

Barbara Grattan

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

June 17th, 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

Call to Order and Salute to the Flag

Approves Minutes of Town Board Meeting of
May 20th, 2003 and June 3rd, 2003

Sanders Offered the minutes to be approved, which was
seconded by Bless

PROCLAMATION

S. yes

**"CONGRATULATIONS TO RUSSELL KRATOVILLE
VALEDICTORIAN RIVERHEAD HIGH SCHOOL"**

REPORTS

Receiver of Taxes: Total Collection to date: \$76,403,942.79

Utility Collection report: \$139,130.98

Juvenile Aid Bureau: Monthly report for May, 2003

**Recreation Dept.: Monthly report for March, 2003
Total Collected: \$39,419.00**

APPLICATIONS

Shows & Exhibition Permits:

- 1. ABC Carpet-July 11, 12 & 13-retail sale**
- 2. Vail Leavitt Council-June 29-12 noon to midnight**
- 3. Radio Shack-July 4 to 7-Aug 29-Sept 1-Retail Sale**
- 4. Jamesport Fire Dept.-July 8-12-bazaar & parade**
- 5. Martha Clara Vineyards-June 28-July 19, Aug. 9,
Sept. 6, 13, 20, 27-weddings**

6. East End Event Management, Inc.-Sept. 19-21
Air Show

Site Plan: **Cooperage Inn**-addition to pre-existing
Restaurant and related site work

Special Permit: **Martin Rosen**-Telecommunications tower
For ham radio and commercial use with
(2) equipment sheds.

33 West Second Street Associates, LLC
An addition to existing office building on site

Fireworks Permit: **Jamesport Fire Dept.**-July 12-9:30 p.m.

Riverhead Raceway-August 23rd.

CORRESPONDENCE

James Messina: Leave of absence

COMMITTEE REPORT

June 28 - Stop Date - Dimaschi

PUBLIC HEARINGS

- 2:05 PM Coastal Erosion Hazard Areas
(Cancelled)**
- 2:10 PM Proposed Local Law amending
Chapter 101-Section 101-7 Turns**
- 2:15 PM Purchase of Development Rights
of Edward & Monica Harbes.**
- 2:20 PM A Local law to Amend Chapter
108 (Special Permits)**
- 2:25 PM A Local Law to Amend Chapter
108 (Industrial A District)**
- 2:30 PM A Local Law to Amend Chapter
101-Vehicles & Traffic-Article V
Section 101-10 Parking Prohibited**
- 2:35 PM A Local Law to Amend Chapter
101 Vehicles & Traffic**
- 2:40 PM The Adoption of a Local Law
entitled "Moratorium"**

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

- #15** a Resolution Calling a Public hearing on the Agency's Designation of Suffolk Theater Enterprises, Inc as a Qualified and Eligible Sponsor for Redevelopment of the Building Commonly known as the Suffolk Theater and for the Sale by the Agency of Such Suffolk Theater to Suffolk Theater Enterprises, Inc for Redevelopment as a Performing Arts Center

REGULAR TOWN BOARD MEETING:

- #681** Adopts a Local Law Amending Chapter 108 of the Riverhead Town Code and Authorizes Publication of Notice of Adoption
- #682 Adopts a Local Law Amending Chapter 98 Entitled "Littering" of the Riverhead Town Code
- #683 Adopts a Local Law to Amend Chapter 101 Entitled, "Vehicles & Traffic" of the Riverhead Town Code (Turns)
- #684 Approves Application of Jamesport Fire Department
- #685 Approves Application of Vail Leavitt Council
- #686 Approves the Application for Fireworks Permit of Riverhead Raceway (July)
- #687 Ratifies Resolution #656 (Approval of the Application of Darkside Productions, Inc.)
- #688 Approves the Application for Fireworks Permit of Riverhead Raceway (August)
- #689 Approves Application of New York Tent Company (Wedding-Martha Clara Vineyards)

- #690 Authorizes the Riverhead Fire Department to Conduct its 16th Annual Invitational Motorized Drill
- #691 Approves Application of Marine Helicopter Squadron 361 Veterans Association Inc.
- #692 Approves Application of Martha Clara Vineyards, LLC (Corrigan/Fischer)
- #693 Approves Application of Radio Shack
- #694 Amends Resolution #583 Approving Special Permit Petition of Heritage Property Investment (CVS Pharmacy)
- #695 Approves Temporary Banner of Waldbaums (Now Hiring-Apply at the Existing Waldbaums Location)
- #696 Approves Temporary Banner of Waldbaums (Now Hiring-Inquire Within)
- #697 Approves Temporary Banner of Best Buy (Best Buy-Now Hiring)
- #698 Authorizes the Town Clerk to Post and Publish Notice to Bidders for Renovations to Structure Located at 201 Howell Avenue
- #699 Youth Court Scholarship Fund Budget Adjustment
- #700 Appoints a Lifeguard Level II to the Recreation Dept. (P. Lynch)
- #701 Appoints Provisional Assistant Civil Engineer (M. Heppner)
- #702 Authorizes Town Clerk to Publish and Post Notice of Public Hearing-Special Permit of Jay Trachina (T-Jay's Transmission)

- #703 Awards Bid-RWD-Mid Road Properties, Section 2, Ext. 70)
- #704 Authorizes Attendance of Two Police Officers to State of New York Police Juvenile Officers' Association 27th Annual Training Conference
- #705 Authorizes Attendance at Economic Redevelopment Conference
- #706 Authorizes Attendance at Meeting
- #707 Ratifies Attendance at Meeting
- #708 Authorizes Town Supervisor to Execute Change Order for Downtown Beautification Project- Second Street and Griffing Avenue Sidewalk Improvements
- #709 Order establishing Lateral Water Main-Gatz Estates, Hubbard Avenue
- #710 Amends Site Plan Approval of Roanoke Shopping Plaza-Mansard (Roof) Panels
- #711 Ratifies Appointments for Student Interns in the Accounting Department
- #712 Appoints a Lifeguard Level II to the Recreation Department
- #713 Approves Request for Leave of Absence
- #714 Jack Campo/Hubbard Avenue Water Ext. Capital Project Budget Adjustment
- #715 Cichanowicz Farmland Preservation Capital Project Budget Adjustment
- #716 Appoints a Police Officer to the Police Department
- #717 Washington Avenue, North & South Railroad Avenue Capital Project Budget Adoption

- #718 Animal Shelter Donation Fund Budget Adjustment
- #719 Amends Resolution #601
- #720 Authorizes Supervisor to Request New York State Speed Zone Change
- #721 Classifies Action and Declares Lead Agency on Special Permit of 33 West Second Street Assoc., LLC and Refers Petition to the Planning Board
- #722 Edwards Avenue Road Improvement Capital Project Budget Adjustment
- #723 General Fund Budget Adjustment
- #724 Appoints Summer Intern in the Recreation Department (K. Ross)
- #725 Authorizes Town Clerk to Publish and Post Public Notice to Consider the Purchase of a Parcel located in the Town of Riverhead (Propoorted Owners: Maryanne Cannilla, Anthony Sagliocca, Cosimo Sagliocca and Marco Sagliocca-Contract Vendees: The River Club I, LLC f/k/a Peconic River Resort & Marina, LLC)
- #726 Approves Site Plan of Heritage Property Investment (CVS Pharmacy)
- #727 Amends Site Plan of Mohring Enterprises, Inc.
- #728 Approves Amended Site Plan of Northeast Christian Bookstore
- #729 Grants Approval of the Comprehensive Development Plan for the Former Calverton Naval Weapons Industrial Reserve Plant (Calverton Camelot: M-GBC, LLC)
- #730 Pays Bills

6/17/03

Adopted 175122.1

CDA RESOLUTION # 15

At a regular meeting of the Members of the Town of Riverhead Community Development Agency, Town of Riverhead, Suffolk County, New York, held at the Town of Riverhead Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on June 17, 2003, at 4:00 o'clock P.M., Prevailing Time.

The meeting was called to order by SUPERVISOR KOZAKIEWICZ, and upon roll being called, the following

were

PRESENT: SUPERVISOR KOZAKIEWICZ
COUNCILWOMAN SANDERS
COUNCILWOMAN BLASS
COUNCILMAN DENSIESKI
COUNCILMAN LULL

ALSO PRESENT: TOWN CLERK, BARBARA GRATTAN
TOWN ATTORNEY, DAWN THOMAS

ABSENT:

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

REC'D

REC'D

REC'D

REC'D

RESOLUTION DATED JUNE 17, 2003.

A RESOLUTION CALLING A PUBLIC HEARING ON THE AGENCY'S DESIGNATION OF SUFFOLK THEATRE ENTERPRISES, INC. AS A QUALIFIED AND ELIGIBLE SPONSOR FOR REDEVELOPMENT OF THE BUILDING COMMONLY KNOWN AS THE SUFFOLK THEATRE AND FOR THE SALE BY THE AGENCY OF SUCH SUFFOLK THEATRE TO SUFFOLK THEATRE ENTERPRISES, INC. FOR REDEVELOPMENT AS A PERFORMING ARTS CENTER.

WHEREAS, the Town of Riverhead Community Development Agency (the "Agency") is the owner of a parcel of land and the building located thereon commonly known as the Suffolk Theatre, located on the north side of East Main Street, Riverhead, (the "Suffolk Theatre"); and

WHEREAS, there has been submitted to the Agency a proposal for, and the Agency is considering, (i) designating Suffolk Theatre Enterprises, Inc. the "qualified and eligible sponsor" (the "Sponsor"), pursuant to Section 507(2)(c) and (d) of the General Municipal Law and in accordance with the established rules and procedures provided by the Agency, for the redevelopment of the Suffolk Theatre as a performing arts center, and (ii) selling the Suffolk Theatre, pursuant to Sections 507(2)(d), 556(2) and 968(b) of the General Municipal Law, to Suffolk Theatre Enterprises, Inc. pursuant to a certain Agreement of Sale by and between the Agency and Suffolk Theatre Enterprises, Inc., a draft of which Agreement of Sale is on file in the Office of the Town Clerk of the Town of Riverhead and is available for public inspection during regular business hours (the "Agreement of Sale"), for \$704,000 for redevelopment by Suffolk Theatre Enterprises, Inc. as a performing arts center; and

WHEREAS, Sections 556(2), 507(2)(c) and (d) and 968(b) of the General Municipal Law require that a public hearing, following at least ten days public notice, be held by the Agency on the question of designating Suffolk Theatre Enterprises, Inc. the Sponsor for the redevelopment of the Suffolk Theatre and selling the Suffolk Theatre to Suffolk Theatre Enterprises, Inc.; and

WHEREAS, the Agency, pursuant to Article 8 of the Environmental Conservation Law and the regulations promulgated thereunder by the State Department of Environmental Conservation ("SEQRA"), declared itself "lead agency", by Resolution #666 dated June 3, 2003, for the sale of the Suffolk Theatre to Suffolk Theatre Enterprises, Inc., determined such sale of the Suffolk Theatre to be an Unlisted Action pursuant to SEQRA, caused to be prepared therefor an Environmental Assessment Form pursuant to SEQRA and determined that such sale of the Suffolk Theatre is without significant adverse impacts to either the natural or social environment and that an Environmental Impact Statement need not be prepared pursuant to SEQRA; and

WHEREAS, the Agency now desires to call a public hearing on the designation of Suffolk Theatre Enterprises, Inc. as the Sponsor for the redevelopment of the Suffolk Theatre and the sale of the Suffolk Theatre by the Agency to Suffolk Theatre Enterprises, Inc.; and

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

RESOLVED, by the Members of the Agency, 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 July 1, 2003 at 7:15 o'clock P.M., Prevailing Time, on the question of designating Suffolk Theatre Enterprises, Inc. the Sponsor for the redevelopment of the Suffolk Theatre as a performing arts center and the sale of the Suffolk Theatre by the Agency to Suffolk Theatre Enterprises, Inc., 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 Secretary of the Agency is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the ^{Traveler Watchman} newspaper hereby designated as the official newspaper for this purpose and one having general

circulation in, and available to residents of, the Town, such publication to be made not less than ten days before the date designated for the hearing. The Secretary is hereby further authorized and directed to cause a copy of such Notice of Public Hearing to be posted in such places as she deems appropriate under the circumstances, such posting to be done not less than ten days before the date designated for the hearing.

Section 3.

The notice of public hearing shall be in substantially the form attached:

NOTICE OF PUBLIC HEARING

TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY,

TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK

NOTICE IS HEREBY GIVEN that the Members of the Town of Riverhead Community Development Agency, Town of Riverhead, Suffolk County, New York (the "Agency"), will meet at the Town of Riverhead Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on July 1, 2003, at 7:15 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing on whether Suffolk Theatre Enterprises, Inc. should be designated the "qualified and eligible sponsor" for the redevelopment of the parcel of land and the building located thereon commonly known as the Suffolk Theatre, located on the north side of East Main Street, Riverhead, (the "Suffolk Theatre") as a performing arts center, and whether the Suffolk Theatre should be sold to Suffolk Theatre Enterprises, Inc. pursuant to a certain Agreement of Sale by and between the Agency and Suffolk Theatre Enterprises, Inc., a draft of which Agreement of Sale is on file in the Office of the Town Clerk of the Town of Riverhead and is available for public inspection during regular business hours (the "Agreement of Sale"), for \$704,000 for redevelopment of the Suffolk Theatre by Suffolk Theatre Enterprises, Inc. as a performing arts center.

The Agency, pursuant to Article 8 of the Environmental Conservation Law and the regulations promulgated thereunder by the State Department of Environmental Conservation ("SEQRA"), declared itself "lead agency", by Resolution #666 dated June 3, 2003, for the sale of the Suffolk Theatre to Suffolk Theatre Enterprises, Inc., caused to be prepared therefor an Environmental Assessment Form pursuant to SEQRA, determined such sale of the Suffolk Theatre to be an Unlisted Action pursuant to SEQRA, and determined that such sale of the Suffolk Theatre

is without significant adverse impacts to either the natural or social environment and that an Environmental Impact Statement need not be prepared pursuant to SEQRA.

At said public hearing the Members of the Agency will hear all persons interested in the subject matter thereof.

Dated: Riverhead, New York
June 19, 2003

BY ORDER OF THE MEMBERS OF THE TOWN OF RIVERHEAD
COMMUNITY DEVELOPMENT AGENCY, TOWN OF RIVERHEAD,
SUFFOLK COUNTY, NEW YORK

By _____
Andrea H. Lohneiss
Secretary

Section 4. This resolution shall take effect immediately.

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

_____ VOTING

_____ VOTING

_____ VOTING

_____ VOTING

_____ VOTING

The resolution was thereupon declared duly adopted.

* * * *

THE VOTE
Senders Yes ___ No ___ Elass Yes ___ No ___
Denzieski Yes ___ No ___ Lull Yes ___ No ___
Kozakiewicz Yes ___ No ___
THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

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

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

That I have compared the annexed extract of the minutes of the meeting of the Members of said Agency, including the resolution contained therein, held on June 17, 2003, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

Newspaper and/or other news media

Date given

TRAVELER WATCHMAN

JUNE 19, 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 18, 2003

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Agency on June 17, 2003.

Secretary

(CORPORATE

SEAL)

Adopted

June 17, 2003

TOWN OF RIVERHEAD

Resolution # 681

ADOPTS A LOCAL LAW AMENDING CHAPTER 108 ENTITLED
"ZONING" OF THE RIVERHEAD TOWN CODE
(NON-CONFORMING USES)

Councilwoman Blass offered the following resolution
which was seconded by Councilwoman Sanders.

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

WHEREAS, a public hearing was held on the 1st day of April, 2003 at 7:15 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code is hereby adopted as specified in the attached notice of adoption, and be it further

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Planning Board, the Riverhead Planning Department; the Riverhead Building Department and the Office of the Town Attorney.

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
NOTICE OF ADOPTION

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 108 entitled "Zoning" (Non-Conforming Uses) of the Riverhead Town Code at its regular meeting held on June 17, 2003.

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

Dated: Riverhead, New York
June 17, 2003

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD,

BARBARA GRATTAN, Town Clerk

BB

TOWN OF RIVERHEAD NOTICE OF ADOPTION

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 108 entitled "Zoning" (Non-Conforming Uses) of the Riverhead Town Code as follows:

§108-3 Definitions

NONCONFORMING BUILDING -- A building or structure lawfully existing on a lot at the effective date of this chapter or any amendment thereto affecting such building or structure, which does not conform to the dimensional regulations of this chapter for the district in which it is situated regardless of the use to which such a building or structure is put.

LOT -- A portion or parcel of land considered as a single and separate ownership unit, devoted to a certain use or occupied by a building or a group of buildings that are united by a common interest or use, and the customary accessories and open spaces belonging to the same. Adjoining "lots" which are recorded on an approved major or minor subdivision map filed with the Clerk of the County of Suffolk may be subdivided without approval of the Planning Board of the Town of Riverhead and shall not be deemed merged so long as the adjoining "lots" conform to the Zoning Districts Use Schedule in effect at the time the lots are to be conveyed. [Amended 12-21-1976; 1-29-1981]

§ 108-51. Nonconforming buildings and uses.

A. Any building, structure or use existing on the effective date of this chapter, or any amendment thereto, may be continued on the same lot held in single and separate ownership, although such building, structure or use does not thereafter conform to the regulations of the district in which it is located, and may thereafter be extended on the same lot by special permit of the Town Board. If the extent of the change is ten percent (10%) or less, the public hearing requirement may be waived by the Town Board. [Amended 6-17-1975; 7-3-1979]

B. A nonconforming use on the same lot held in single and separate ownership may be changed to another nonconforming use when approved as a special exception by the Zoning Board of Appeals as hereinafter provided in § 108-76 of this chapter, ~~and such use shall be classified as a nonconforming use in continuity.~~ Nothing herein contained shall be construed to permit a residence in a use district where it is not a permitted use.

C. No nonconforming use may be reestablished where such nonconforming use has been discontinued for a period of one (1) year. 1309

D. Nothing in this chapter shall prevent the complete restoration within one (1) year of a building destroyed by accidental cause such as fire, flood, explosion, riot, act of God or act of the public enemy, nor prevent the continuance of the use of such building or part thereof. Such restored building shall not exceed the dimensions of the building destroyed.

E. Any parcel of land which has been used for a camp or for which a plan for a camp has been filed with the Town Clerk of the Town of Riverhead at the effective date of this chapter but not any amendment thereto and which is held in a single ownership by an organization, such as the Boy Scouts, 4-H Club or other similar recognized civic or fraternal organization, all or a part of which has been used for the purposes of a camp, may continue to be used as a camp although such use does not conform to the regulations of the district in which it is located.

F. This chapter shall not apply to any pre-existing non-conforming use that has received a special permit to expand said use from the Town Board prior to the effective date hereof.

6/17/03

TOWN OF RIVERHEAD

Resolution # 682

ADOPTS A LOCAL LAW AMENDING CHAPTER 98 ENTITLED, "LITTERING" OF THE RIVERHEAD TOWN CODE

COUNCILMAN DENSIESKI offered the following resolution, was seconded by

COUNCILMAN LULL :

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 98 entitled, "Littering" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 6th day of May, 2003 at 7:30 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that a local law amending Chapter 98 "Littering", of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Riverhead Planning Board; the Riverhead Planning Department and the Riverhead Building Department.

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 DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 98 entitled, "Littering" of the Riverhead Town Code at its regular meeting held on June 17, 2003 as follows:

§ 98-8. Dumpsters.

~~All dumpsters shall be fully enclosed by a stockade fence enclosure of not more than five (5) feet in height. Said dumpster shall be equipped with a lid and shall be of durable construction. In addition, the fence enclosure shall meet all of the Town of Riverhead Planning Board fence specifications as set forth in the regulations of the Planning Board. All dumpsters in use prior to the effective date of this chapter shall be in compliance with said Planning Board specifications within six (6) months of the effective date of this chapter.~~

All dumpsters shall be fully enclosed by an appropriate screening enclosure of no less than (5) feet and no more than (6) feet in height. Said Dumpster shall be equipped with a lid and shall be of durable construction. Said lid shall be closed and locked when not physically in use. In addition, the fence enclosure shall meet all of the fence specifications as set forth by the Riverhead Town Architectural Review Board. All enclosures will remain in working condition and must function properly at all times. All dumpsters in use before the effective date of this chapter shall be in compliance with said specifications set forth within six (6) months of the effective date of this chapter. Site Plan review may be waived if enclosure meets all requirements set forth by the Architectural Review Board.

Dated: Riverhead, New York
June 17, 2003

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

BARBARA GRATTAN, Town Clerk

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

6/17/03

TOWN OF RIVERHEAD

Resolution # 683

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

COUNCILMAN LULL offered the following resolution, was seconded by

COUNCILWOMAN BLASS :

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

WHEREAS, a public hearing was held on the 17th of June, 2003 at 2:10 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that the local law amending Chapter 101 entitled, "Vehicles & Traffic" of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Mark Kwasna, Highway Superintendent and Chief Hegermiller, Riverhead Police Department.

COUNCILWOMAN BLASS OFFERED THE RESOLUTION TO BE AMENDED. ALL MEMBERS AGREED.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 101 entitled, " Vehicles & Traffic" of the Riverhead Town Code at its regular meeting held on June 17, 2003 as follows:

§ 101-7. Turns.

The following turns in the designated areas are hereby defined:

Sign

Location

Right turn only

East off roadway leading
from gas station to Route 25
at the intersection of South
Jamesport Avenue and
Main Road, Jamesport

Dated: Riverhead, New York
June 17, 2003

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

* Underline represents addition(s)

BARBARA GRATTAN, Town Clerk

Resolution # 684

APPROVES APPLICATION OF JAMESPORT FIRE DEPARTMENT TO CONDUCT A BAZAAR/CARNIVAL

COUNCILWOMAN BLASS offered the following resolution, was seconded by

COUNCILWOMAN SANDERS :

WHEREAS, the Jamesport Fire Department has submitted an application for the purpose of conducting a bazaar/carnival to be held at the George Young Community Center, Main Road, Jamesport, New York, on July 8, 2003 through July 12, 2003 between the hours of 6:00 p.m. and 11:00 p.m. Tuesday through Friday and between the hours of 4:00 p.m. and 12:00 midnight on Saturday; 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 the Jamesport Fire Department for the purpose of conducting a bazaar/carnival to be held at the George Young Community Center, Main Road, Jamesport, New York, on July 8, 2003 through July 12, 2003 between the hours of 6:00 p.m. and 11:00 p.m. Tuesday through Friday and between the hours of 4:00 p.m. and 12:00 midnight on Saturday 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 Board of the Town of Riverhead hereby waives the application fee for this event due to their not-for-profit status; and be it further

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Jamesport Fire Department, Attn: Emilia Kostiuk, Manor Lane, Jamesport, New York, 11974; the Riverhead Fire Marshal and Chief Hegermiller, Riverhead Police Department.

Z:\Laura\chap90\jamesportfire.doc

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

6/17/03

TOWN OF RIVERHEAD

Adopted

Resolution # 685

APPROVES APPLICATION OF VAIL LEAVITT COUNCIL

COUNCILWOMAN SANDERS

offered the following resolution, was seconded by

COUNCILMAN LULL :

WHEREAS, Vail Leavitt Council has submitted an application for the purpose of conducting a grand opening celebration to be held at 18 Peconic Avenue, Riverhead, New York, to include food and music and the erection of a tent in the parking lot of the adjacent property of the Bank of New York, on June 29, 2003, between the hours of 12:00 noon and 12:00 midnight; and

WHEREAS, Vail Leavitt Council has requested that this event be exempt from Chapter 46 of the Riverhead Town Code entitled, "Alcohol Consumption"; 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 Vail Leavitt Council for the purpose of conducting a grand opening celebration to be held at 18 Peconic Avenue, Riverhead, New York, to include food and music and the erection of a tent in the parking lot of the adjacent property of the Bank of New York, on June 29, 2003, between the hours of 12:00 noon and 12:00 midnight is hereby approved; and be it further

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

RESOLVED, that 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

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

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 1316

RESOLVED, that this approval is subject to receipt of a letter of authorization from the Bank of New York permitting the erection of a tent on their property for this event; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Vail Leavitt Council, Attn: Vince Tria, Treasurer, 18 Peconic Avenue, Riverhead, New York, 11901; the Riverhead Fire Marshal and Chief Hegermiller, Riverhead Police Department.

Resolution # 686

APPROVES THE APPLICATION FOR FIREWORKS PERMIT OF RIVERHEAD RACEWAY

COUNCILMAN LULL offered the following resolution, was seconded by

COUNCILMAN DENSIESKI:

WHEREAS, Riverhead Raceway has submitted a Fireworks Permit Application for the purpose of conducting a fireworks display to be held at the center of the racetrack at 1797-1785 Old Country Road, Riverhead, New York on July 5, 2003 at approximately 9:00 p.m. having a rain date of July 6, 2003; and

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

NOW THEREFORE BE IT RESOLVED, that the Fireworks Permit Application of Riverhead Raceway, for the purpose of conducting a fireworks display to be held at the center of the racetrack at 1797-1785 Old Country Road, Riverhead, New York on July 5, 2003 at approximately 9:00 p.m. having a rain date of July 6, 2003, is hereby approved with the following conditions:

- The required fire suppression equipment and personnel shall be provided by Riverhead Raceway.
- Scheduling a pre-event inspection between 12:00 noon and 2:00 p.m. on the day of the event having the Fireworks technician(s), the Riverhead Fire Marshal and the Riverhead Fire Chief in attendance.
- Fireworks and technicians must arrive at Riverhead Raceway no later than 2:00 p.m. on the day of the event.
- Fire Marshal to be present 30 minutes prior to commencement of show for purpose of final inspection and safety review.
- The show shall be limited to firework shells not larger than 5" in diameter.
- The fire Marshal shall have the final authorization to allow the show to proceed or cancel the show if there are unsafe conditions, lighting and/or wind in excess of 30 miles per hour; and be it further

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

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

6/17/03

Adopted

TOWN OF RIVERHEAD

Resolution # 687

RATIFIES RESOLUTION #656 (APPROVAL OF THE APPLICATION OF DARKSIDE PRODUCTIONS, INC.)

COUNCILMAN DENSIESKI offered the following resolution, was seconded by

COUNCILWOMAN SANDERS :

WHEREAS, by Resolution #656 adopted on June 3, 2003, the Riverhead Town Board approved the Chapter 90 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; and

WHEREAS, the original Chapter 90 application of Darkside Productions, Inc. had requested the additional dates of June 6, 7 and 8, 2003 to conduct a haunted house walk-through.

NOW THEREFORE BE IT RESOLVED, that Resolution #656 is hereby ratified to approve 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 June 6, 7 and 8, 2003 and August 7, 8, 9 and 10, 2003, between the hours of 12:00 noon and 12:00 midnight; 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 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.

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

TOWN OF RIVERHEAD

Adopted

Resolution # 688

APPROVES THE APPLICATION FOR FIREWORKS PERMIT OF RIVERHEAD RACEWAY

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

WHEREAS, Riverhead Raceway has submitted a Fireworks Permit Application for the purpose of conducting a fireworks display to be held at the center of the racetrack at 1797-1785 Old Country Road, Riverhead, New York on August 23, 2003 at approximately 9:00 p.m.; and

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

NOW THEREFORE BE IT RESOLVED, that the Fireworks Permit Application of Riverhead Raceway, for the purpose of conducting a fireworks display to be held at the center of the racetrack at 1797-1785 Old Country Road, Riverhead, New York on August 23, 2003 at approximately 9:00 p.m., is hereby approved with the following conditions:

- The required fire suppression equipment and personnel shall be provided by Riverhead Raceway.
- Scheduling a pre-event inspection between 12:00 noon and 2:00 p.m. on the day of the event having the Fireworks technician(s), the Riverhead Fire Marshal and the Riverhead Fire Chief in attendance.
- Fireworks and technicians must arrive at Riverhead Raceway no later than 2:00 p.m. on the day of the event.
- Fire Marshal to be present 30 minutes prior to commencement of show for purpose of final inspection and safety review.
- The show shall be limited to firework shells not larger than 5" in diameter.
- The fire Marshal shall have the final authorization to allow the show to proceed or cancel the show if there are unsafe conditions, lighting and/or wind in excess of 30 miles per hour; and be it further

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

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No 1321

THE RESOLUTION WAS WAS NOT

THEREUPON IT WAS ADOPTED

6/17/03

Adopted

TOWN OF RIVERHEAD

Resolution # 689

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

COUNCILWOMAN BLASS 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 September 13, 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 September 13, 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 DULY ADOPTED

Resolution # 690

AUTHORIZES THE RIVERHEAD FIRE DEPARTMENT TO CONDUCT ITS 16TH ANNUAL INVITATIONAL MOTORIZED DRILL

COUNCILMAN LULL offered the following resolution, was seconded by

COUNCILMAN DENSIESKI :

WHEREAS, by letter dated January 21, 2003, the Riverhead Fire Department has requested to hold their 16th Annual Invitational Motorized Drill on the training grounds located on Rte. 58, Riverhead, to be held on Saturday, August 23, 2003 between the hours of 8:00 a.m. and 6:00 p.m. having a rain date of Sunday, August 24, 2003, between the hours of 8:00 a.m. and 6:00 p.m.; and

WHEREAS, the Riverhead Fire Department has requested this event be excluded from Chapter 46 ("Alcohol Consumption") and Chapter 90 ("Carnivals & Bazaars") of the Riverhead Town Code; 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 the certificate of insurance regarding said event.

NOW THEREFORE BE IT RESOLVED, that the request of the Riverhead Fire Department for the purpose of conducting their 16th Annual Invitational Motorized Drill on the training grounds located on Rte. 58, Riverhead, to be held on Saturday, August 23, 2003, between the hours of 8:00 a.m. and 6:00 p.m. having a rain date of Sunday, August 24, 2003, between the hours of 8:00 a.m. and 6:00 p.m. is hereby approved; and be it further

RESOLVED, that the Town Board of the Town of Riverhead hereby exempts this event from Chapter 46 and Chapter 90 of the Riverhead Town Code; 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 be and is hereby authorized to forward a certified copy of this resolution to Riverhead Fire Department, Attn: Anthony White, 24 East Second Street, Riverhead, New York, 11901; the Riverhead Fire Marshal and Chief Hegemiller, Riverhead Police Department.

C:\msword\chap90\fd\drill.res\tnatty

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 1323
THEREUPON DULY ADOPTED

6/17/03

TOWN OF RIVERHEAD

Resolution # 691

APPROVES APPLICATION OF MARINE HELICOPTER SQUADRON 361 VETERANS ASSOCIATION INC.

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

WHEREAS, Marine Helicopter Squadron 361 Veterans Association Inc. has submitted an application for the purpose of conducting a fund-raiser and military display of Jeeps, trucks and a helicopter to be held at 1945 Route 25, Jamesport, New York, on July 5th and 6th, 2003, between the hours of 9:00 a.m. and 5:00 p.m.; and

WHEREAS, the applicant has requested the application fee be waived; 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 Marine Helicopter Squadron 361 Veterans Association Inc. has submitted an application for the purpose of conducting a fund-raiser and military display of Jeeps, trucks and a helicopter to be held at 1945 Route 25, Jamesport, New York, on July 5th and 6th, 2003, between the hours of 9:00 a.m. and 5:00 p.m., is hereby approved; and be it further

RESOLVED, that the Town Board of the Town of Riverhead be and 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. 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 be and is hereby authorized to forward a certified copy of this resolution to Marine Helicopter Squadron 361 Veterans Association Inc., P.O. Box 429, Cutchogue, New York, 11935; the Riverhead Fire Marshal; Chief Hegermiller, Riverhead Police Department and the Office of the Town Attorney.

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THE VOTE

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

THE RESOLUTION WAS NOT
THEREUPON ADOPTED

Adopted

6/17/03

TOWN OF RIVERHEAD

Resolution # 692

APPROVES APPLICATION OF MARTHA CLARA VINEYARDS, LLC (CORRIGAN/FISCHER)

COUNCILWOMAN BLASS offered the following resolution, was seconded by

COUNCILMAN DENSIESKI :

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 10:00 p.m. on June 28, 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 10:00 p.m. on June 28, 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 WAS NOT
THEREUPON DULY ADOPTED

Adopted

6/17/03

TOWN OF RIVERHEAD

Resolution # 693

APPROVES APPLICATION OF RADIO SHACK

COUNCILWOMAN SANDERS offered the following resolution, was seconded by

COUNCILMAN DENSIESKI :

WHEREAS, Radio Shack has submitted an application for the purpose of erecting a tent for the display and sale of their products at the location of 1081 Old Country Road, Riverhead, New York, to be held on July 4th, through July 7th, 2003 and August 29th through September 1st, 2003 between the hours of 9:00 a.m. and 6:00 p.m.; and

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

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

NOW THEREFORE BE IT RESOLVED, that the application of Radio Shack for the purpose of erecting a tent for the display and sale of their products at the location of 1081 Old Country Road, Riverhead, New York, to be held on July 4th, through July 7th, 2003 and August 29th through September 1st, 2003 between the hours of 9:00 a.m. and 6:00 p.m., 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 be and is hereby authorized to forward a certified copy of this resolution to Radio Shack, 1081 Old Country Road, Riverhead, New York, 11901; the Riverhead Fire Marshal and Chief Hegermiller, Riverhead Police Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON BEING ADOPTED

TOWN OF RIVERHEAD

Resolution # 694

AMENDS RESOLUTION # 583 APPROVING SPECIAL PERMIT PETITION OF HERITAGE PROPERTY INVESTMENT (CVS PHARMACY)

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

WHEREAS, on May 20, 2003, the Town Board of the Town of Riverhead adopted Resolution #583 granting a special permit to Hook SuperRx as authorized agent of Heritage Property Investment, LP pursuant to Article XXVIA and the Zoning District Use Schedule of the Riverhead Town Code, to construct a 13,730 square foot pharmacy with twin drive through windows and related site improvements as a free standing addition to an existing shopping center located on Old Country Road, Riverhead; such property more particularly described as Suffolk County Tax Map Number 0600-108-3-18, and

WHEREAS, the Town Board approved the special permit subject to three conditions, the second of which was the following:

2. That the property owner grant a cross easement to the satisfaction of the Town Attorney at a point along the easterly property line of the subject premises to allow motor vehicles to pass and re-pass between the subject premises and tax map parcel no. 0600-108-3-14;

WHEREAS, the Town Board desires to amend Resolution #583 to delete condition no. 2 and, in lieu thereof, impose two (2) additional conditions of the special permit.

THEREFORE, BE IT

RESOLVED, That the Town Board hereby deletes from Resolution #583 the aforesaid condition no. 2 in its entirety.

BE IT FURTHER

RESOLVED, that the Town Board imposes the following additional conditions:

1. That the site plan to be submitted for the proposed pharmacy shall contain a note "Potential Interparcel Access" at a point

along the easterly property line of the subject premises aligned generally with the drive aisle in front of the existing shopping center building.

2. The access driveway from the subject premises to Roanoke Avenue shall be converted from a one-way exiting road to a two-way drive. Appropriate signage and pavement markings shall be provided to the satisfaction of and as directed by the Town prohibiting left turns into this driveway from Roanoke Avenue.

BE IT FURTHER

RESOLVED, that except as hereby amended, Resolution # 583 remains unchanged and in full force and effect; and

BE IT FURTHER

RESOLVED, that copies of this resolution be forwarded to the Town Attorney, Building Department, Planning Department and Heritage Property Investment or their agent.

Resolution.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
THEREFORE ADOPTED

TOWN OF RIVERHEAD
Resolution # 695

APPROVES TEMPORARY BANNER OF WALDBAUMS
(NOW HIRING- APPLY AT THE EXISTING WALDBAUMS LOCATION)

COUNCILWOMAN BLASS offered the following resolution, which was seconded by

COUNCILMAN DENSIESKI.

WHEREAS, a temporary sign permit and sketch were submitted by Jerry Canavan agent for Waldbaums for property located at 1510 Old Country Road, Riverhead, New York, Suffolk County Tax Map Number 0600/101.00-02-11.02; 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 – APPLY AT THE EXISTING WALDBAUMS LOCATION" submitted by Jerry Canavan for Waldbaums; and be it

RESOLVED, that said temporary sign permit shall expire on July 31, 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 Jerry Canavan C/O Service Select, Inc., 16 Canal St. Suite 334, Bristol, PA, 19007, 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 WAS NOT
THEREUPON DULY ADOPTED

Adopted

TOWN OF RIVERHEAD
Resolution # 697

APPROVES TEMPORARY BANNER OF BEST BUY
(BEST BUY - NOW HIRING)

COUNCILWOMAN BLASS

COUNCILWOMAN BLASS offered the following resolution, which was seconded by

COUNCILMAN DENSIESKI

WHEREAS, a temporary sign permit and sketch were submitted by Michael Ratchford agent for Best Buy for property located at 1440H 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 "BEST BUY - NOW HIRING" submitted by Michael Ratchford for Best Buy; and be it

RESOLVED, that said temporary sign permit shall expire on September 19, 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 Michael Ratchford, 1440H Old Country Road, Riverhead, New York, 11901, the Planning Department and the Building 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 NOT
THE RESOLUTION WAS NOT

Adopted

June 17, 2003

TOWN OF RIVERHEAD

RESOLUTION # 698

AUTHORIZES THE TOWN CLERK TO POST AND PUBLISH NOTICE TO BIDDERS FOR RENOVATIONS TO STRUCTURE LOCATED AT 201 HOWELL AVENUE, RIVERHEAD

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached Notice to Bidders in the June 25, 2003 issue of the official Town newspaper for the renovations to the structure located at 201 Howell Avenue, Riverhead, New York: and

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

THE VOTE

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

THE RESOLUTION WAS NOT
THEREBY ADOPTED

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed proposals for the renovations to the structure located at 201 Howell Avenue, Riverhead, New York will be received by the Town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:00 am July 22, 2003 at which time they will be publicly opened and read aloud.

Plans and specifications may be examined and obtained on or about Tuesday, July 8, 2003 at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays.

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

Each proposal must be submitted on the form provided in a sealed envelope clearly marked "Renovations to 201 Howell Avenue".

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

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

Dated: June 17, 2003
Riverhead, New York

JUNE 17, 2003

Adopted

TOWN OF RIVERHEAD

YOUTH COURT SCHOLARSHIP FUND

BUDGET ADJUSTMENT

RESOLUTION # 699

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:

025.092705.471000 GIFTS & DONATIONS

FROM:
\$900.

025.073100.544300 SCHOLARSHIP EXPENSES

TO:
\$900.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

6/17/03

Adopted

TOWN OF RIVERHEAD

Resolution # 700

APPOINTS A LIFEGUARD LEVEL II TO THE RIVERHEAD RECREATION DEPARTMENT

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

RESOLVED, that Patrick T. Lynch is hereby appointed to serve as a Lifeguard Level II, effective, June 18, 2003 to and including, September 1, 2003 to be paid at the rate of \$10.50 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	<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

JUNE 17, 2003

Adopted

TOWN OF RIVERHEAD

Resolution # 701

APPOINTS PROVISIONAL ASSISTANT CIVIL ENGINEER

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

WHEREAS, the Town Engineer has requested that there be a second position of Assistant Town Engineer be created and eliminating the position of Computer Graphics Mapping Specialist in his department, and

WHEREAS, there does not exist a valid Civil Service list for this position; and

WHEREAS, this new position was duly posted (posting #15) as per the CSEA contract and all willing applicants were considered.

NOW, THEREFORE, BE IT RESOLVED, that effective June 23, 2003, Mark Heppner is hereby provisionally appointed to the position of Assistant Civil Engineer as found on Group 9 Step 3A of the Salary Administration Schedule, and

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

THE VOTE

Sanders <input type="checkbox"/> Yes <input checked="" 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 17, 2003

TOWN OF RIVERHEAD

Resolution # 702

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING – SPECIAL PERMIT OF JAY TRANCHINA (T-JAY’S TRANSMISSION)

COUNCILMAN DENSIESKI

_____ offered the following resolution which

was seconded by COUNCILWOMAN BLASS

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition from Jay Tranchina, T-Jay’s Transmission, pursuant to Article XXVIA and Section 108-48 B(12) of the Riverhead Town Code to construct a 5,700 square foot motor vehicle repair shop on a 1.18 acre parcel zoned Industrial B located at East Main Street, Riverhead and; such real property more particularly described as Suffolk County Tax Map No. 0600-109-2-7.1 and

WHEREAS, the Riverhead Town Board by resolution #738 of 2002 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 Section 108-3 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.

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
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 15th day of July, 2003 at 7:10 o'clock p.m. at the Wading River Congregational Church, North Country Road, Wading River, New York to consider the special permit petition of Jay Tranchina, T-Jay's Transmission, pursuant to Article XXVIA and Section 108-48 B(12) of the Riverhead Town Code to construct a 5,700 square foot motor vehicle repair shop on a parcel located at East Main Street, Riverhead; such real property more particularly described as Suffolk County Tax Map Parcel Number 0600-109-2-7.1.

DATED: June 17, 2003
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

6/17/03

Adopted

AWARDS BID
RIVERHEAD WATER DISTRICT
MID ROAD PROPERTIES, SECTION 2
EXTENSION NO. 70
RESOLUTION # 703

Adopted _____

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

WHEREAS, this Town Board did authorize the advertisement for bids for Extension No. 70 of the Riverhead Water District, Mid Road Properties, Section 2, and

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

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

WHEREAS, by letter dated June 10, 2003, H2M, consulting engineers to the Riverhead Water District, did recommend that the bid be awarded to Grimes Contracting, Inc. in the amount of \$133,320.00,

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the Riverhead Water District Extension No. 70, Mid Road Properties, Section 2, be and is hereby awarded to Grimes Contracting, Inc. in the amount of \$133,320.00, and be it further

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

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

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

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

THE VOTE
Sanders Yes No Blass Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No 1339
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

TOWN OF RIVERHEAD

Resolution # 704

AUTHORIZES ATTENDANCE OF TWO POLICE OFFICERS TO STATE OF NEW YORK POLICE JUVENILE OFFICERS' ASSOCIATION 27TH ANNUAL TRAINING CONFERENCE

COUNCILWOMAN BLASS

offered the following resolution,

which was seconded by

COUNCILWOMAN SANDERS

WHEREAS, Police Chief Hegermiller has requested authorization from the Riverhead Town Board for the attendance of two police officers to State of New York Juvenile Officers' Association 27th Annual Training Conference, and;

WHEREAS, the conference will be held at the Holiday Inn, Ithaca, New York from Sunday, August 24, 2003 through Friday, August 29, 2003, and;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorize the attendance of two police officers at the aforementioned conference; and,

BE IT FURTHER RESOLVED, that the Town Board hereby authorize reimbursement of expenses, not to exceed \$1,350.00, upon proper submission of receipts; and,

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

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

6/17/03

Town of Riverhead

Resolution # 705

Tabled

Authorizes Attendance at Economic Redevelopment Conference

COUNCILMAN LULL offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI:

WHEREAS, the National Association of Installation Developers (NAID) is conducting their Annual Conference from August 8 through August 12 in Chicago, IL at a cost of \$595; and

WHEREAS, it is necessary and appropriate to continue the Town's participation in this annual conference.

THEREFORE, BE IT FURTHER RESOLVED, that the Riverhead Town Board hereby authorizes Joseph Maiorana, as recommended by the department head, to attend said course and conference, including registration fees, hotel, airfare and reimbursement of reasonable expenses, per the attached estimate, at a total cost not to exceed \$1,870.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to the Accounting Department and Community Development Director Andrea Lohneiss.

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

ALL MEMBERS IN FAVOR OF TABLING THE RESOLUTION.

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 type="checkbox"/> Yes	<input type="checkbox"/> No
			Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS WAS NOT
THEREFORE ADOPTED

Tabled

June 17, 2003

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 706

AUTHORIZES ATTENDANCE AT MEETING

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

WHEREAS, on July 22, 2003, a meeting of the New York State Board of Real Property Services will be held in Albany, New York.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes attendance by the assessor and deputy town attorney at said meeting, and

BE IT FURTHER RESOLVED, that the assessor and deputy town attorney shall be reimbursed for costs of travel, lodging and meals, and

BE IT FURTHER RESOLVED, that said expenses are to be fully receipted upon return, and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Assessor's Office, the Town Attorney's Office, 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 Declared Adopted

June 17, 2003

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 707

RATIFIES ATTENDANCE AT MEETING

COUNCILWOMAN SANDERS

_____ Offered the following resolution which was
seconded by _____
COUNCILWOMAN BLASS

WHEREAS, on June 10, 2003, a meeting of the New York State Board of Real Property Services was held in Albany, New York.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby ratifies attendance by the assessor and deputy town attorney at said meeting, and

BE IT FURTHER RESOLVED, that the assessor and deputy town attorney shall be reimbursed for costs of travel, lodging and meals, and

BE IT FURTHER RESOLVED, that said expenses are to be fully receipted upon return, and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Assessor's Office, the Town Attorney's Office, 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 Declared Adopted

June 17, 2003

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 708

AUTHORIZES TOWN SUPERVISOR TO EXECUTE CHANGE ORDER FOR DOWNTOWN BEAUTIFICATION PROJECT – SECOND STREET AND GRIFFING AVENUE SIDEWALK IMPROVEMENTS

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

WHEREAS, on November 20, 2001, the Riverhead Town Board adopted Resolution No. 1173 entitled, "Awards Bid for Downtown Beautification Project, Second Street and Griffing Avenue Sidewalk Improvements"; and

WHEREAS, the bid was awarded to Techon Contracting, Inc.; and

WHEREAS, the Town Engineer has recommended that additional work is required to install brick edging, additional saw cutting, milling of crosswalks and installation of concrete curbing in the amount of Sixteen Thousand Seven Hundred Ninety Four & 00/100 (\$16,794.00).

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute a change order in the amount of \$16,794.00; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Techon Contracting, Inc., Kenneth Testa, P.E., Andrea Lohneiss 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

6/17/03

TOWN OF RIVERHEAD

ORDER ESTABLISHING LATERAL WATER MAIN
GATZ ESTATES, HUBBARD AVENUE
LATERAL WATER MAIN
RIVERHEAD WATER DISTRICT

RESOLUTION # 709

Adopted 6/17/2003

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

WHEREAS, petition has been made by the owners of Gatz Estates on Hubbard Avenue, Riverhead, for the installation of a lateral water main of the Riverhead Water District to serve their realty subdivision, and

WHEREAS, said subdivision is comprised of 6 dwelling units, located on Hubbard Avenue, Riverhead, which is already located within the boundaries of the Riverhead Water District, and

WHEREAS, said plan provides for the installation of approximately 600 linear feet of six inch diameter water main through the subdivision, dead ending with a new hydrant at the property line of lots 5 and 6, wherein all costs associated with this lateral shall be borne by the petitioner, and

WHEREAS, the petitioner will be required to pay key money in the amount of \$2,500 for each proposed dwelling unit for a total cost of \$15,000, and

WHEREAS, a public hearing was held May 6, 2003, and all those wishing to be heard were heard,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead, as governing body of the Riverhead Water District, approves lateral water main of Gatz Estates subject to the following conditions:

1. The applicant has posted a bond or secured a letter of credit issued by a commercial banking institution, doing business in the Town of Riverhead, in the form satisfactory to counsel to the Water District in the amount of \$15,000 which is equal to \$2,500 key money for each dwelling unit within the proposed subdivision. Said \$2,500 to be paid upon the earlier of the happening of two events: (a) an application for a certificate of occupancy; (b) two years from the date hereof;

2. The applicant has posted a bond or secured a letter of credit issued by a commercial banking institution, doing business in the Town of Riverhead, in the form satisfactory to counsel to the Water District, in the amount of \$42,000;

3. A grant of a sub-surface easement to the Riverhead Water District covering all locations of the proposed water main installation, and be it further

RESOLVED, that the bid contemplated herein shall not be awarded unless approved by the petitioner or his successors in title, and be it further

RESOLVED, that the terms and conditions of this Order shall be accepted and agreed to by the petitioner owner whose consent shall be duly acknowledged and shall be binding on the heirs and assigns of the petitioner and shall run with the land and be it further

RESOLVED, that the Town Clerk forward certified copies of this resolution to H2M Group, Frank Isler, Esq., Gary Pendzick, and the applicant.

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

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

06/17/03

Adopted

TOWN OF RIVERHEAD

Resolution # 710

AMENDS SITE PLAN APPROVAL OF ROANOKE SHOPPING PLAZA-
MANSARD (ROOF) PANELS

COUNCILMAN DENSIESKI

_____ offered the following resolution, was

seconded by **COUNCILMAN LULL** _____ :

Whereas, a site plan and elevations were submitted by Heritage Property Investment, for the replacement of planes of an existing shopping center, located at the north side of Old Country road (CR 58), Riverhead, New York, known and designated as Suffolk County Tax Map No. 0600-108-3-18; and

Whereas, the Planning Department has reviewed the site plan dated October 1999, as prepared by William P. Lamont, LLS, and elevations dated June 14, 2002, as prepared by Joseph T. Matthews, RA, and has recommended to the Town Board of the Town of Riverhead that said site plan applications 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 §108-131B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 18912 of the Office of the Supervisor of the Town of Riverhead, and

Whereas, this Board has reviewed the site plan and elevations aforementioned, and

Whereas, on October 15, 2002, the Town Board did adopt resolution 1039 approving the applicant's site plan application with conditions, and

Whereas, the Town Board has had an opportunity to reconsider the conditions contained in the subject site plan approval in connection with its review of the recent application of Heritage Property Investments for a special permit on the subject parcel of land,

NOW, THEREFORE, BE IT

RESOLVED, that resolution 1039 of 2002, which resolution approved the site plan of Heritage Property Investments as set forth herein, be and is hereby affirmed and ratified in all respects, except that condition number "15" shall be deleted therefrom.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREFORE ADOPTED

June 17, 2003

Adopted

TOWN OF RIVERHEAD

Resolution # 711

RATIFIES APPOINTMENTS FOR STUDENT INTERNS IN THE ACCOUNTING DEPARTMENT

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that effective June 17, 2003, the Town Board hereby ratifies the appointments of Katherine Ashby and Gregory Gillen to the position of Student Intern in the Accounting Department for the GIS/GPS Infrastructure at the hourly rate of pay of \$9.50 and effective June 23, 2003, Anthony Pendzick and Mark Pendzick are also appointed at the hourly rate of pay of \$9.50.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Katherine Ashby, Gregory Gillen, Anthony Pendzick, Mark Pendzick 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 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	

Adopted

6/17/03

TOWN OF RIVERHEAD

Resolution # 712

APPOINTS A LIFEGUARD LEVEL II TO THE RIVERHEAD RECREATION DEPARTMENT

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

RESOLVED, that Courtney Brady is hereby appointed to serve as a Lifeguard Level II, effective, June 18, 2003 to and including, September 1, 2003 to be paid at the rate of \$10.50 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 DULY ADOPTED

Adopted

TOWN OF RIVERHEAD

Resolution # 713

APPROVES REQUEST FOR LEAVE OF ABSENCE

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

WHEREAS, James Messina, a Water Treatment Plant Operator Trainee has requested a 6-month, non-paid leave of absence from the Town Board; and

WHEREAS, after careful consideration, the Town Board has granted a 6-month leave of absence.

NOW, THEREFORE, BE IT RESOLVED, that James Messina's request for a non-paid leave of absence from June 23, 2003 through ~~December 23, 2003~~ is hereby approved subject to the following condition(s): September 23, 2003

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

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

COUNCILWOMAN BLASS offered to amend the resolution to reflect a non-paid leave of absence for a three month period that would be from June 23rd through September 23rd, 2003, which was seconded by COUNCILMAN LULL.

All members in favor of amending the resolution

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... ADOPTED

JUNE 17, 2003

Adopted

TOWN OF RIVERHEAD

JACK CAMPO/HUBBARD AVE. WATER EXT.

CAPITAL PROJECT

BUDGET ADJUSTMENT

RESOLUTION # 714

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:

406.092705.421050.30028	DEVELOPER FEES	FROM: \$38,000	
406.083200.523002.30028	CONSTRUCTION OF MAINS		TO: \$28,000.
406.083200.543501.30028	ENGINEERING		7,000.
406.083200.547900.30028	CONTINGENCY		3,000.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

TOWN OF RIVERHEAD

CICHANOWICZ FARMLAND PRESERVATION

CAPITAL PROJECT

BUDGET ADJUSTMENT

RESOLUTION # 715

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:

406.019400.494200.42032	SERIAL BOND PROCEEDS	FROM: \$8,500
406.019400.521000.42032	FARMLAND DEVELOPMENT RIGHTS	TO: \$8,500.

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 17, 2003

TOWN OF RIVERHEAD

Resolution # 716

APPOINTS A POLICE OFFICER TO THE POLICE DEPARTMENT

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

WHEREAS, the Suffolk County Department of Civil Service has established List #99-5002-001-Police Officer OC established March 10, 2000; and

WHEREAS, extensive background investigations and personal interviews were conducted by the Suffolk County and Riverhead Town Police Departments to establish one (1) individual eligible for hire by the Town of Riverhead Police Department.

NOW, THEREFORE, BE IT RESOLVED, effective June 17, 2003, Colleen A. Murphy is hereby appointed to the position of Police Officer; and

BE IT FURTHER RESOLVED, that the above-named individual is hereby placed on a leave of absence until the commencement of the next scheduled recruit police officer training session of the Suffolk County Police Academy. On that day, the above-named individual will become a Probationary Police Officer of the Town of Riverhead Police Department as long as she still meets the requirements for employment.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Colleen A. Murphy, the Chief of Police 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

JUNE 17, 2003

Adopted

TOWN OF RIVERHEAD

Resolution # 717

WASHINGTON AVE., NORTH & SOUTH RAILROAD AVE.

CAPITAL PROJECT

BUDGET ADOPTION

COUNCILWOMAN SANDERS

offered the following resolution ,

which was seconded by

COUNCILMAN LULL

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

406.051100.487451.45044

TRANSFER FROM CHIPS

FROM:
\$65,000.

406.051100.541301.45044 ROAD IMPROVEMENT EXPENSE

TO:
\$65,000.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

JUNE 17, 2003

Adopted

TOWN OF RIVERHEAD

ANIMAL SHELTER DONATION FUND

BUDGET ADJUSTMENT

RESOLUTION # 718

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:
028.000000.390599	APPROPRIATED FUND BALANCE	\$10,000.	
028.035100.522100	BUILDING IMPROVEMENT		\$9,000.
028.035100.523011	CAPITAL IMPROVEMENT		1,000.

THE VOTE

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

JUNE 17, 2003

Adopted

TOWN OF RIVERHEAD

719

AMENDS RESOLUTION #601

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

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

WHEREAS, Resolution #601 showed the wrong rate schedule attached, 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: Hourly Salary X 2.85 Multiplier
Effective 07/01/02 through 06/30/03

<u>JOB CLASSIFICATION</u>	<u>Min.</u>	<u>Max.</u>
Technical Principal/V.P. Project Manager	148.20	273.60
Senior Associate/Associate/Dir. Special Projects	99.75	145.35
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	65.55	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	88.35
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	48.45

Prepared by:
Richard Hass, Controller
June 4, 2003

Adopted

Date 06/17/03

TOWN OF RIVERHEAD

Resolution # 720

Authorize Supervisor To Request New York State Speed Zone Change

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

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

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

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

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution and State Form TE-9-A to the New York State Department of Transportation, the Suffolk County Department of Public Works, the Riverhead Town Police Department, the Riverhead Department of Highways, Town Board Coordinator, Dawn Thomas, Town Attorney and Councilman Jim Lull (liaison to the Riverhead Highways Committee).

THE VOTE

<i>abstain</i>			<i>abstain</i>
Sanders	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Blass
	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input 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	<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

Regional Traffic Engineer
Region No. 10
Department of Transportation

Gentlemen:

The Town Board of the Town of Riverhead, by a resolution adopted
June 17, 2003 and the Commissioner of Suffolk County Department of Pubic Works,
hereby request the Department of Transportation, pursuant to Section 1622.1 of the Vehicle and
Traffic Law, to establish a lower maximum speed at which vehicles may proceed on.

Meetinghouse Creek Road, a

~~County Road~~

Town Highway

between Peconic Bay Boulevard and Peconic Bay

Upon receipt of notice that the regulation herein requested has been established, the
Highway Department of Town of Riverhead, will provide, install and maintain signs in
accordance with the Vehicle and Traffic Law and conforming to the Manual of Uniform Traffic
Control Devices of the Department of Transportation.

Dated: June 18, 2003

Town Clerk

Dated: _____

Commissioner, Suffolk County Dept. of Public Works

Comments by County Commissioner

TE 9a (9/15)

June 17, 2003

TOWN OF RIVERHEAD

Resolution # 721

CLASSIFIES ACTION AND DECLARES LEAD AGENCY ON SPECIAL PERMIT OF 33 WEST SECOND STREET ASSOC., LLC AND REFERS PETITION TO THE PLANNING BOARD

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

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from 23 West Second St. Assoc., LLC and 33 West Second St. Assoc., LLC, pursuant to Article XXVIA and Section 108-69 of the zoning code to expand an existing professional office building located on a 0.31 ac. parcel zoned Business D, by the demolition of an adjacent single family dwelling located on a similarly zoned parcel of 0.11 ac. and by the construction of and connection to a resultant 3,075sq.ft. addition of 6,150sq.ft. gross floor area; such property more particularly described as SCTM 0600-128-6-3.1&4.1, and

WHEREAS, the intent shall require relief from the performance standards of the relevant zoning district and relief for setback and building coverage is provided for parcels within the Riverhead Parking District #1 by special permission pursuant to Section 108-69 of the Town Code and the subject site is located in the qualifying district, and

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

WHEREAS, the Riverhead Planning Department has reviewed these materials and has determined the petition to be an Unlisted action pursuant to 6NYCRR Part 617 for which coordinated review is optional and in this case unnecessary, and

WHEREAS, the Riverhead Planning Department has prepared a staff SEQR report outlining the project impacts and recommending that a negative declaration of significance be rendered, and

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

THEREFORE, BE IT

THE VOTE

Sanders Yes No Bless Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No

THE RESOLUTION WAS NOT
THEREFORE ADOPTED

RESOLVED, that the Riverhead Town Board declares itself to be the lead agency for the special permit application of 33 West Second Street Assoc., LLC which it classifies as an Unlisted action, and

BE IT FURTHER

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

BE IT FURTHER

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

JUNE 17, 2003

Adopted

TOWN OF RIVERHEAD

Resolution # 722

EDWARDS AVE. ROAD IMPROVEMENT

CAPITAL PROJECT

BUDGET ADJUSTMENT

COUNCILWOMAN BLASS 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:

406.051100.487451.45019

TRANSFER FROM C.H.I.P.S.

FROM:
\$8,620.

406.095731.494200.45019 SERIAL BOND PROCEEDS

TO:
\$8,620.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

Adopted

TOWN OF RIVERHEAD

GENERAL FUND

BUDGET ADJUSTMENT

RESOLUTION # 723

COUNCILWOMAN SANDERS

offered the following resolution ,

COUNCILMAN LULL

which was seconded by _____

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	\$8,400.	
001.0162250.541202 BLDG. & GROUNDS—TOWN DREDGING EXPENSE		\$8,400.
001.000000.390599 APPROPRIATION FUND	\$10,000.	
001.013100.541409 FINANCE, MAINTENANCE CONTRACT EXPENSE		\$10,000.
001.013100.542700 FINANCE, COMPUTER SUPPLIES	\$1,000.	
001.013100.549000 FINANCE, MISC. EXPENSE		\$1,000.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

abstain

June 17, 2003

TOWN OF RIVERHEAD

Adopted

Resolution # 724

APPOINTS SUMMER INTERN
IN THE RECREATION DEPARTMENT

COUNCILMAN LULL offered the following

resolution, which was seconded by COUNCILWOMAN BLASS

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

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

NOW, THEREFORE, BE IT RESOLVED, that effective June 18, 2003, the Town Board hereby appoints Kristy Ross to the position of Summer Intern in the Recreation Department at the hourly rate of pay of \$9.50; and

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

THE VOTE

abstain

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

June 17, 2003

TOWN OF RIVERHEAD

Resolution # 725

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE PURCHASE OF A PARCEL LOCATED IN THE TOWN OF RIVERHEAD (PROPORTED OWNERS: MARYANNE CANNILLA, ANTHONY SAGLIOCCA, COSIMO SAGLIOCCA AND MARCO SAGLIOCCA - CONTRACT VENDEES: THE RIVER CLUB I, LLC f/k/a PECONIC RIVER RESORT & MARINA LLC)

COUNCILMAN DENSIESKI offered the following resolution, was seconded by

COUNCILWOMAN BLASS :

WHEREAS, pursuant to the provisions of §247 of the New York State General Municipal Law, fee simple owners may elect to sell their property in fee simple for preservation of open space for public purposes to a municipality and the Town of Riverhead may elect to purchase their property in fee simple for preservation of open space for public purposes; and

WHEREAS, the purported owners of the property being: Contract Vendors: Maryanne Cannilla, Anthony Sagliocca, Cosimo Sagliocca, Marco Sagliocca – Contract Vendees: The River Club I, LLC f/k/a Peconic River Resort & Marina LLC have expressed a desire to sell their property in fee simple for preservation of open space for public purposes to the Town of Riverhead; and

WHEREAS, the property is located along the northerly and southerly sides of Riverside Drive, Riverhead, New York. Said property is in the Residence “C” Zoning District of Code of the Town of Riverhead; and

WHEREAS, the proposed purchase price is \$ 6,500,000.00 for approximately 55.102 acres. Said purchase price is supported by a Real Estate Appraisal prepared by R.J. Matusa & Associates, Inc. on December 26, 2002, and is on file in the Office of the Riverhead Town Clerk; and

WHEREAS, Said property is further described as Suffolk County Tax Map numbers 0600-130-1 lots 9 through 11; 0600-130-1 lots 18 through 51; 0600-130-3 lots 1 through 47; 0600-130-4 lots 1 through 5 & 7; 0600-131-1 lots 15 through 33; 0600-131-2- lots 1 through 30; 0600-131-2 lots 35 through 40; 0600-131-3 lots 7 through 19; 0600-131-3 lots 28 & 32 (“subject property”).

NOW THEREFORE BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the Town of Riverhead's fee simple purchase of subject property for preservation of open space for public purposes. The purported owners of the subject property being: Contract Vendors: Maryanne Cannilla, Anthony Sagliocca, Cosimo Sagliocca, Marco Sagliocca – Contract Vendees: The River Club I, LLC f/k/a Peconic River Resort & Marina LLC. The subject property is known as Suffolk County Tax Map numbers 0600-130-1 lots 9 through 11; 0600-130-1 lots 18 through 51; 0600-130-3 lots 1 through 47; 0600-130-4 lots 1 through 5 & 7; 0600-131-1 lots 15 through 33; 0600-131-2- lots 1 through 30; 0600-131-2 lots 35 through 40; 0600-131-3 lots 7 through 19; 0600-131-3 lots 28 & 32.

The Town Clerk shall publish the attached public notice once in June 26, 2003 issue of the Traveler Watchman the official newspaper of the Town of Riverhead for this purpose, and also to cause a copy of the Town of Riverhead's proposed purchase of fee simple property for preservation of open space for public purposes to be posted on the sign board of the Town located in the Office of the Riverhead Town Clerk; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Peter S. Danowski, Jr. PO Box 779, Riverhead, NY 11901, Lawrence Feldman, Esq., Farrell Fritz, PC; the Farmland Preservation Committee; Peconic Land Trust, Attn: Julie T. Wesnofske, 296 Hampton Road, P.O. Box 1776, Southampton, New York, 11969; the Planning Department; the Assessor's Office; the Tax Receiver's Office; the Accounting Office and the Town Attorney's Office.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
 THEREUPON ONLY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held on the 15th day of July, 2003 at 7:05 o'clock p.m., at the Wading River Congregational Church, 2057 North Country Road, Wading River to hear all interested persons to consider the Town of Riverhead's fee simple purchase of property located on the northerly and southerly side of Riverside Drive, Riverhead, New York, located in Code of the Town of Riverhead Residence "C" Zoning District, for preservation of open space for public purposes.

The purported owners being: Maryanne Cannilla, Anthony Sagliocca, Cosimo Sagliocca, Marco Sagliocca – Contract Vendees: The River Club I, LLC f/k/a Peconic River Resort & Marina LLC, for \$6,500,000.00,

The property is further described as Suffolk County Tax Map numbers 0600-130-1 lots 9 through 11; 0600-130-1 lots 18 through 51; 0600-130-3 lots 1 through 47; 0600-130-4 lots 1 through 5 & 7; 0600-131-1 lots 15 through 33; 0600-131-2- lots 1 through 30; 0600-131-2 lots 35 through 40; 0600-131-3 lots 7 through 19; 0600-131-3 lots 28 & 32.

The Town of Riverhead's fee simple purchase will be pursuant to §247 of the New York State General Municipal Law and Chapter 14 of the Riverhead Town Code.

Dated: Riverhead, New York
June 17, 2003

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

June 17th, 2003

TOWN OF RIVERHEAD

Adopted

Resolution # 726

**APPROVES SITE PLAN OF HERITAGE PROPERTY INVESTMENT (CVS
PHARMACY)**

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

WHEREAS, a site plan and elevations were submitted by Hook SuperRx for the construction of a 13,730 sq. ft. free standing pharmacy with twin drive through windows an addition to an existing shopping center, located at Old Country Road, Riverhead; such property more particularly described as Suffolk County Tax Map Number 0600-108-3-18; and

WHEREAS, by Resolution Number 583 of 2003, the Riverhead Town Board did grant a special permit for the premises allowing the total building area of the premises to exceed 15% percent of the lot area; and

WHEREAS, the Planning Department has reviewed the site plan dated April 15th, 2003, and further amended May 22nd, 2003 and June 12th, 2003 as prepared by Michael Wade Keffer, P.E., and elevations dated December 16th, 2002, as prepared by Gabriel J. Massa, 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 Hook SuperRx, 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 Hook SuperRx for the construction of a 13,730 sq. ft. free standing pharmacy with twin drive through windows an addition to an existing shopping center, located at Old Country Road, Riverhead, New York, site plan dated April 15th, 2003 and further amended May 22nd and June 12th, 2003, as prepared by Michael Wade Keffer, P.E., and elevations dated December 16th, 2003, as prepared by Gabriel J. Massa, 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, Heritage Property Investment hereby authorizes and consents to the Town of Riverhead to enter premises at 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(I) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;
15. That all landscaped areas are to be mechanically and automatically irrigated;
16. That no building permit shall be issued prior to the deposit by the applicant of \$120,000.00, the value of three (3) Development Rights, into the Town of Riverhead Community Preservation Fund; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Heritage Property Investment, 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

1371

THE RESOLUTION WAS WAS NOT

THEREUPON IT WAS ADOPTED

DECLARATION AND COVENANTS

THIS DECLARATION, made the ____ day of _____, 2003, made by Heritage Property Investment, c/o Heritage Realty Management, Inc., 535 Boylston Street, Boston, MA 02116-3766, 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, Heritage Property Investment hereby authorizes and consents to the Town of Riverhead to enter premises at 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.

HERITAGE PROPERTY
INVESTMENT

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 17th, 2003

Adopted

TOWN OF RIVERHEAD

Resolution # 727

AMENDS SITE PLAN OF MOHRING ENTERPRISES, INC.

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

WHEREAS, by Resolution #557, dated August 21, 1990, the Riverhead Town Board did approve the site plan of Mohring Enterprises, Inc. to construct a one-story office building located at 1147 Old Country Road (CR58), Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-119-1-7, and

WHEREAS, Philip J. Cardinale, attorney for Mohring Enterprises, Inc. has requested that a modification of said site plan approval be approved by the Riverhead Town Board, and

WHEREAS, the Planning Department has reviewed an amended site plan as prepared by Notaro Grupp and Associates and dated February 2003 and has recommended that the Town Board grant such amendment, and

WHEREAS, this Town Board has reviewed the amendment aforementioned, and

WHEREAS, the site plan amendment 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 2003-1443 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 hereby amend the site plan approval of Mohring Enterprises, Inc. as depicted by the revised site plan prepared by Notaro Grupp and Associates, dated February 2003; and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Philip J. Cardinale, Esq., attorney for Mohring Enterprises, Inc., 1451 Main Road, PO Box 2021, Jamesport, New York 11947, the Riverhead Planning Department, Building Department, Town Engineer, Assessors' Office, and Office of the Town Attorney.

Planning/egr

THE VOTE

Sanders	<input type="checkbox"/> Yes	<input checked="" 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 1375
THEREUPON IT WAS ADOPTED

Adopted

June 17th, 2003

TOWN OF RIVERHEAD

Resolution # 728**APPROVES AMENDED SITE PLAN OF NORTHEAST CHRISTIAN
BOOKSTORE**

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

WHEREAS, a site plan and elevations were submitted by Martin F. Sendlewski, A.I.A, for the construction of a 190 sq. ft. addition to an existing retail facility, located at East Main Street, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-6-76-2; and

WHEREAS, the Planning Department has reviewed the site plan dated March 27th, 2003, as prepared by Martin F. Sendlewski, AIA and elevations dated April 2nd, 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 2003-151 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 Northeast Christian Bookstore, 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,

planning/egr

RESOLVED, that the site plan and elevations submitted by Martin F. Sendlowski, AIA., for the construction of a 190sq. ft. addition to an existing facility, located at East Main Street, Riverhead, New York, site plan dated March 27th, 2003, as prepared by Martin F. Sendlowski, AIA, and elevations dated April 2nd, 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, Northeast Christian Bookstore, 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(I) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
- 13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
- 14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;
- 15. That 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 Yes No Blass Yes No
 Densieski Yes No Lull Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON ADOPTED

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 2003, made by Douglas and Susan Noble, residing at PO Box 1261, 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, Northeast Christian Bookstore 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.

DOUGLAS AND SUSAN NOBLE

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

Adopted

June 17, 2003

TOWN OF RIVERHEAD

Resolution # 729

**GRANTS APPROVAL OF THE COMPREHENSIVE DEVELOPMENT
PLAN FOR THE FORMER CALVERTON NAVAL WEAPONS
INDUSTRIAL RESERVE PLANT (CALVERTON CAMELOT; M-GBC,
LLC)**

COUNCILMAN DENSIESKI

offered the following resolution which

was seconded by **COUNCILMAN LULL**

WHEREAS, the Riverhead Town Board is in receipt of a petition from Calverton-Camelot (M-GBC, LLC) for the approval of a Comprehensive Development Plan (the "CDP") as prepared by Cameron Engineering and Associates, LLP pursuant to Article XXXXIII, Planned Industrial Park District, Chapter 108, Section 108-228 respecting the former Calverton Naval Weapons Industrial Reserve Plant, Calverton, New York, and

WHEREAS, the Town Board has referred the matter to the Riverhead Planning Board for its report and recommendation, and

WHEREAS, the Riverhead Planning Board has a concurrent application for a major subdivision of the subject real property, and

WHEREAS, a public hearing was held on June 4, 2002 in order to hear the comments of interested parties upon the Comprehensive Development Plan, and

WHEREAS, by resolution dated March 20, 2003 the Town of Riverhead Planning Board did recommended Town Board approval of same as modified by the applicant to include the following design parameters:

- i. That all roadways within the subject property shall have a minimum pavement width of 24 linear feet;
- ii. That all deteriorated concrete pavement must be reconstructed by partial or full depth repairs to the satisfaction of the consulting engineer to the Planning Board;
- iii. That all deteriorated asphalt pavement areas shall be repaired or reconstructed to the satisfaction of the consulting engineer to the Planning Board;
- iv. That concrete curbing and sidewalk will not be required except that curbed island areas are installed along Burman Boulevard and at intersections to delineate the traveled way, and that such curbed islands be made part of the contemplated subdivision sketch plan;

- v. That an agreement between Calverton-Camelot and the Town of Riverhead be reached in order to allow the existing drainage network to function regardless of property ownership and that necessary drainage easements are secured;
 - vi. That an agreement between Calverton-Camelot and the Town of Riverhead be reached to determine the future locations of public utility lines and easements;
 - vii. That street lights and signage be provided at roadway intersections and cul-de-sacs to the satisfaction of the Town of Riverhead Planning Board;
 - viii. That all roadways within the subdivision shall remain private property and not be offered for dedication to the Town Board. That the map as approved should bear an inscription to this effect and the sub-divider should be required to form an owners association in a form acceptable to the Secretary of State detailing the maintenance and repair obligations and expenses of the owners and a clear statement that no Town funds shall be expended for this purpose;
 - ix. Upon mutual agreement between the property owner and the Town, the Town Board shall proceed with the relevant extensions of the Calverton Sewer District and the Riverhead Water District;
 - x. All new utilities shall be underground and proper easements shown on the map for the distribution system. The highway design must incorporate provision for the undergrounding of these new utilities so they may serve each lot. No above-ground utilities shall be permitted;
 - xi. That the applicant provide a written comprehensive plan detailing the provision for internet access to the site which shall also be underground. The contemplated preliminary plat will depict such internet access;
 - xii. That a landscape plan for the tract be provided with the contemplated subdivision application;
 - xiii. That the lot lines depicted are for purposes of illustration and are not deemed approved by virtue of the application of this Comprehensive Development Plan;
- and

WHEREAS, the Town Board has carefully considered the merits of the Comprehensive Development Plan of Calverton Camelot; M-GBC, LLC; the expanded environmental assessment form attending the petition; the report of the Planning Department; the report of the Planning Board; the graphic depiction of the CDP as prepared by Cameron Engineering as well as all other pertinent planning, zoning and environmental information, and

WHEREAS, the Riverhead Town Board by resolution did accept a Final Generic Environmental Impact Statement respecting the subject premises and did issue a Findings Statement pursuant to 6NYCRR Part 617.11, now

THEREFORE, BE IT

RESOLVED, the Riverhead Town Board as lead agency, hereby determines the action to be a Type I action pursuant to 6NYCRR Part 617 and further determines the Comprehensive Development Plan, as modified by the applicant, and as reviewed pursuant to 6NYCRR, Part

617.10, not to have significant adverse impacts upon either the natural or social environment and a Supplemental Environmental Impact Statement need not be prepared, and

BE IT FURTHER

RESOLVED, that the Planning Department publish and post those notices of non-significance as required by law, and

BE IT FURTHER

RESOLVED, that in the matter of the Comprehensive Development Plan of Calverton Camelot; M-GBC, LLC the Riverhead Town Board hereby makes the following findings:

- i. That the subject real property lies within the confines of the Planned Industrial Park Zoning Use District;
- ii. That any development or subdivision approval of lands within the Planned Industrial Park Zoning Use District requires the approval of a Comprehensive Development Plan (the "CDP") for all lands within the district regardless of ownership;
- iii. That the subject real property is further regulated by Article XXXV, Chapter 108, Section 108-179 (Pine Barrens Overlay District) of the Riverhead Zoning Ordinance and the New York State Wild, Scenic and Recreational Rivers Act (NYCRR Part 666);
- iv. That the subject real property is currently improved with a roadway network of approximately 15,600 linear feet of varying widths ranging from 24 feet to 75 feet with wearing surfaces of both concrete and asphalt without curbing;
- v. That the applicant has requested that all roadways and drainage improvements within the contemplated subdivision remain in private ownership
- vi. That sections of concrete road surfaces are characterized as damaged and deteriorating;
- vii. That the subject real property is improved with a stormwater drainage network for existing improved areas which will not be extended into lands to be developed;
- viii. That lands within the Planned Industrial Park Zoning Use District are improved by a 10,000 linear foot runway and taxiway owned by the Town of Riverhead and that contiguous lands are regulated with respect to distance of structures from taxiways;
- ix. That a map and plan for the routing of water and sewer lines has been prepared by H₂M and a public hearing has been held with respect to water and sewer improvements;
- x. That Members of the Planning Board, the Planning Department staff, Consulting Engineer and Counsel to this Board have dedicated considerable time in the review of the CDP and the development of those amendments necessary to improve the Plan; and

BE IT FURTHER

RESOLVED, that based upon its findings, the Riverhead Town Board hereby approves the Comprehensive Development Plan of Calverton Camelot, M-GBC, LLC consisting of an environmental assessment form and a narrative, a map last revised May, 2003 and as modified as aforementioned, and

BE IT FURTHER

RESOLVED, that copies of this resolution be forwarded to the Planning Board of the Town of Riverhead, Town Attorney, Planning Department, Riverhead Sewer District, Riverhead Water District, John Raynor and Associates, Community Development Agency and Calverton-Camelot or their agent.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Councilman Lull
Councilman Demieski

offered the following Resolution which was seconded by

FUND NAME	CD - 05/30/03	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001 \$ 3,250,000.00	\$ 566,079.50	\$ 3,816,079.50
POLICE ATHLETIC LEAGUE	004 \$ 20,000.00	\$ 3,630.00	\$ 23,630.00
TEEN CENTER	005 \$ 4,500.00	\$ -	\$ 4,500.00
RECREATION PROGRAM	006 \$ 105,000.00	\$ 3,332.76	\$ 108,332.76
SR NUTRITION SITE COUNCIL	007 \$ 2,500.00	\$ 42.00	\$ 2,542.00
D.A.R.E. PROGRAM FUND	008 \$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009 \$ 20,000.00	\$ 61.98	\$ 20,061.98
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 \$ 10,000.00	\$ -	\$ 10,000.00
ANIMAL SPAY & NEUTERING FUND	029 \$ -	\$ -	\$ -
EDZ FUND	030 \$ 8,500.00	\$ 125.43	\$ 8,625.43
HIGHWAY	111 \$ 450,000.00	\$ 208,980.03	\$ 658,980.03
WATER	112 \$ 5,000.00	\$ 94,971.95	\$ 99,971.95
REPAIR & MAINTENANCE	113 \$ 300,000.00	\$ -	\$ 300,000.00
RIVERHEAD SEWER DISTRICT	114 \$ 950,000.00	\$ 403,240.11	\$ 1,353,240.11
REFUSE & GARBAGE COLLECTION	115 \$ 235,000.00	\$ 216,373.51	\$ 451,373.51
STREET LIGHTING	116 \$ 150,000.00	\$ 2,683.65	\$ 152,683.65
PUBLIC PARKING	117 \$ 65,000.00	\$ 16,182.94	\$ 81,182.94
BUSINESS IMPROVEMENT DISTRICT	118 \$ 3,000.00	\$ -	\$ 3,000.00
TOR URBAN DEV CORP TRUST ACCT	119 \$ -	\$ -	\$ -
AMBULANCE DISTRICT	120 \$ 110,000.00	\$ 60,500.00	\$ 170,500.00
CALVERTON SEWER DISTRICT	124 \$ 145,000.00	\$ 1,168.02	\$ 146,168.02
RIVERHEAD SCAV WASTE DISTRICT	128 \$ -	\$ 16,234.35	\$ 16,234.35
WORKER'S COMPENSATION FUND	173 \$ 1,425,000.00	\$ 3,915.96	\$ 1,428,915.96
SK RETENTION FUND	175 \$ 280,000.00	\$ 1,212.50	\$ 281,212.50
UNEMPLOYMENT INSURANCE FUND	176 \$ 7,500.00	\$ -	\$ 7,500.00
MAIN STREET REHAB PROGRAM	177 \$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178 \$ -	\$ -	\$ -
RESIDENTIAL REHAB	179 \$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180 \$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181 \$ -	\$ -	\$ -
URBAN DEVEL CORP WORKING	182 \$ -	\$ -	\$ -
RESTORE	184 \$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381 \$ 30,000.00	\$ -	\$ 30,000.00
SEWER DISTRICT DEBT	382 \$ 1,135,000.00	\$ 6,168.01	\$ 1,141,168.01
WATER DEBT	383 \$ -	\$ 379,646.50	\$ 379,646.50
GENERAL FUND DEBT SERVICE	384 \$ 2,300,000.00	\$ 387,397.99	\$ 2,687,397.99
SCAVENGER WASTE DEBT	385 \$ 245,000.00	\$ -	\$ 245,000.00
TOWN HALL CAPITAL PROJECTS	406 \$ 155,000.00	\$ 984,862.45	\$ 1,139,862.45
EIGHT HUNDRED SERIES	408 \$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409 \$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441 \$ -	\$ -	\$ -
CHIPS	451 \$ 30,000.00	\$ -	\$ 30,000.00
YOUTH SERVICES	452 \$ -	\$ -	\$ -
SENIORS HELPING SENIORS	453 \$ -	\$ 0.10	\$ 0.10
EISEP	454 \$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470 \$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625 \$ 85,000.00	\$ 1,346.47	\$ 86,346.47
MUNICIPAL GARAGE	626 \$ -	\$ 1,274.59	\$ 1,274.59
TRUST & AGENCY	735 \$ -	\$ 176,122.52	\$ 176,122.52
SPECIAL TRUST	736 \$ 725,000.00	\$ -	\$ 725,000.00
COMMUNITY PRESERVATION FUND	737 \$ 250,000.00	\$ -	\$ 250,000.00
CDA-CALVERTON	914 \$ 1,875,000.00	\$ 2,389.51	\$ 1,877,389.51
COMMUNITY DEVELOPMENT AGENCY	915 \$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	916 \$ -	\$ -	\$ -
CENTRAL CLEARING ACCOUNT	999 \$ -	\$ -	\$ -
TOTALS	\$ 14,376,000.00	\$ 3,537,942.83	\$ 17,913,942.83
SCHOOL & TOWN TAXES			\$ -

THE VOTE
 Sanders Yes No Lull Yes No
 Demieski Yes No Kozakiewicz Yes No
 THE RESOLUTION WAS NOT ADOPTED

Councilman Gull offered the following Resolution which was seconded by
Councilman S. Seneseke

FUND NAME		CD - 06/06/03	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 3,500,000.00	\$ -	\$ 3,500,000.00
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ -	\$ -
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	\$ -	\$ -	\$ -
HIGHWAY	111	\$ 775,000.00	\$ -	\$ 775,000.00
WATER	112	\$ 450,000.00	\$ -	\$ 450,000.00
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
RIVERHEAD SEWER DISTRICT	114	\$ 350,000.00	\$ -	\$ 350,000.00
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ -	\$ -
STREET LIGHTING	116	\$ -	\$ -	\$ -
PUBLIC PARKING	117	\$ -	\$ -	\$ -
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ -	\$ -
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ -	\$ -
CALVERTON SEWER DISTRICT	124	\$ -	\$ -	\$ -
RIVERHEAD SCAV WASTE DISTRICT	128	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ -	\$ -	\$ -
ISK RETENTION FUND	175	\$ -	\$ -	\$ -
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	179	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ -	\$ -
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ -	\$ -	\$ -
WATER DEBT	383	\$ -	\$ -	\$ -
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ -	\$ -
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	\$ -	\$ -	\$ -
MUNICIPAL GARAGE	626	\$ -	\$ -	\$ -
TRUST & AGENCY	735	\$ -	\$ 13,770,000.00	\$ 13,770,000.00
SPECIAL TRUST	736	\$ -	\$ -	\$ -
COMMUNITY PRESERVATION FUND	737	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ -	\$ -
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ -	\$ -
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 5,075,000.00	\$ 13,770,000.00	\$ 18,845,000.00
SCHOOL & TOWN TAXES				

Councilman Hull offered the following Resolution which was seconded by
Councilman Delmaschi

FUND NAME		CD - NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 625,378.40	\$ 625,378.40
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 1,599.68	\$ 1,599.68
SR NUTRITION SITE COUNCIL	007	\$ -	\$ 975.00	\$ 975.00
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -	\$ -
AG-FEST COMMITTEE FUND	021	\$ -	\$ 1,266.00	\$ 1,266.00
HUMAN SERVICES FUND	022	\$ -	\$ -	\$ -
R.I.F.T.A	023	\$ -	\$ 3,272.73	\$ 3,272.73
TOWN BD SPECIAL PROGRAM FND	024	\$ -	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 3,218.57	\$ 3,218.57
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -	\$ -
ANIMAL SPAY & NEUTERING FUND	029	\$ -	\$ 720.00	\$ 720.00
EDZ FUND	030	\$ -	\$ 2,547.17	\$ 2,547.17
HIGHWAY	111	\$ -	\$ 125,049.61	\$ 125,049.61
WATER	112	\$ -	\$ 105,441.58	\$ 105,441.58
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
RIVERHEAD SEWER DISTRICT	114	\$ -	\$ 23,793.14	\$ 23,793.14
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 5,996.13	\$ 5,996.13
STREET LIGHTING	116	\$ -	\$ 24,074.67	\$ 24,074.67
PUBLIC PARKING	117	\$ -	\$ 5,290.00	\$ 5,290.00
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 929.21	\$ 929.21
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ 1,011.19	\$ 1,011.19
CALVERTON SEWER DISTRICT	124	\$ -	\$ 7,083.52	\$ 7,083.52
RIVERHEAD SCAV WASTE DISTRICT	128	\$ -	\$ 20,165.63	\$ 20,165.63
WORKER'S COMPENSATION FUND	173	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ 150.00	\$ 150.00
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ 199.61	\$ 199.61
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 1,092.10	\$ 1,092.10
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	\$ -	\$ 1,140,699.21	\$ 1,140,699.21
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 1,980.94	\$ 1,980.94
SENIORS HELPING SENIORS	453	\$ -	\$ 2,413.45	\$ 2,413.45
EISEP	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ 6,399.34	\$ 6,399.34
MUNICIPAL GARAGE	626	\$ -	\$ 29,385.63	\$ 29,385.63
TRUST & AGENCY	735	\$ -	\$ 724,182.03	\$ 724,182.03
SPECIAL TRUST	736	\$ -	\$ -	\$ -
COMMUNITY PRESERVATION FUND	737	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ 5,941.75	\$ 5,941.75
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ -	\$ -
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 2,870,256.29	\$ 2,870,256.29
SCHOOL & TOWN TAXES				\$ -

06/20/03

Adopted

TOWN OF RIVERHEAD

Resolution # 731

TERMINATES EMPLOYMENT OF EMPLOYEE IN THE SUPERVISOR'S OFFICE

COUNCILMAN DENSIESKI

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

WHEREAS, Joey MacLellan was appointed Executive Assistant with resolution #636 at the July 5, 2000 Town Board meeting; and

WHEREAS, it is the decision of the Town Board to terminate his employment effective June 21, 2003.

NOW, THEREFORE, BE IT RESOLVED, the employment of Joey MacLellan as Executive Assistant to the Supervisor is hereby terminated effective June 21, 2003.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Joey MacLellan, Richard K. Zuckerman, Esq., Office of the Supervisor and John J. Hansen, Financial Administrator.

THE VOTE

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

The Resolution Was Was Not
Thereupon Duly Declared Adopted

JUNE 26, 2003

Adopted

TOWN OF RIVERHEAD

Resolution # 732**APPOINTS PART TIME HOMEMAKER
IN THE NUTRITION DEPARTMENT****COUNCILWOMAN BLASS**

_____ offered the following

resolution, which was seconded by _____

COUNCILMAN LULL

WHEREAS, there is a vacancy in the Nutrition Department for the position of Part Time Homemaker, and

WHEREAS, the position has been posted, (posting #11), and applications were received and interviews held, and

WHEREAS, it is the recommendation of the Personnel Committee that Nancy Swenk be appointed to said position.

NOW, THEREFORE, BE IT RESOLVED, that effective June 30, 2003, the Town Board hereby appoints Nancy Swenk to the position of Part Time Homemaker at an hourly rate of \$10.7689.

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

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

JUNE 26, 2003

Adopted

TOWN OF RIVERHEAD

Resolution # 733

APPOINTS PART TIME HOMEMAKER IN THE NUTRITION DEPARTMENT

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

WHEREAS, there is a vacancy in the Nutrition Department for the position of Part Time Homemaker, and

WHEREAS, the position has been posted, (posting #11), and applications were received and interviews held, and

WHEREAS, it is the recommendation of the Personnel Committee that Judith DePhillips be appointed to said position.

NOW, THEREFORE, BE IT RESOLVED, that effective June 30, 2003, the Town Board hereby appoints Judith DePhillips to the position of Part Time Homemaker at an hourly rate of \$10.7689.

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

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

Adopted

June 26, 2003

TOWN OF RIVERHEAD

734

AUTHORIZATION TO PAY BILLS

COUNCILMAN DENSIESKI

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

WHEREAS, the Town Board is authorized to pay two vendors prior to the scheduled Town Board Meeting on July 1, 2003 and,

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby approves payment to Pittsburg Tank & Tower Co., Inc. for the amount of \$91,719.65 and Mr. Wayne Fetro for the amount of \$2,534.00,

BE IT FURTHER RESOLVED, that a copy of the resolution be forwarded to the Accounting Office.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted