

Barbara Grattan

**TOWN BOARD MEETING
AGENDA
ROBERT F. KOZAKIEWICZ, Supervisor**

June 3rd, 2003

Edward Densieski, Councilman
James Lull, Councilman

Barbara Blass, Councilwoman
Rose Sanders, Councilwoman

Barbara Grattan, Town Clerk
Dawn Thomas, Town Attorney

ELECTED OFFICIALS

Laverne Tennenberg
Madelyn Sendlewski
Paul Leszczynski
Mark Kwasna
Maryann Wowak Heilbrunn
Richard Ehlers
Allen M. Smith

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

DEPARTMENT HEADS

John J. Hansen
Leroy E. Barnes, Jr.
Andrea Lohneiss
Ken Testa
Richard Hanley
Chief David Hegermiller

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

7Call to Order and Salute to the Flag

**Approves Minutes of Town Board Meeting of
May 20th , 2003**

_____ Offered the minutes to be approved, which was
seconded by _____.

REPORTS

Receiver of Taxes: Total Collections to Date: \$53,226,461.27

**Town Clerk: Monthly Report for May, 2003
Total Collected: \$8329.94**

Police Dept.: Monthly report for April, 2003

**Building Dept.: Monthly report for May, 2003
Total Collected \$79,660.50**

APPLICATIONS

Shows & Exhibition Permits:

- 1- River Festival & Boat Show-6/8/03 9 am to 6 pm
- 2- Martha Clara Vineyards-06/21/03-3 pm to 11 pm
Wedding reception
3. Martha Clara Vineyards-06/07/03 3 pm to 10:30 pm
4. Marine Helicopter Squadron 361- 7/5 & 7/6
9AM TO 5 PM-Military Display jeeps & trucks

APPLICATIONS CONTINUED

Site Plan LIPA Edwards Avenue Substation

Parade Permits: Theatrical Teamsters Local 817-5/27/03
Riverhead Business Improvement District
June 7th 9am to 10am Run
Riverhead Central School Dist.
June 3rd Rhd High School Budget
Riverhead Central School Dist.
June 28th 10am to 12pm-Rhd Football Field

CORRESPONDENCE

John Impellizzeri: Letter of resignation from the Water Dist.

Lorraine Sahli: Not in support of general aviation at Calverton.

L.I. Pine Barrens: Expresses concern regarding Field Day.

John Volonts: Letter in Support of the Field Day Concert

John & Laura Reed: Thank you letter to Carolyn Hogan in Resolving their problem of leave disposal

Thurm Recreation Club: Re: Bruce Johnson-Presentation And representation to the Seniors was faultless.

COMMITTEE REPORT

Stop Day

PUBLIC HEARINGS

- 7:05 p.m. The Consideration of the Fee Simple Purchase of Property Owned by Paula Esposito and Carole Dugan located on the southerly side of Sound Avenue for Open Space Purposes.
- 7:10 p.m. Extension 75 Calverton Enterprise Park
- 7:15 p.m. Extension 1 Calverton Sewer District.

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED

BELOW:

REGULAR TOWN BOARD MEETING:

- #600** Authorizes Town Clerk to Publish and Post Annual Financial Report Summary for the Year Ending 2002
- #601** Adopts Hourly Rate Schedule for Dvirka & Bartilucci Consulting Engineers
- #602** Sets Fees and Policy of Skateboard Complex Sponsorships
- #603** Authorizes Change Orders for Handicapped Access Project
- #604** Meyer Farmland Development Right Capital Project Budget Adoptions
- #605** Gatz II Farmland Development Right Capital Project Budget Adoption
- #606** Harbes Farmland Development Right Capital Project Budget Adoption
- #607** Pisacano Farmland Development Right Capital Project Budget Adoption
- #608** Rienzo Farmland Development Right Capital Project Budget Adoption
- #609** Krupski Farmland Development Right Capital Project Budget Adoption
- #610** Janlewicz Farmland Development Right Capital Project Budget Adoption
- #611** Crowder Farmland Development Right Capital Project Budget Adoption

- #612** Cichanowicz Farmland Development Right
Capital Project Budget Adoption
- #613** Recreation Program Fund Budget Adjustment
- #614** Water District Budget Adjustment
- #615** Grangebel Park Bulkheading Phase II Capital
Project Budget Adoption
- #616** 2003 Recreation Capital Improvement Project
Capital Project Budget Adjustment
- #617** Austin Funfgeld Farmland Development Right
Capital Project Budget Adoption
- #618** General Fund Budget Adjustment
- #619** 2003 Community Development Block Grant
Budget Adoption
- #620** Approves Temporary Banner of TGI Fridays
Restaurant (Now Hiring)
- #621** Approves Temporary Sign Permit of Target
- #622** Accepts Offer of Sale f Property Owned by
Paula Esposito and Carol Dugan
- #623** Authorizes Supervisor to Submit Grant
Application for Financial Assistance to the New
York State Office of Parks, Recreation and
Historic Preservation Pursuant to the
Provisions of Title 9 of the Environmental
Protection Act of 1993 and the Federal Land
and Acquisition Project and Commitment of
Matching Funds
- #624** Appoints Master Plan Implementation
Committee

- #625** Appoints a Scorekeeper Level II to the Recreation department (K. Hasty)
- #626** Appoints a Waterfront Coordinator Fill-In Level VI to the Recreation Department (R. Fox)
- #627** Appoints a Lifeguard Level I to the Recreation Department (R. May)
- #628** Appoints a Scorekeeper to the Recreation Department (C. Johnson)
- #629 Appoints a Lifeguard Level III to the Recreation Dept. (K. May)
- #630 Appoints a Seasonal P/T Beach Attendant /Concession Stand Level I to the Recreation Dept. (S. McCafferty)
- #631 Appoints a Seasonal P/T Beach Attendant /Concession Stand Level II to the Recreation Dept. (J. Hockett)
- #632 Appoints a Seasonal P/T Beach Attendant /Concession Stand Level I to the Recreation Dept. (A. Wooten)
- #633 Appoints a Fill-In Lifeguard Level V to the Recreation dept. (G. Sanders)
- #634 Appoints a Fill-In Lifeguard Level V to the Recreation dept (R. Fox)
- #635 Appoints a Fill-In Lifeguard Level V to the Recreation dept (D. Vander Creek)
- #636 Appoints a Waterfront Coordinator Fill-In Level VI to the Recreation dept. (R. Fox)
- #637 Appoints a Seasonal P/T Beach Attendant /Concession Stand Level II to the Recreation Dept. (A. McKay)

- #638 Appoints a Seasonal P/T Beach Attendant /Concession Stand Level I to the Recreation Dept. (M Parks)
- #639 Appoints a Lifeguard Level I to the Recreation dept. (K. Burns)
- #640 Appoints a Seasonal P/T Beach Attendant /Concession Stand Level II to the Recreation Dept. (J. Fox)
- #641 Appoints a Seasonal P/T Beach Attendant /Concession Stand Level II to the Recreation Dept. (G.J. Mittleman)
- #642 Appoints a Seasonal P/T Beach Attendant /Concession Stand Operator to the Recreation Dept. (F. Villanell)
- #643 Amends Resolution #490
- #644 Appoints a Park Attendant II to the Recreation Dept. (J. Kubacka)
- #645 Ratifies Appointment of Roller Hockey Officials to the Recreation dept. (K. Gabrielsen)
- #646 Appoints a Lifeguard Level I to the Recreation dept. (D. B. Hegermiller)
- #647 Appoints a Seasonal P/T Beach Attendant /Concession Stand Level I to the Recreation Dept. (S. Bartunek)
- #648 Approves Site Plan of Riverhead Congregation Jehovah's Witness
- #649 Authorizes Town Clerk to Publish and Post a Help Wanted Ad for Account Clerk Typist

- #650 Authorizes Town Clerk to Publish and Post a Help Wanted Ad for Maintenance Mechanic II
- #651 Accepts Resignation of John Impellizzeri of the Water Department
- #652 Authorizes Sewer District Supt. and Sewer District Employee to Attend Course
- #653 Approves G.W. Plumbing, Inc. as Drainlayer for Riverhead Sewer District
- #654 Approves Advanced Cesspool Technology, Inc. as Drainlayer for Riverhead Sewer District
- #655 Approves Application of Riverhead Central School District (Relay for Life)
- #656 Approves Application for Darkside Productions, Inc. (Haunted House)
- #657 Refers Proposed Amendment of Chapter 12 of the Riverhead Town Code to the Planning Board
- #658 Authorizes the Supervisor to Execute an Agreement Between Town of Riverhead and the Wicks Group, PLLC
- #659 Authorizes Supervisor to Execute Contract Agreement
- #660 Authorizes the Supervisor to Execute a Supplemental Lease Agreement Between the Town of Riverhead Community Development Agency and the Riverhead Water District ("Landlord") and the Roanoke Nursery School, Inc. ("Tenant") for Property Located at Columbus Avenue, Riverhead

- #661 Authorizes Town Clerk to Post and Publish a Public Notice to Consider the Draft Environmental Impact Statement in Connection with the Town of Riverhead Comprehensive Master Plan
- #662 Authorizes Town Clerk to Post and Publish Public Notice to Consider the Adoption of the town of Riverhead Comprehensive Master Plan
- #663 Order Calling Public Hearing in the Matter of Increase and Improvement of the Facilities of the Riverhead Street Lighting District of the Town of Riverhead
- #664 Amends TBR #129 Appointment of Wastewater Treatment Plant Operator 3A
- #665 Approves Site Plan of Paul Martin/Atlanta Bread Company
- #666 Declares Lead Agency and Determines Environmental Significance of the Conveyance of the Suffolk Theater
- #667 Approves Special Permit of Roanoke Realty Enterprises, LLC
- #668 Approves Application of Field Day, LLC for Permit Pursuant to Chapter 90 of the Code of the Town of Riverhead
- #669 Determines Environmental Significance of the Application of Field Day, LLC for a Permit Pursuant to Chapter 90 of the Riverhead Town Code
- #670 *Separates*
~~Termination~~ of Employment of Town of Riverhead Employee
- #671 Authorizes Execution of Agreement

- #672 Amends Resolution #230
- #673 Accepts Resignation of Vicki Belkin of the Justice court
- #674 Authorizes Change Order and Payment for Home Improvement Project
- #675 Amends Site Plan of Suffolk Cement Products, Inc.
- #676 Approves Site Plan of Liz Strebels (Town Story Retail Building)
- #677 Approves Application of New York Tent Company
- #678 Approves Application of Martha Clara Vineyards
- #679 Approves Application of Martha Clara Vineyards
- #680 Pays Bills

JUNE 3, 2003

1145
Adopted

TOWN OF RIVERHEAD

Resolution # 600

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST
ANNUAL FINANCIAL REPORT SUMMARY
FOR THE YEAR ENDING 2002**

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

BE IT, RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the Town of Riverhead Annual Financial Report Summary, as attached, for the year ending 2002.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

TOWN OF RIVERHEAD				
SUMMARY OF ANNUAL FINANCIAL REPORT				
FOR 2002				
FUND	01/01/2002	REVENUES	EXPENDITURES	12/31/2002
	FUND EQUITY	&	&	FUND EQUITY
	(both Reserved	OTHER	OTHER	(both Reserved
	& Unreserved)	SOURCES	USES	& Unreserved)
GOVERNMENTAL FUNDS:				
GENERAL FUND	\$ 3,558,472.00	\$ 24,061,501.00	\$ 20,950,095.00	\$ 6,669,878.00
COMMUNITY DEVELOPMENT	\$ 331,370.00	\$ 206,507.00	\$ 241,964.00	\$ 295,913.00
BUSINESS IMPR. DISTRICT	\$ 34,277.00	\$ 107,253.00	\$ 140,349.00	\$ 1,181.00
COMMUNITY PRESERVATION	\$ 3,725,454.00	\$ 2,670,440.00	\$ 6,085,700.00	\$ 310,194.00
PARK & REC FUND	\$ 864,637.00	\$ 786,493.00	\$ 596,820.00	\$ 1,054,310.00
HIGHWAY FUND	\$ 261,138.00	\$ 3,277,293.00	\$ 3,226,462.00	\$ 311,969.00
STREET LIGHTING DISTRICT	\$ 328,532.00	\$ 675,549.00	\$ 621,922.00	\$ 382,159.00
REFUSE & GARBAGE DIST.	\$ 155,844.00	\$ 2,150,927.00	\$ 2,143,355.00	\$ 163,416.00
PUBLIC PARKING DISTRICT	\$ 142,800.00	\$ 225,256.00	\$ 232,024.00	\$ 136,032.00
AMBULANCE DISTRICT	\$ 180,030.00	\$ 429,242.00	\$ 375,571.00	\$ 233,701.00
DEBT SERVICE FUND	\$ 8,144,053.00	\$ 19,677,990.00	\$ 8,083,284.00	\$ 19,738,759.00
CAPITAL PROJECT FUNDS	\$ (3,443,246.00)	\$ 1,902,465.00	\$ 13,985,597.00	\$ (15,526,378.00)
TOTAL GOV'T FUNDS	\$ 14,283,361.00	\$ 56,170,916.00	\$ 56,683,143.00	\$ 13,771,134.00
PROPRIETARY FUNDS:				
ENTERPRISE SEWER FUNDS	\$ 18,941,917.00	\$ 5,097,629.00	\$ 3,199,458.00	\$ 20,840,088.00
ENTERPRISE WATER FUND	\$ 20,445,260.00	\$ 7,654,462.00	\$ 5,727,560.00	\$ 22,372,162.00
INTERNAL SERVICE FUNDS	\$ 698,743.00	\$ 570,117.00	\$ 607,889.00	\$ 660,971.00
SELF INSURANCE FUNDS	\$ 3,086,240.00	\$ 1,447,717.00	\$ 1,154,196.00	\$ 3,379,761.00
TOTAL PROPRIETARY FNDS	\$ 43,172,160.00	\$ 14,769,925.00	\$ 10,689,103.00	\$ 47,252,982.00

TOWN OF RIVERHEAD				
STATEMENT OF INDEBTEDNESS				
AS OF DECEMBER 31, 2002				
	INDEBTEDNESS	ISSUED DURING	PAID DURING	INDEBTEDNESS
	OUTSTANDING	THE	THE	OUTSTANDING
	AS OF	FISCAL YEAR	FISCAL YEAR	AS OF
	01/01/2002	2002	2002	12/31/2002
TOTAL INDEBTEDNESS	\$ 39,132,690.00	\$ 11,350,069.00	\$ 8,195,772.00	\$ 42,286,987.00

JUNE 3, 2003

1147
Adopted

TOWN OF RIVERHEAD

601

**ADOPTS HOURLY RATE SCHEDULE FOR DVIRKA & BARTILUCCI
CONSULTING ENGINEERS**

COUNCILWOMAN BLASS

_____ offered the following resolution,

which was seconded by **COUNCILWOMAN SANDERS**

WHEREAS, Dvirka & Bartilucci provides engineering and professional services for the Town of Riverhead, and

WHEREAS, in order to comply with New York State Audit and Control Procedures they must provide an hourly rate schedule; and

NOW, THEREFORE, BE IT RESOLVED, effective July 1, 2002 through June 30, 2003, the Town Board hereby adopts the attached rate schedule; and

BE IT FURTHER, RESOLVED, that the Town is hereby directed to forward a copy of this resolution to the Accounting Department and Dvirka & Bartilucci Consulting Engineers, 330 Crossways Park Drive, Woodbury, NY 11797-9045.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

Dvirka and Bartilucci Consulting Engineers**Current Job Classifications****Hourly Billing**

Effective 07/01/02 through 06/30/03

<u>JOB CLASSIFICATION</u>	<u>Min.</u>	<u>Max.</u>
Technical Principal/V.P. Project Manager	148.70	273.00
Senior Associate/Associate/Dir. Special Projects	99.75	145.95
Principal Engineer	142.50	142.50
Senior Scientist	116.85	116.85
Senior Engineer/Engineer III/Scientist III	85.50	136.80
Director, Construction Management	145.35	145.35
Construction Resident Engineer	71.25	111.15
Construction Inspector	68.40	88.35
Senior Geologist/Geologist III	88.35	108.30
Engineer II/Scientist II/Geologist II	66.55	96.90
Engineer I/Scientist I/Geologist I	37.05	88.35
Director of Water Quality	131.10	131.10
Water Specialist	128.25	128.25
Specialist II	65.55	71.25
Instrumentation Engineer	71.25	71.25
Eng Tech II/Eng Tech I/Inspector	34.20	68.55
Surveyor	45.60	85.50
Senior Designer	96.90	128.25
Designer II	68.40	94.05
Designer I	57.00	65.55
Drafter II	65.55	88.35
Drafter I	39.90	62.70
Eng Aide II/Eng Aide I	34.20	76.95
Senior Word Processor	82.65	82.65
Word Processor II	51.30	62.70
Word Processor I	42.75	48.15

Prepared by:
 Richard Hass, Controller
 May 29, 2003

Adopted

JUNE 3, 2003

TOWN OF RIVERHEADResolution # 602**SETS FEES AND POLICY OF SKATEBOARD COMPLEX SPONSORSHIPS**COUNCILWOMAN SANDERS

offered the following resolution,

COUNCILMAN DENSIESKI

which was seconded by _____

WHEREAS, the Recreation Advisory Committee has requested that the Town of Riverhead seek sponsorships to display advertising to offset costs of future equipment and other capital improvements at the Stotzky Park Skateboard Complex, and

WHEREAS, the Town Board wishes to establish the fees, the sign approval process and the sign specification.

NOW, THEREFORE, BE IT, RESOLVED, that the following policy & fees are hereby established

(1) specification of the sign will not be larger than 60" x 32", shall not be lighted in any way and shall be affixed to the existing walls and fences at the direction of the Town.

(2) The initial fee shall be \$300 which shall be inclusive of the A.R.B. fee and \$150 each year after the initial fee payment.

(3) The cost of the design, construction and the installation of the sign will be the responsibility of the Sponsor subject to the A.R.B. sign review process.

(4) The placement and installation of the sign will be solely at the direction of the Town Supervisor or his designee.

(5) Any sign deemed by the Town to have deteriorated and requires replacement will be the responsibility of the Sponsor within fifteen (15) days of written notification from the Town. Failure to comply will result in the removal of said sign by the Town and non-eligibly for continued sponsorship for a minimum of one year.

BE IT FURTHER RESOLVE, that a certified copy of this resolution be delivered to the Recreation Advisory Committee, the A.R.B. and the Recreation Department.

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

6/3/03

Resolution # 603

¹¹⁵⁰
Adopted

Authorizes Change Orders for Handicapped Access Project

COUNCILMAN DENSIESKI

_____ offered the following resolution which was

seconded by **COUNCILMAN LULL**
_____.

WHEREAS, by purchase order 030067 work was authorized to be undertaken by Dantoni Elegant Home Remodelers, Inc. for handicapped access improvements at 1239 East Main Street at a total cost of \$7,350; and

WHEREAS, the plans and specifications were prepared by a licensed architect; and

WHEREAS, due to circumstances beyond the control of the Town of Riverhead or contractor, the scope of work was required to be modified, a new plan was prepared and quantities listed; and

WHEREAS, in order to limit costs to the Town of Riverhead, the additional materials required for the modification as determined by the licensed architect were donated by a local vendor; and

WHEREAS, on April 17, 2003 a change order was requested and approved for the additional labor required to complete the ramp and a new purchase order was issued in the total amount of \$10,050; and

WHEREAS, as the project was completed, the quantity of materials that had been estimated by the architect was insufficient to complete the project and the contractor properly notified the Town that it was necessary to purchase materials at a total cost of \$199.61; and

WHEREAS, this quantity was confirmed by the town inspector upon inspection of the job; and

WHEREAS, a voucher was submitted and approved by the Supervisor for a total payment to the contractor of \$10,249.61.

THEREFORE, BE IT RESOLVED, that the Town Board hereby ratifies change order No.1 in the amount of \$2,700 and approves a change order No. 2 in the amount of \$199.61 and authorizes release of the total payment to the contractor.

BE IT FURTHER RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to Dantoni Elegant Home Remodelers, Inc., 4665 Nesconset Highway,

Port Jefferson Station, NY 11776, the Accounting Department and Community Development Department.

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

Adopted

JUNE 3, 2003

TOWN OF RIVERHEAD

Resolution # 604

MEYER FARMLAND DEVELOPMENT RIGHT

CAPITAL PROJECT

BUDGET ADOPTION

COUNCILMAN DENSIESKI

offered the following resolution ,

which was seconded by **COUNCILWOMAN BLASS**

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

406.019400.494200.42030

SERIAL BOND PROCEEDS

FROM:
\$154,800.

406.019400.521000.42030 LAND DEVELOPMENT RIGHTS
406.019400.543000.42030 PROFESSIONAL SERVICES

TO:
\$151,800.
3,000.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

JUNE 3, 2003

TOWN OF RIVERHEAD

Resolution # 605

GATZ II FARMLAND DEVELOPMENT RIGHT

CAPITAL PROJECT

BUDGET ADOPTION

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

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

406.019400.494200.42034	SERIAL BOND PROCEEDS	FROM: \$442,500.
406.019400.521000.42034	LAND DEVELOPMENT RIGHTS	TO: \$437,500.
406.019400.543000.42034	PROFESSIONAL SERVICES	5,000.

THE VOTE

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

JUNE 3, 2003

TOWN OF RIVERHEAD

Resolution # 606

HARBES FARMLAND DEVELOPMENT RIGHT

CAPITAL PROJECT

BUDGET ADOPTION

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

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

406.019400.494200.42029 SERIAL BOND PROCEEDS **FROM:**
\$1,180,000.

406.019400.521000.42029 LAND DEVELOPMENT RIGHTS **TO:**
406.019400.543000.42029 PROFESSIONAL SERVICES \$1,155,000.
25,000.

THE VOTE

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

JUNE 3, 2003

1155

Adopted

TOWN OF RIVERHEAD

Resolution # 607

PISACANO FARMLAND DEVELOPMENT RIGHT

CAPITAL PROJECT

BUDGET ADOPTION

COUNCILWOMAN SANDERS 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:

406.019400.494200.42033

SERIAL BOND PROCEEDS

FROM:
\$224,100.

406.019400.521000.42033 LAND DEVELOPMENT RIGHTS
406.019400.543000.42033 PROFESSIONAL SERVICES

TO:
\$220,100.
4,000.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

JUNE 3, 2003

TOWN OF RIVERHEAD

Resolution # 608

RIENZO FARMLAND DEVELOPMENT RIGHT

CAPITAL PROJECT

BUDGET ADOPTION

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

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

406.019400.494200.42028	SERIAL BOND PROCEEDS	FROM: \$367,500.
406.019400.521000.42028	LAND DEVELOPMENT RIGHTS	TO: \$360,000.
406.019400.543000.42028	PROFESSIONAL SERVICES	7,500.

THE VOTE

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

JUNE 3, 2003

1157
Adopted

TOWN OF RIVERHEAD

Resolution # 609

KRUPSKI FARMLAND DEVELOPMENT RIGHT

CAPITAL PROJECT

BUDGET ADOPTION

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

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

406.019400.494200.42031 SERIAL BOND PROCEEDS **FROM:**
\$1,813,000.

406.019400.521000.42031 LAND DEVELOPMENT RIGHTS **TO:**
406.019400.543000.42031 PROFESSIONAL SERVICES \$1,788,000.
25,000.

THE VOTE

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

Adopted

JUNE 3, 2003

TOWN OF RIVERHEAD

Resolution # 610

JANELWICZ FARMLAND DEVELOPMENT RIGHT

CAPITAL PROJECT

BUDGET ADOPTION

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

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

406.019400.494200.42027	SERIAL BOND PROCEEDS	FROM: \$1,130,000.
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406.019400.521000.42027	LAND DEVELOPMENT RIGHTS	TO: \$1,107,000.
406.019400.543000.42027	PROFESSIONAL SERVICES	23,000.

THE VOTE

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

Adopted

JUNE 3, 2003

TOWN OF RIVERHEAD

Resolution # 611

CROWDER FARMLAND DEVELOPMENT RIGHT

CAPITAL PROJECT

BUDGET ADOPTION

COUNCILWOMAN SANDERS 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:

406.019400.494200.42026	SERIAL BOND PROCEEDS	FROM: \$780,000.
406.019400.521000.42026	LAND DEVELOPMENT RIGHTS	TO: \$770,000.
406.019400.543000.42026	PROFESSIONAL SERVICES	10,000.

THE VOTE

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

Adopted

JUNE 3, 2003

TOWN OF RIVERHEAD

Resolution # 612

CICHANOWICZ FARMLAND DEVELOPMENT RIGHT

CAPITAL PROJECT

BUDGET ADOPTION

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

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

406.019400.494200.42032 SERIAL BOND PROCEEDS **FROM:**
\$345,000.

406.019400.521000.42032 LAND DEVELOPMENT RIGHTS **TO:**
406.019400.543000.42032 PROFESSIONAL SERVICES \$340,000.
5,000.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

JUNE 3, 2003

¹¹⁶¹
Adopted

TOWN OF RIVERHEAD

Resolution # 613

RECREATION PROGRAM FUND

BUDGET ADJUSTMENT

COUNCILWOMAN SANDERS

_____ offered the following resolution ,

which was seconded by _____

COUNCILWOMAN BLASS

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

006.072089.464400	BEACH CONCESSION SALES	FROM: \$12,000.
-------------------	------------------------	---------------------------

006.071800.518607	BEACH CONCESSION, SEASONAL EMPLOYEES	TO: \$8,000.
006.071800.542200	BEACH CONCESSION, FOOD SUPPLIES	4,000.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

JUNE 3, 2003

1162

Adopted

TOWN OF RIVERHEAD

Resolution # 614

WATER DISTRICT

BUDGET ADJUSTMENTS

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

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

		FROM:
112.000000.390599	APPROPRIATED FUND BALANCE	\$60,000.
112.083200.543975	SECURITY SERVICES	TO: \$60,000.

THE VOTE

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

JUNE 3, 2003

1163

Adopted

TOWN OF RIVERHEAD

GRANGEBEL PARK BULKHEADING PHASE II

CAPITAL PROJECT

BUDGET ADOPTION

RESOLUTION # 615

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

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

		FROM:	TO:
406.095031.481900.40186	TRANSFER FROM PARK & REC FUND	\$275,000.	
406.071100.523018.40186	BULKHEADING EXPENSE		\$200,000.
406.071100.543505.40186	ENGINEERING EXPENSE		75,000.

THE VOTE

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

TOWN OF RIVERHEAD

2003 RECREATION CAPITAL IMPROVEMENT PROJECT

CAPITAL PROJECT

BUDGET ADJUSTMENT

RESOLUTION # 616

COUNCILMAN LULL

_____ offered the following resolution ,

which was seconded by _____

COUNCILWOMAN BLASS

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

	FROM:	TO:
406.095031.481900.70052	TRANSFER FROM PARK & REC FUND \$132,000.	
406.071100.523022.70022	STOTZKY PARK WALKWAY IMPROV.	\$60,000
406.071800.524919.70052	BEACH WHEELCHAIR EQUIPMENT	15,000.
406.071400.524915.70052	MOBILE RESTROOM TRAILER	50,000.
406.071800.523011.70052	BEACH CONCESSION STAND IMPROV.	7,000.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

JUNE 3, 2003

1165
Adopted

TOWN OF RIVERHEAD

Resolution # 617

AUSTIN FUNFGELD FARMLAND DEVELOPMENT RIGHT

CAPITAL PROJECT

BUDGET ADOPTION

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

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

406.019400.494200.42025 SERIAL BOND PROCEEDS FROM:
\$435,000.

406.019400.521000.42025 LAND DEVELOPMENT RIGHTS TO:
406.019400.543000.42025 PROFESSIONAL SERVICES \$425,000.
10,000.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

TOWN OF RIVERHEAD

GENERAL FUND

BUDGET ADJUSTMENT

RESOLUTION # 618

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

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

	<u>FROM:</u>	<u>TO:</u>
001.000000.390599 APPROPRIATION FUND	\$525.	
001.071400.524000 REC. CENTERS, EQUIPMENT		\$525.
001.014200.542100 TOWN ATTORNEY, OFFICE SUPPLIES	\$350.	
001.014200.524380 TOWN ATTORNEY, OFFICE EQUIPMENT		\$350.
001.050100.546200 TRANS. ADMIN., ELECTRICITY EXPENSE	\$5,000	
001.050100.546300 TRANS. ADMIN., HEAT EXPENSE		\$5,000.
001.000000.390599 APPROPRIATED FUND BALANCE	\$10,000.	
001.071400.541000. REC. CENTERS, REPAIRS & MAINTENANCE		\$10,000.
001.000000.390599 APPROPRIATED FUND BALANCE	\$40,000.	
001.014400.543500 TOWN ENGINEER, CONSULTANTS		\$40,000.
001.011100.542100 TOWN JUSTICE, MISC. SUPPLIES	\$1,000.	
001.011100.542802 TOWN JUSTICE, LAW BOOKS SUPPLIES		\$1,000.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

JUNE 3, 2003

Adopted

TOWN OF RIVERHEAD

Resolution # 619

2003 COMMUNITY DEVELOPMENT

BLOCK GRANT

BUDGET ADOPTION

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

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

181.084910.493000.06903	FEDERAL AID	FROM: \$181,700.
		TO:
181.086620.523033.06903	BUS SHELTERS	\$12,000.
181.086620.523001.06903	SIDEWALK IMPROVEMENTS	72,600.
181.086680.540000.06903	HOME IMPROVEMENT LOAN PROG.	25,000.
181.086760.542200.06903	SOUP KITCHEN SUPPLIES	6,400.
181.086760.543401.06903	FAMILY SERVICES – EDUCATION	4,000.
181.086760.543408.06903	DRUG ABUSE PREVENTION EDUCATION	6,500.
181.086760.543409.06903	LITERACY EDUCATION PROGRAM	5,000.
181.086760.544000.06903	ALTERNATIVES COUNSELING SERVICES	4,000.
181.086860.540000.06903	ADMINISTRATION	15,000.
181.086620.521000.06903	MILLBROOK GABLES LAND ACQUISITION	15,000.
181.086620.523011.06903	HISTORICAL RESTORATION – VAIL LEVITT	16,200.

THE VOTE

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

Adopted

TOWN OF RIVERHEAD
Resolution # 620

APPROVES TEMPORARY BANNER OF TGI FRIDAYS RESTAURANT
(NOW HIRING)

COUNCILMAN LULL

_____ offered the following resolution, which was seconded by

COUNCILMAN DENSIESKI

WHEREAS, a temporary sign permit and sketch were submitted by Raymond Hager agent for TGI Fridays for property located at 1480 Old Country Road, Riverhead, New York, Suffolk County Tax Map Number 0600/101.00-02-11.01; and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application for a banner reading "NOW HIRING" submitted by Raymond Hager for TGI Fridays; and be it

RESOLVED, that said temporary sign permit shall expire on July 15, 2003 and the applicant shall remove the affected banner, in its entirety, on or before said date; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Raymond Hager, 1480 Old Country Road, Riverhead, New York, 11901, the Planning Department and the Building Department.

THE VOTE

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

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

June 3, 2003

1169

Adopted

TOWN OF RIVERHEAD
Resolution # 621

APPROVES SIGN PERMIT OF
TARGET

COUNCILWOMAN SANDERS offered the following resolution, which was seconded by

COUNCILMAN LULL

WHEREAS, a sign permit application and sketch were submitted by American Signcrafters as agent for Serota & Sons for property located at 1150-1160 Old Country Road, Riverhead, New York designated at Suffolk County Tax Map Number 0600/108.00-03-013.04; and

WHEREAS, pursuant to Section 108-56 C (5) of the Code of the Town of Riverhead, the application requires the recommendation of the Architectural Review Board; and

WHEREAS, the Architectural Review Board did not approve said sign application due to the requested size of sign; and

WHEREAS, the applicant applied for a relief of the Town Code 108-56 N, the Zoning Board of Appeals did grant relief for sign to have a size of sixty four (64) square feet for the brand sign and twenty one square feet (21) for the tenant sign; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby overrules the Architectural Review Board's decision and approves the sign permit application for a sign submitted by American Signcrafters as agent for Serota & Sons to be located in the Riverhead Commons – Target Shopping Center SCTM# 0600/108.00-03-013.04 located at 1150-1160 Old Country Road, Riverhead; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Serota & Sons, 70 E. Sunrise Highway, Valley Stream , New York, 11581, the Planning Department and the Building Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

June 3, 2003

TOWN OF RIVERHEAD

Resolution # 622

ACCEPTS OFFER OF SALE OF PROPERTY OWNED BY PAULA ESPOSITO AND CAROLE DUGAN

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

WHEREAS, the Riverhead Farmland Preservation Committee ("the Committee") has received an offer for sale of real property owned by Paula Esposito and Carole Dugan in the Agricultural A Zoning District located on the south side of Sound Avenue (1751 Sound Avenue), Baiting Hollow, New York, such real property more particularly described as Suffolk County Tax Map Number 0600-60-1-2; and

WHEREAS, the Committee has commissioned an appraisal of the value the subject real property; and

WHEREAS, the Committee has assessed the subject real property with respect to the criteria provided in the Code of the Town of Riverhead and has formally recommended that the Town Board of the Town of Riverhead consider the purchase of this property; and

WHEREAS, the Town Board has carefully considered the merits of the offer sale this property rights, the report of the Peconic Land Trust, the appraisal of by Given Associates, the report of the Farmland Preservation Committee, the criteria set forth in the Code of the Town Of Riverhead and all other pertinent planning, zoning and environmental information; and

WHEREAS, the Town Board finds that the acquisition of the subject parcel is the best alternative for the protection of community character of all reasonable alternatives available to the Town.

NOW THEREFORE BE IT RESOLVED, that the Riverhead Town Board hereby accepts the offer of sale of the subject real property of Paula Esposito and Carole Dugan for the purpose of open space preservation, pursuant to Chapter 14 of the Code of the Town of Riverhead; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a contract for purchase the subject property in an amount of thirty-five thousand dollars per acre (\$35,000.00) based upon Sellers representation there are approximately 33 acres; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Bruce Esposito, 848 Hillcrest Road, Ridgewood, NJ 07450; the Farmland Preservation Committee; Peconic Land Trust, Attn: Julie Westnofske, 296 Hampton Road, P.O. Box 1776, Southampton, New York, 11968; the Planning Department; the Assessor's Office; the Tax Receiver's Office; the Accounting Office and the Office of the Town Attorney.

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

THE RESOLUTION WAS WAS NOT

Adopted

Resolution # 623

Authorizes Supervisor to Submit Grant Application for Financial Assistance to the New York State Office of Parks, Recreation and Historic Preservation Pursuant to the Provisions of Title 9 of the Environmental Protection Act of 1993 and the federal Land and Water Conservation Fund Act for a Project known as the Weeping Willow Motel Acquisition Project and Commitment of Matching Funds

COUNCILMAN DENSIESKI offered the following resolution,

which was seconded by COUNCILMAN LULL :

WHEREAS, the Town of Riverhead Community Development Agency (CDA) desires to acquire .51 acres of waterfront property, known as the Weeping Willow Motel, owned by James R. Woodhull to be designated for the development of park space to provide recreational opportunities for residents of the Town of Riverhead; and

WHEREAS, the site is located within an Empire Zone, previously known as an Economic Development Zone, and is therefore a priority site for the allocation of funds under the Environmental Protection Act; and

WHEREAS, it is a priority of the Town of Riverhead that this site be acquired to provide recreational access to the Peconic River Estuary.

WHEREAS, the proposed project will be initiated promptly upon award of a grant and provision of a Project Agreement.

THEREFORE, BE IT RESOLVED, that the Community Development Director and Town Supervisor of the Town of Riverhead are hereby authorized to file an application for grant funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 and the federal Land and Water Conservation Fund Act for acquisition and related costs, in an amount not to exceed \$350,000 and upon approval of said request to enter into and execute a project agreement with the State of New York for such financial assistance to the Town of Riverhead.

THEREFORE, BE IT FURTHER RESOLVED, that Town Board hereby commits to provide the required matching funds, previously allocated in the Town of Riverhead Community Preservation Fund, in an amount not to exceed \$350,000 in order to complete this important project; and

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Town Engineer Kenneth Testa, the Accounting Department, Assistant Town Attorney Sean Walter and Community Development Director Andrea Lohnseiss.

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

Adopted

Date: June 3, 2003

Town of Riverhead

Resolution # 624

Appoints Master Plan Implementation Committee

Councilwoman Blass offered the following resolution, which was

seconded by Councilwoman Sanders.

WHEREAS, the Town of Riverhead appointed a Citizens Advisory Committee on the Master Plan to assist in the analysis and evaluation of draft elements of the Plan, and

WHEREAS, the Citizens Advisory Committee successfully discharged its responsibilities which culminated in the referral of a draft document to the Planning Board by the Committee, and

WHEREAS, the Town of Riverhead is desirous of continuing community involvement in the critical final stages of the Plan refinement, adoption and implementation, and

WHEREAS, a core committee of citizens representing broad constituencies have expressed a willingness to so serve,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby appoints the following members to the Master Plan Implementation Committee:

Sid Bail, Wading River Civic Association
 Joe Hoffman, Northville Beach Civic Association
 Eve Kaplan, North Fork Environmental Council
 Tammy Coffey, First Baptist Church of Riverhead
 Rex Farr, Greater Calverton Civic Association
 Ray Saltini, Greater Jamesport Civic Association
 Jill Lewis, Long Island Pine Barrens Society
 Odell Evans, Nor-Doc Civic Association
 Louise Stalzer, Peconic Community Council
 Representative of Chamber of Commerce
 Representative of Farm Bureau
 Representative of Townscape
 Representative of Sustainable Long Island

And approves an invitation to all members of the Citizens Advisory Committee to become members of the committee.

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Riverhead is hereby directed to forward a copy of this resolution to each member of the Master Plan Implementation Committee, the Planning Director, and the Planning Board.

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

ALL MEMBERS IN FAVOR OF AMENDING THE RESOLUTION.

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

ALL MEMBERS IN FAVOR OF ADOPTING THE AMENDED RESOLUTION?

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY ADOPTED

Adopted

6/3/03

TOWN OF RIVERHEAD

Resolution # 625

APPOINTS A SCOREKEEPER LEVEL II TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by COUNCILMAN LULL

RESOLVED, that Kimberly Hasty is hereby appointed as Scorekeeper Level II effective, June 4, 2003 to and including December 31, 2003, to be paid at the rate of \$8.00 per hour, and to serve at the pleasure of the Town Board; and

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

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

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.¹

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

¹ Rec. Doris/ Resolution. Scorekeeper Kimberly Hasty

Adopted

6/3/03

TOWN OF RIVERHEAD

Resolution # 626

APPOINTS A WATERFRONT COORDINATOR FILL-IN LEVEL VI TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by COUNCILMAN LULL

RESOLVED, that Robert Fox is hereby appointed to serve as a Waterfront Coordinator fill-in Level VI effective June 4, 2003 to and including September 1, 2003, to be paid at the rate of \$13.00 per hour, and to serve at the pleasure of the Town Board; and

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

- 1. All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date.
2. Subject to Suffolk County Lifeguard Certifications.
3. Current CPR Certifications

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

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

1 Rec. Doris/ Res Waterfront coordinator fill-in Robert Fox 2003

6/3/03

TOWN OF RIVERHEAD

Resolution # 627

APPOINTS A LIFEGUARD LEVEL I TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by COUNCILMAN LULL

RESOLVED, that Robert May is hereby appointed to serve as a Lifeguard Level I effective June 4, 2003 to and including September 1, 2003, to be paid at the rate of \$9.50 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.
2. Subject to Suffolk County Lifeguard Certifications.
3. Current CPR Certifications

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.

1

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

¹ Rec. Doris/ Resolution Lifeguard Robert May

6/3/03

TOWN OF RIVERHEAD

Resolution # 628

APPOINTS A SCOREKEEPER
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN SANDERS

_____ offered the following resolution,

COUNCILMAN LULL

which was seconded by _____

RESOLVED, that Charles Johnson is hereby appointed as Scorekeeper effective, June 4, 2003 to and including December 31, 2003, to be paid at the rate of \$7.00 per hour, and to serve at the pleasure of the Town Board; and

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

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

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.¹

THE VOTE

Sanders Yes No Glass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT _____

THEREUPON DULY ADOPTED

¹ Rec. Doris/ Resolution. Scorekeeper Charles Johnson

6/3/03

TOWN OF RIVERHEAD

Resolution # 629

APPOINTS A LIFEGUARD LEVEL III TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN SANDERS offered the following resolution,

COUNCILMAN LULL

which was seconded by _____

RESOLVED, that Kathleen May is hereby appointed to serve as a Lifeguard Level III, effective, June 4, 2003 to and including, September 1, 2003 to be paid at the rate of \$11.00 per hour, and to serve at the pleasure of the Town Board; and

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

1. All applications and appropriate forms are to be completed (in the Office of Accounting) **PRIOR** to start date.
2. Subject to Suffolk County Lifeguard Certifications.
3. Current CPR Certifications

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY ADOPTED

6/3/03

TOWN OF RIVERHEAD

Resolution # 630

**APPOINTS A SEASONAL P/T BEACH ATTENDANT/ CONCESSION STAND
LEVEL I
TO THE RIVERHEAD RECREATION DEPARTMENT**

COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by **COUNCILMAN LULL**

RESOLVED, that Shannon McCafferty is hereby appointed to serve as a Seasonal P/T Beach Attendant/ Concession Stand Level I effective June 4, 2003 to and including September 1, 2003, 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):

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.

1

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

¹ Rec. Doris/ Resolution Seas pt Park Attend concess Andrew Vander Creek

6/3/03

TOWN OF RIVERHEAD

Resolution # 631

**APPOINTS A SEASONAL P/T BEACH ATTENDANT/ CONCESSION STAND
LEVEL II
TO THE RIVERHEAD RECREATION DEPARTMENT**

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

RESOLVED, that Jill Hockett is hereby appointed to serve as a Seasonal P/T Beach Attendant/ Concession Stand Level II effective June 4, 2003 to and including September 1, 2003, to be paid at the rate of \$8.50 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):

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.

1

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

¹ Rec. Doris/ Resolution Seas pt Park Attend concess Andrew Vander Creek

6/3/03

TOWN OF RIVERHEAD

Resolution # 632

**APPOINTS A SEASONAL P/T BEACH ATTENDANT/ CONCESSION STAND
LEVEL I
TO THE RIVERHEAD RECREATION DEPARTMENT**

COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by COUNCILMAN LULL

RESOLVED, that Amy Wooten is hereby appointed to serve as a Seasonal P/T Beach Attendant/ Concession Stand Level I effective June 4, 2003 to and including September 1, 2003, 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):

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.

1

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

¹ Rec. Doris/ Resolution Seas pt Park Attend concess Andrew Vander Creek

6/3/03

Adopted

TOWN OF RIVERHEAD

Resolution # 633

APPOINTS A FILL-IN LIFEGUARD LEVEL V TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by COUNCILMAN LULL

RESOLVED, that Greg Sanders is hereby appointed to serve as a Fill-In Lifeguard Level V effective May 24, 2003 to and including September 1, 2003, to be paid at the rate of \$12.00 per hour, and to serve at the pleasure of the Town Board; and

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

1. All applications and appropriate forms are to be completed (in the Office of Accounting) **PRIOR** to start date.
2. Subject to Suffolk County Lifeguard Certifications.
3. Current CPR Certifications

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.

1

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

¹ Rec. Doris/ Rat Res Lifeguard Greg Sanders 2003

6/3/03

Adopted

TOWN OF RIVERHEAD

Resolution # 634

APPOINTS A FILL-IN LIFEGUARD LEVEL VI TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN SANDERS

_____ offered the following resolution,

which was seconded by COUNCILMAN LULL

RESOLVED, that Robert Fox is hereby appointed to serve as a Fill-In Lifeguard effective Level VI May 24, 2003 to and including September 1, 2003, to be paid at the rate of \$12.50 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.
2. Subject to Suffolk County Lifeguard Certifications.
3. Current CPR Certifications

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.

1

THE VOTE

Sanders Yes ___ No ___ Glass Yes ___ No ___
 Densieski Yes ___ No ___ Lull Yes ___ No ___
 Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY ADOPTED

¹ Rec. Doris/ Rat Res Lifeguard Robert Fox 2003

6/3/03

Adopted

TOWN OF RIVERHEAD

Resolution # 635

APPOINTS A FILL IN LIFEGUARD LEVEL V TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN SANDERS

offered the following resolution,

which was seconded by COUNCILMAN LULL

RESOLVED, that Dorie Vander Creek is hereby appointed to serve as a Fill-In Lifeguard Level V effective May 24, 2003 to and including September 1, 2003, to be paid at the rate of \$12.00 per hour, and to serve at the pleasure of the Town Board; and

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

1. All applications and appropriate forms are to be completed (in the Office of Accounting) **PRIOR** to start date.
2. Subject to Suffolk County Lifeguard Certifications.
3. Current CPR Certifications

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.

1

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

¹ Rec. Doris/ Rat Res Lifeguard Dorie Vander Creek 2003

Adopted

6/3/03

TOWN OF RIVERHEAD

Resolution # 636

APPOINTS A WATERFRONT COORDINATOR FILL-IN LEVEL VI TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by COUNCILMAN LULL

RESOLVED, that Robert Fox is hereby appointed to serve as a Waterfront Coordinator fill-in Level VI effective June 4, 2003 to and including September 1, 2003, to be paid at the rate of \$13.00 per hour, and to serve at the pleasure of the Town Board; and

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

1. All applications and appropriate forms are to be completed (in the Office of Accounting) **PRIOR** to start date.
2. Subject to Suffolk County Lifeguard Certifications.
3. Current CPR Certifications

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.

1

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

¹ Rec. Doris/ Res Waterfront coordinator fill-in Robert Fox 2003

6/3/03

TOWN OF RIVERHEAD

Resolution # 637

**APPOINTS A P/T SEASONAL BEACH ATTENDANT/ CONCESSION STAND
LEVEL II
TO THE RIVERHEAD RECREATION DEPARTMENT**

COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by COUNCILMAN LULL

RESOLVED, that Anna McKay is hereby appointed to serve as a P/T Seasonal Beach Attendant/ Concession Stand Level II effective June 4th,2003 to and including September 1, 2003, to be paid at the rate of \$8.50. 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):

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.

1

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

¹ Rec. Doris/ Resolution p/t Seasonal Park Attn Concess Anna McKay

Adopted

6/3/03

TOWN OF RIVERHEAD

Resolution # 638

APPOINTS A SEASONAL P/T BEACH ATTENDANT/ CONCESSION STAND LEVEL I TO THE RIVERHEAD RECREATION DEPARTMENT

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

RESOLVED, that Mary Parks is hereby appointed to serve as a Seasonal P/T Beach Attendant/ Concession Stand Level I effective June 4, 2003 to and including September 1, 2003, 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):

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.

1

THE VOTE

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

THE RESOLUTION WAS WAS NOT
 THEREUPON FULLY ADOPTED

¹ Rec. Doris/ Resolution Seas pt Park Attend concess Mary Parks

6/3/03

TOWN OF RIVERHEAD

Adopted

Resolution # 639

APPOINTS A LIFEGUARD LEVEL I
TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN SANDERS

offered the following resolution,

COUNCILMAN LULL

which was seconded by _____

RESOLVED, that Katie Burns is hereby appointed to serve as a Lifeguard Level I, effective, June 4, 2003 to and including, September 1, 2003 to be paid at the rate of \$9.50 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.
2. Subject to Suffolk County Lifeguard Certifications.
3. Current CPR Certifications

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

THE VOTE

Sanders Yes ___ No ___ Blass Yes ___ No ___
 Densieski Yes ___ No ___ Lull Yes ___ No ___
 Kozakiwicz Yes ___ No ___

THE RESOLUTION WAS NOT
 THEREUPON ADOPTED

Adopted

6/3/03

TOWN OF RIVERHEAD

Resolution # 640

APPOINTS A SEASONAL P/T BEACH ATTENDANT/ CONCESSION STAND LEVEL II TO THE RIVERHEAD RECREATION DEPARTMENT

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

RESOLVED, that Jessica Fox is hereby appointed to serve as a Seasonal P/T Beach Attendant/ Concession Stand Level II effective June 4, 2003 to and including September 1, 2003, to be paid at the rate of \$8.50 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):

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

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON BEING ADOPTED

¹ Rec. Doris/ Resolution Seas pt Park Attend concess Andrew Vander Creek

Adopted

6/3/03

TOWN OF RIVERHEAD

Resolution # 641

APPOINTS A P/T SEASONAL BEACH ATTENDANT/CONCESSION STAND LEVEL II TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by COUNCILMAN LULL

RESOLVED, that G.J. Mittleman is hereby appointed to serve as a P/T Seasonal Beach Attendant/ Concession Stand Level II effective June 4th,2003 to and including September 1, 2003 to be paid at the rate of \$8.50 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):

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.

1

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

¹ Rec. Doris/ Resolution P/T Seasonal Park Attnd/ Concess G.J. Mittleman

6/3/03

TOWN OF RIVERHEAD

Resolution # 642

APPOINTS A BEACH ATTENDANT / CONCESSION STAND OPERATOR TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN SANDERS _____ offered the following resolution,

which was seconded by _____ COUNCILMAN LULL _____

RESOLVED, that Frank Villanell is hereby appointed to serve as a Beach Attendant / Concession Stand Operator effective June 4, 2003 to and including September 1, 2003, to be paid at the rate of \$8.50 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):

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.

1

THE VOTE

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

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY ADOPTED

¹ Rec. Doris/ Res Beach Attnd. Concess Frank Villanell 2003

Adopted

6/3/03

TOWN OF RIVERHEAD

Resolution # 643

AMENDS RESOLUTION # 490

COUNCILWOMAN BLASS

offered the following resolution,

which was seconded by COUNCILMAN LULL

WHEREAS, Resolution #490 was adopted by this Town Board on May 6, 2003 appointing Matthew Sanders as a Waterfront Coordinator Level VII to the Recreation Department which stated: Matthew Sanders is hereby appointed to serve as a Waterfront Coordinator Level VII, effective May 24, 2003 to and including September 1, 2003, to be paid at the rate of \$16.00 per hour, and to serve at the pleasure of the Town Board.

NOW THEREFORE, BE IT RESOLVED, that Resolution #490 adopted May 6, 2003 appointing Matthew Sanders as a Waterfront Coordinator Level VII to the Recreation Department be changed to read: Matthew Sanders is hereby appointed to serve as a Waterfront Coordinator Level VII, effective May 22, 2003 to and including September 1, 2003, to be paid at the rate of \$16.00 per hour, and to serve at the pleasure of the Town Board.

NOW BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward a certified copy of this Resolution to Matthew Sanders, the Recreation Department and the Office of Accounting.

1

D. J. ... THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON ADOPTED

¹ Rec. Doris/ Amed Resolution Matthew Sanders

6/3/03

TOWN OF RIVERHEAD

Resolution # 644

APPOINTS A PARK ATTENDANT II TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by COUNCILMAN LULL

RESOLVED, that Jon Kubacka is hereby appointed as a Park Attendant II effective, June 4, 2003 to and including December 31, 2003, to be paid at the rate of \$9.50 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):

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

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.¹

THE VOTE

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

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

¹ Rec. Doris/ Resolution. Park Attend II Jon Kubacka

6/3/03

Adopted

TOWN OF RIVERHEAD

Resolution # 645

RATIFIES APPOINTMENTS OF ROLLER HOCKEY OFFICIALS TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by COUNCILMAN LULL

RESOLVED, that Kristina Gabrielsen, James Murphy & Phillip Ponte are hereby appointed as Roller Hockey Officials effective, May 13, 2003 to and including December 31, 2003, to be paid at the rate of \$20.00 per game, and to serve at the pleasure of the Town Board; and

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

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

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.¹

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON PUBLICLY ADOPTED

¹ Rec. Doris/ Resolution. Roller Hockey Officials

6/3/03

1195
Adopted

TOWN OF RIVERHEAD

Resolution # 646

**APPOINTS A LIFEGUARD LEVEL I
TO THE RIVERHEAD RECREATION DEPARTMENT**

COUNCILWOMAN SANDERS offered the following resolution,
COUNCILMAN LULL

which was seconded by _____

RESOLVED, that David Benjamin Hegermiller is hereby appointed to serve as a Lifeguard Level I, effective, June 4, 2003 to and including, September 1, 2003 to be paid at the rate of \$9.50 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.
2. Subject to Suffolk County Lifeguard Certifications.
3. Current CPR Certifications

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT _____
THEREUPON BEING ADOPTED

Adopted

6/3/03

TOWN OF RIVERHEAD

Resolution # 647

APPOINTS A BEACH ATTENDANT / CONCESSION STAND OPERATOR LEVEL 1 TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN SANDERS

offered the following resolution,

which was seconded by **COUNCILMAN LULL**

RESOLVED, that Steven Bartunek is hereby appointed to serve as a Beach Attendant / Concession Stand Operator Level 1 effective June 4, 2003 to and including September 1, 2003, 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):

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.

1

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON BE IT ADOPTED

¹ Rec. Doris/ Res Beach Attnd. Concess Steven Bartunek 2003

June 3rd, 2003

Adopted

TOWN OF RIVERHEAD

Resolution # 648**APPROVES SITE PLAN OF RIVERHEAD CONGREGATION JEHOVAH'S
WITNESSES**

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

WHEREAS, a site plan and elevations were submitted by Vito Randazzo, to construct a 3,500 sq. ft. church building upon real property located at Main Road (NYSR 25) Aquebogue, New York, known and designated as Suffolk County Tax Map Number 0600-85-3-1.6; and

WHEREAS, the Planning Department has reviewed the site plan dated March 22nd, 2003, as prepared by Joseph Fischetti, Jr., P.E., and elevations dated March 22nd, 2002, as prepared by Joseph Fischetti, P.E. 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 20021119 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 Riverhead Congregation Jehovah's Witnesses; the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the action to be Type II pursuant to 6NYCRR Part 617.

BE IT FURTHER

RESOLVED, that the site plan and elevations submitted by Vito Randazzo, to construct a 3,500 sq. ft. church building upon real property located at Main Road (NYSR25), Aquebogue, New York, site plan dated March 22nd, 2003, as prepared by Joseph Fischetti, P.E. and elevations dated March 22nd, 2002, as prepared by Joseph Fischetti, P.E. be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan proves and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Riverhead Congregation Jehovah's Witnesses, hereby

authorizes and consents to the Town of Riverhead to enter premises at Main Road, (SR 25), Aquebogue, New York, to enforce said handicapped parking regulations;

10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
11. That all new utilities shall be constructed underground;
12. That pursuant to Section 108-133(I) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;
15. No Certificate of Occupancy shall issue prior to the Petitioner providing a cross easement in recordable form to allow motor vehicle traffic to pass and re-pass along the length of the westerly property line to allow a connection with the proposed parking area, and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Vito Randazzo, 23 Northview Court, PO Box 677, Aquebogue, New York 11931, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 2003, made by Riverhead Congregation Jehovah's Witnesses, PO Box 677 Aquebogue, New York 11931, 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, Riverhead Congregation Jehovah's Witnesses, hereby authorizes and consents to the Town of Riverhead to enter premises at Main Road (SR 25), Aquebogue, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all new utilities shall be constructed underground;
11. That pursuant to Section 108-133(I) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

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

Riverhead Congregation Jehovah's
Witnesses

STATE OF NEW YORK)

: ss.:

COUNTY OF SUFFOLK)

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

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

NOTARY PUBLIC

Planning/egr

JUNE 3, 2003

TOWN OF RIVERHEAD

Resolution # 649

AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR ACCOUNT CLERK TYPIST

COUNCILWOMAN BLASS

_____ offered the following

resolution, which was seconded by **COUNCILMAN LULL**

BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the June 12, 2003 issue of The Traveler Watchman.

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

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking a qualified individual to serve in the position of Account Clerk Typist. The Town requests that all applicants must have at least two (2) years bookkeeping experience and type 35 wpm. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead. No applications will be accepted after 4:00pm on June 20, 2003. EOE

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

JUNE 3, 2003

Adopted

TOWN OF RIVERHEAD

Resolution # 650

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR MAINTENANCE MECHANIC II

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

RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the June 12, 2003 issue of The Traveler Watchman;

THE VOTE

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

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking qualified individuals to serve in the position of Maintenance Mechanic II. 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 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 20, 2003. EOE

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

06/03/03

Adopted

TOWN OF RIVERHEAD

Resolution # 651

ACCEPTS RESIGNATION OF JOHN IMPELLIZZERI OF THE WATER DEPARTMENT

COUNCILMAN LULL

_____ offered the following

resolution, which was seconded by _____ COUNCILWOMAN BLASS _____

WHEREAS, John Impellizzeri has notified the Town Board in writing of his resignation effective May 30, 2003.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the resignation of John Impellizzeri.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to John Impellizzeri, the Supervisor's Office and the Office of Accounting.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Adopted

6/3/03

TOWN OF RIVERHEAD

Resolution # 652

AUTHORIZES SEWER DISTRICT SUPERINTENDENT AND SEWER DISTRICT EMPLOYEE TO ATTEND COURSE

COUNCILWOMAN BLASS offered the following resolution, was seconded by

COUNCILMAN LULL :

WHEREAS, SUNY Morrisville is sponsoring a course entitled, "Wastewater Operator Certification Course" to be held on June 23, 2003; and

WHEREAS, it is the desire of Michael Reichel, Sewer District Superintendent, that he and one (1) Sewer District Employee (Tim Allen) attend such course.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Sewer District Superintendent and one (1) Sewer District Employee (Tim Allen) to attend the aforementioned course to be held at SUNY Morrisville on June 23, 2003; and be it further

RESOLVED, that all related expenses incurred by the Sewer District Superintendent and Employee shall not exceed a total cost of \$600.00; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Michael Reichel, Sewer District Superintendent and the Office of Accounting.

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

Adopted

6/3/03

TOWN OF RIVERHEAD

Resolution # 653

APPROVES G.W. PLUMBING, INC. AS DRAINLAYER FOR RIVERHEAD SEWER DISTRICT

COUNCILMAN LULL offered the following resolution, was seconded by

COUNCILWOMAN BLASS :

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

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby approves G.W. Plumbing, Inc. an authorized drainlayer with the Town of Riverhead Sewer District; and further

RESOLVED, that this approval is **subject to** receipt of a letter of credit and a Certificate of Insurance naming the Town of Riverhead as an additional insured to be received no later than June 30, 2003; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to G.W. Plumbing, Inc., 312 5th Avenue, New Rochelle, New York, 10801; Michael Reichel, Sewer District Superintendent and the Accounting Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

6/3/03

TOWN OF RIVERHEAD

Adopted

Resolution # 655

APPROVES APPLICATION OF THE RIVERHEAD CENTRAL SCHOOL DISTRICT

COUNCILWOMAN BLASS offered the following resolution, was seconded by

COUNCILWOMAN SANDERS :

WHEREAS, the Riverhead Central School District has submitted an application for the purpose of conducting a fund-raiser for the Cancer Society Relay for Life to be held on the grounds of the school district at Pulaski Street and Osborne Avenue, Riverhead, New York, between the hours of 4:00 p.m. on Friday, June 20, 2003 and 9:00 a.m. on Saturday, June 21, 2003; and

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

WHEREAS, the applicant has requested the application fee be waived; 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 the Riverhead Central School District for the purpose of conducting a fund-raiser for the Cancer Society Relay for Life to be held on the grounds of the school district at Pulaski Street and Osborne Avenue, Riverhead, New York, between the hours of 4:00 p.m. on Friday, June 20, 2003 and 9:00 a.m. on Saturday, June 21, 2003 is hereby approved; and be it further

RESOLVED, that the Town Board of the Town of Riverhead hereby waives the application fee; and be it further

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

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Riverhead Central School District, Attn: Bob Reese, 700 Osborne Avenue, Riverhead, New York, 11901; the Riverhead Fire Marshal and Chief David Hegermiller of the Riverhead Police Department.

Z:\Laura\chap90\Riverheadschooll.res.doc

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREFORE ADOPTED

Adopted

6/3/03

TOWN OF RIVERHEAD

Resolution # 656

APPROVES APPLICATION OF DARKSIDE PRODUCTIONS INC. (HAUNTED HOUSE)

COUNCILMAN DENSIESKI

_____ offered the following resolution, was seconded by

COUNCILWOMAN SANDERS
_____ :

WHEREAS, Darkside Productions Inc. has submitted an application for the purpose of conducting a haunted house walk-through to be held at 5184 Rte. 25A, Wading River, New York, on August 7, 8, 9 and 10, 2003, between the hours of 12:00 noon and 12:00 midnight; and

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; 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 Darkside Productions Inc. for the purpose of conducting a haunted house walk-through to be held at 5184 Rte. 25A, Wading River, New York, on August 7, 8, 9 and 10, 2003, between the hours of 12:00 noon and 12:00 midnight, is hereby approved; and be it further

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

RESOLVED, that public parking be approved by the Riverhead Police Department; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Darkside Productions Inc., 4 Olive Street, Rocky Point, New York, 11778; the Riverhead Fire Marshal and Chief Hegermiller, Riverhead Police Department.

COUNCILWOMAN BLASS OFFERED THE RESOLUTION TO AMENDED, WHICH WAS SECONDED BY COUNCILWOMAN SANDERS, ALL MEMBERS IN FAVOR OF AMENDING THE RESOLUTION.

Z:\Laura\chap90\haunted2.res.doc

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Adopted

June 3, 2003

TOWN OF RIVERHEAD

Resolution # 657

REFERS PROPOSED AMENDMENT OF CHAPTER 12 OF THE RIVERHEAD TOWN CODE TO THE PLANNING BOARD

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

WHEREAS, in response to Congress' adoption of the Coastal Zone Management Act, the New York State Legislature has enacted the Coastal Erosion Hazard Areas Act (codified as Article 34 of the Environmental Conservation Law and implemented by 6 NYCRR Part 505), and

WHEREAS, the policy and purpose of the Act and its regulations was to identify those areas of New York's coastline most prone to damage from erosion and to regulate development and activities in those areas so as to protect the shoreline's natural protective features and prevent premature damage or destruction of improperly placed construction, and

WHEREAS, subsequent to public hearing upon and filing of the State's identified erosion hazard areas, the affected jurisdictions were offered the opportunity for home rule administration of the State law under Section 34-0105 of the Act and Part 505.16 of the regulations subject to the review and certification of the Commissioner of the NYSDEC as to the adequacy and conformance of the local law to the minimum standards promulgated by the Commissioner under Section 34-0108 and Part 505.17, and

WHEREAS, the Town of Riverhead elected to pursue that opportunity, created and adopted on 3/5/91 Local Law 1-1991 known as Chapter 12 of the Town Code (Coastal Erosion Hazard Areas) and submitted that code to the Commissioner of the NYSDEC for review; whose certification and approval dated 5/23/91 caused it to become effective 6/12/91, and

WHEREAS, the Town of Riverhead has created a proposed amendment to Chapter 12's definition of regulated activity to include trimming and clearing of vegetation, thereby improving the protection offered the natural protective bluff feature, and

WHEREAS, pursuant to Section 34-0105 4., Part 505.18 and to Section 12-37 B.(1) of Chapter 12, the Commissioner must be notified of the proposed amendment for review and certification; which notification has been made, and

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

WHEREAS, Section 12-37 B.(3) requires the amendment be referred to the Riverhead Planning Board for their review and recommendations at least 30 days prior to the public hearing connected with its adoption, now

THEREFORE, BE IT

RESOLVED, that the Town Clerk be directed to refer the proposed amendment to Chapter 12 of the Town Code to the Riverhead Planning Board for their review and recommendation and is hereby authorized to forward a certified copy of this resolution to the Planning Board and to the Planning Department.

6/3/03

TOWN OF RIVERHEAD

Resolution # 658

**AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT BETWEEN
TOWN OF RIVERHEAD AND THE WICKS GROUP, PLLC**

COUNCILMAN DENSIESKI offered the following resolution, was seconded by

COUNCILMAN LULL :

WHEREAS, the Town of Riverhead wishes to engage the services of a company which provides legal services, regulatory analysis, and general commercial advice with respect to aviation law and airport matters in connection with the development of the Calverton Enterprise Park; and

WHEREAS, The Wicks Group, PLLC has been selected to perform these services.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby authorized to execute an agreement between the Town of Riverhead and The Wicks Group, PLLC, not to exceed an amount of \$25,000.00, in connection with the aforementioned services,; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to The Wicks Group, PLLC, 1101 17th Street, NW, Suite 604, Washington, DC, 20036, Attn: Margaret Giugliano; the Office of the Supervisor; the Office of the Town Attorney; the Office of Community Development and the Office of Accounting.

SUPERVISOR KOZAKIEWICZ MOVED THE RESOLUTION TO BE AMENDED, WHICH WAS SECONDED BY COUNCILWOMAN BLASS.

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

Adopted

1216

Tabled

06/03/03

06/17/03

TOWN OF RIVERHEAD

Resolution # 659

AUTHORIZE SUPERVISOR TO EXECUTE CONTRACT AGREEMENT

COUNCILMAN LULL

_____ offered the following

resolution, which was seconded by _____

COUNCILWOMAN BLASS

BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby approves an employee contract with Dawn Thomas, Town Attorney, and authorizes the Town Supervisor to execute it with his signature; and

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

THE VOTE TO TABLE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Tabled

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

COUNCILMAN DENSIESKI offered the resolution to be brought off the table, which was seconded by COUNCILWOMAN BLASS.

ALL MEMBERS IN FAVOR OF UNTABLING THE RESOLUTION.

COUNCILMAN DENSIESKI offered the resolution to be adopted, seconded by COUNCILWOMAN BLASS.

ALL MEMBERS IN FAVOR OF ADOPTING THE RESOLUTION.

Super/tmm

06/17/03

Adopted

Adopted

Resolution # 660

AUTHORIZES THE SUPERVISOR TO EXECUTE A SUPPLEMENTAL LEASE AGREEMENT BETWEEN THE TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY AND THE RIVERHEAD WATER DISTRICT ("LANDLORD"), AND THE ROANOKE NURSERY SCHOOL, INC. ("TENANT") FOR PROPERTY LOCATED ON COLUMBUS AVE., RIVERHEAD

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

WHEREAS, the Landlord and the Tenant entered into a lease agreement dated December 31, 1992 for premises known as the "Child Care Center" located at Columbus Ave., Riverhead, New York; and

WHEREAS, the lease agreement provided for a term of ten (10) years with an option to the tenant to renew the lease agreement for one successive term of ten (10) years upon proper notification to the Landlord; and

WHEREAS, the lease agreement provided that in the event the tenant exercised the option to renew that the rent due for the renewal period would be determined through good faith negotiations between the Landlord and Tenant; and

WHEREAS, the Landlord and Tenant each obtained independent appraisals and have conducted negotiations to determine the fair market rent for the renewal period and have renegotiated other terms of the existing lease agreement.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby authorized to execute the attached Supplemental Lease Agreement between the Landlord and the Tenant; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Office of the Supervisor, the Office of the Town Attorney, Andrea Lohneiss, Director of the Riverhead Community Development Agency, Gary Pendzick, Superintendent of the Riverhead Water District, Jack Hansen, Director of Accounting and Finance and Roanoke Nursery School, Inc., c/o Peter S. Danowski, Jr., Esq., and the Town Attorney is directed to forward a copy of the fully executed Supplemental Lease Agreement to the Town Clerk for filing as well as Andrea Lohneiss and Jack Hansen.

Y:\Scott I\RESOLUTIONS\authorizes SUPERVISOR TO EXECUTE LEASE AGREEMENT

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

SUPPLEMENTAL LEASE AGREEMENT
("option agreement")

SUPPLEMENTAL LEASE AGREEMENT ("Option Agreement") made this _____ day of _____ 2003, by and between the Town of Riverhead Community Development Agency ("CDA"), an Urban Renewal Agency, duly organized under the laws of the State of New York, and the Riverhead Water District ("District"), a municipal corporation, both with offices at 200 Howell Avenue, Riverhead, New York, 11901 (collectively "Landlord") and Roanoke Nursery School, Inc., a corporation duly organized under the laws of the State of New York, with offices at 640 Roanoke Avenue, Riverhead, New York 11901("Tenant").

WITNESSETH

WHEREAS, the Landlord and the Tenant entered into a lease agreement dated December 31, 1992 for premises known as the "Child Care Center" located at Columbus Ave., Riverhead, New York, which is more particularly described in that agreement which is attached hereto; and

WHEREAS, the lease agreement provided for a term of ten (10) years with an option to the tenant to renew the lease agreement for one successive term of ten (10) years upon proper notification to the Landlord; and

WHEREAS, the lease agreement provided that in the event the tenant exercised the option to renew that the rent due for the renewal period would be determined through good faith negotiations between the Landlord and Tenant; and

WHEREAS, the Landlord and Tenant have conducted negotiations to determine the fair market rent for the renewal period and have renegotiated other terms of the existing lease agreement.

NOW THEREFORE, in consideration of the terms and mutual obligations herein and other good and valuable consideration, the parties do hereby agree as follows:

I. Term. The term of the option period shall be ten years and shall run January 1, 2003 through December 31, 2012.

II. Rent. The rent in year 1 shall be \$28,000. and shall increase each year by 5% rounded to the nearest ten dollars and payable in twelve monthly installments rounded to the nearest dollar. The annual and monthly rent for the ten year option period shall be payable as follows subject to the provisions of paragraph 21(d) of the lease agreement:

Year 1	: \$28,000.	\$ 2,333./month
Year 2	: \$29,400.	\$ 2,450./month
Year 3	: \$30,870.	\$ 2,573./month
Year 4	: \$32,410.	\$ 2,701./month
Year 5	: \$34,030.	\$ 2,836./month
Year 6	: \$35,740.	\$ 2,978./month
Year 7	: \$37,520.	\$ 3,127./month
Year 8	: \$39,400.	\$ 3,283./month
Year 9	: \$41,370.	\$ 3,448./month
Year 10	: \$43,440.	\$ 3,620./month

III. Payment. The payment of annual rent for the option period shall begin as of September 1, 2003. However, the difference between the prior monthly rent (\$1,500.) and the monthly rent for year 1 (\$2,333.) of \$833. for the eight month period of January 2003 through August 2003 totaling \$6,664. shall be payable in monthly installments of \$278. for twenty four months beginning September 1, 2003 through August 1, 2005 and shall be paid as additional rent.

IV. License. The License set forth in paragraph 4(b) of the lease agreement is terminated for the option period except that the terms of paragraph 4(b) shall remain in effect for the period June 30, 2003 to August 2, 2003 only for a fee of \$2,000. which fee shall be payable to the Landlord on or before August 15, 2003 and shall be paid as additional rent. On and after August 3, 2003, the tenant shall have no further rights pursuant to paragraph 4(b) of the lease agreement.

V. Prior agreements and Modifications. Unless specifically modified by the terms hereof, the provisions of the lease agreement dated December 31 1992 shall remain in

full force and effect. The provisions of the lease agreement and this supplemental lease agreement may only be further modified in writing.

IN WITNESS WHEREOF, this supplemental lease agreement has been duly executed this ____ day of _____, 2003 by the parties hereto.

Town of Riverhead Community
Development Agency
By: Robert F. Kozakiewicz, Supervisor

The Riverhead Water District
By: Robert F. Kozakiewicz, Supervisor

Roanoke Nursery School, Inc.
By: Marge Bissig, President

L E A S E

THIS AGREEMENT made the 31 day of December, 1992, by and between the Town Board of the Town of Riverhead acting as the governing board of the TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY, an urban renewal agency (under Article 15 and 15A of the General Municipal Law) and The Riverhead Water District ("District"), a municipal corporation both with offices at 200 Howell Avenue, Riverhead, New York 11901 (collectively "LANDLORD"), and ROANOKE NURSERY SCHOOL, INC., a corporation organized under Section 406 of the New York Business Corporation Law, with offices at 640 Roanoke Avenue, Riverhead, New York 11901 ("TENANT").

W I T N E S S E T H:

WHEREAS, the District owns certain real property which runs from Pulaski Street to Route 58 commonly known as Stotsky Park, and

WHEREAS, the Agency has determined a need for affordable Day Care facilities in the Town of Riverhead, has obtained a grant from HUD for the construction of such facilities, has solicited proposals for the operation of said facilities and has selected the Tenant as the most responsive and responsible operator for those facilities, and

WHEREAS, the District pursuant to Section 198 of the Town Law has leased to the Agency so much of the property owned by it at Stotsky Park as is not needed for the Water District purposes for the period of this lease or any renewal hereof and the Agency pursuant to the HUD grant has constructed thereon a Day Care

Center, and

WHEREAS, the Agency agrees to lease the Day Care Center to the Tenant pursuant to the following terms and the District agrees to license the Tenant to use the parking facilities and athletic fields at Stotsky Park pursuant to the following terms.

IT IS AGREED:

1. Leasehold. The Agency hereby leases to the Tenant, hereinafter described as "Child Care Center", the premises situated at Columbus Avenue in the Town of Riverhead, County of Suffolk, State of New York, more particularly described on the annexed site plan together with a fenced in playground area. The District hereby licenses to the Tenant twenty-five (25) parking spaces adjacent to the site reserved during normal hours of operation of the facility and four athletic fields as further provided in paragraph "4" herein.

2. Term. The basic term of this lease, hereinafter the "Term" shall commence upon the date the Landlord gives notice to the Tenant that the Landlord has (1) substantially completed the child care center building, (2) a certificate of occupancy has been issued by the Town of Riverhead Building Department and (3) the required certificates (licenses) have been issued by the NYS Department of Social Services.

The term of this lease shall be for ten (10) years from commencement of this lease and ending ten calendar years thereafter or such earlier date as this lease may terminate as hereafter provided, except that, if any such date falls on a Sunday or a holiday, then this lease shall end at 12 o'clock noon the business

day next preceding the aforementioned date. The Tenant's shall be entitled to possession on the commencement date.

3. Rental. The Tenant shall pay rent to the Landlord at the rate of \$1,500.00 per month, totally \$16,000.00 annually, beginning one year after occupancy and initial operation of program, payable to the Agency.

4. Purpose and Use. (a) The parties hereto acknowledge that the Landlord is (are) a municipal corporation and agency and is entering into the execution of this lease by virtue of the authority of Resolution No. 573 of 1991, dated the last day of October, 1991 of the Riverhead Town Board and the Tenant agrees to use the premises for a child care center pursuant to NYS Day Care Licensing Regulations. The premises, together with the right for ingress and egress seven (7) days a week, twenty-four (24) hours a day, shall be used solely for the purpose of providing child day care services to participants in child care services sponsored by Tenant. The Tenant is hereby granted the right to use the "Child Care Center" (per the site plan) for uses incidental to the primary use and purpose such as office space, birthday parties, evening meetings, etc and such additional activities as the Town Board may authorize.

(b) The Tenant is hereby licensed to operate an outdoor recreation program at Stotsky Park from the last week in June until the last week in August. The Tenant is licensed to use two "Little League" fields and two soccer fields from 9:00 a.m. until 3:00 p.m., Monday to Friday. This license (4b) is conditional upon the Tenant annually notifying the Landlord on or before January 31st

of each year of the Tenant's intention to exercise its rights pursuant to this paragraph for the next ensuing summer. In the event that the Tenant does not notify the Landlord or fails to operate an outdoor recreation program for a given summer than this license shall be ineffective for that summer period. The aforesaid notice shall detail the fields, the days and hours of the intended use as to allow coordination of the use thereof with the Riverhead Recreation Department. The Landlord may use the fields when the same are not being used by the Tenant.

5. Utilities. Tenant shall assume and be responsible to pay for all utilities's services, used by it with respect to its operations granted by this agreement, including water, electricity, fuel, cable television, gas, security system and telephone.

6. Care and Repair of Premises. Tenant is renting premises in their "as is" condition and it shall be Tenant's sole obligation to maintain the premises, excluding the parking field, and make any repairs or renovations required to suite premises to the needs of the Tenant, all subject to the approval and supervision of the Landlord. Tenant shall not, however, make any substantial renovations or alterations of the premises without the written consent of the Town Supervisor. Snow and ice removal from the roadways and parking lot shall be by the Landlord and snow and ice removal from the walkways shall be by the Tenant. Tenant shall commit no act of waste and shall take good care of the premises and the fixtures and the appurtenances therein, and shall, in the use and occupancy of the premises: (a) conform to all laws, orders and regulations of the federal, state and municipal governments, or any

of the departments and (b) regulations of the New York Board of Fire Underwriters, provided they are applicable by reason of the use of the premises by the Tenant. All improvements made by the Tenant to the premises which are so attached to the premises that they cannot be removed without material injury to the premises, shall become the property of the Landlord, including trade fixtures, cabinet work, movable panelling, partitions and the like and surrender the premises in a broom clean condition, reasonable wear and damage by fire, the elements, casualty or other cause not due to the misuse or neglect by Tenant or Tenant's agents, servants, visitors or licensees excepted.

Tenant covenants throughout the term of this lease, at Tenant's sole cost and expense, to take good care of the interior of the premises and shall be responsible for the maintenance, repair, operation and supply of the items described in Schedule A annexed hereto and made a part of this Lease Agreement as responsibilities of the Tenant.

Landlord shall be responsible for the maintenance, repair, operation and supply of the terms described in Schedule A annexed hereto and made a part of this Lease Agreement as responsibilities of the Landlord.

Tenant may make certain modifications to the kitchen facilities, except modifications determined by the Landlord to be structural, upon prior written approval of the Town Supervisor and in compliance with the New York State Department of Social Services and Suffolk County Department of Health.

7. Negative Covenants. Tenant shall not, without Landlord's

written consent: (a) suffer anything to be done on the premises which will increase the fire insurance risk on the improvements or (b) permit the accumulation of waste or refuse matter at the site or (c) permit less than 51% of the student population from families of low and moderate incomes as established by HUD annually pursuant to paragraph 21(e) herein.

8. Notices. Any notice by either party to the other shall be in writing and shall be duly deemed to be duly given only if delivered personally or mailed by registered or certified mail in a postpaid envelope (a) if to Tenant, at Tenant's address first set forth, (b) if to Landlord, at Landlord's address first set forth, or at such other addresses as Tenant or Landlord, respectively, may designate in writing. Notice shall be deemed to have been duly given, if delivered personally, upon delivery thereof, and, if mailed upon the third day after the mailing thereof.

9. Landlord's Right to Inspect and Repair. Landlord may, but shall not be obligated to, enter the premises at any reasonable time, on reasonable notice to Tenant (except that no notice need be given in case of emergency) for the purposes of inspection or the making of such repairs, replacements, and additions in, to, or about the premises, as the Landlord deems necessary or desirable.

10. No Representations. Neither party has made any representations or promises, except as contained herein, or in some further writing signed by the party making such representation or promise.

11. Quite Enjoyment. Landlord covenants that if and so long

as Tenant performs the covenants hereof, Tenant shall peaceably and quietly have, hold and enjoy the premises for the term herein mentioned, subject to the provisions of this lease.

12. Marginal Notations. The paragraph headings in this lease are included for convenience only and shall not be taken into consideration in any construction or interpretation of this lease or any of its provisions.

13. Signs. Tenant shall not, without the prior written approval of the Landlord, erect, maintain or display any advertising, signs, posters, or similar devices at or on the premises or elsewhere at the facility; provided, however, that on those interior portions of the premises which are not visible from outside the premises, the Tenant may install necessary directional and identification signs.

14. Indemnity and Insurance. Tenant agrees to indemnify and hold harmless the Town of Riverhead, the Landlord's architect (if any), its agents, employees, or any other person against any and all claims, suite, loss, costs, liability on account of injury or expense including attorney's fees, by reason of the liability imposed by law upon the Landlord except in cases of its sole negligence, for damage because of bodily injury, including death at any time resulting therefrom, sustained by any person or persons, or on account of damage to property arising out of or in consequence of this agreement, whether such injuries to persons or damage to property are due or claim to be due to any passive negligence of the Landlord, its employees or agents or any other person, including but not limited to, tenant misconduct, including

but not limited to a claim alleging child abuse.

Tenant shall carry (provided that the same are commercially available to Tenants similarly situated at rates which are not prohibitively expensive) during the term of this lease the following insurances naming the Landlord(s) as an additional insured: General liability insurance for not less than a combined single limit of one million dollars (\$1,000,000.00) per occurrence for bodily injury and property damage, including \$50,000.00 coverage for sexual misconduct for all employees (paid/volunteer); fire insurance on contents with full replacement coverage and in the amount and to the extent available in New York pursuant to the Department of Insurance approved "Sexual Abuse Endorsement" (\$50,000.00/\$100,000.00). A certificate evidencing that such coverages are in effect shall be filed with the Town Clerk prior to the Tenant taking occupancy of the premises and annually thereafter.

The risk of loss or destruction from any peril to the furniture, fixtures, equipment or other personal property of the Tenant while on the said premises shall be borne by the Tenant. It is further understood that the Tenant waives any right to subrogation against the Landlord for loss or destruction or from any peril to the furniture, fixtures, equipment or other personal property of the Tenant while on the said premises except in cases due willful negligence of the Landlord, its employees, officers and agents.

15. The Landlord shall have the right to terminate this agreement in its entirety upon the beginning of any of the

following events fourteen (14) days after written notice and failure of the Tenant to cure the same:

1. Failure to pay rent for ten days and/or failure to pay real property taxes for thirty days.
2. Filing by the Tenant of any petition in bankruptcy;
3. The making by the Tenant of any general assignment for the benefit of creditors;
4. The occurrence of any act which operated to deprive the Tenant of the rights, powers and privileges and licenses necessary for the proper conduct and operation of its day care services;
5. The abandonment and discontinuance of the operation of the Tenant;
6. The failure by the Tenant to perform, keep and observe any of the terms, covenants and conditions herein contained on the part of the Tenant to be performed, kept or observed after the expiration of thirty (30) days from the date written notice has been given to the Tenant by the Landlord to correct such default or breach;
7. The failure of the Tenant to pay the whole or any part of the amounts agreed upon hereunder for a period of sixty (60) days after the time such payments to become due;
8. The failure of the Tenant to maintain all required insurance and to furnish evidence of same within ten days of written demand by the Landlord;

In the event of such termination, the Landlord shall have the right at once and without further notice to the Tenant, to eject, remove or expel the Tenant and its business, by force or other wise, and with legal process to expel, oust and remove any and all goods and chattels belonging to the Tenant that may be found within or upon the premises, without being liable to prosecution or to any claim for damages therefor. Upon such termination by the Landlord, all rights, powers, privileges of the

Tenant hereunder shall cease, and the Tenant shall immediately vacate any space occupied by it and shall make no claim of any kind whatsoever against the Landlord, its agent or representatives, by reason of such termination or any act incident thereto.

The exercise of the remedy herein shall be cumulative and shall in no way affect any other remedy available to the Landlord.

The acceptance of charges and fees by the Landlord for any period or periods after a default in the performance of any of the terms, covenants and conditions herein contained to be performed, kept and observed by the Tenant, shall not be deemed a waiver of any rights on the part of the Landlord to terminate this agreement for failure by the Tenant so to perform, keep or observe any of the terms, covenants or conditions hereof to be performed, kept or observed.

Failure of Landlord to declare this lease terminated upon the default of Tenant for any of the reasons set out shall not operate to bar or destroy the right of Landlord to cancel this lease by reason of any subsequent violation of the terms hereof.

16. Assignment of Lease. The Tenant shall not, at any time, without the consent of the Landlord, assign, sublease or transfer this Agreement or its stock any part thereof, or any right, power or privilege hereunder without the prior written consent of the Landlord which will not unreasonably be withheld.

17. Invalidity of Particular Provisions. If any term or provision of this lease or the application thereof to any person or circumstance shall, to any extent, be invalid or unenforceable, the remainder of this lease, or the application of such term or

provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and each term and provision of this lease shall be valid and be enforced to the fullest extent permitted by law.

18. Indemnification. Tenant shall indemnify and save harmless Landlord against and from any and all claims by and on behalf of any person or person, firm or firms, corporation or corporations, arising from the conduct of management of or from any work or thing whatsoever done (other than by Landlord or its contractors or the agents or employees of either), in and on the demised premises during the term of this lease and during the period of time, if any, prior to the term commencement date that Tenant may have been given access to the demised premises for the purpose of making installations, and will further indemnify and save harmless Landlord against and from any and all claims arising from any condition of the demised premises due to or arising from any act or omission or negligence of Tenant or any of its agents, contractors, servants, employees, licensees or invitees, and against and from all costs, expenses and liabilities incurred in connection with any such claim or claims or action or proceeding brought thereon; and in case any action or proceeding be brought against the Landlord by reason of any such claim, Tenant, upon notice from Landlord, agrees that Tenant at Tenant's expense will resist or defend such action or proceeding and will employ counsel therefor reasonably satisfactory to Landlord.

19. Bind and Benefit. It is further covenanted and agreed by and between the parties hereto that the covenants and agreements

herein contained shall bind and inure to the benefit of the Landlord, its successors and assigns, and the Tenant, its successors and assigns, subject to the provisions of this lease.

20. Entire Agreement. This instrument contains the entire agreement between the parties hereto and the same may not be changed, modified or altered except by a document in writing executed and acknowledged by the parties hereto.

21. General Provisions.

A. Attorney's Fees. In any action brought by Landlord for the enforcement of the obligations of Tenant, Landlord shall be entitled to recover interest and reasonable attorney's fees as additional rent.

B. Federal, State and Local Law. The Tenant shall comply, at its own cost and expense, with all Federal, State or Local Law, County and Local Ordinances, rules or regulations, now or hereinafter in force, which may be applicable to the operation of its business including obtaining and paying for all licenses and permits necessary for the operation thereof, and payment of all fees, and charges, assessed under state, federal, county or local statutes or ordinances, insofar as they are applicable thereto. Structural repairs costing more than \$2,500.00 necessitated by the foregoing sentence shall be paid by the Landlord.

C. Changes and Alterations - Surrender of Demised Premises. The Tenant shall have the right, at any time and from time to time, during the term of this lease to make such non-structural changes and alterations to the demised premises as the Tenant shall deem necessary or desirable. However, all changes and

alterations must be made with the written consent of the Landlord, and any alterations affecting HVAC and electrical work, including lighting, must be done by the Landlord at Tenant's sole cost and expense.

All installations or work done by Tenant shall be done in a workmanlike manner and shall at all times comply with:

1. Laws, rules, orders and regulations of governmental authorities having jurisdiction thereof.
2. Rules and regulations of the Landlord.
3. Plans and specifications prepared by and at the expense of Tenant theretofore submitted to Landlord for its prior written approval; no installations or work shall be undertaken, started or begun by Tenant, its agents, servants or employees, until Landlord has approved such plans and specifications; and no amendments or additions to such plans and specifications shall be made without the prior written consent of Landlord, which consent shall not be unreasonably withheld.

Tenant shall before making any alterations, additions, installations or improvements, at its expense, obtain all permits, approvals and certificates required by any governmental or quasi-governmental bodies and, upon completion, certificates of final approval thereof and shall deliver promptly duplicates of all such permits, approvals and certificates to Landlord and Tenant agrees to carry and will cause Tenant's contractors and sub-contractors to carry such workmen's compensation, general liability, personal and property damage insurance as Landlord may require. Tenant agrees to obtain and deliver to Landlord written and unconditional waivers of mechanic's liens for all work, labor and services performed and materials furnishes in connection with such work,

signed by all contractors, sub-contractors, materialmen and laborers involved in such work. Notwithstanding the foregoing, if any lien is filed against the demised premises, or the building, for work claimed to have been done for, or materials furnishes to, Tenant, whether or not done pursuant to this Article, the same shall be discharged by Tenant within ten (10) days thereafter, at Tenant's expense, by filing the bond required by law.

Anything contained herein to the contrary notwithstanding, Tenant shall make no alterations, decorations, installations, additions or improvements in or to the demised premises which shall in any way affect utility services or plumbing and electrical lines. Moreover, Landlord shall not be deemed to have acted unreasonably for withholding consent to any alterations, decorations, installations, additions or improvements which (i) involve or might affect any structural or exterior element of the building outside the demised premises of the building, or (ii) the demised premises to normal office use on the expiration of the increase in cost of insurance or taxes on the building or of the services called for hereunder unless Tenant first gives assurances acceptable to Landlord for payment of such increased cost and that such readaption will be made prior to the expiration date without expense to Landlord.

All improvements and alterations made or installed by or on behalf of the Tenant shall, immediately upon completion of installation thereof, be and become the property of the Landlord without payment therefor by the Landlord.

The Tenant shall upon the expiration or earlier.

termination of this lease, surrender to the Landlord the premises, together with all alterations and replacement thereto, in good order and condition, except for reasonable wear and tear or damage by fire or casualty.

If the Tenant shall make any alterations or changes or additions to the demised premises after the commencement of the term of this lease, and Landlord shall desire the same to be removed upon the expiration of the term hereof, then upon Landlord's giving notice to the Tenant of its desire to have the same removed, the Tenant will remove the same prior to the expiration of the term hereof at Tenant's sole cost and expense and Tenant will, at its own cost and expense, restore the premises to the condition which they were in just prior to the commencement of the term hereof, normal wear and tear and damage by fire excepted.

In connection with any alterations to the demised premises, including decorations, prior to any work being commence, Tenant shall supply to Landlord: (i) liability insurance form the contractor doing the work in an amount not less than one million dollars (\$1,000,000.00) naming Landlord as additionally named insured; (ii) evidence that all workers doing work in the demised premises are covered by Workers' Compensation Insurance; (iii) an agreement from TEnant's contractor to remove all debris from the premises after 6:00 p.m. at the end of each day's work. In the event Tenant's contractor shall fail to remove debris on a daily basis, as hereinabove provided, Landlord may order said contractor off the premise and refuse them access to the building thereafter. For purposes of this section, "Contractor" shall meany any other

individual, partnership, corporation or any other entity, including Tenant.

D. Taxes. All State, Federal and Local income taxes, shall be the responsibility of Tenant in the event that same are assessed for any reason in connection with the use and operation of the property. Real Property taxes shall be assessed, levied by the Assessor for so much of the real property as is shown on the attached site plan and shall be paid by the Tenant. The Tenant shall be entitled to a credit against rent (paragraph 3) for the real property taxes paid as follows. Annually in the month of December, the total annual rental (January 1 to December 31) shall be reduced by the taxes then due and payable (12/1/ to 11/30) and the monthly rent shall be one twelfth of the adjusted annual rent for the period January through December. The payment of taxes shall commence in January 1994 and shall be adjusted annually thereafter.

E. Compliance with Federal Regulations. Benefit of funds from the federal government requires compliance with the following federal laws and regulations:

1. Expenditure of Community Development Block Grant funds under Part 570.200 requires National Objective compliance (570200 (a) (2)). The Tenant is obligated to meet a beneficiary requirement of 51% low to moderate income persons defined according to HUD's Section 8 Income Limits as published from time to time. For a period of five (5) years from occupancy and start-up of the operation at the subject location Annual Beneficiary Assessment forms provided by the Town are required to be completed by the parent or guardian of each child enrolled at the facility.

2. No Federal appropriated funds have been paid or will be paid, by or on behalf of the Tenant, to any person for influencing an officer or employee of any agency, a Member of Congress, an officer or

employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal Grant, loan or cooperative agreement.

3. Public Law 88-352 the Civil Rights Act of 1964.

4. Section 109 of the Housing and Community Development Act of 1974, as amended, requiring that no person be excluded from participation or denied benefits, or be subjected to discrimination on the grounds of race, color, national origin or sex.

5. Executive Order 11246 which prohibits discrimination in employment and Section 3 of the Housing and Urban Development Act of 1968 regarding the provision of employment to low income persons, residing within the boundaries of the consortium.

6. Section 401(b) of the Lead-Based Paint Poisoning Prevention Act.

7. 24 CFR Part 570.511 regulations prohibiting persons receiving benefit who have a conflict of interest.

8. 24 CFR Part 570.200 (j) which prescribes the use of Community Development Block Grant funds by religious organizations.

9. Such compliance audits and/or reports as may be reasonably required by HUD, the Landlord(s) or other funding or regulatory agencies.

F. Subject To: This lease is subject to a resolution of the Riverhead Town Board authorizing this lease which resolution is subject to the provisions of Sections 198 and 215 of the Town Law.

22. Option to Renew. The Tenant shall have the option of renewing this lease for one (1) successive period of ten (10) years. The rent due for the ten year renewal shall be determined by good faith negotiations between the parties at the time of renewal. The Tenant shall exercise their option to renew by giving Landlord written notice of its intention to exercise its option to

renew at least sixty (60) days prior to the expiration of the initial term hereof.

23. Exclusive Use of Premises by Tenant. Except as herein provided, Tenant shall have the right to exclude any and all persons from entry upon or use of the premises leased from the Agency. Except as herein provided, the Tenant shall have a non-exclusive use in the fields licensed to the Tenant by the District.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the date and year first above written.

RIVERHEAD WATER DISTRICT

By:

Joseph F. Janoski
Joseph F. Janoski, Supervisor

TOWN OF RIVERHEAD COMMUNITY
DEVELOPMENT AGENCY

By:

Joseph F. Janoski
Joseph F. Janoski, Supervisor

ROANOKE NURSERY SCHOOL, INC.

By:

[Signature]

SCHEDULE A

The responsibilities of the Landlord shall be as follows:

1. Repairs to and maintenance of building structure and systems, including plumbing, electrical, heating, ventilation and air conditioning, doors, windows, walls and roofing.
2. Exterior maintenance of Town property including cleaning, marking, and snow removal of roadways and parking lot, lawn and landscape maintenance and tree trimming outside the fenced playground area occupied by tenant.
3. Regular garbage removal
4. Installation of fire and security system.
5. Carpet replacement as landlord deems necessary.
Painting of walls as landlord deems necessary.

The responsibilities of the Tenant shall be as follows:

1. Daily and routine cleaning and maintenance of building and fenced-in area. (i.e. Day Care playground.)
2. Provision of paper supplies, cleaning supplies and equipment.
3. Service contract for security system, and propane.
4. Purchase and repair of furniture and window treatments.
5. All utility consumption (water, electricity, fuel, gas, phone.)
6. Pest control.
7. Replacement and maintenance of interior fire extinguishers.
8. Snow removal from walkways.
9. Cleaning and maintenance of carpeting as needed.
10. Installation and maintenance of the telephone system; purchase and replacement of telephones.
11. Repairs to and maintenance of sanitary system.

CHAIN LINK FENCE

1240

NEW 6' HIGH, VINYL-GLAD,
CHAIN LINK FENCE
PER SUMTOLK COUNTY DPW
LETTING NO. 92.3.11
ITEM NO. 40A

12' DOUBLE
SWING GATE
ITEM NO. 21

NEW 3" 4" 6" 8" 10" 12" 14" 16" 18" 20" 22" 24" 26" 28" 30" 32" 34" 36" 38" 40" 42" 44" 46" 48" 50" 52" 54" 56" 58" 60" 62" 64" 66" 68" 70" 72" 74" 76" 78" 80" 82" 84" 86" 88" 90" 92" 94" 96" 98" 100"

4' GATE
ITEM 43

NEW BUILDING
NEW FIELD

COLUMBUS

(BITUMINOUS
PAVEMENT)

AVENUE

PAVEMENT

BEGIN REMOVAL OF

END NEW CURB
20.24
23.77

LANDSCAPING
(BY OTHERS)

NEW CON
ITEM

DUG OUT

12-7-97

ALT WALK

LAY AREA

ASPHALT WALK

VE EXISTING
ALT PAVEMENT
(1)

OF WOOD POSTS

12" CONCRETE CURB
28.00
28.40

BEGIN NEW CURB

DITALL DROP CURB
(ITEM 12)

NEW CONG. WALK
(ITEM 7)

NEW ASPHALT PAVEMENT
(ITEM 5 & 6)

PAVEMENT

CONCRETE CURB
REMOVED

Adopted

6/3/03

TOWN OF RIVERHEAD

Resolution # 661

AUTHORIZES TOWN CLERK TO POST AND PUBLISH PUBLIC NOTICE TO CONSIDER THE DRAFT GENERIC ENVIRONMENTAL IMPACT STATEMENT IN CONNECTION WITH THE TOWN OF RIVERHEAD COMPREHENSIVE MASTER PLAN

COUNCILWOMAN BLASS offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI:

NOW THEREFORE BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the attached public notice to consider the Draft Generic Environmental Impact Statement in connection with the Town of Riverhead Comprehensive Master Plan, once in the June 12, 2003 issue of the Traveler-Watchman, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to the Office of the Supervisor; the Office of the Town Attorney and the Planning Department.

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 7th day of July, 2003, at 4:10 p.m. o'clock at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider the Draft Generic Environmental Impact Statement in connection with the Town of Riverhead Comprehensive Master Plan.

A copy of the entire text of the proposed acceptance 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
June 3, 2002

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

BARBARA GRATTAN, Town Clerk

6/3/03

TOWN OF RIVERHEAD

Resolution # 662

**AUTHORIZES TOWN CLERK TO POST AND PUBLISH PUBLIC NOTICE TO
CONSIDER THE ADOPTION OF THE TOWN OF RIVERHEAD COMPREHENSIVE
MASTER PLAN**

COUNCILWOMAN BLASS offered the following resolution,

COUNCILWOMAN SANDERS
which was seconded by _____ :

NOW THEREFORE BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the attached public notice to consider the adoption of the Town of Riverhead Comprehensive Master Plan, once in the June 12, 2003 issue of the Traveler-Watchman, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to the Office of the Supervisor; the Office of the Town Attorney and the Planning Department.

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

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

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 7th day of July, 2003, at 4:00 p.m. o'clock at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider the adoption of the Town of Riverhead Comprehensive Master Plan.

A copy of the entire text of the proposed adoption 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
June 3, 2002

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

BARBARA GRATTAN, Town Clerk

072113-03193P

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on the 3rd day of June, 2003, at 7:00 o'clock P.M., Prevaling Time.

PRESENT:

ROBERT KOZAKIEWICZ

Supervisor

JAMES LULL

Councilman

EDWARD DENSIESKI

Councilman

BARBARA BLASS

Councilwoman

ROSE SANDERS

Councilwoman

COUNCILMAN DENSIESKI offered the following resolution, which was seconded by

COUNCILWOMAN SANDERS

**ORDER CALLING
PUBLIC HEARING**

-----X
:
In the Matter :
of :
the Increase and Improvement of the :
Facilities of the Riverhead Street :
Lighting District of the Town of :
Riverhead, Suffolk County, New :
York. :
-----X

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

acquisition of a bucket truck for use by the Riverhead Street Lighting District, including incidental expenses in connection therewith, at a maximum estimated cost of \$75,000; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of the Riverhead Street Lighting District in the manner described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

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

Section 1. A public hearing will be held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on the 1st day of July, 2003, at 7:15 o'clock P.M., Prevailing Time, on the question of increasing and improving the facilities of the Riverhead Street Lighting District within the Town of Riverhead, Suffolk County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in Traveler Watchman, the official newspaper of said Town, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

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

Section 4. This order shall take effect immediately.

_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____

The resolution was thereupon declared duly adopted.

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

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, will meet at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on the 1st day of July, 2003, at 7:15 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing on the increase and improvement of the facilities of the Riverhead Street Lighting District in the Town of Riverhead, Suffolk County, New York, within said Town consisting of the acquisition of a bucket truck for use by the Riverhead Street Lighting District, including incidental expenses in connection therewith. The maximum estimated cost of the aforesaid increase and improvement of the facilities of the Riverhead Street Lighting District in said Town is \$75,000.

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

Dated: Riverhead, New York
June 3, 2003

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

By: _____
Town Clerk

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

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

That I have compared the foregoing copy of the minutes of the meeting of the Town Board
 of said Town, including the order contained therein, held on the 3rd day of June, 2003, with the
 original thereof on file in my office, and that the same is a true and correct copy of said original and
 of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

<u>Newspaper and/or other news media</u>	<u>Date given</u>
Traveler Watchman	June 5, 2003

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

Designated Location(s)
of posted notice

Date of Posting

Town Clerk's Bulletin Board

June 4, 2003

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town
this 4th day of June, 2003.

Town Clerk

(CORPORATE
SEAL)

AFFIDAVIT OF POSTING

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

I, the undersigned Clerk of the Town of Riverhead, Suffolk County, New York, depose and say:

That on the _____ day of June, 2003, I caused to be posted on the official signboard maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, an order, certified by me, duly adopted by said Town Board on the 3rd day of June, 2003. A true and correct copy of such order in the exact form in which the same was actually posted is attached hereto and made a part hereof.

 Town Clerk

Subscribed and sworn to before me

this _____ day of June, 2003.

 Notary Public

June 3, 2003

TOWN OF RIVERHEAD

664

AMENDS TBR #129 APPOINTMENT OF
WASTEWATER TREATMENT PLANT OPERATOR 3A

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

WHEREAS, TBR #129 appointed Timothy Allen to provisionally to the position of Senior Wastewater Treatment Plant Operator IIIA after the Suffolk County Department of Civil Service had authorized this appointment through a informal review process, and

WHEREAS, Civil Service are reevaluated the criteria for said position and determined that the title of Wastewater Treatment Plant Operator IIIA (not Senior Wastewater Treatment Plant Operator IIIA) is the more appropriate title due to

- 1) Wastewater Treatment Plant Operator IIIA can supervise all of the II licensed operators at the facilities including Sr. II Operators.
- 2) Timothy Allen has a IIIA license that expires in April 2004, and

WHEREAS, the position of Wastewater Treatment Plant Operator IIIA has been duly posted (Posting #14),

NOW THEREFORE BE IT RESOLVED, that Timothy Allen is hereby appointed to the position of Wastewater Treatment Plant Operator G15 S13A of the Salary Administration Schedule effective 6/02/03 subject to the rules and procedures of the Suffolk County Department of Civil Service.

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

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

Adopted

June 3rd, 2003

TOWN OF RIVERHEAD

Resolution # 665

APPROVES SITE PLAN PAUL MARTIN/ATLANTA BREAD COMPANY

Councilman Lull offered the following resolution,

which was seconded by Councilwoman Sanders :

WHEREAS, a site plan and elevations were submitted by Paul Martin Associates, LLC, for the construction of a 4,600 sq. ft. 150 seat sit-down restaurant, located at the northwest corner of Commerce Avenue and Old Country Road (CR58) Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-101-1-10.5; and

WHEREAS, the Planning Department has reviewed the site plan dated May 23rd, 2003, as prepared by Robert J. Gruber, R.A., and elevations dated November 24th, 2002, as prepared by Robert J. Gruber, 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 20030203 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 Paul Martin, 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

RESOLVED, that the site plan and elevations submitted by Paul Martin, for the construction of a 4,600 sq. ft. 150 seat sit-down restaurant, located at the northwest corner of Commerce Avenue and Old Country Road (CR58), Riverhead, New York, site plan dated May 23rd, 2003, as prepared by Robert J. Gruber, R.A., and elevations dated November 24th, 2003, as prepared by Robert J. Gruber, R.A. be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan proves and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Atlanta Bread Company hereby authorizes and consents to the

Town of Riverhead to enter premises at the northwest corner of Commerce Avenue and Old Country Road (CR58), Riverhead, New York, to enforce said handicapped parking regulations;

- 10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
- 11. That all new utilities shall be constructed underground;
- 12. That pursuant to Section 108-133(D) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
- 13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
- 14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;
- 15. That all landscaped areas are to be mechanically and automatically irrigated; and be it further

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

THE VOTE

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

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 2003, made by Paul Martin Associates, LLC. residing at 185 Old Country Road, Suite 5, 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, Atlanta Bread Company hereby authorizes and consents to the Town of Riverhead to enter premises at the northwest corner Commerce Avenue and Old Country Road (CR58), Riverhead, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all new utilities shall be constructed underground;
11. That pursuant to Section 108-133(I) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;

13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

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

PAUL MARTIN ASSOCIATES,
LLC.

STATE OF NEW YORK)

: ss.:

COUNTY OF SUFFOLK)

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

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

NOTARY

PUBLIC

June 3, 2003

TOWN OF RIVERHEAD

Resolution # 666

DECLARES LEAD AGENCY AND DETERMINES ENVIRONMENTAL SIGNIFICANCE OF THE CONVEYANCE OF THE SUFFOLK THEATER

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

WHEREAS, the Town of Riverhead is the owner of real property located at Main Street, Riverhead; such property known as the Suffolk Theater and more particularly described as Suffolk County Tax Map Parcel Number 0600-129-1-7, and

WHEREAS, Suffolk Theater Enterprises, Inc. did tender an offer for purchase of the real property pursuant to Article 15 of the General Municipal Law, and

WHEREAS, by resolution #584 of 2003, the Riverhead Town Board did authorize the conveyance of the subject real property to the Town of Riverhead Community Development Agency (the "CDA"), and

WHEREAS, by Riverhead CDA resolution #14 of 2003, the chairman was authorized to execute a contract of sale of the subject premises to Suffolk Theater Enterprises, Inc., and

WHEREAS, the Town of Riverhead Planning Department did prepare an environmental assessment form respecting the conveyance of the subject property pursuant to Article 15 of the General Municipal Law, and

WHEREAS, the Town of Riverhead CDA desires to hold the required public hearing on said conveyance, and

WHEREAS, the Riverhead CDA has carefully considered the merits of the conveyance, the SEQRA record created to date, the recommendations of the East Main Street Urban Renewal Plan (October 1993) as well as all other pertinent planning, zoning, and environmental considerations, now

THEREFORE, BE IT

RESOLVED, that in the matter of the conveyance of the Suffolk Theater property by the Riverhead CDA to Suffolk Theater Enterprises, Inc., the Riverhead CDA hereby declares itself to be the lead agency pursuant to 6NYCRR Part 617 and further determines the action to be

Unlisted pursuant to 6NYCRR Part 617 without significant adverse impacts to either the natural or social environmental and that an environmental impact statement need not be prepared, and

BE IT FURTHER

RESOLVED, that the Planning Department be directed to prepare and publish those notices of non-significance as required by Law, and

BE IT FURTHER

RESOLVED, that copies of this resolution be forwarded to the Town Attorney, the Planning Department and the Community Development Agency.

Rh/planning

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON ADOPTED

June 3, 2003

TOWN OF RIVERHEAD

Resolution # 667

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF
PUBLIC HEARING – SPECIAL PERMIT OF ROANOKE REALTY
ENTERPRISES, INC.**

Councilman Lull offered the following resolution which
was seconded by Councilwoman Sanders

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition from Roanoke Realty Enterprises, LLC pursuant to Article XXVIA and Article XII, Section 108-115 of the Zoning Code to overlay the provisions of the Business PB Use District and thereby construct a 6,400 square foot medical office building and related site improvements on a parcel located at Roanoke Avenue, Riverhead; such real property more particularly described as Suffolk County Tax Map No. 0600-107-2-3, and

WHEREAS, the Riverhead Town Board by resolution #368 of 2003 declared themselves Lead Agency, and

WHEREAS, such petition has been referred to the Riverhead Planning Board for its report and recommendation; such Planning Board recommending the approval of the special permit, and

WHEREAS, the Town Board desires to hold a hearing upon the subject petition pursuant to Article XXVIA of the Town Code, now

THEREFORE BE IT

RESOLVED, that the Town Clerk be authorized to publish and post the attached notice of public hearing in the official newspaper of the Town of Riverhead.

Rh/planning

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

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 1st day of July, 2003 at 7:20 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to consider the special permit petition of Roanoke Realty Enterprises, LLC pursuant to Article XII, Section 108-115 of the Zoning Ordinance to overlay the provisions of the Business PB Use District and thereby construct a medical office building and related site improvements on a parcel located at Roanoke Avenue, Riverhead; such real property more particularly described as Suffolk County Tax Map Parcel Number 0600-107-2-3.

DATED: July 1, 2003
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

Tabled

06/03/03

TOWN OF RIVERHEAD

Resolution # 668

ESTABLISHES LEAD AGENCY STATUS FOR A TEMPORARY MUSIC FESTIVAL
AT ENTERPRISE PARK AT CALVERTON (EPCAL) IN ACCORDANCE WITH THE
STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)

COUNCILMAN LULL

_____ offered the following resolution, was seconded

by _____ **COUNCILWOMAN SANDERS**

WHEREAS the Town of Riverhead Community Development Agency (CDA) owns approximately 2430 acres of the property known as Enterprise Park at Calverton (EPCAL), and

WHEREAS, the Town of Riverhead caused the preparation of a reuse plan known as A Comprehensive Reuse Strategy for the Naval Weapons Industrial Reserve Plant at Calverton (Hamilton, Rabinowitz, and Alschuler, 1996), and

WHEREAS, said reuse plan recommended that the EPCAL site be redeveloped in part as "tourist recreational area", and

WHEREAS, Riverhead Town Board resolution 830 of 1999 amended the zoning district map of EPCAL to include a Planned Recreational Park District (PRPD), and

WHEREAS, in 1999, the Riverhead Town Board by local law adopted Article XXXIV of the Town Code of the Town of Riverhead known as the Planned Recreational Park District, and

WHEREAS, Article XXXIV Chapter 108-239 of the Town Code of the Town of Riverhead known as AP- Amusement Park Subdistrict had as a purpose to provide a family oriented destination amusement park center for residents, tourists and day visitors to the area, and

WHEREAS, Chapter 108-239(B) provided as a permitted use at EPCAL within the PRPD "outdoor or indoor or live performance facilities", and

WHEREAS, on February 20th, 2003, the Town of Riverhead CDA and Field Day, LLC entered into an agreement whereby the Town of Riverhead CDA agreed to license approximately 400 acres of

property located at Enterprise Park at Calverton for the purpose of conducting an outdoor music festival, and

WHEREAS, Field Day LLC has submitted an application pursuant to Chapter 90 of the Town Code of the Town of Riverhead with an attending Full Environmental Assessment Form (FEAF) with supplemental information, and

WHEREAS, the Riverhead Planning Department has reviewed the subject application and has completed a Part II evaluation for potential impacts generated by the proposed action which did not reveal any significant adverse impacts to either the natural or social environment, and

WHEREAS, the Town Board of the Town of Riverhead has carefully considered the merits of the Chapter 90 application, the SEQRA record created to date, the reuse strategy as prepared by Hamilton, Rabinowitz and Alschuler 1996, Article XXXIV of the Town Code of the Town Riverhead as well as all other pertinent planning, zoning and environmental information.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board of the Town of Riverhead hereby declares itself Lead Agency pursuant to 6 NYCRR 617.6(b), and be it further

RESOLVED, that the Town Board of the Town of Riverhead hereby determines the action to be "Unlisted" in accordance with 6 NYCRR 617.7(a)(2) and finds that the action is without significant adverse impacts to either the natural or the social environment and that an Environmental Impact Statement need not be prepared, and be it further

RESOLVED, that the Planning Department is directed to prepare and publish those notices of non-significance as is required by 6 NYCRR 617.12, and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Field Day, LLC c/o Christopher Kent, Esq. 445 Griffing Avenue, Riverhead, New York, The Office of the Town Attorney, David Hegermiller, Chief, Riverhead Police Department, Town Engineer, Building Department.

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Tabled

Town of Riverhead -

NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW

NEGATIVE DECLARATION

NOTICE OF DETERMINATION OF NON-SIGNIFICANCE

June 3, 2003

This Negative Declaration and Notice of Determination of Non-significance is issued pursuant to 6 NYCRR Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act - SEQRA) of the New York State Environmental Conservation Law. The action for which this negative declaration has been prepared includes certain activities necessary to allow for the permitting and operation of the Field Day Music Festival.

The Town Board of the Town of Riverhead, as lead agency under SEQRA has determined that the proposed action described below will not have a significant adverse effect on the environment and accordingly, a Draft Environmental Impact Statement will not be prepared.

SEQRA STATUS: Unlisted Action. The proposed action involves the issuance of a Chapter 90 Special Events Permit for the Field Day Music Festival by the Riverhead Town Board in accordance Chapter 90 of the Town Code of the Town of Riverhead with the New York State Sanitary Code, 10 NYCRR Part 7 1.40. Approval of the permit is an Unlisted Action under 6 NYCRR § 617.6(b)(4).

The Riverhead Town Board has reviewed and considered the Full Environmental Assessment **Form** ("FEAF"), dated April 10, 2003 and revised May 19, 2003, together with the supplemental information provided and incorporated therein by reference dated May 29, 2003, prepared for the proposed Field Day Music Festival including, but not limited to, the following documents supplementing the FEAF:

1. Draft Operations and Management Plan for the event dated April 25, 2003 and prepared to supplement the FEAF which Plan includes the following documents:

a. Operation and Management Plan;

b. Security and Crowd Control Plan;

c. ~~Transportation Plan;~~

d. Medical and Human Needs Plan;

e. Water Supply Plan;

f. Sanitary Sewerage Plan;

g. Solid Waste Plan;

h. Food Service Plan;

- i. Lighting and Electrical Plan;
 - j. Signage Plan;
 - k. Weed, Insect and Animal Control Plan;
 - m. On and Off-site Restoration Plan;
 - n. Site restoration Plan For EPCAL
 - o. Production and Structures Plan.
 - p. Site Plans
2. Correspondence from and Responses to comments from State and local agencies such as the NYSDOH, NYS Police, NYSDOS and others.
 3. Copies of the completed application **forms** for a mass gathering permit under the New York State Sanitary Code, 10 NYCRR Part 7-1.40;

The Town of Riverhead, as SEQRA lead agency, is aware that the following agencies received a copy of the EEAF as well as the supplementing documents and site plans set forth above to such agencies for their review and comment:

New York State Emergency Management Office

New York State Department of Health

New York State Department of Transportation

Suffolk County Police Department

New York State Police

New York State Department of Public Works

Suffolk County

New York State Department of Environmental Conservation

New York State Department of State

New York State Department of Labor

New York State Public Service Commission

New York State Disaster Preparedness Commission

LI Central Pine Barrens Commission

Suffolk County Sheriff's Department

Suffolk County Executive

DESCRIPTION OF ACTION:

The project applicant; Field Day, LLC is planning the Field Day Music Festival (the "Festival") to be held from June 7 and 8 at the Calverton Enterprise Park (EPCAL) . The site is located along the south side of Route 25; approximately 4000 feet east of Wading River Road, in the hamlet of Calverton in the Town of Riverhead . Of the total 2900 acres that comprise the Park, approximately 400 acres will be used for the Festival, plus administration and housing areas.

The Festival will be attended by a maximum of 60,000 per day plus as many as 500 support staff, artists and employees. The Festival will provide musical entertainment over a forty-eight (48) hour period, as well as other activities, including displays of art and culture. The Festival site will be operational at noon on Friday June 6, 2003 and can accommodate any early arriving attendees. All attendees will be off the Festival site by noon Monday, June 9, 2003

Musical entertainment will be located one large stage and one small stage both positioned in the northern and eastern areas of the 7000 foot runway located at the site. Other on-site facilities include concessions for food, merchandise and arts and crafts, information kiosks, extreme sports, a campground and camping store, telephones, ATM machines, beer gardens, large on-site viewing screens, service roadways, portable toilets, potable water service facilities, and emergency health care facilities. In addition, an activity area will be created consisting of booths and exhibits from which information will be distributed to patrons concerning ecology, crafts, energy conservation, economic development, education and other topics.

Tickets for the event will be strictly limited to 60,000 and will be available for sale in advance. In the event that all tickets can not be sold in advance, tickets will be available at designated off-site locations on the day of the event.

Information included with the tickets will direct attendees arriving by car to park at specific parking areas based upon either day parking or campground parking as shown in section 10.0 of the EOP Transportation and Parking Plan and correspondence concerning the Transportation Plan. . Attendees arriving by charter or shuttle bus will be directed to one of the bus loops shown on the Site Plans.

A comprehensive description of the proposed Festival is set forth in the FEA and Supplemental Information dated May 29, 2003. prepared in connection with this project as well as the supplementing documents set forth above. The Town Board of the Town has reviewed and is familiar with the information contained in these documents with respect to the proposed Festival.

REASONS SUPPORTING THIS DETERMINATION:

In determining that the proposed action will not have a significant adverse effect on the environment, the Town Board of the Town of Riverhead considered the criteria set forth in 6 NYCRR § 617.7 . These criteria are discussed in more detail below.

1. Geology/Soils

Soils at EPCAL have rapid permeability and are characteristically sand and gravel in the substratum. Although some soil compaction is expected this will be reduced as plant matter regenerates, rainfall and usual annual freeze-thaw events take place. The soils are not "clayey" and would not be compacted to a degree where permeability is altered. Little impact on the soils of the site is expected during the Festival. A significant portion of the Festival site will take place on the asphalt and concrete runways of the Air Force base. This will significantly reduce impacts to soils on the site. No soil will be removed from the site. The topography of the site will not be altered nor will the site's grade be changed at any time, except as necessary to construct the on-site access roads and such grading is expected to be minimal and localized to the area of the road (approximately 1.1 acres). The main stage will be positioned on the runway./taxiway area at the easterly end of the runway.

Little, if any, soil will be lost from erosion and run-off from the Festival site. The Festival facilities will be located in a manner to avoid the concentration of run-off. In addition, all areas of concentrated activity will be stabilized to protect the soils from erosion. Silt fencing may also be used to prevent sediment runoff into undisturbed areas, although the site is gently rolling topography with well drained soils.

All activity areas proposed to occur on fields are mowed prior to the Festival to increase the resiliency of the vegetation to pedestrian or vehicular traffic. Post event restoration of the site requires that all fields designated for automobile parking, camping and general event uses will be subject to a turf building program. Strengthened turf will prevent erosion of soil resulting from pedestrian and vehicular traffic.

Placement of new roads on the site, where needed, will be adjusted to minimize the cutting of vegetation or minor excavation.

All activity areas proposed to occur on fields have been mowed prior to the festival to increase the resiliency of the vegetation to pedestrian or vehicular traffic. All fields designated for automobile parking will be subject to a post turf inspection program by qualified environmental and agronomic personnel. Where necessary, turf will be improved with a program using cultivation practices (aeration and seeding with native species) Strengthened turf will prevent erosion of soil resulting from pedestrian and vehicular traffic.

Placement of a (+/-) 1200 long stage connector road and extension of Line Road on the site A (36 foot wide) gravel road extending from Grumman Boulevard to the runway edge a 1200 foot improvement to the former dirt road will be adjusted to minimize the removal of the grass vegetation. Approximately 1.1 acres of soil and grassland will be disturbed.

In those areas where grading and minor excavation are required, appropriate soil erosion and sediment control measures will be implemented. These may include the use of hay bales, silt fences and the establishment of immediate cover if considered feasible or practical. Based on the foregoing, there will not be a significant increase in the potential for erosion problems.

All disturbed lands will be restored to their original conditions and grades after the Festival. All ruts and rills, if any, resulting from the Festival will be removed by grading. Where necessary, the soil will be regraded to pre-existing contours so as to reestablish the pre-construction surface drainage characteristics. All stone, other fill material and geo-textile fabrics will be removed after the Festival to restore the land to pre-Festival status. If necessary, field areas will be seeded with appropriate mixtures for stabilization and restoration.

Based on the foregoing, no significant impacts to geology or soils is expected from the proposed action. Only minor and temporary impacts may occur, if any, and as such, will be completely reversible.

2. Groundwater

The EPCAL facility lies wholly within Hydrologic Zone III as defined by Suffolk County Department of Health Services. This zone is a recharge area for the underlying aquifer system. In addition the specific area of the proposed site is within the Long Island Central Pine Barrens Compatible Growth Area and is part of this watershed protection area.

According to the Long Island Planning Board, the creation of a *special groundwater protection area* shall mean recharge watershed area within a designated sole source area contained within counties having a population of one million or more, which is particularly important for the maintenance of large volumes of high quality groundwater for long periods of time.

The Central Suffolk Groundwater Protection Area (SGPA), the largest of nine SPGPAs on Long Island, covers approximately 195.3 square miles within the Towns of Brookhaven, a small portion of Southold, Southampton and Riverhead. Almost 90% of the land in the Town of Riverhead is included in the SPGA.¹

Depth to groundwater at the site has been estimated at 15-20 feet below grade or approximately 40 feet above mean sea level.² Within this area, the directional flow of groundwater is both northerly and southerly because the site is located over the groundwater divide as defined by the Suffolk County Water Authority, Watershed Oversight Protection Map (Mar. 1989), the Long Island Regional Planning Board's The Long Island Comprehensive Special Groundwater Protection Area Plan, and the engineering firm of H2M Group (ref. Feasibility Study New Wastewater Facilities, Calverton Enterprise Park, Aug. 1999), a consulting engineer to the Riverhead Water District.

According to the US Geological Survey Water Resources Investigations Report 94-4080, the upper glacial aquifer consists of material deposited by Pleistocene glaciers as terminal moraines. Some of this material was reworked by glacial melt-water to form large out-wash plain deposits of sand and gravel. Sediments that form the upper glacial aquifer are highly permeable and have an average horizontal conductivity of 270 ft/day and an estimated average vertical hydraulic conductivity of 27 ft/day (Franke and Cohen, 1972)³.

According to the Long Island Regional Planning Board's The Long Island Comprehensive Special Groundwater Protection Area Plan, shallow groundwater flow velocities within the SGPA are generally in the range of one-half to one foot per day.⁴ The directions of horizontal flow are primarily north and south on the respective sides of the main groundwater divide, with a slight easterly component throughout much of the SPGA. The influence of the Peconic River extends westward just beyond the Brookhaven National Laboratory, where the main divide splits into northern and southern branches.

¹ Long Island Regional Planning Board, The Long Island Comprehensive Special Groundwater Protection Area Plan, 1992.

² Suffolk County Department of Health Services Groundwater Contour Map, 1997.

³ US Geological Survey Water Resources Investigations Report 94-4080.

⁴ LIRPB, pp 3-68, The Long Island Comprehensive Special Groundwater Protection Area Plan, 1992.

No adverse change in local groundwater quantity and quality is expected either on-site or off-site. On-site, potable water will be supplied to the Festival attendees through the on-site municipal water supply system and/or water concession stands, i.e. sale of bottled water. The Town of Riverhead Water District supplies potable drinking water to the site and has indicated that it has sufficient capacity to supply water to the Festival. Water supplied to the Festival is distributed throughout the site by an existing network of water distribution pipes. The project sponsors will use a connection to the primary supply system as directed by the Riverhead Water District and then provide via a temporary system, on-site distribution of potable water. This water system will be supplemented with a network of temporarily installed above-grade pipes connected to water banks and other facilities at the Festival. No wells will be installed, either on-site or off-site, to provide water for the Festival. No groundwater via on site will be withdrawn for the Festival.

Seepage of potable water to groundwater from these water banks is expected to be minimal and temporary. All facilities not near any on-site water distribution system will have bottled water. The Water Supply Plan, section 13.0 of the EOP is described in detail and Site plans submitted to the Town of Riverhead and Suffolk County Department of Health Services.

All wastewater generated on the Festival site will be collected and removed as specified in the Sanitary Sewage Plan in section 14.0 of the EOP. No wastewater will be discharged to the ground. Restroom facilities will consist of portable toilets. Gray water from food service areas will be stored in above ground tanks. Toilet facilities and gray water storage tanks will be emptied on a regular basis to prevent overflow.

Petroleum will be stored in tanks approved by the SCDOH pursuant to Article 12 and used for on-site electricity generators. Fuel will not be stored within five hundred feet (500') of streams, wetlands or other bodies of surface water. In the event of an accidental minor spill at a power generator or its fueling equipment, emergency fuel spill equipment will be available on site and will be used to control the spill to the maximum extent practicable. The Security & Crowd Control Plan section of the EOP prepared for the Festival details the response action to be implemented in the event of a petroleum leak or spill. Implementation of this plan will avoid any potential groundwater contamination to the greatest extent possible. In light of the above, there will be no potential for groundwater contamination and the action will not cause a significant impact on ground water.

Pesticide applications to control tick population has been applied in accordance with NYSCRR Part 325 regulations relating to application of pesticides. The application and use of permethrin is listed as an approved pesticide by the NYSDEC for commercial application pursuant to 6NYCRR Part 326. Applications were performed by NYSDEC certified applicators and were applied only to mowed, grasses. The nearest surface water was more than 1,000 feet from the application zones.

3. Surface Water

No significant impacts are expected to the surface water resources located either on-site or off-site. The Festival facilities will not encroach upon any wetlands, including the State wetlands and their 100 foot buffer areas located adjacent to the Festival site. These wetlands will be separated and protected from the Festival activities by fences and warning signs. The wetland areas are generally outside the perimeter road surrounding the Festival site. Neither the wetlands nor their buffers will be impacted by any temporary improvements constructed for the Festival and no regulatory involvement is required for the

Festival. No wastewater discharges will be made into the wetlands. The applicants shall provide personnel along Grumman Boulevard to minimize impact to off-site wetlands from the public using this roadway.

To avoid even minor, short-term and transient impacts to wetlands located in remote areas of the Festival site if Festival attendees wander into these wetlands, signs will be posted near wetland boundaries requesting attendees to stay out. Security personnel patrolling the grounds will be instructed to ask people to leave wetland areas.

The New York State Department of Environmental Conservation (NYSDEC) has determined that two (2) known Tiger salamander breeding ponds (North Pond and Fire Break Pond West) are located "within the fence" at EPCAL. Consequently the applicant has located the proposed action more than 1,000 feet from freshwater wetland boundary lines, which define the edges of the two (2) groundwater fed ponds. The NYSDEC historical policy for Tiger salamander habitat protection is to preserve (leave undisturbed) 50 percent of the upland area within 1000 feet of the breeding pond. The state's policy is currently to preserve 50 percent of the upland area within 1000 feet of the breeding pond. The applicant's measure to avoid potential impact to Tiger salamander habitat is to leave 100 percent of the upland area undisturbed for a radius of more than 1,000 feet from the wetland boundary. North Pond and Fire Break Pond West are hydrologically supported by groundwater and with North Pond located south of the groundwater divide and Fire Break Pond West located north of the groundwater divide. Water levels in these ponds will vary with respect to seasonal and annual fluctuations in groundwater elevations. The proposed project is not expected to significantly impact the water levels of these ponds because of its location (more northerly of the groundwater divide) and because of the area of groundwater recharge that provides water to support the ponds. To avoid potential for encroachment into the 1000-foot radius buffer area at North Pond, the applicant will install a temporary six (6) foot high chain link fence along the Line Road extension.

Pesticide applications to control tick population has been applied in accordance with NYSCRR Part 325 regulations relating to application of pesticides. The application of permethrin is listed by the NYSDEC as an approved product under 6NYCRR Part 326. Applications were performed by NYSDEC certified applicators and were applied only to mowed, grasses. The nearest surface water was more than 1,000 feet from the application zones.

Cars will only be parked in upland areas. In the event of a fuel spill in any parking area, on-site security personnel will have a communications link to Festival security who will dispatch a fuel spill team.

Based on the foregoing and that there is no significant discharge to ground or surface waters, no significant impacts are expected to the surface or ground water resources located on or adjacent to the Festival site. Only minor and temporary impacts may occur, if any, and as such, will be completely reversible.

4. Agricultural Resources

No significant impacts are expected to agriculture resources. The proposed Festival site is a former airfield area, and involves only a minor and temporary use.

5. Air

No significant impacts to air resources are expected from the Festival. Minor and short-term impacts may occur from generator emissions used on site or from dust generated during mowing or fertilizer application conducted in connection with the turf-building program. Generator emissions, however, will be minimal and temporary. Fertilizers will not be applied from the air or on days when the wind is strong. Any required treatment of ticks will comply with all state standards.

Minor and temporary impacts may result from automobile emissions associated with travel to and from the Festival.

No impacts from odors are expected at the Festival. All solid and human wastes generated on the site facilities will be stored in enclosed receptacles or portable toilets. Both will be collected at regular intervals to avoid odor problems. Implementation of these waste management programs is expected to eliminate any odors emanating from the Festival site and parking areas.

No permits for the discharge of air emissions will be required from the NYSDEC nor will crates or refuse be burned on-site.

Based on the foregoing, no significant impacts are expected to air resources located on or adjacent to the Festival site or at the satellite parking areas. Only minor and temporary impacts may occur, if any, and as such, will be completely reversible.

6. Transportation

Although the Festival will result in a short-term increase in local traffic and traffic on major highways serving the area, the local and regional road systems are expected to continue to function and allow emergency services to be maintained. A comprehensive Transportation Plan was developed for the Festival EOP. The intent of the plan is to provide a transportation and parking system that will serve the Festival attendees in an efficient manner; provide for movement of local essential services and residents; provide for control of traffic in the area; separate pedestrians and vehicles at the Festival site; and utilize multiple travel routes from all directions to reduce impact on the individual roadway networks and provide access to the site via private vehicles, charter buses and shuttle buses.

While traffic volumes in the vicinity of the site will increase, this impact is temporary and limited to certain peak hours. The plan sets forth a multi-modal approach (cars and buses) and contains many control features to achieve these goals and avoid significant transportation impacts. These features are discussed in general below.

Parking will be provided for 20,000 vehicles on-site. Parking for charter buses will also be provided. The on-site spaces will be provided as shown on the parking site plan. Access to this parking lot will be provided from the existing roadway network. The precise locations for these parking areas are depicted on the site plan.

The on-site parking lots have a capacity that significantly exceeds the anticipated number of automobiles and buses.

Unavoidable local traffic delays are expected during the Festival. However, such delays will be temporary, minor and completely reversible. A Traffic Control Plan ("TCP")

for the Festival area has been developed and is contained in Appendix F of the FEAF. The primary objectives of this plan are to ensure that the highway network in the vicinity of the Festival continues to function for local businesses and residents and emergency services

Implementation of the TCP will prevent circumvention of the satellite parking lot and shuttle bus plan and maintain adequate local circulation levels.

The restrictions on non-local traffic around EPCAL will maximize the capacity of the roads serving the Festival site and reduce impacts to local residents and businesses. Special access provisions have been made to accommodate local traffic during the peak hours of the Festival.

Implementation of the Sign Plan contained in section 17.0 of the EOP will provide Festival attendees, local traffic and Thruway traffic with appropriate information containing direction guidance, local access controls and detours. Highway advisory radio announcements will be employed to advise all traffic of current conditions and implementation of any alternative or contingency traffic plans.

No on-street parking for Festival attendees will be allowed anywhere near the site. The project sponsors will implement a Towing Plan to ensure the prompt removal of disabled, abandoned or illegally parked vehicles so the transportation plan can be implemented successfully.

A transportation control center will be operational and manned throughout the duration of the event by key government agencies and participants in the transportation effort. The control center will ensure that the overall Transportation Plan is implemented and will ensure that appropriate adjustments to the plan are made as conditions dictate and contingencies arise.

Based on the foregoing, while there will be temporary increases in local and regional traffic, no significant, long-term or permanent impacts to transportation are expected from the Festival. Moreover, any such impacts will be minor and completely reversible.

7. Land Use

In 1998 the Town of Riverhead issued a Findings Statement on the Generic Environmental Impact Statement issued on the Calverton Naval Weapons Industrial Reserve Plant Reuse Plan and amended to the Town's Comprehensive Master Plan. The Festival site is currently zoned as a "Park-Recreational". This recreational district (which specifically identifies "Venues" and "Outdoor Concerts" as a permitted uses) was created by the Riverhead Town Board decision to establish the district at the EPCAL location, by Town Board resolution # 830, which provided a method to: update the Comprehensive Master Plan of the Town of Riverhead, provide an amendment to the Comprehensive Reuse Strategy for the Naval Weapons Industrial Reserve, amend the Town Zoning Ordinance and amend Zoning Use District Map to permit this use at the Calverton site. The proposed action is consistent with the accepted land use plans written for the redevelopment of the NWIRP. This includes the amendments to the plan as approved by the Town of Riverhead Resolution # 830 "Approves Amendment to the Zoning Use District Map of the Town of Riverhead-Former Calverton Naval Weapons Industrial Reserve Plant," dated September 7, 1999 (appendix 3).

No adverse impacts from potential damage to property surrounding the Festival site are expected. The entire Festival site will be contained on the grounds of the EPCAL site. Access to the Festival will only be allowed at controlled points. All attendees will enter or exit the site at these control points after coming or going from the on-site parking lot or shuttle buses. Consequently, attendees will have only limited opportunity to wander off-site before entering or after leaving the Festival. Security personnel will be posted at bus drop-off and pick-up points to direct attendees to the entrances. This should further reduce trespass onto nearby properties.

Festival attendees will be discouraged from jumping the fence by security personnel posted at intervals along the fence and at vehicular entrances to the site.

Fencing and chutes will be used at each satellite parking area to control pedestrian traffic. Security personnel will be stationed at each lot and will direct those arriving or departing onto shuttle buses.

At existing parking facilities or the asphalt or concrete areas of the airfield to be used for parking, there will be no disruption to land use as these facilities are merely continuing their current or a consistent use.

Based on the foregoing, no significant, long-term or permanent impacts are expected to land uses on or adjacent to the Festival site or at the satellite parking areas.

8. Visual

No significant adverse impacts to aesthetics or open space resources are expected from the Festival. The Festival will take place entirely on the grounds of the existing EPCAL site. The Park contains numerous buildings, air plane hangers, runways and other structures associated with a former manufacturing installation. The Festival is not expected to adversely affect the visual character of this installation in any way. Most of the activities on the site will be substantially buffered from the surrounding community by the grounds of the Park. Some activities, however, must occur in limited non-buffered areas. These will have some temporary and completely reversible impacts on the visual character of these areas. For example, numerous buses will be traveling to and from the region. All of these items will be temporary and will be removed shortly after the Festival.

Consequently, no significant, long-term or permanent impacts are expected to visual resources from the proposed action. Only minor and temporary impacts may occur, if any, and as such, will be completely reversible.

9. Historical and Archaeological Resources

The New York State Office of Parks, Recreation and Historic Preservation (NYSOPRHP) prepared a map of the EPCAL historic/archeological resources (June 1998) and entered into an agreement with the Town of Riverhead Community Development Agency to protect cultural resources during the implementation of the EPCAL reuse plan. The proposed action is consistent with the 1998 agreement requirements.

The areas at the 7000-foot runway/taxiways are designated by NYSOPRHP as "Non-

sensitive" and do not include areas of archaeological significance. An area designated as "Sensitive" is located near North Pond and is west of the proposed Line Road extension. This culturally sensitive area will be fenced off with chain link fence, which is proposed for protection of North Pond (at the 1000 foot radius mark).

According to the NWIRP Reuse Plan SEQRA Findings Statement, the NWIRP at Calverton has been found to contain approximately 240 acres of property considered to have high sensitivity with respect to archeological integrity. These areas exist mainly in the areas of surface water and freshwater wetlands and exhibit evidence of indigenous populations. The land conveyance agreement (between the U.S. Navy and Town of Riverhead) contains a covenant, which requires that all development upon the site be predicated upon the prior approval of the New York State Historic Preservation Office, which will establish a site-specific protocol for either the relocation of development or the retrieval of artifacts in the event of excavation.

The former NWIRP site contains a number of structures or places, which exhibit historical significance. These resources include the Anehoic Chamber, Plant 6, Plant 7 and the Wells Cemetery.

The proposed action is not within close proximity to these locations or other areas of known significant archeological or cultural value.

No significant adverse impacts to historic, archaeological, or architectural resources are expected from the Festival. As a former manufacturing installation, the Festival site has been significantly disturbed. In fact, most of the Festival will occur on the existing concrete and asphalt runways and the area immediate adjacent to these runway/taxiways. The environmental review documentation incorporated by reference identifies detailed studies conducted by NYS Parks Recreation and Historic Preservation file searches and on-site investigation conducted at EPCAL. The proposed Festival is not within areas identified as cultural resources areas of significance.⁵

In addition, the majority of (with exception of sections of the temporary water lines placed within the upper 18-inches of the soil strata) Festival facilities, either on-site or off-site, will be erected above ground. No impacts to archaeological resources are expected due to the erection of these facilities above ground and the limited potential for compaction. At satellite parking facilities, no impacts are expected in connection with limited curb cuts to existing roads where disturbance would already have occurred.

Due to the short duration of the use any visual impact on neighboring historic structures, if any, will not be significant.

Given the short-term and non-intrusive nature of the Festival, and the fact that the Festival site and parking areas will be restored to their original condition immediately following the Festival, the Festival will not have any significant adverse impact on historic or architectural resources.

⁵ FEIS Island Water Park, Appendix 5, Coastal Environmental Corp. Aug, 2002.

10. Noise and Lights

Noise impacts from the Festival on surrounding property are expected to be minor and of a limited duration. The Festival is a short-term event and will provide musical entertainment over a forty-eight (48) hour period. Wooded vegetation surrounding the site (as well as on-site buildings) will provide the surrounding property with a buffer from the Festival noise.

Noise generated at the Festival by the performance will be fully controlled by the Festival operators with an amplification system. The Festival will be conducted to meet all applicable noise standards specified by New York State regulations. A Sound Analysis Plan was prepared for the Festival and is contained in EOP. The results indicate the concert related noise levels will be below the maximum limits set by the Town Code. Other noise generated on the site by the attendees, electric generators, on-site vehicles, and other equipment will be minor and short-term.

In addition, minor noise impacts resulting from automobile noise and temporary light generators. These impacts will be short-term, temporary and entirely reversible.

Impacts to surrounding properties from the Festival and parking lighting are expected to be minor and short-term. Wooded vegetation surrounding the Festival site and its distance from the nearby community will significantly reduce the impact from lighting. Moreover, stage lighting will not be on when performances are not taking place. Area mast lighting will be dimmed when the day's activities have concluded. Whenever possible, lighting in the marketplaces, bus-drop-off locations, and other locations will be dimmed when those areas are not in full service. Lights in the camping area and performance area will be designed so that they can be dimmed during sleeping hours consistent with providing sufficient light for public safety. Wooded areas surrounding some satellite parking areas will also provide a buffer from the lighting. Lighting will be designed so that spill over to adjacent land is avoided.

Consequently, no significant, long-term or permanent impacts from noise and lighting are expected from the action. Minor and temporary impacts may occur, and as such, will be completely reversible.

11. Wildlife and Endangered Species

The Festival may have temporary effects on wildlife resources. The undeveloped portion of airfield provides limited habitat for mammals, birds, reptiles, and plant species common to wooded and open field areas in New York State. The airfield is fenced and contains large concrete and asphalt runways significantly limiting the habitat value of the primary area to be used for the Festival.

In the State of New York, the state "owns all fish, game, wildlife, shellfish, crustacea and protected insects in the state, except those legally acquired and held in private ownership."⁶ The state law also places responsibility on the New York Natural Heritage Program for maintaining and managing data on the location, identification and ranking of New York's plants, animals and ecological communities.⁷

⁶ NYSECL Sec.11-0105.

⁷ NYSECL Sec. 11-0539.

Endangered species in New York State is defined as "any native species in imminent danger of extirpation or extinction in New York."

Eastern Tiger salamanders (*Ambystoma tigrinum*) are an endangered species in New York State (appendix 8). The EPCAL site provides a habitat for several species of wildlife, including one (1) endangered animal, the tiger salamander, which has been confirmed in several locations. According to the Findings Statement on the NWIRP Reuse Plan, "the impact upon this animal will be mitigated through the non-disturbance of the pine barrens core protection and the provision of a 1,000 foot buffer with a no more than 50% disturbance around known breeding ponds pursuant to NYSDEC Freshwater Wetland Permit requirements."

The EPCAL ("inside the fence") site contains freshwater ponds that are habitats for the Eastern tiger salamander. The area designated for the Festival does not include the known areas of Eastern Tiger salamander breeding or general habitat. The site plans for the event require a fence installed, and the operations plan describes security plans to prohibit access to these areas. The fence line is to be installed more than 1000 feet from the known breeding ponds. The NYSDEC uses a general guide for protection, a radius measured at 1000 feet from a known breeding pond with a restriction imposed on clearing. The general guide indicates that within the 1000 foot radius a maximum of 50 percent of the land can be cleared. There is no clearing within the radius of 1000 feet of the ponds needed for the proposed action. South of Grumman Boulevard (off-site) are ponds that also contain habitats for Eastern tiger salamander.

Vegetation.

The applicant has mowed but has not cleared or removed approximately 248 acres of grasslands. The applicant has mowed grassed areas that have been historically mowed. The applicant has not physically "removed" these areas by excavation or herbicide treatments. There has been no irrevocable or irretrievable loss of this natural resource. The extension of "Line Road" is a placement of stone gravels encompassing approximately 36,000 square feet, within the compatible growth area. The allowable clearing limits for commercial land uses within the CGA is 65%. The area of the road is well below the 65% limit. The clearing limits are regulated "inside the fence" by the Town of Riverhead, not the Central Pine Barrens Commission.

Although the majority of the cultural practices for cultivation of grassland areas at EPCAL have been abandoned, the characteristics of these areas were checked against the descriptions set forth in the FEIS Transfer and Reuse of NWIRP, Calverton (1997) and descriptions used by Reschke, March 1990 and published by the NYSDEC - Natural Heritage Program as, the *Ecological Communities of New York State*. According to Reschke, the grassland habitats most closely resemble the terrestrial ecological community defined as "Pastureland: agricultural land permanently maintained (or recently abandoned) as a pasture for livestock. Characteristic birds include grasshopper sparrow (*Ammodramus savannarum*), vesper sparrow (*Pooecetes gramineus*), horned lark (*Eremophila alpestris*), killdeer (*Charadrius vociferous*), and upland sandpiper (*Bartramia longicauda*)."

The global status of "Pastureland" is G5 (demonstrably secure throughout its range -however it may be rare in certain areas) and the New York State status is S5 demonstrably secure in New York State. The ecological community as pastureland is applicable because the land was maintained as mowed lawn until its was abandoned in the past several years (4-6 years ago).. Although Reschke's work is in some cases not complete enough to

describe all nuances of site specific conditions found in natural communities, it is the benchmark in New York State and the most universally accepted document used for habitat descriptions and accepted for most EIS level documents. It is referenced in the LIPBCLUP, and is useful for the ecological assessments at EPCAL. According to Reschke, the grasslands at EPCAL would not be a "rare ecological community" in New York State and is not listed as globally rare. In fact it is a secure community in New York.

The FEIS Transfer and Reuse of NWIRP, Calverton (1997) (appendix 2) provided a total acreage of "fenced area" vegetation and identified 67 acres of frequently mowed grassland and 789 acres of semi-improved (infrequently mowed) grassland; clear zones along runways and approaches, compass calibration areas, radar fields etc. According to Meyers & Gaffney (1989), these "semi-improved" areas are characterized as "maintained to a lesser degree of intensity than improved vegetation, but at a level meant to match the intended use, enhance natural beauty, ensure conservation of natural resources, and reduce the vegetation fire hazard. Land subject to annual, semi-annual, or once in three-to four year maintenance operations are included in this category."

Hence the mowing practice required for the proposed action is consistent with the "intended use" and based upon the frequency is consistent with the management of this vegetation.

Grassland birds, including the grasshopper (*Ammodramus savannarum*), vesper sparrow (*Pooecetes gramineus*), horned lark (*Eremophila alpestris*), killdeer (*Charadrius vociferous*), and upland sandpiper (*Bartramia longicauda*) utilize grassland habitats. The grasshopper sparrow is listed by the NYSDEC as "a species of special concern." A "species of special concern" status assigned to organisms that have demonstrated a population decline, however this category is not afforded the special protective status in New York (according to 6NYCRR Part 182), as the species listed as "threatened" or "endangered" which are protected by State regulations. State law does not offer special protective status to the grasshopper sparrow (appendix 9: FEAF Supplemental Information, May 29, 2003).

According to the *FEIS Transfer and Reuse of NWIRP, Calverton (1997)* (appendix 2), "This dramatic decline has been largely attributed to more intensive agricultural practices that destroy breeding habitats, to the regeneration of forest on abandoned farmland and to commercial development of open areas (Askins, 1993 and Kershner & Bollinger, 1996). Although habitat fragmentation is partially responsible for these population declines, the high degree of habitat specialization that characterizes grassland bird species is probably a more important factor. The preferred habitat of many grassland birds become rapidly unsuitable within a few years because of succession, invasion, and establishment of woodland plant species, as contrasted with forest interior birds whose habitats are more stable in the absence of disturbance."

The *FEIS Transfer and Reuse of NWIRP, Calverton (1997)* as states under a "no-action" alternative, "grassland bird habitats would be impacted within three to four years unless a vegetation management plan was created. Such a plan would rely on the habitat requirements of the grassland birds, and would include annual and rotated mowing of the grass fields, timed to avoid mowing during the nesting season (mid-May to Mid August). No such plan is presently proposed."

The applicant's May 6, 2003 mowing of the fields is consistent with the suggested grassland management plan. The applicant is committed to provide additional mitigation and protection to grassland birds by placing restrictive signs and barriers along areas

(approximately 324 acres) that have not been mowed (i.e. along the "10,000-foot runway/taxiways" and place security personnel along these areas to discourage access. The applicant will provide a "pre and post" Festival evaluations of condition of the grasslands and monitor the habitat to provide additional information on future (long-term) grassland management plans. On-site environmental management personnel will document the success/failures of mitigation measures during the event.

The mowing of grasses and any temporary disruption to grassland habitats is considered an impact that is reversible, retrievable and short term and in the framework of grassland management beneficial to habitat management.

Pursuant to the Long Island Central Pine Barrens Comprehensive Land Use Plan (LIPBCLUP), Chapter 5; Standards and Guidelines for Land Use, Compatible Growth Area, 5.3.7.1 Special species and ecological communities: "Where a significant negative impact upon a habitat essential to those species identified on the New York State maintained lists as rare, threatened, endangered or of special concern, or upon natural communities classified by the New York Natural Heritage Program as G1, G2, G3 or S1, S2, or S3 or on any federally listed endangered or threatened species is proposed, appropriate mitigation measures as determined by the appropriate state, county or local government agency shall be taken to protect these species."

The LIPBCLUP states that appropriate mitigation measures are needed when significant impact is expected and the type of mitigation is determined by the state, county or local agency. The mitigation plan upon acceptance by the Town of Riverhead would fulfill this guideline and standard.

The area of the site to be used for the Festival does not support any federally or State listed endangered or threatened species. There will be no removal or destruction of permanent vegetation or fauna on-site or in any peripheral sites.

The Festival's site plan has been designed to minimize the amount of permanent vegetative disturbance necessary to support the activities on the site. This will minimize and avoid any significant habitat impacts. Nor is the Festival expected to substantially interfere with the movement of any migratory fish or wildlife species. The Festival is a short-term event and the site will be restored to its original condition at the end of the event. During the event, off site ponds south of Grumman Boulevard will be staffed with environmental security personnel to prevent accesses and enhance protection. Thus, impacts to wildlife and habitat at the site will be temporary, minimal and entirely reversible.

Parking will be short-term and the sites will be restored to their original condition at the end of the event. Thus, impacts to wildlife and habitat at the site will be minimal, temporary and entirely reversible.

Transients and potential nesting birds include birds commonly found in the region (blue jay, red-tail hawk, titmouse, Carolina wren, vireos, nuthatches, cardinals, grouse, owls, pheasant, wood, pintail, mallard and other common ducks and waterfowl) and the neo-tropical migrating birds (warblers). Mammals predicted to use the site include common species such as white tailed deer, voles, mice, woodchuck, and cottontail. The following is a partial list of commonly known animals that have potential to inhabit the overall EPCAL site:

White-tailed Deer	<i>(Odocoileus virginianus)</i>
Gray Squirrel	<i>(Sciurus carolinensis)</i>
Chipmunk	<i>(Tamias striatus)</i>

Meadow Vole	(<i>Microtus pennsylvanicus</i>)
Eastern Cottontail	(<i>Sylvilagus floridanus</i>)
Red Fox	(<i>Vulpes vulpes</i>)
Raccoon	(<i>Procyon lotor</i>)
Brown-headed Cowbird	(<i>Molothrus ater</i>)
Northern Cardinal	(<i>Cardinalis cardinalis</i>)
Northern Mockingbird	(<i>Mimus polyglottos</i>)
Cedar Waxwing	(<i>Bombycilla cedrorum</i>)
American Robin	(<i>Turdus migratorius</i>)
Scarlet Tanager	(<i>Piranga olivacea</i>)
White-breasted Nuthatch	(<i>Sitta carolinensis</i>)
Mourning Dove	(<i>Zenaida macroura</i>)
Red-eyed Vireo	(<i>Vireo olivaceus</i>)
Carolina wren	(<i>Thryothorus ludovicianus</i>)
Gray Catbird	(<i>Dumetella carolinensis</i>)
Red-winged Blackbird	(<i>Agelaius phoeniceus</i>)
Tufted Titmouse	(<i>Parus bicolor</i>)
Black-capped Chickadee	(<i>Parus atricapillus</i>)
American Crow	(<i>Corvus brachyrhychos</i>)
Blue Jay	(<i>Cyanocitta cristata</i>)
Purple Martin	(<i>Eremophila alpestris</i>)
Eastern Phoebe	(<i>Sayornis phoebe</i>)
Northern Flicker	(<i>Colaptes auratus</i>)
Downey Woodpecker	(<i>Picoides pubescens</i>)
Whip-poor-will	(<i>Caprimulgus vociferous</i>)
Great Horned Owl	(<i>Bubo virginianus</i>)
Northern Bobwhite	(<i>Colinus virginianus</i>)
Ring-necked Pheasant	(<i>Phasianus colchicus</i>)
American Kestrel	(<i>Falco sparverius</i>)
Red-tailed Hawk	(<i>Buteo jamaicensis</i>)
Osprey	(<i>Pandion haliaetus</i>)
Mallard	(<i>Anas platyrhynchos</i>)
Northern Pintail	(<i>Anas acuta</i>)
Glossy Ibis	(<i>Plegadis falcinellus</i>)
Wood Duck	(<i>Aix sponsa</i>)
American Black Duck	(<i>Anas rubripes</i>)
Common Garter Snake	(<i>Thamnophis brachystoma</i>)
Eastern Ribbon Snake	(<i>Thamnophis sauritus</i>)
Eastern Box Turtle	(<i>Terrapene carolina</i>)
Wood Frog	(<i>Rana sylvatica</i>)
Bull Frog	(<i>Rana catesbeiana</i>)
Green Frog	(<i>Rana clamitans</i>)
Grey Tree Frog	(<i>Hyla versicolor</i>)
Spring Peeper	(<i>Hyla crucifer</i>)

For the reasons stated above, the Festival is not expected to have significant adverse effects on any natural resources since its an event of limited duration and temporary in nature.

12. Solid Waste Disposal Services

No adverse impacts to local solid waste disposal services are expected from the Festival. The Festival will generate an estimated 30-50 tons of solid waste, of which a significant percentage is expected to be recycled. Upon arriving at the Festival, every attendee will receive a garbage bag with printed instructions explaining the location of recycling and waste disposal locations throughout the site.

Disposal bins for solid waste and recyclables will be located in the food service areas. Disposal bins for solid waste will be located throughout the Festival site. In the food service areas, signs posted on recycling containers will identify the items which must be recycled. To the extent feasible, food service vendors will be required to serve food on paper plates and beverages in paper cups. Waste receptacles will be provided for food and paper wastes.

Waste receptacles will be of sufficient quantity and located strategically throughout the site to ensure easy access to the attendees. All disposal bins will be located near interior service roads to ensure timely and safe service. All solid waste and recyclables will be collected by a sanitation vendor at regular intervals and taken directly to a duly licensed solid waste management facility. The areas around the disposal bins will be inspected and cleaned by the sanitation vendor as needed. Moreover, service personnel and vehicles will be on site twenty-four (24) hours a day to ensure regular collection. After the Festival, personnel will collect litter along the entry roads and roadways near the Festival. No solid waste, stone, or other Festival debris will be buried on-site. The collection and disposal of solid waste both during and after the Festival will be accomplished in accordance with the Solid Waste Plan and the On and Off-site Restoration Plan contained in the EOP. Any impacts to solid waste management facilities will be temporary in nature. As a result, no significant impacts to solid waste services in the area are expected from the Festival.

13. Public Utility Services

Little impact on the public utility services in the area is expected from the Festival. Telephone service is available on-site as well as along all routes leading to the site. Additional telephone lines and trailer mounted telephones will be brought on-site to service the Festival attendees. As necessary to avoid any impacts to local telephone services, the Festival operators will establish communication links by using radios and cellular telephones.

Electricity is presently provided to the site by LIPA. There is adequate power capacity in these existing systems to meet the basic safety needs and service facilities on the Festival site. For high demand areas, such as the stage, portable generators will be used as a power source. At the satellite parking lots, mobile self-powered light units will be employed. The proposed lighting and electrical system for the Festival is outlined in detail in the Lighting and Electrical Plan.

The Festival will not have any significant impact on the Town of Riverhead municipal water supply system. The Festival will require a supply of potable water for approximately four (4) days. Peak demand will occur on the event days at which time the maximum attendance will be 40,000 people. Potable water will be made available to event attendees through the on-site supply system and/or water concession stands. The Town of Riverhead Water District supplies potable drinking water to EPCAL. The Town's water supply system has adequate capacity to provide the water needs for the Festival.

The Festival will be short-term, and will not contribute to the long-term loading of these utilities discussed above. As a result, no significant impacts to utility services in the area are expected from the proposed action.

14. Emergency Facilities and Services

No significant adverse impacts to emergency facilities and services are expected from the Festival. Nor will there be a significant drain or reduction in these local services. The reasons supporting these conclusions are set forth below.

(a) Fire Protection

The Field Day Music Festival is of limited duration and is expected to have little or no impact on area fire fighting services.

The project sponsor has developed plans that minimize the risk of fire at the site, thereby limiting the need for local fire fighting services. A Central Communications Hub for Fire and Emergency Services Operations has been established on site.

In addition, attendees will not be allowed to bring flammable materials onto the site. Campfires and cooking stoves will be prohibited. All field areas will be mowed and maintained prior to the Festival to reduce the potential for grass fires. All stages and tall structures will be grounded with lightning protection equipment to reduce the likelihood of fire. All Festival facilities will be constructed in accordance with applicable State Fire Codes and FAA regulations.

Adequate fire response equipment in the form of fire extinguishers will be placed throughout the site at strategic locations, including around the stage, first aid stations, the on-site emergency health care facilities, food service areas, power supply generators, and the campground.

Security personnel will be trained in fire extinguisher use, and will be in a position to contact the Command Center to quickly report any potential fires. Communications and response procedures will be in place to respond to fires quickly through existing mutual aid protocols, and a brushfire control vehicle will also be located on site.

A Fire Protection Plan will be implemented by the project sponsors to reduce the potential impacts on local firefighting services. This plan will be implemented as part of the Festival's Security Plan, outline provided in the EOP. The Festival will also implement a Towing Plan to provide adequate access for fire response equipment to address normal and unusual responses by removing obstructions from local, county and State roads.

Based on the foregoing, no significant impacts are expected to fire protection services from the proposed action.

(b) Ambulance Service

The Festival is of limited duration and is not expected to have any significant impacts on ambulance services off-site. The on-site emergency health care facilities, and the on-site treatment of injured or ill attendees as described in the Medical and Human Needs Plan (EOP) are sufficient to service the needs of the Festival attendees. The goal is to provide on-site triage, diagnostic, treatment and discharge or transfer of attendees without impacting ambulance services off-site. In addition, there will be an adequate number of strategically placed secondary health care facilities (or first aid stations) throughout the site. ALS ambulances will be available for on and off-site patient transport. For critical transport there will be one medivac helicopter strategically located.

On-site medical control will coordinate patient transfer on-site between the first aid stations and the on-site hospital. On-site medical control will also be in communication link with the local medical center(s) to coordinate the transfer of patients to off-site hospitals by on-site ambulances when necessary, if at all.

Based on the foregoing, and since the Field Day Music Festival is a short-term event, it is not expected to have an impact on ambulance services.

(c) Emergency Health Care Facilities

No significant impact is expected on area medical services. Primarily non-local physicians, nurses or other medical personnel will be used to staff the on-site medical facilities thereby avoiding any impacts to local medical facilities. The Suffolk Central Hospital will be staffed with additional physicians, nurses, EMT's and appropriate ancillary staff. A number of the on-site first aid stations will be equipped with labs, x-ray and other medical equipment. These facilities will be self-sufficient, and in most cases, will admit, treat and discharge patients on-site.

In addition, the on-site first aid stations will have lines of communication with the on-site hospital, medi-vac helicopter and local medical center(s). The Festival's Medical facilities will also become part of the mutual aid system for the days of the Festival, and will be available to provide aid off-site in accordance with established mutual aid protocols. In the event of a mass casualty off-site involving Festival attendees, established mutual aid protocols within the region will govern the response, with the health care facilities at the Festival site being linked into the overall mutual aid system. For a detailed description of the on-site medical facilities, see the Medical and Human Needs Plan contained in EOP

Based on the foregoing, the emergency health care services provided on-site are adequate to meet the needs of Festival attendees, and will not have a significant impact on services provided at regional medical facilities.

(d) Police Protection

The Festival is of limited duration and will not have a significant impact on local police protection. Adequate security and police staff will be available to protect attendees at the Festival site. The Riverhead Police Department, New York State Police and the Suffolk County Police Department provide law enforcement protection services to the site and in adjoining jurisdictional areas. These three agencies provide overlapping services on a mutual aid basis.

The Project Sponsors have prepared and will implement a Security and Ground Control Plan to ensure that adequate security and police staff will be available to protect Festival attendees at the Festival site. To reduce the impacts to local police protection, private security personnel will be hired to ensure public safety and a manageable event. These security personnel will work closely with the police. A detailed discussion concerning the use of private security personnel is set forth in the Festival's Security and Ground Control Plan. An outline of the plan is in contained in the SOP.

In addition, a towing plan will be implemented for the removal of unauthorized parked vehicles on roads in the area. Various police agencies will provide traffic control at major road intersections, as well as additional police coverage as necessary. There are established communication links and protocols for the interface of emergency services, including police protection for the Festival site, as well as detailed procedures for arrests and the transportation of arrested attendees to jails.

Based on all the discussions above, no significant impacts to fire protection, ambulance, hospital or local police services are expected from the proposed action.

15. Community Character

The Festival will not have any long-term or permanent impacts on the community character of the Riverhead area. All impacts, if any, will be short-term and reversible. Every effort has been made to site the Festival in a location close to major transportation routes and away from populated areas where a significant number of people might be affected by the activity.

Minor impacts will result to the community character. These areas will contain fencing, signs, security areas, and traffic loops. All of these facilities will be removed shortly after the Festival and the areas restored to their original condition as provided for in the On and Off-Site Restoration Plan contained in the SOP. The impacts from the Festival on community character will be short-term, temporary, and entirely reversible.

Based on the foregoing, no significant impacts to the community character are expected from the proposed action. Only minor or temporary impacts may occur, if any, and as such, will be completely reversible.

16. Demographics

The Festival is not expected to have any significant impact on the demographics of the Town of Riverhead or the surrounding area. The Festival is a short-term event. Even the construction of the temporary facilities and restoration of the site and satellite parking areas will be completed in a short period of time. Large groups of people are not expected to remain in the area for any length of time.

17. Social Services

(a) On-site Services

During the Festival, teams of FWI counselors will be located throughout the Festival site and will provide general counseling, mental health crisis assistance, victim assistance, lost and found assistance, drug and alcohol crisis intervention, incidents requiring child protective services, and conflict mediation to Festival patrons. FWI's on-site counselors will include social workers and other licensed mental health care professionals. Counselors will be connected through the Festival's central communication network to ensure coordination with security and medical personnel. FWI will also help orient attendees to the site, its services and the Festival events. All of these services will be provided twenty-four (24) hours a day.

(b) Off-site Services

Prior to and during the Festival, off-site services will focus on providing emergency services to address social needs for food, clothing, shelter, transportation and assessment and referral to mental health services.

Whenever possible, needed mental health services will be provided by FWI independent of existing county services. Whenever possible, arrangements for mental hospitalization will be planned for outside the county. The specific services

and benefits to be provided by FWI are outlined in detail in the Medical and Human Needs Plan contained in the EOP.

Based on the foregoing, the social services provided on and off-site, before, during and after the Festival are adequate to meet the needs of Festival attendees and will not have a significant impact on social services provided by local or regional facilities.

18. Economic Benefits

The Festival will provide substantial direct and indirect economic benefits to the Town of Riverhead and Suffolk County. The Festival will create hundreds of jobs and business opportunities in the area. The project sponsors plan to spend millions of dollars on preparing the Festival site and intend to award contracts to businesses in the community whenever possible. In addition, economic impact to the region related to Festival could exceed two (2) million dollars⁸. There will also be significant long-term benefits to the area. This event will likely be seen on television and Riverhead and Suffolk County will be featured for its tourism and economic development potential.

19. Miscellaneous

The Festival does not create a material conflict with the community's current plans or goals as officially approved. Moreover, any environmental impacts will be avoided and minimized through adhering to the mass gathering requirements of the New York State and Suffolk County Sanitary Codes and through the use of the design features incorporated into the project and developed and implemented by the project sponsor.

The event is not expected to cause a major change in the use of either the quantity or type of energy; nor is the event expected to create a hazard to human health.

Field Day will attract a large number of people to the site for only a few days and as a result, will cause a temporary change in the use and intensity of the use on the site. This change, however, will be short-term, entirely reversible and of limited duration.

The Festival will not cause the creation of a material demand for other actions that would result in any of the consequences set forth in 6 NYCRR § 617.7(c). Nor will the Festival change two or more elements of the environment, no one of which has a significant effect on the environment, but when considered together result in a substantial adverse impact on the environment.

The Town of Riverhead has received and considered written comments from interested and involved agencies concerning the proposed action and its potential for environmental impact. The Town of Riverhead has required the applicants adjust the EOP and the event design features originally proposed by the Festival's sponsor to avoid, minimize and mitigate any such impacts.

⁸ *Economic Analysis of Field Day Music Event at Enterprise Park at Calverton, New York*, Thomas Conoscenti and Associates Inc, April 03.

DETERMINATION:

Based on the information and analysis above and the following supporting documentation, including but not limited to, the Full Environmental Assessment Form, dated April 10,,2003 supplemented May 19, 2003; the supplemental documentation attached to the FEAF; and the written comments received from all interested and involved agencies on the FEAF and the Festival itself, the Town Board of the Town of Riverhead hereby concludes that the proposed action will not result in any significant adverse environmental impacts and an environmental impact statement will not be prepared.

FOR FURTHER INFORMATION:

Contact: Richard Hanley, Planning Director
200 Howell Avenue
Riverhead, New York 11901
(631) 727-3200

A copy of this notice will be sent to:
See Mailing List Attached hereto as Appendix A.

Tabled

06/03/03

TOWN OF RIVERHEAD

Resolution # 669

**APPROVES APPLICATION FIELD DAY, LLC FOR A PERMIT
PURSUANT TO CHAPTER 90 OF THE TOWN CODE OF THE TOWN OF
RIVERHEAD**

COUNCILMAN LULL

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

WHEREAS, Field Day, LLC, has submitted an application for the purpose of conducting a music festival to be known as "Field Day Festival" to be held on a portion of property owned by the Town of Riverhead Community Development Agency (CDA) at Rte. 25, Calverton, New York, between the hours of 12:00 noon on Friday June 6, 2003 and 12:00 noon on Monday June 9, 2003;

WHEREAS, on February 20th, 2003, the Town of Riverhead CDA and Field Day, LLC entered into an agreement whereby the Town of Riverhead CDA agreed to license approximately 400 acres of property located at Enterprise Park at Calverton for the purpose of conducting an outdoor music festival, and

WHEREAS, the aforementioned agreement was subject to Field Day LLC's compliance with all applicable federal, state, county and municipal laws, regulations, ordinances, codes and restrictions and their requirement to secure any and all permits or licenses required for its activities and operations carried out at the licensed area, and

WHEREAS, the all involved Town Departments have reviewed the application, and

WHEREAS, the Town of Riverhead is in receipt of all monies due from Field Day, LLC in accordance with the License Agreement, and

WHEREAS, Field Day, LLC has complied with all aspects of the Town Code of the Town of Riverhead with respect to the Chapter 90 application, and

WHEREAS, Field Day, LLC has completed and filed and Full

Environmental Assessment Form (FEAF) in accordance with 6 NYCRR 617, and

WHEREAS, the Town Board of the Town of Riverhead has declared itself "Lead Agency" in accordance with 6 NYCRR 617.6(b), and

WHEREAS, the Town of Riverhead adopted a determination identifying the action an "Unlisted" action in accordance with 6 NYCRR 617.7(a) and issued a Negative Declaration pursuant to 6 NYCRR 617.7(a)(2), and

WHEREAS, a certificate of insurance for the event and as required by the License Agreement naming the Town of Riverhead as an additional insured has been received and reviewed by the Town Attorney and the Town's insurance broker; and

NOW THEREFORE BE IT RESOLVED, that the application of Field Day, LLC, for the purpose of conducting a two-day outdoor music festival has met the criteria set forth in Chapter 90 of the Town Code of the Town of Riverhead, is hereby approved in accordance with the terms of the license agreement; and be it further

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

RESOLVED, that Chapter 46 entitled "Alcoholic Beverages" and Chapter 81 entitled "Noise Control" of the Town Code of the Town of Riverhead is deemed to be waived for the purposes of this event, and

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Field Day, LLC c/o Christopher Kent, Esq. 445 Griffing Avenue, Riverhead, New York, The Office of the Town Attorney, David Hegermiller, Chief, Riverhead Police Department, Town Engineer, Building Department.

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

Chapter 90 Field Day Festival

THE VOTE
 Sanders Yes No Bliss Yes No
 Densieski Yes No Lull Yes No
 Kozakiewicz Yes No
 THE RESOLUTION WAS NOT ADOPTED

Tabled

06/03/03

TOWN OF RIVERHEAD

Resolution #670

SEPARATES EMPLOYMENT OF TOWN OF RIVERHEAD EMPLOYEE

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

BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby separates an employee from employment with the Town of Riverhead pursuant to Civil Service Law §71; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Richard Zuckerman, Esq., Wayne Schaefer, Esq., Dawn Thomas, Town Attorney, and the Office of Accounting.

THE VOTE

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

The Resolution Was Was Not
Thereupon Duly Declared Adopted

06/03/03

TOWN OF RIVERHEAD

Resolution # 671

AUTHORIZES EXECUTION OF AGREEMENT

COUNCILWOMAN SANDERS

_____ offered the following

resolution, which was seconded by _____ COUNCILMAN DENSIESKI _____

BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby approves the Eastern Suffolk Baseball Umpires Association, Inc. contract to provide Umpiring Services, and authorizes the P.A.L. representative to execute it with his signature; and

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

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

EASTERN SUFFOLK BASEBALL UMPIRES ASSOCIATION, INC

CONTRACT TO PROVIDE UMPIRING SERVICES

THIS AGREEMENT, MADE ON THE 15TH DAY OF MAY, 2003, BY AND BETWEEN THE EASTERN SUFFOLK BASEBALL UMPIRES ASSOCIATION, INC., HEREAFTER REFERRED TO AS ESBUA & Riverhead Police Athletic League, HEREAFTER REFERRED TO AS **THE LEAGUE**.

TERMS OF THE CONTRACT

1. THIS AGREEMENT IS FOR THE ASSIGNMENT OF UMPIRES BY ESBUA TO THE LEAGUE FOR THE PURPOSE OF UMPIRING BASEBALL GAMES.
2. THE UMPIRES WILL RECEIVE A FEE OF \$ 60.00 PER OFFICIAL, PER SINGLE GAME. IN THE EVENT OF A SINGE OFFICIAL ASSIGNMENT DUE TO NON-AVAILABILITY OF UMPIRES, THAT OFFICIAL WILL RECEIVE ONE FEE & ONE HALF (\$ 90.00)
3. UMPIRING FEES WILL BE PAID PRIOR TO THE START OF EACH CONTEST.
4. AN ASSIGNERS FEE OF \$ WAIVED PER TEAM, WILL BE PAID TO THE UNDERSIGNED ESBUA REPRESENTITIVE PRIOR TO THE START OF THE SEASON.
5. A FULL GAME FEE WILL BE PAID IF THE GAME IS CALLED AT THE FIELD DUE TO WEATHER CONDITIONS. A TRAVEL FEE OF \$ 30.00 , WILL BE PAYED IF OFFICIALS ARE NOTIFIED LESS THAN TWO HOURS PRIOR TO SCHEDULED GAME START OF GAME CANCELLATION. IN THE EVENT OF A DELAYED START DUE TO THE LEAGUE, THE UMPIRE(S) WILL WAIT 20 MINUTES AFTER THE SCHEDULED START TIME BEFORE LEAVING THE FIELD.
6. ADDITIONAL TERMS : PER 2002 Guidelines

BY: _____
LEAGUE REPRESENTATIVE

BY: Kenneth F. Bate
ESBUA, INC REPRESENTITIVE

06/03/03

1292

Adopted

TOWN OF RIVERHEAD

Resolution # 672

AMENDS RESOLUTION #230

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

WHEREAS, Resolution #230 was adopted on March 4, 2003 establishing a Umpire/Referee Fee Schedule for the Police Athletic League; and

WHEREAS, the fee schedule of the Baseball/Softball umpires has since changed as per the following: Two umpires per game \$60.00/each umpire, each game; One umpire per game \$75.00/umpire.

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

THE VOTE

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

The Resolution Was Was Not
Thereupon Duly Declared Adopted

super/tmm

06/03/03

Adopted

TOWN OF RIVERHEAD

Resolution # 673

ACCEPTS RESIGNATION OF VICKI BELKIN OF THE JUSTICE COURT

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

WHEREAS, Vicki Belkin, Drug Court Specialist, has notified her Department Head in writing of her resignation effective June 4, 2003.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the resignation of Vicki Belkin.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Vicki Belkin, the Supervisor's Office and the Office of Accounting.

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

6/3/03

Resolution # 674

Authorizes Change Order and Payment for Home Improvement Project

COUNCILWOMAN SANDERS offered the following resolution which was

seconded by COUNCILMAN LULL.

WHEREAS, by purchase order #31268 work was authorized to be undertaken by V.P. Construction to replace a roof and hot water heater at property located on Zion St., Riverhead; and

WHEREAS, when the roof was removed, the contractor encountered significant rot and deterioration requiring the replacement of all plywood and 12 rafters not originally included in the scope of work; and

WHEREAS, on May 3, 2003 a change order was requested in the amount of \$5,700 and approved by the housing inspector and Supervisor for the additional materials and labor required to complete the roof; and

WHEREAS, the Town Board acknowledges that the improvement of single family residential properties is exempt from federal and state prevailing wage rates, therefore precluding the requirement for the town to collect certified payrolls and affidavits.

THEREFORE, BE IT RESOLVED, that the Town Board hereby approves said change order No.1 in the amount of \$5,700, release of the revised purchase order and payment to the contractor in the amount of \$15,300.

BE IT FURTHER RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to the Accounting Department and Community Development Department.

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

June 3rd, 2003

Adopted

TOWN OF RIVERHEAD

Resolution # 675

AMENDS SITE PLAN OF SUFFOLK CEMENT PRODUCTS, INC.

COUNCILMAN DENSIESKI offered the following resolution,

which was seconded by COUNCILMAN LULL :

WHEREAS, by Resolution # 1044, dated December 16th, 1997, the Riverhead Town Board did approve the site plan of Suffolk Cement Products, Inc. for the demolition and reconstruction of two buildings located at 1843 Middle Road, Calverton, New York, known and designated as Suffolk County Tax Map Number 0600-100-3-2.5, and

WHEREAS, Mark Lohr, as agent for Suffolk Cement Products., Inc., has requested that an amendment to the aforementioned site plan be approved by the Riverhead Town Board, and

WHEREAS, the Planning Department has reviewed such amendment and has recommended that the Town Board accept such modification, and

WHEREAS, this Town Board has reviewed the modification aforementioned, and has initialed by the Town board to show changes that are further set forth in this resolution, which site plan shall be on record with Town Clerk; and

WHEREAS, the site plan amendment fee in the amount of \$500.00, 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 2003- of the Office of the Supervisor of the Town of Riverhead;

NOW, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Riverhead does amend the site plan approval of Suffolk Cement Products, Inc. as graphically depicted by the revised site plan prepared by Howard W. Young, L.S. dated April 29th, 2003.

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Mark Lohr, the Riverhead Planning Department, Building Department, Town Engineer, Assessors' Office, and Office of the Town Attorney.

John Lull

THE VOTE

Sanders	Yes	No	Diaso	Yes	No
Densieski	Yes	No	Lull	Yes	No
Kozakiewicz	Yes	No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

AdoptedJune 3rd, 2003

TOWN OF RIVERHEAD

Resolution # 676**APPROVES SITE PLAN OF LIZ STREBEL**
Two Story Retail Building

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

WHEREAS, a site plan and elevations were submitted by Martin F. Sendlewski, A.I.A, for the construction of a 858 sq. ft. two story retail building, located at East Main Street, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-128-6-78; and

WHEREAS, the Planning Department has reviewed the site plan dated February 12th, 2003, as prepared by Martin F. Sendlewski, AIA and elevations dated April 28th, 2003, as prepared by Martin F. Sendlewski, AIA and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, the Town Board has carefully considered the merits of the site plan application, the SEQRA record to date, the report of the Planning Department, as well as all other relevant Planning, Zoning and Environmental information; and

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

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

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

NOW, THEREFORE, BE IT

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

BE IT FURTHER,

RESOLVED, that the site plan and elevations submitted by Martin F. Sendlowski, AIA., for the construction of a 858 sq. ft. two story retain building, located at East Main Street, Riverhead, New York, site plan dated February 12th, 2003, as prepared by Martin F. Sendlowski, AIA, and elevations dated April 28th, 2003, as prepared by Martin F. Sendlowski, AIA, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan review and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Liz Strebek, hereby authorizes and consents to the Town of

Riverhead to enter premises at East Main Street, Riverhead, New York, to enforce said handicapped parking regulations;

- 10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
- 11. That all new utilities shall be constructed underground;
- 12. That pursuant to Section 108-133(l) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
- 13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
- 14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;
- 15. That in the event that the proposed construction results in damage to adjacent public improvements, the Petitioner is responsible to repair such damage to the satisfaction of the Town Engineer.
- 16. That no Building Permit shall issue prior to the submission of a Guaranteed Survey depicting building area in conformance with the Zoning Use Schedule of the Riverhead Zoning Ordinance; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Martin F. Sendlewski, AIA, 215 Roanoke Avenue, Riverhead, New York 11901., the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Blass	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Densiaski	<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 LULY ADOPTED

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 2003, made by Liz Strebel., residing at 207 Maple 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, Liz Strebel hereby authorizes and consents to the Town of Riverhead to enter premises at East Main Street, Riverhead, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all new utilities shall be constructed underground;
11. That pursuant to Section 108-133(I) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

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

LIZ STREBEL

STATE OF NEW YORK)

: ss.:

COUNTY OF SUFFOLK)

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

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

NOTARY

PUBLIC

6/3/03

TOWN OF RIVERHEAD

Resolution # 677

APPROVES APPLICATION OF NEW YORK TENT COMPANY
(WEDDING – MARTHA CLARA VINEYARDS)

Councilman Densieski offered the following resolution, was seconded by

Councilman Lull :

WHEREAS, New York Tent Company, has submitted an application for the purpose of conducting a wedding to be held at Martha Clara Vineyards, 6025 Sound Avenue, Jamesport, New York, between the hours of 5:00 p.m. and 10:00 p.m. on June 7, 2003; and

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; 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 New York Tent Company for the purpose of conducting a wedding to be held at Martha Clara Vineyards, 6025 Sound Avenue, Jamesport, New York, between the hours of 5:00 p.m. and 10:00 p.m. on June 7, 2003, is hereby approved; and be it further

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

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the New York Tent Company, 929-12 Lincoln Avenue, Holbrook, New York, 11741; the Riverhead Fire Marshal and Chief Hegermiller, Riverhead Police Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON IT WAS ADOPTED

6/3/03

Adopted

TOWN OF RIVERHEAD

Resolution # 678

APPROVES APPLICATION OF MARTHA CLARA VINEYARDS, LLC

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

WHEREAS, Martha Clara Vineyards, LLC has submitted an application for the purpose of conducting a wedding reception having 200 guests, music and a tent to be held at 6025 Sound Avenue, Jamesport, New York, between the hours of 3:00 p.m. and 11:00 p.m. on June 21, 2003; and

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; 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 Martha Clara Vineyards, LLC for the purpose of conducting a wedding reception having 200 guests, music and a tent to be held at 6025 Sound Avenue, Jamesport, New York, between the hours of 3:00 p.m. and 11:00 p.m. on June 21, 2003 is hereby approved; and be it further

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

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Martha Clara Vineyards, LLC, Attn: Jacqueline Entenmann, 6025 Sound Avenue, Riverhead, New York, 11901; Bruce Johnson, Riverhead Fire Marshal and Chief David Hegermiller, Riverhead Police Department.

THE VOTE

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

THE RESOLUTION WAS NOT
THEREUPON ADOPTED

6/3/03

TOWN OF RIVERHEAD

Resolution # 679

APPROVES APPLICATION OF MARTHA CLARA VINEYARDS, LLC
(MULLEN/BREIWITZ)

COUNCILWOMAN SANDERS offered the following resolution, was seconded by

COUNCILWOMAN BLASS :

WHEREAS, Martha Clara Vineyards, LLC has submitted an application for the purpose of conducting a wedding reception having 150 guests, music and a tent to be held at 6025 Sound Avenue, Jamesport, New York, between the hours of 3:00 p.m. and 10:30 p.m. on June 7, 2003; and

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; 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 Martha Clara Vineyards, LLC for the purpose of conducting a wedding reception having 150 guests, music and a tent to be held at 6025 Sound Avenue, Jamesport, New York, between the hours of 3:00 p.m. and 10:30 p.m. on June 7, 2003 is hereby approved; and be it further

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

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Martha Clara Vineyards, LLC, Attn: Jacqueline Entenmann, 6025 Sound Avenue, Riverhead, New York, 11901; Bruce Johnson, Riverhead Fire Marshal and Chief David Hegermiller, Riverhead Police Department.

Z:\Laura\chap90\Claravineyard2.res.doc

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

Councilman Lull
Councilman Densieski

offered the following Resolution which was seconded by

FUND NAME		GD - 05/14/03	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 4,800,000.00	\$ 811,528.20	\$ 5,611,528.20
POLICE ATHLETIC LEAGUE	004	\$ 8,000.00	\$ 125.00	\$ 8,125.00
TEEN CENTER	005	\$ 14,000.00	\$ -	\$ 14,000.00
RECREATION PROGRAM	006	\$ 120,000.00	\$ 2,593.98	\$ 122,593.98
SR NUTRITION SITE COUNCIL	007	\$ -	\$ 42.00	\$ 42.00
D.A.R.E. PROGRAM FUND	008	\$ 2,000.00	\$ -	\$ 2,000.00
CHILD CARE CENTER BUILDING FUND	009	\$ 40,000.00	\$ 56.30	\$ 40,056.30
AG-FEST COMMITTEE FUND	021	\$ 2,000.00	\$ -	\$ 2,000.00
HUMAN SERVICES FUND	022	\$ -	\$ -	\$ -
R.I.F.T.A	023	\$ -	\$ 87.50	\$ 87.50
TOWN BD SPECIAL PROGRAM FND	024	\$ 310,000.00	\$ -	\$ 310,000.00
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 3,218.55	\$ 3,218.55
COMMUNITY P.E.T.S. SHELTER	028	\$ 12,000.00	\$ 1,022.03	\$ 13,022.03
ANIMAL SPAY & NEUTERING FUND	029	\$ -	\$ -	\$ -
EDZ FUND	030	\$ -	\$ 3,585.90	\$ 3,585.90
HIGHWAY	111	\$ 290,000.00	\$ 113,351.16	\$ 403,351.16
WATER	112	\$ 950,000.00	\$ 1,021,485.88	\$ 1,971,485.88
REPAIR & MAINTENANCE	113	\$ 950,000.00	\$ -	\$ 950,000.00
RIVERHEAD SEWER DISTRICT	114	\$ 1,275,000.00	\$ 60,828.20	\$ 1,335,828.20
REFUSE & GARBAGE COLLECTION	115	\$ 640,000.00	\$ 6,835.05	\$ 646,835.05
STREET LIGHTING	116	\$ 350,000.00	\$ 29,527.16	\$ 379,527.16
PUBLIC PARKING	117	\$ 110,000.00	\$ 5,114.97	\$ 115,114.97
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 10,035.81	\$ 10,035.81
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ 225,000.00	\$ 749.38	\$ 225,749.38
CALVERTON SEWER DISTRICT	124	\$ 50,000.00	\$ 10,426.36	\$ 60,426.36
RIVERHEAD SCAV WASTE DISTRICT	128	\$ 415,000.00	\$ 41,278.81	\$ 456,278.81
WORKER'S COMPENSATION FUND	173	\$ 1,015,000.00	\$ 3,915.96	\$ 1,018,915.96
RISK RETENTION FUND	175	\$ 800,000.00	\$ 42,500.00	\$ 842,500.00
UNEMPLOYMENT INSURANCE FUND	176	\$ 102,500.00	\$ -	\$ 102,500.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ 10,050.00	\$ 10,050.00
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 6,825.30	\$ 6,825.30
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ 1,500.00	\$ -	\$ 1,500.00
SEWER DISTRICT DEBT	382	\$ 20,000.00	\$ -	\$ 20,000.00
WATER DEBT	383	\$ 1,100,000.00	\$ -	\$ 1,100,000.00
GENERAL FUND DEBT SERVICE	384	\$ 12,100,000.00	\$ -	\$ 12,100,000.00
SCAVENGER WASTE DEBT	385	\$ 10,000.00	\$ -	\$ 10,000.00
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 322,468.78	\$ 322,468.78
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 2,794.08	\$ 2,794.08
SENIORS HELPING SENIORS	453	\$ -	\$ 2,337.16	\$ 2,337.16
EISEP	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 315,000.00	\$ 5,841.75	\$ 320,841.75
MUNICIPAL GARAGE	626	\$ 70,000.00	\$ 26,457.93	\$ 96,457.93
TRUST & AGENCY	735	\$ -	\$ ** 1,421,961.85	\$ 1,421,961.85
SPECIAL TRUST	736	\$ 700,000.00	\$ -	\$ 700,000.00
COMMUNITY PRESERVATION FUND	737	\$ 100,000.00	\$ -	\$ 100,000.00
CDA-CALVERTON	914	\$ -	\$ 21,386.03	\$ 21,386.03
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ 6,420.00	\$ 6,420.00
JOINT SCAVENGER WASTE	918	\$ -	\$ -	\$ -
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 26,897,000.00	\$ 3,994,651.08	\$ 30,891,651.08
**SCHOOL & TOWN TAXES				\$

THE VOTE
 Sanders ✓ Yes ___ No ___ ~~Bliss~~ Yes ___ No ___
 Densieski ✓ Yes ___ No ___ ~~Lull~~ Yes ___ No ___
 Kozakiewicz ✓ Yes ___ No ___
 THE RESOLUTION WAS ~~X~~ WAS NOT
 THEREUPON FULLY ADOPTED

Councilman Gull
Councilman Denieski

offered the following Resolution which was seconded by

FUND NAME		CD - NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$	97,981.40	\$ 97,981.40
POLICE ATHLETIC LEAGUE	004	\$		
TEEN CENTER	005	\$		
RECREATION PROGRAM	006	\$	200.62	200.62
SR NUTRITION SITE COUNCIL	007	\$		
D.A.R.E. PROGRAM FUND	008	\$		
CHILD CARE CENTER BUILDING FUND	009	\$		
AG-FEST COMMITTEE FUND	021	\$		
HUMAN SERVICES FUND	022	\$		
R.I.F.T.A	023	\$		
TOWN BD SPECIAL PROGRAM FND	024	\$		
YOUTH COURT SCHOLARSHIP FUND	025	\$		
SRS DAYCARE BUILDING FUND	027	\$		
COMMUNITY P.E.T.S. SHELTER	028	\$		
ANIMAL SPAY & NEUTERING FUND	029	\$		
EDZ FUND	030	\$	166.89	166.89
HIGHWAY	111	\$	60,378.53	60,378.53
WATER	112	\$	33,225.48	33,225.48
REPAIR & MAINTENANCE	113	\$		
RIVERHEAD SEWER DISTRICT	114	\$	46,943.08	46,943.08
REFUSE & GARBAGE COLLECTION	115	\$	66.34	66.34
STREET LIGHTING	116	\$	565.25	565.25
PUBLIC PARKING	117	\$	1,515.81	1,515.81
BUSINESS IMPROVEMENT DISTRICT	118	\$	271.99	271.99
TOR URBAN DEV CORP TRUST ACCT	119	\$		
AMBULANCE DISTRICT	120	\$	1,171.70	1,171.70
CALVERTON SEWER DISTRICT	124	\$	2,963.99	2,963.99
RIVERHEAD SCAV WASTE DISTRICT	128	\$	6,016.19	6,016.19
WORKER'S COMPENSATION FUND	173	\$		
SK RETENTION FUND	175	\$	52,456.41	52,456.41
EMPLOYMENT INSURANCE FUND	176	\$		
MAIN STREET REHAB PROGRAM	177	\$		
REVOLVING LOAN PROGRAM	178	\$		
RESIDENTIAL REHAB	179	\$		
DISCRETIONARY/SMALL CITIES	180	\$		
CDBG CONSORTIUM ACCOUNT	181	\$	4,102.84	4,102.84
URBAN DEVEL CORP WORKING	182	\$		
RESTORE	184	\$		
PUBLIC PARKING DEBT	381	\$		
SEWER DISTRICT DEBT	382	\$		
WATER DEBT	383	\$		
GENERAL FUND DEBT SERVICE	384	\$		
SCAVENGER WASTE DEBT	385	\$		
TOWN HALL CAPITAL PROJECTS	406	\$	297,508.92	297,508.92
EIGHT HUNDRED SERIES	408	\$		
WATER IMPROVEMENT CAP PROJ	409	\$		
NUTRITION CAPITAL IMPS	441	\$		
CHIPS	451	\$		
YOUTH SERVICES	452	\$		
SENIORS HELPING SENIORS	453	\$		
EISEP	454	\$		
SCAVENGER WASTE CAP PROJ	470	\$		
MUNICIPAL FUEL FUND	625	\$	6,602.05	6,602.05
MUNICIPAL GARAGE	626	\$	13,340.58	13,340.58
TRUST & AGENCY	735	\$	** 2,235,737.88	2,235,737.88
SPECIAL TRUST	736	\$		
COMMUNITY PRESERVATION FUND	737	\$		
CDA-CALVERTON	914	\$	490.00	490.00
COMMUNITY DEVELOPMENT AGENCY	915	\$	6,753.07	6,753.07
INT SCAVENGER WASTE	918	\$		
CENTRAL CLEARING ACCOUNT	999	\$		
TOTALS		\$	2,869,262.02	2,869,262.02
SCHOOL & TOWN TAXES		\$		

THE VOTE

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

THE RESOLUTION WAS ADOPTED
THEREUPON FULLY ADOPTED

FUND NAME		CD - NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 713,326.04	\$ 713,326.04
POLICE ATHLETIC LEAGUE	004	\$ -	\$ 360.00	\$ 360.00
TEEN CENTER	005	\$ -	\$ 184.63	\$ 184.63
RECREATION PROGRAM	006	\$ -	\$ 3,527.06	\$ 3,527.06
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ 2,907.69	\$ 2,907.69
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ 41.40	\$ 41.40
AG-FEST COMMITTEE FUND	021	\$ -	\$ -	\$ -
HUMAN SERVICES FUND	022	\$ -	\$ -	\$ -
R.I.F.T.A	023	\$ -	\$ 6,545.46	\$ 6,545.46
TOWN BD SPECIAL PROGRAM FND	024	\$ -	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 3,219.11	\$ 3,219.11
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ 1,440.00	\$ 1,440.00
ANIMAL SPAY & NEUTERING FUND	029	\$ -	\$ -	\$ -
EDZ FUND	030	\$ -	\$ 2,940.34	\$ 2,940.34
HIGHWAY	111	\$ -	\$ 65,691.51	\$ 65,691.51
WATER	112	\$ -	\$ 44,318.34	\$ 44,318.34
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
RIVERHEAD SEWER DISTRICT	114	\$ -	\$ 3,632.81	\$ 3,632.81
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 5,690.59	\$ 5,690.59
STREET LIGHTING	116	\$ -	\$ 8,681.26	\$ 8,681.26
PUBLIC PARKING	117	\$ -	\$ 3,437.37	\$ 3,437.37
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ -	\$ -
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ 2,345.11	\$ 2,345.11
CALVERTON SEWER DISTRICT	124	\$ -	\$ 3,327.87	\$ 3,327.87
RIVERHEAD SCAV WASTE DISTRICT	128	\$ -	\$ 22,174.59	\$ 22,174.59
WORKER'S COMPENSATION FUND	173	\$ -	\$ 18,157.96	\$ 18,157.96
RISK RETENTION FUND	175	\$ -	\$ 7,065.87	\$ 7,065.87
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 945.32	\$ 945.32
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ -	\$ -	\$ -
WATER DEBT	383	\$ -	\$ 26,157.79	\$ 26,157.79
GENERAL FUND DEBT SERVICE	384	\$ -	\$ 2,220,120.15	\$ 2,220,120.15
SCAVENGER WASTE DEBT	385	\$ -	\$ 3,423.46	\$ 3,423.46
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 714,338.51	\$ 714,338.51
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 2,061.58	\$ 2,061.58
SENIORS HELPING SENIORS	453	\$ -	\$ 2,421.36	\$ 2,421.36
EISEP	454	\$ -	\$ 121.68	\$ 121.68
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ 5,549.71	\$ 5,549.71
MUNICIPAL GARAGE	626	\$ -	\$ 11,867.83	\$ 11,867.83
TRUST & AGENCY	735	\$ -	\$ 7,003,263.70	\$ 7,003,263.70
SPECIAL TRUST	736	\$ -	\$ -	\$ -
COMMUNITY PRESERVATION FUND	737	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ 4,630.91	\$ 4,630.91
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ 3,096.00	\$ 3,096.00
JOINT SCAVENGER WASTE	918	\$ -	\$ -	\$ -
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 10,917,013.01	\$ 10,917,013.01
SCHOOL & TOWN TAXES				\$ -

Commissioner Galt
Commissioner Sencich

offered the following Resolution which was seconded by