security bond, in cash, in the sum of Four Thousand Two Hundred Fifty Dollars (\$4,250.00) representing the site work bond for work at 6000 Sound Avenue, Jamesport, New York, Suffolk County Tax Map # 600-003.00-01-002.03 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 security bond in the sum of Four Thousand Two Hundred Fifty Dollars (\$4,250.00); and,

BE IT FURTHER RESOLVED, that the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Amato & Associates, PC, 666 Old Country Road, 9th Floor, Garden City, New York 11530, the Building Department; the Planning Department and the Town Attorney's Office.

THE VOTE

Cardinale ^{abstain} Yes No Densieski Yes No

Kent ^{abstain} Yes No Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Adopted

05/15/01

TOWN OF RIVERHEAD

Resolution # 545

ACCEPTS PERFORMANCE BOND OF 1998 PECONIC LLC

~~COUNCILMAN~~ LULL offered the following resolution,

which was seconded by

~~COUNCILMAN~~ CARDINALE

WHEREAS, 1998 Peconic LLC has posted a security bond in cash in the sum of Ten Thousand Dollars (\$10,000.00) representing the site work bond for work at 400 West Main Street, Riverhead, New York, Suffolk County Tax Map # 600-128.00-02-015.00 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 security bond in the sum of Ten Thousand Dollars (\$10,000.00); and,

BE IT FURTHER RESOLVED, that the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to 1998 Peconic LLC, Christopher Elliot, 4747-2 Nesconset Highway, Port Jefferson, New York 11776, the Building Department; the Planning Department and the Town Attorney's Office.

THE VOTE

Cardinale Yes No

Densieski Yes No

Kent Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Adopted

5/15/01

TOWN OF RIVERHEAD

Resolution # 546

ACCEPTS CERTIFIED CHECK AS SECURITY IN CONNECTION WITH MILL POND COMMONS (MILL POND COMMONS TO DAY STAR)

~~COUNCILMAN KENT~~

offered the following resolution, was seconded by

~~COUNCILMAN LULL~~

WHEREAS, by Resolution #173 adopted by the Riverhead Town Board on March 1, 1994, the Town Board accepted a performance bond in an amount of \$48,000.00 covering the costs of improvements in connection with the approved condominium map entitled, "Mill Pond Commons" (Valmont Homes); and

WHEREAS, by letter dated May 8, 2001, Peter B. Gierer, Esq., attorney for Day Star, advises that his client is purchasing the Mill Pond Commons condominium project; and

WHEREAS, Peter B. Gierer, Esq. as attorney for Day Star, has submitted certified Attorney Trust Account Check #2520 in the amount of \$48,000.00 to replace the performance bond currently in place from Mill Pond Commons (Valmont Homes); and

WHEREAS, the Town Attorney has reviewed said certified check 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 certified Attorney Trust Account Check #2520 in the amount of \$48,000.00 from Peter B. Gierer, Esq. as attorney for Day Star, to replace the performance bond currently in place from Mill Pond Commons (Valmont Homes), covering the costs of improvements in the within condominium project; and be it further

RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Town Clerk to release Utica Mutual Insurance Company Bond No. SU1714075 in the amount of \$48,000.00 to Mill Pond Commons (Valmont Homes); and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution Peter B. Gierer, Esq., 140 Fell Court, P.O. Box 5296, Hauppauge, New York, 11788; the Building Department; the Planning Department; the Planning Board; the Office of the Town Attorney and the Accounting Department.

c:\msword\bonds\acceptbond.res\tnatty

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

05/15/01

Adopted

TOWN OF RIVERHEAD

Resolution # 547

AUTHORIZES THE RELEASE OF PERFORMANCE BOND FOR ARTHUR HERMNA / CALVERTON POST OFFICE

COUNCILMAN DENSIESKI offered the following resolution,

which was seconded by **COUNCILMAN CARDINALE**

WHEREAS, Arthur Herman for Calverton Post Office posted a performance bond in the form of a Certificate of Deposit in the sum of Seven Thousand One Hundred Dollars (\$7,100.00) 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 #15908 dated May 3, 2001 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 Seven Thousand One Hundred Dollars (\$7,100.00). And

BE IT FURTHER RESOLVED, that the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Arthur D Herman, 425 Northern Boulevard, Suite 24, Great Neck, New York 11021, the Building Department; the Planning Department, the Town Clerk and the Town Attorney's Office.

THE VOTE

Cardinale Yes No

Densieski Yes No

Kent Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Adopted

May 15, 2001

TOWN OF RIVERHEAD

Resolution # 548

AMENDS RESOLUTION #442 OF 2001

COUNCILMAN CARDINALE offered the following resolution, was seconded by

COUNCILMAN LULL :

WHEREAS, Resolution #442 adopted on May 1, 2001, authorized the consent of the Town of Riverhead to lay out certain parcels for drainage and road improvements known as tax map numbers 0600-60-2-9 and p/o 0600-60-2-13, of which parcels were part of the original Village Green at Baiting Hollow subdivision; and

WHEREAS, said resolution incorrectly captioned said parcels as Hidden Pond Path, Roberts Path, Megans way, Castle Court and Recharge Basins (2); and

WHEREAS, said resolution in the "Now Therefore Be It Resolved" clause incorrectly listed "Recharge Basins (2)."

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead hereby amends Resolution #442 adopted by the Riverhead Town Board on May 1, 2001 by correcting the caption to read Dedication of Tax Lot number 0600-60-2-9 and p/o tax lot number 0600-60-2-9; and be it further

RESLOVED, that the phrase "and Recharge Basins (2)" in the first "Now It Be It Resolved" clause be deleted: and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Larry Davis, Esq., 197 East Main Street, Patchogue, New York 11772; the Riverhead Superintendent of Highways; the Riverhead Planning Board; the Planning Department; the Assessor's Office; the Tax Receiver's Office and the Town Attorney's Office.

THE VOTE

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

THE RESOLUTION WAS ___ WAS NOT ___
 THEREUPON DULY ADOPTED

Adopted

May 15, 2001

TOWN OF RIVERHEAD

Resolution # 549

RESOLUTION AND CONSENT APPROVING THE DEDICATION OF HIGHWAYS KNOWN AS WHITESPRUCE DRIVE, MICHAELS LANE, JOAN COURT, BARBARA COURT AND RECHARGE BASIN

COUNCILMAN LULL offered the following resolution, was seconded

by COUNCILMAN CARDINALE :

At a regular meeting of the Town Board of the Town of Riverhead, in the County of Suffolk, State of New York, held at 200 Howell Avenue, Riverhead, New York on the _____ day of May, 2001.

P R E S E N T :

- Hon. Robert F. Kozakiewicz, Supervisor
- Edward Densieski, Councilman
- James Lull, Councilman
- Phil Cardinale, Councilman
- Christopher Kent, Councilman

X

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

RESOLUTION AND CONSENT

WHITESPRUCE DRIVE, MICHAELS LANE, JOAN COURT, BARBARA COURT and RECHARGE BASIN, located on Michaels Lane.

X

WHEREAS, a certain subdivision map was filed in the Office of the Clerk of the County of Suffolk, known as "Map of Whitespruce Acres," filed on June 19, 1975 as File Map #6270 in the Office of the Clerk of Suffolk County, Riverhead, New York County of Suffolk, State of New York; and

WHEREAS, plans for the construction of various improvements to said road known and designated as WHITESPRUCE DRIVE, MICHAELS LANE, JOAN COURT, BARBARA COURT and RECHARGE BASIN, located on Michaels Lane, were submitted to the Planning Board of the Town of Riverhead; and

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

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

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

WHEREAS, a copy of the letter from the Superintendent of Highways indicating his consent is annexed hereto and made a part hereof; and

WHEREAS, WHITESPRUCE DRIVE, MICHAELS LANE, JOAN COURT and BARBARA COURT have been used by the public as a Highway for a period exceeding ten years; and

WHEREAS, WHITESPRUCE DRIVE, MICHAELS LANE, JOAN COURT and BARBARA COURT are being maintained by the Riverhead Highway Department; and

WHEREAS, the Town Attorney's Office has conducted a search of all deeds on file in the Town Assessor's Office for the Whitespruce Acres subdivision and has determined that Whitespruce Acres, Inc. still has an ownership interest in WHITESPRUCE DRIVE, MICHAELS LANE, JOAN COURT and BARBARA COURT; and

WHEREAS, a deed of dedication and release affecting said roads, drainage systems, sumps and/or other improvements from Whitespruce Acres, Inc. has been filed with the Clerk of the Town of Riverhead.

NOW THEREFORE BE IT RESOLVED, that in accordance with the provisions of Section 171 and Section 189 of the Highway Law of the State of New York, consent be and the same is hereby given that the Superintendent of Highways of the Town of Riverhead, make an order laying out certain roads known as WHITESPRUCE DRIVE, MICHAELS LANE, JOAN COURT and BARBARA COURT and RECHARGE BASIN, located on Michaels Lane, the said Town road and recharge basin to consist of the land described in the deeds of dedication dated the 1st day of March, 2001 and to extend same as delineated therein; and be it further

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

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Michael R. Levine, 17 Buckingham Meadows Road, Setauket, New York, 11733; the Riverhead Superintendent of Highways; the Riverhead Planning Board; the Planning Department; the Assessor's Office; the Tax Receiver's Office and the Town Attorney's Office.

Dated: Riverhead, New York
May 15, 2001

**TOWN BOARD OF THE
TOWN OF RIVERHEAD**

ROBERT F. KOZAKIEWICZ

EDWARD DENSIESKI

PHIL CARDINALE

CHRISTOPHER KENT

JAMES LULL

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

May 15, 2001

TOWN OF RIVERHEAD

Resolution # 550

AUTHORIZES THE SUPERVISOR TO EXECUTE AGREEMENT BETWEEN THE TOWN OF RIVERHEAD AND GRACE EPISCOPAL CHURCH

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILMAN DENSIESKI

WHEREAS, the Town used Grace Episcopal Church, 573 Roanoke Avenue, Riverhead, New York, for Senior Day Care Services from June 1997 through October 2000 rent free; and

WHEREAS, Grace Episcopal Church suffered damage and ordinary wear and tear attributable to the Town's use of the Church during June 1997 through October 2000; and

WHEREAS, said damage has been estimated by a R & D Carpet & Tile Corp. under a Suffolk County Contract to be \$2372.25; and

WHEREAS, the Town seeks to put Grace Episcopal Church in the same position the Church would have been had they not offered their facilities to the Town in 1997.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby authorized to execute an Agreement with Grace Episcopal Church whereby the Town contracts with R & D Carpet & Tile Corp to make the necessary repairs to Grace Episcopal Church and the Town pays R & D Carpet & Tile Corp directly

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Grace Episcopal Church, 573 Roanoke Avenue, Riverhead, New York 11901; the Town Engineer ; the Office of the Supervisor and the Office of the Town Attorney.

THE VOTE

Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<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 15, 2001

TOWN OF RIVERHEAD

Resolution # 551

APPROVES CHAPTER 90 APPLICATION OF VILLAGE BEVERAGE CORP.,
WADING RIVER, NEW YORK

COUNCILMAN KENT offered the following resolution, was seconded by

COUNCILMAN DENSIESKI :

WHEREAS, Village Beverage located at 6346 Route 25A, Wading River, New York, has submitted an application pursuant to Chapter 90 "Shows and Exhibitions" for the purpose of conducting a Grand Opening Pig Roast Barbecue and classic car/motorcycle display to be held at 6346 Route 25A, Wading River, New York, on June 3, 2001 between the hours of 12:00 p.m. and 6:00 p.m.; and

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

WHEREAS, Village Beverage has obtained a Temporary Beer and Wine Permit from the New York State Liquor Authority, effective June 3, 2001 from 12:00 PM to 6:00 PM, for the purpose of serving beer at the Grand Opening Pig Roast Barbecue; 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 Village Beverage for the purpose of conducting a Grand Opening Pig Roast Barbecue and classic car/motorcycle display to be held at 6346 Route 25A, Wading River, New York, on June 3, 2001 between the hours of 12:00 PM and 6:00 PM, is hereby approved with the following conditions:

- A pre-opening inspection to be conducted by the Riverhead Town Fire Marshall at (631) 727-3200 ext. 209;
- Applicant must provide written certification of what type of EMS provisions will be provided and by whom;
- Proper permit for food vendors to be obtained from the Suffolk County Department of Health; and be it further

THE VOTE

Densieski Yes No Cardinale Yes No
 Kent Yes No Luff Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

RESOLVED, that the Town Board exempts this event from Chapter 46 (Alcoholic Beverages) of the Riverhead Town Code; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to David Perricone, 6346 Route 25A, Wading River, New York 11792; the Riverhead Police Department and the Riverhead Town Fire Marshall.

1065
Adopted

05/15/01

TOWN OF RIVERHEAD

Resolution # 552

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR
MAINTENANCE MECHANIC II
IN THE STREET LIGHTING DEPARTMENT**

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

RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the May 24, 2001 issue of The News Review;

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

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking qualified individuals to serve in the position of Maintenance Mechanic II in the in the Street Lighting Department. The hours for this position will be Monday-Friday from 7:00am to 3:30pm. Based on the nature of this position Federal and State laws require that all applicants must be at least 18 years of age. Applicants must also have a minimum of two years experience in the electrical trade and a clean, current CDL. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY, between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday. No applications will be accepted after 4:00 p.m. on June 1, 2001. The Town of Riverhead does not discriminate on the basis of age, race, color, national origin, sex or handicapped status in the employment or provision of services.

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

Adopted

05/15/01

TOWN OF RIVERHEAD

Resolution # 553

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR 90 DAY TEMPORARY MAINTENANCE MECHANIC I IN THE BUILDINGS & GROUNDS DEPARTMENT

~~COUNCILMAN~~ KENT

offered the following

resolution, which was seconded by

~~COUNCILMAN~~ LULL

RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the May 24, 2001 issue of The News Review;

THE VOTE

Densleski Yes ___ No ___ Cardinale Yes ___ No ___

Kent Yes ___ No ___ Lull Yes ___ No ___

Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY ADOPTED

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking qualified individuals to serve in the position of 90 day Temporary Maintenance Mechanic I in the in the Buildings & Grounds Department. The hours for this position will be Monday-Friday from 8:00am to 4:30pm. Based on the nature of this position Federal and State laws require that all applicants must be at least 18 years of age. Applicants must also have a minimum of two years experience in a trade and a clean, current Driver License. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY, between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday. No applications will be accepted after 4:00 p.m. on June 1, 2001. The Town of Riverhead does not discriminate on the basis of age, race, color, national origin, sex or handicapped status in the employment or provision of services.

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

Adopted

May 11, 2001

TOWN OF RIVERHEAD

RESOLUTION # 554

AUTHORIZES THE TOWN CLERK TO POST AND PUBLISH A NOTICE TO BIDDERS FOR VACUUM TANK TRUCK SYSTEM

Adopted: MAY 15, 2001

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish a and post the attached Notice to Bidders in the May 24, 2001 issue of the official Town newspaper for the VACUUM TANK TRUCK SYSTEM, Riverhead, New York; and

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

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

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed proposals for Vacuum Tank Truck System for the Riverhead Sewer District , Riverhead, New York will be received by the Town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:00 am June 14 , 2001 at which time they will be publicly opened and read aloud.

Plans and specifications may be examined and obtained on or about May 24, 2001 at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays.

The Town of Riverhead has been and will continue to be an equal opportunity organization. All qualified Minority and Women-Owned Business Enterprises (MWBE) suppliers, contractors and/or businesses will be afforded equal opportunity without discrimination because of race, color, religion, national origin, sex, age, disability, sexual preference or Vietnam Era Veterans status.

No fee will be required for a copy of the Contract documents.

Each proposal must be submitted on the form provided in a sealed envelope clearly marked "Vacuum Tank Truck System" and must be accompanied by a bid surety as stated in the Instructions to Bidders.

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

BY ORDER OF THE RIVERHEAD TOWN BOARD
Barbara A. Grattan, Town Clerk
Riverhead, NY 11901

Dated: June 14, 2001

5/15/01

Adopted

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
RIVERHEAD WATER DISTRICT
EXTENSION NO. 58, FOXWOOD VILLAGE II

RESOLUTION # 555

Adopted 05/15/01

~~COUNCILMAN~~ LULL

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

RESOLVED, that the Town Clerk be and is authorized to publish in the May 24, 2001, edition of The News Review and post the attached Notice to Bidders with regard to receiving bids for the construction of water mains and appurtenances, Extension No. 58, Foxwood Village II, and be it further

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

THE VOTE

Densieski Yes ___ No ___ Cardinale Yes ___ No ___

Kent Yes ___ No ___ Lull Yes ___ No ___

Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY ADOPTED

H2M GROUP
NOTICE TO BIDDERS

1072

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

Installation of Water Mains and Appurtenances
Project No.: RDWD 00-52 – Ext. 58, Foxwood Village II

for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, until **11:00 AM**, prevailing time, on **Monday, June 11, 2001**, at which time and place all bids will be publicly opened and read.

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

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

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

Copies of the contract documents may be obtained at the above locations *on or after May 25, 2001* upon deposit of Fifty Dollars (\$50.00) in cash, certified check, bank money order or postal money order, made payable to the TOWN OF RIVERHEAD for each set furnished.

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

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

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

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

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD WATER DISTRICT

BARBARA GRATTAN, TOWN CLERK

DATED: May 24, 2001

5/15/01

TOWN OF RIVERHEAD

Resolution # 556

ACCEPTS PERFORMANCE BOND OF SOUND HOUSING, LLC
(Willow Ponds on the Sound).

Counvilman Densieski offered the following resolution, was seconded by
Councilman Cardinale :

WHEREAS, Sound Housing, LLC has posted a 5% performance bond in the sum of One Hundred Seventy Five Thousand and 00/100 (\$175,000 .00) Dollars pursuant to Chapter 108 Section 133 (I) of the Riverhead Town Code; and

WHEREAS, the Town Attorney has reviewed this performance bond and deems it to be sufficient in its form,

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead accepts the 5% performance bond of Sound Housing, LLC in the amount of One Hundred Seventy Five Thousand and 00/100 (\$175,000.00) Dollars; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Sound Housing, LLC 200 West Main Street, Babylon, New York 11702, the Building Department and the Planning Department.

THE VOTE

Densieski ✓ Yes ___ No Cardinale ✓ Yes ___ No
 Kent ✓ Yes ___ No Luff ✓ Yes ___ No
 Kozakiewicz ✓ Yes ___ No

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

Adopted

5/15/01

TOWN OF RIVERHEAD

Resolution # 557**AMENDS RESOLUTION 438 of 2001 (PERFORMANCE BOND OF SOUND HOUSING, LLC (WILLOW PONDS ON THE SOUND CONDOMINIUM PHASE II))**Councilman Lull offered the following resolution, was seconded byCouncilman Kent :

WHEREAS, on April 20, 2001, the Riverhead Planning Board adopted a resolution approving the condominium map of Willow Ponds on the Sound, Condominium Phase II; and

WHEREAS, the aforementioned resolution requested that Sound Housing, LLC post a performance bond or other security in the amount of \$234,000 representing 5% of the park and recreation al fees and \$195,000 representing water key monies in connection with this project; and

WHEREAS, on May 2, 2001, the Town Board adopted resolution 438 accepting the bonds provided by Sound Housing, LLC, incorrectly indicated that the bonds were to secure the payment of the 5% of the total cost of the improvements as shown on the approved site plan, and

WHEREAS the Town Board wishes to correct this error, and

WHEREAS, Sound Housing, LLC has posted Universal Bonding Insurance Company Performance Bond #UB-0260559 in the amount of \$429,000.00 (\$234,000.00 representing park and recreational fees and \$195,000.00 representing water key monies in connection with this condominium project); 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 Universal Bonding Insurance Company Performance Bond #UB-0260559 in the amount of \$429,000 (\$234,000.00 representing park and recreational fees and \$195,000.00 representing water key monies in connection with this condominium project); and be it further

RESOLVED, that the Town Clerk is hereby authorized to release the previously submitted Bonding Insurance Company Performance Bond #UB-0254651 in the amount of \$702,000.00; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Sound Housing, LLC, 200 West Main Street, Babylon, New York, 11702; the Building Department; the Planning Department; the Riverhead Planning Board; Richard A. Ehlers, Esq. and the Accounting Department.

THE VOTE

Densieski Yes ___ No ___ Cardinale Yes ___ No ___

Kent Yes ___ No ___ Kill Yes ___ No ___

Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

Adopted

05/15/01

TOWN OF RIVERHEAD

Resolution #558

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO
CONSIDER A PROPOSED LOCAL LAW ENTITLED "MORATORIUM ON
RESIDENTIAL SUBDIVISIONS WITHIN THE PROPOSED
"AGRICULTURAL OVERLAY DISTRICT"**

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

WHEREAS, pursuant to resolution 426, the Town Board directed the "Town Attorney to prepare a draft Local Law to ultimately effect a residential development Moratorium upon lands within the Agricultural Overlay District as proposed by the Riverhead Planning Board", and

WHEREAS, the Town Attorney has prepared said draft Local Law and the Town Board of the Town of Riverhead has reviewed the draft,

NOW THEREFORE BE IT RESOLVED, RESOLVED that the proposed Local Law is a Type II action pursuant to 6 NYCRR Part 617.5(30), and be it further

RESOLVED that the proposed Local Law is hereby referred to the Town of Riverhead Planning Board for its review and recommendation, and be it further

RESOLVED that the proposed Local Law is hereby referred to the Suffolk County Planning Commission pursuant to General Municipal Law §239-m for its review and recommendation, and be it further

RESOLVED, that Town Clerk be and is hereby authorized to publish and post the attached public notice to consider a local law entitled, "Moratorium on Residential Subdivisions within the Proposed Agricultural Overlay District", once in the June 28th, 2001 issue of the News Review, hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed local law to be posted on the sign board of the Town in the Office of the Town Clerk; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Building Department; the Planning Department, the Planning Board and the Suffolk County Planning Commission.

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held on the 17th day of July at 7:00 o'clock p.m., at Wading River Congregational Church, Wading River, Riverhead, New York , to hear all interested persons to consider the adoption of a Local Law entitled, "Moratorium on Residential Subdivisions within the proposed Agricultural Overlay District" as follows:

LOCAL LAW NO. OF 2001

A LOCAL LAW creating a new Chapter 109 of the Code of the Town of Riverhead entitled: "Moratorium of Residential Subdivisions within the Agricultural Overlay District".

BE IT ENACTED by the Town Board of the Town of Riverhead as follows:

SECTION 1.

109-001. LEGISLATIVE INTENT.

In order to better protect the health, safety and welfare of its residents, the Town of Riverhead is currently updating its' Master Plan so as to ensure the protection of its' natural resources, including farmland, wetlands, coastal areas, water-front lands, and woodlands.

With the intent on establishing a comprehensive means of preserving farmland in Riverhead, Land Ethics, Inc., a subcontractor to the Town's Master Plan drafter, APP & S, has developed a draft chapter for the comprehensive Master Plan entitled "Preservation Strategy for Agriculture in the Town of Riverhead".

With regard to Riverhead's unique opportunities as an agricultural community, in its draft chapter "Preservation Strategy for Agriculture in the Town of Riverhead" Land Ethics stated as follows:

"Because of the large amount of farmland remaining in Riverhead, it's excellent climate and soils, as well as it's geographic location at the intersection of the North and South Forks, Riverhead is uniquely situated to benefit from agricultural preservation. Relative to other communities on eastern Long Island, Riverhead still has a large amount of contiguous agricultural space. Riverhead therefore has the potential to become the agricultural nexus or "heartland" of eastern Long Island ... Because of its unique geographic

location, Riverhead stands to benefit economically if new growth is well managed. To reap these benefits, Riverhead must carefully balance three areas of actions: the revitalization of downtown; the accommodation of new growth, and the maintenance of rural character in its outlying regions.”

With regard to the current state of agriculture and agricultural lands within the Town of Riverhead Land Ethics further stated:

Over the nearly fifty-year period between 1050 and 1992, farmland in Suffolk County decreased 71 percent, from 123,346 acres to 35,353 acres. According to the Suffolk County Planning Department, farmland continues to decline at a rate of roughly 1,300 (1,289) acres per year. ... In 1968, Riverhead has 30 percent of the county's farmland (19,550) acres; nearly 30 years later in 1996, despite a 9 percent drop in the Town agricultural acreage, Riverhead had 38% of the county's farmland - 17,662 acres. These figures indicate that Riverhead has a critical role to play in the protection of prime agricultural lands in eastern Long Island.

In an effort to enable to Town to better preserve its agricultural heritage and open spaces, Land Ethics, in its draft "Preservation Strategy of Agriculture in the Town of Riverhead" has proposed significant changes to the land subdivision review procedures within a proposed Agricultural Overlay District. This proposed Agricultural Overlay District involves approximately thirteen thousand (13,000) acres of land currently zoned Agriculture A, Industrial A and Residential A as shown on the map annexed hereto.

Due in part to the ongoing comprehensive planning effort that the Town of Riverhead has been engaged in for several years, the Town has experienced rash of subdivision and site plan projects in anticipation of pending changes. Currently there are numerous pending applications for subdivision within the proposed Agriculture Overlay District. This influx of subdivision applications going forward under outdated policies and procedures will impair the effectiveness of the proposed Agricultural Overlay District, further exacerbating the loss of natural resources sought to be preserved through the implementation of forthcoming comprehensive Master Plan. It is expected that the final version of the Master Plan chapter outlining the preservation strategy for agriculture in the Town of Riverhead will be ready to be adopted by the Town in approximately six months.

Pending the adopting of that chapter of the Master Plan, a moratorium on residential subdivisions within the Agricultural Overlay District, which is shown on the annexed map, will give the Town of Riverhead the breathing room it needs to adopt the zoning and planning changes necessary to protect the public's health, safety, and welfare.

The moratorium is not a building moratorium. Those developers who have obtained valid building permits are exempted from same. Likewise, those developers having received preliminary, plat, and final approval for subdivisions are exempted. This local law recognizes the need to balance preservation with business concerns. Those developers who have invested considerable time and money and received their final approvals or building permits are exempt for the moratorium.

The law also provides a number of exemptions for smaller property owners so that it does not impose an undue burden upon them. Zoning laws often cannot effect major changes upon smaller parcels of land; thus, it makes no sense to catch smaller property owners within the purview of the moratorium. Thus, subdivisions of four lots or less, and containing ten acres or less are exempted. Thus, undue hardships will not be imposed where minimum community gains can be accomplished.

A well-planned community will serve all of the inhabitants of Riverhead. Surveys reveal that Towns with tighter zoning controls generally have lower taxes. High density residential development often leads to the need for more expensive infrastructure, including more schools, police, roads, and sewers among other amenities.

Low-density residential development generally leads to higher land values because the most beautiful portions of the community can be preserved via clustering and setbacks, a strong agricultural heritage can remain intact, and bays and ecosystems can be protected.

In addition, the advent of the two- percent transfer tax represents an opportunity of unprecedented proportion to save the best of Riverhead Town for future generations. Wide expenditure of these monies will serve to preserve the quality of life in the Town and enhance property values well into the future.

In short, sound planning will lead to a higher quality of life for all of Riverhead's citizens. By briefly pausing for a six month period, rather than for a longer period of several years or more, in order to enact the recommendations of the Preservation Strategy for Agriculture in the Town of Riverhead, the Town is making an important investment for the future and upholding its commitments and obligations to its citizens.

109-002. Statutory Authority/Supersession.

This Chapter is adopted pursuant to Municipal Home Rule Law and the State Environmental Quality Review Act and its implementing regulations. It expressly supersedes any provisions of the Town Code of the Town of Riverhead, and section 276 of the Town law of the State of New York. In particular, this Local law shall supersede those provisions of the Town code and New York State Law which require the Planning Board to accept, process and approve subdivision application within certain statutory time periods.

109-003 Applicability.

The provisions of this Chapter shall apply to all lands within the Town of Riverhead currently zoned Agriculture A, Industrial A and Residential A, all as shown on the annexed map depicting the proposed Agriculture Overlay District.

109-004. Acceptance of Subdivision Applications and Approval of Subdivisions Prohibited.

The Planning Board of the Town of Riverhead shall not accept as complete any new applications for subdivision except as set forth herein. The Planning Board shall continue to process any application for subdivision during the period set forth in section. However, the Planning Board shall not grant any approvals, preliminary or final, for any subdivision.

109-005. Time Period.

This Chapter shall apply for a period of six (6) months from the effective date hereof. This Chapter shall expire after said six (6) month period unless and until this time period is extended by the Town Board after adoption of a subsequent Local Law.

109-006 Applications excluded.

A. The following applications are excluded from this Chapter:

(1) Subdivisions applications of four lots or less and which are less than ten acres.

(2) Subdivision applications that have received preliminary plat approval or final conditional approval from the Planning Board prior to the effective date of this Chapter.

(3) Subdivision applications modifying a map or its conditions of approval, including legal instruments, in connection with a previously filed map or final conditional approval adopted prior to the effective date of this Chapter.

(4) 501 (C) (3) conservation programs or subdivision applications where the majority of the property is being preserved through acquisition and/or donation to the State, County, or Town open space programs which is subject to approval by resolution by the Town Board.

B. Exemptions.

Applications may be exempted from the provisions of this Chapter, following a public hearing on notice before the Town Board. Upon such application, the Town Board shall consider:

(a) The size of the subject parcel;

(b) The proximity of the applicant's premises to natural resources, including prime agricultural soils, pine barrens, wetlands, coastal areas, endangered plant and animal species, wildlife and other similar environmental concerns;

(c) The impact of the proposed subdivision of the applicant's premises and the surrounding area;

(d) The environmental significance, if any, of the applicant's parcel and the proposed development's impact upon the environment, including existing transportation resources;

(e) Compatibility of the proposed development with the aesthetic resources of the community and with the existing community character;

(f) Compatibility of the proposed development with the recommendations of duly adopted planning studies.

(2) In making a determination under subsection (1), the Town Board shall obtain and consider written reports from the Planning Board, and such other sources as required in the discretion of the Town Board, and consistent with the purposes of this Chapter. A grant of an exemption to an applicant's subdivision application shall include a determination of unnecessary hardship and unique circumstances which do not generally

apply throughout the study area and a finding that the grant of an exemption will be in harmony with, and will be consistent with the recommendations of the Comprehensive Plan Update.

(3) An application under Subsection (1) shall be accompanied by a fee of \$250.00, together with the applicant's written undertaking, in a form to be approved by the Town Attorney and, in substance, approved by the Town Board, to pay either in advance or by reimbursement, at the Town Board's on-going election, any out-of-pocket costs incurred relating to the hearing, review, and determination of such application.

SECTION 2.

109-007 Severability.

If any section or subsection, paragraph, clause, phrase or portion of this local law shall be judged invalid or held unconstitutional by a court of competent jurisdiction, any judgment made thereby shall not effect the validity of this law as a whole or any part thereof other than the part of provision so adjudged to be invalid or unconstitutional.

SECTION 3.

109-008 Effective Date.

This Local Law shall take effect upon the filing of this Local Law with the Secretary of State pursuant to the Municipal Home Rule Law.

Dated: Riverhead, New York
 May 15, 2001

BY ORDER OF THE TOWN BOARD
 OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

THE VOTE

Donsiecki Yes ___ No ___ Cardinale Yes ___ No ___
 Kent Yes ___ No ___ Lull Yes ___ No ___
 Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY ADOPTED

RESOLUTION # 559 ABSTRACT #18-01 MAY 3, 2001 (TBM 5/17/01)

Cardinale offered the following Resolution which was seconded by
Lull

FUND NAME		CD-4/30/01	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 676,424.66	\$ 676,424.66
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ 16,000.00	\$ -	\$ 16,000.00
TEEN CENTER	005	\$ 5,500.00	\$ 7.99	\$ 5,507.99
RECREATION PROGRAM	006	\$ 10,000.00	\$ 1,468.20	\$ 11,468.20
SR NUTRITION SITE COUNCIL	007	\$ 1,200.00	\$ -	\$ 1,200.00
D.A.R.E. PROGRAM FUND	008	\$ 3,500.00	\$ -	\$ 3,500.00
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -	\$ -
AG-FEST COMMITTEE FUND	021	\$ -	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 1,850.65	\$ 1,850.65
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -	\$ -
ANIMAL SPAY & NEUTERING FUND	029	\$ -	\$ -	\$ -
EDZ FUND	030	\$ -	\$ 808.44	\$ 808.44
HIGHWAY	111	\$ 250,000.00	\$ 7,1376.10	\$ 321,376.10
WATER	112	\$ 65,000.00	\$ 42,640.23	\$ 107,640.23
REPAIR & MAINTENANCE	113	\$ 300,000.00	\$ -	\$ 300,000.00
RIVERHEAD SEWER DISTRICT	114	\$ 315,000.00	\$ 23,524.14	\$ 338,524.14
REFUSE & GARBAGE COLLECTION	115	\$ 130,000.00	\$ 5,347.00	\$ 135,347.00
STREET LIGHTING	116	\$ 95,000.00	\$ 8,373.32	\$ 103,373.32
PUBLIC PARKING	117	\$ 30,000.00	\$ 3,848.51	\$ 33,848.51
BUSINESS IMPROVEMENT DISTRICT	118	\$ 50,000.00	\$ -	\$ 50,000.00
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ 190,000.00	\$ 151.23	\$ 190,151.23
CALVERTON SEWER DISTRICT	124	\$ 45,000.00	\$ -	\$ 45,000.00
WORKER'S COMPENSATION FUND	173	\$ 340,000.00	\$ 653.13	\$ 340,653.13
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ 310,000.00	\$ 2,054.05	\$ 312,054.05
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 772.15	\$ 772.15
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ 10,000.00	\$ -	\$ 10,000.00
SEWER DISTRICT DEBT	382	\$ 9,500.00	\$ -	\$ 9,500.00
WATER DEBT	383	\$ 25,000.00	\$ -	\$ 25,000.00
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 183,462.07	\$ 183,462.07
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ 300,000.00	\$ -	\$ 300,000.00
YOUTH SERVICES	452	\$ -	\$ 2,413.41	\$ 2,413.41
SENIORS HELPING SENIORS	453	\$ -	\$ 995.03	\$ 995.03
EISEP	454	\$ -	\$ 1,066.29	\$ 1,066.29
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 200,000.00	\$ 7,833.93	\$ 207,833.93
MUNICIPAL GARAGE	626	\$ -	\$ 10,005.05	\$ 10,005.05
TRUST & AGENCY	*735*	\$ -	\$ 869,596.78	\$ 869,596.78
SPECIAL TRUST	736	\$ 665,000.00	\$ -	\$ 665,000.00
COMMUNITY PRESERVATION FUND	737	\$ 600,000.00	\$ -	\$ 600,000.00
CDA-CALVERTON	914	\$ -	\$ 6.26	\$ 6.26
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 12,519.64	\$ 12,519.64
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 3,965,700.00	\$ 1,826,198.26	\$ 5,791,898.26

**FUND 735 INCLUDES 2000-2001 SCHOOL/TOWN TAXES OF \$295,000

Cordiale
Sull offered the following Resolution which was seconded by

FUND NAME	CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 47,239.75	\$ 47,239.75
PARKING METER	002	\$ 834.32	\$ 834.32
AMBULANCE	003	\$ 195.35	\$ 195.35
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ -
RECREATION PROGRAM	006	\$ 709.00	\$ 709.00
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -
AG-FEST COMMITTEE FUND	021	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ 750.00	\$ 750.00
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -
ANIMAL SPAY & NEUTERING FUND	029	\$ 120.00	\$ 120.00
EDZ FUND	030	\$ -	\$ -
HIGHWAY	111	\$ 115,702.92	\$ 115,702.92
WATER	112	\$ 57,332.07	\$ 57,332.07
REPAIR & MAINTENANCE	113	\$ 13,000.00	\$ 13,000.00
RIVERHEAD SEWER DISTRICT	114	\$ 66,381.71	\$ 66,381.71
REFUSE & GARBAGE COLLECTION	115	\$ 24,074.22	\$ 24,074.22
STREET LIGHTING	116	\$ 9,001.34	\$ 9,001.34
PUBLIC PARKING	117	\$ 5,100.01	\$ 5,100.01
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ -
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ 77,430.39	\$ 77,430.39
CALVERTON SEWER DISTRICT	124	\$ 62,822.25	\$ 62,822.25
WORKER'S COMPENSATION FUND	173	\$ 6,912.38	\$ 6,912.38
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -
RISK RETENTION FUND	175	\$ 384,027.54	\$ 384,027.54
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ 550.00	\$ 550.00
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ -
URBAN DEVEL CORP WORKING	182	\$ -	\$ -
RESTORE	184	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ 9,614.08	\$ 9,614.08
WATER DEBT	383	\$ 263,664.80	\$ 263,664.80
GENERAL FUND DEBT SERVICE	384	\$ 285,202.37	\$ 285,202.37
SCAVENGER WASTE DEBT	385	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ 37,196.00	\$ 37,196.00
EIGHT HUNDRED SERIES	408	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -
CHIPS	451	\$ 5,000.00	\$ 5,000.00
YOUTH SERVICES	452	\$ 74.22	\$ 74.22
SENIORS HELPING SENIORS	453	\$ -	\$ -
EISEP	454	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 4,070.03	\$ 4,070.03
MUNICIPAL GARAGE	626	\$ 17,054.49	\$ 17,054.49
TRUST & AGENCY	*735*	\$ 911,610.15	\$ 911,610.15
SPECIAL TRUST	736	\$ 352,825.00	\$ 352,825.00
COMMUNITY PRESERVATION FUND	737	\$ -	\$ -
CDA-CALVERTON	914	\$ 1,591.39	\$ 1,591.39
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ 21,539.34	\$ 21,539.34
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -
TOTALS		\$ 2,781,625.12	\$ 2,781,625.12

*INCLUDES 2000-2001 SCHOOL/TOWN TAXES OF \$910,000

THE VOTE
 Densieski Yes No
 Cordiale Yes No
 Kent Yes No
 Kozakovic Yes No
THE RESOLUTION WAS NOT
THEREUPON DULY ADOPTED