

**TOWN BOARD MEETING
AGENDA**

December 19th 2000

ROBERT F. KOZAKIEWICZ, Supervisor

**Edward Densieski, Councilman
Philip Cardinale, Councilman**

**Christopher Kent, Councilman
James Lull, Councilman**

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

ELECTED OFFICIALS

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

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

DEPARTMENT HEADS

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

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

Call to Order and Salute to the Flag

Approves Minutes of Special Town Board Meeting of November 20th 2000, and Town Board Meeting of December 5th, 2000, moved by Councilperson *Gull*, seconded by Councilperson *Jansinski*.

*4 yes
1 absent*

HAVE A HAPPY HOLIDAY SEASON

REPORTS

Juvenile Aid Bureau: Monthly Report for November, 2000

APPLICATIONS

Site Plan: Wal-Mart Bale/Pallet Storage (Amendment to Approved Site Plan)

755 East Main Street, Riverhead, N.Y. (Preliminary Site Plan)

Fireworks Permit: Riverhead Bid-December 31, 2000 @ 9:45 p.m.

John Talmage: Re: Wilpon proposal

CORRESPONDENCE

Letters of Resignation: Mary La Lomia-Senior Center

Marie Búday-Accounting Department

2 Letters Received in favor of T.S. Haulers

James T. Ellwood: In favor of the closing off of Fishel Avenue Extension.

Petition: 11 Residents of Fishel Ave. Ext. in favor of closing

COMMITTEE REPORTS

PUBLIC HEARINGS

No Public Hearings Schedule

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED BELOW:

Community Development Agency Meeting:

- #32** Authorizes Chairman to Execute Contract with New York State Department of Economic Development
- #33** A Resolution Designating the State University of New York at Stony Brook as a Qualified and Eligible Sponsor for Redevelopment of Approximately Fifty Acres of Land and Authorizing the Transfer by the Agency of Such Property to the Town of Riverhead Industrial Development Agency, as Agent of and for the State University of New York at Stony Brook
- #34** Authorizes Supervisor to Consent to Terms and Conditions of Agreement with Metropolitan Transportation Authority

Regular Town Board Meeting:

- #1099** Awards Bid for Milk
- #1100** Awards Bid for Meat & Poultry
- #1101** Authorization to Publish Bid for Meat
- #1102** Authorizes the Town of Riverhead to Secure, Demolish or Remove Unsafe Building or Structure Pursuant to Chapter 54 of the Riverhead Town Code (Starling Development, 247 Overlook Drive)
- #1103** Authorizes Town Clerk to Publish and Post Public Hearing Notice to Consider the Demolition of Building(s) Owned by Peter T. Gillespie Pursuant to Chapter 54 of the Code of the Town of Riverhead Entitled, "Unsafe Buildings and Collapsed Structures"
- #1104** Budget Adjustment (General Fund)
- #1105** Island Water Park Water Extension #61 Capital Project Budget Adoption
- #1106** Community Development Agency- Calverton Budget Adjustment
- #1107** Repair & Maintenance Reserve Fund Budget Adjustment

- #1108** Sewer District Budget Adjustment
- #1109** Recreation Program Fund Budget Adjustment
- #1110** Y2K Police E-911 Capital Project Budget Adjustment
- #1111** Water Debt Service Budget Adjustment
- #1112** Twomey Avenue Water Extension Capital Project Budget Adjustment
- #1113** Community Preservation Fund Budget Adjustment
- #1114** General Town Debt Service Budget Adjustment
- #1115** Joint Scavenger Waste District Budget Adjustment
- #1116** Water District Budget Adjustment
- #1117** Highway Department Budget Adjustment
- #1118** Manzi Homes Water Extension #62 Capital Project Budget Adoption
- #1119** Darren Development Water Ext. Capital Project Budget Adoption
- #1120** The Meadows @Aquebogue Capital Project Budget Adoption
- #1121** Adopts A Local Law Amending Chapter 108 Entitled, "Zoning" of the Riverhead Town Code (Definition of Special Permit)
- #1122** Authorizes the Town Clerk to Publish and Post Public Notice in Connection with Individualized Residential Alternative for the Developmentally Disabled (Group Home Living)
- #1123** Authorizes Town Clerk to Post and Publish Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 101 (Vehicles & Traffic) of the Riverhead Town Code
- #1124** Approves Environmental Services, Inc. (ESI) as Drainlayer for Riverhead Sewer District

- #1125** Order Establishing Lateral Water Main -Wading River Subdivision- Riverhead Water District
- #1126** Order Establishing Lateral Water Main- Shade Tree Acres, Wading River- Riverhead Water District
- #1127** Order Establishing Extension 60 to the Riverhead Water District- Equestrian Estates
- #1128** Approves Site Plan of Wading River Professional Buildings
- #1129** Approves Amended Site Plan of Wal-Mart Store- Bale Storage, Dumpster and Loading Ramp
- #1130** Authorizes the Supervisor to Enter into an Agreement with New York State Armory
- #1131** Approves Temporary Sign Permit of Northeast Christian Bookstore
- #1132** Accepts Resignation of Marie Buday
- #1133** Appoints a Contingent Provisional Assessment Clerk in the Assessor's Office
- #1134** Appoints Crossing Guards to the Police Department
- #1135** Appoints Interpretation Consultant for Police Department and Justice Court
- #1136** Appoints Full-Time Cook in the Department of Senior Services
- #1137** Appoints Full-Time Account Clerk (Alice Rolfes)
- #1138** Appoints a Seasonal Clerk in the Accounting Department (Robyn Duvall)
- #1139** Appoints Full-Time Account Clerk (Melissa Anderson)
- #1140** Appoints a Seasonal Clerk in the Assessors Office (Jayna Heilbrunn)
- #1141** Authorizes Town Clerk to Publish and Post Notice of Public Hearing- Special Permit Petition- Riverhead Centre, LLC

#1142 Authorizes the Supervisor to Execute an Agreement Between the Riverhead Business Improvement District Management Association and the Town of Riverhead

#1143 Awards Bid for Food

#1144 Establishes Membership for Public Parking Liaison Group

#1145 Resolution Requesting Suffolk County Greenways Funding for Land Acquisitions to be Utilized and Maintained as Recreation

#1146 Pays Bills

#1147 Approves the Application for Fireworks Permit of Riverhead Business Improvement District

12/19/00

Adopted

Town of Riverhead Community Development Agency

Resolution # 32

Authorizes Chairman to Execute Contract with New York State Department of Economic Development

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

which was seconded by Member **COUNCILMAN CARDINALE** :

WHEREAS, an area of the Town of Riverhead has been designated an economic development zone pursuant to Section 958 and 960 of the General Municipal Law; and

WHEREAS, the Town of Riverhead has established a local an economic development zone pursuant to Section 957 and 963 of the General Municipal Law; and

WHEREAS, the New York State Department of Economic Development is empowered by Section 963 of the General Municipal Law to provide financial support for the administrative expenses of local zones; and

WHEREAS, the Community Development Agency (CDA) is the administrative agent for the Calverton Zone Administrative Board for the application and administration of the authorized financial assistance; and

WHEREAS, New York State Department of Economic Development has provided a contract for the 2000-2001 grant in the amount of \$45,000 to be expended in full by June 30, 2001.

THEREFORE, BE IT RESOLVED, that the CDA authorizes the Chairman to execute the attached agreement with the New York State Department of Economic Development for the provision of New York State funds to support the Calverton Economic Development Zone.

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss and EDZ Coordinator Gloria Ingegno.

The Vote:

Member Densieski	<u>Yes</u>
Member Cardinale	<u>Yes</u>
Member Kent	<u>Yes</u>
Member Lull	<u>Yes</u>
Chairman Kozakiewicz	<u>Yes</u>

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 December 1, 2000, at 2:00 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
Councilman Edward Densieski
Councilman Philip Cardinale
Councilman Chris Kent
Councilman James Lull
Town Clerk-Barbara Grattan
Town Attorney-Dawn Thomas

ABSENT:

The following resolution was offered by Member Densieski, who moved its adoption, seconded by Member Lull, to-wit:

RESOLUTION DATED December 19, 2000.

A RESOLUTION DESIGNATING THE STATE UNIVERSITY OF NEW YORK AT STONY BROOK AS A QUALIFIED AND ELIGIBLE SPONSOR FOR REDEVELOPMENT OF APPROXIMATELY FIFTY ACRES OF LAND AND AUTHORIZING THE TRANSFER BY THE AGENCY OF SUCH PROPERTY TO THE TOWN OF RIVERHEAD INDUSTRIAL DEVELOPMENT AGENCY, AS AGENT OF AND FOR THE STATE UNIVERSITY OF NEW YORK AT STONY BROOK.

WHEREAS, the Town of Riverhead Community Development Agency (the "Agency") is the owner of a certain parcel of land of approximately 50 acres located within the Enterprise Park at Calverton with approximately 900 feet of road frontage along New York State Route 25 beginning approximately 200 feet east of the intersection of New York State Route 25A and New York State Route 25, Calverton (the "Property"); and

WHEREAS, there has been submitted to the Agency a proposal (the "Proposal") for, or in connection with, and the Agency is considering, (i) designating the State University of New York at Stony Brook ("Stony Brook") the "qualified and eligible sponsor" (the "Sponsor"), pursuant to Section 507(2)(d) of the General Municipal Law and in accordance with the established rules and procedures provided by the Agency, for the redevelopment of the Property, (ii) transferring the Property, for no monetary consideration, pursuant to Sections 507(2)(d) and 556(2) of the General Municipal Law, to the Town of Riverhead Industrial Development Agency (the "IDA"), as agent of and for Stony Brook, (iii) the redevelopment of a portion of the Property by the IDA, as agent of and for Stony Brook, as part of the Millennium Technology Center being developed by Stony Brook and, specifically, by the construction of a facility or facilities to "incubate" small businesses pursuing research and technology development in the fields of aquaculture, agriculture and environment (the "Business Incubator"); and (iv) the future redevelopment of the remainder of the Property by Stony Brook in a manner consistent with Stony Brook's education mission; and

WHEREAS, in accordance with the Proposal, the IDA intends to cause the Business Incubator to be constructed for Stony Brook and will pay construction costs with the proceeds of a State grant to the IDA made for such purposes; and

WHEREAS, in accordance with the Proposal, upon completion of construction of the Business Incubator the IDA's interest in the property and in the Business Incubator will terminate and full title thereto will rest in Stony Brook; and

WHEREAS, in accordance with the Proposal, Stony Brook intends to cause the Business Incubator to be operated by either The Research Foundation of the State University of New York (the "Research Foundation") or by a non-for-profit corporation to be created by the Research Foundation for such purposes; and

WHEREAS, Sections 507(2)(d) and 556(2) 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 Stony Brook the Sponsor for the redevelopment of the Property and transferring the Property to the IDA as agent of and for Stony Brook; and

WHEREAS, the Town Board of the Town of Riverhead (the "Town"), as governing body of 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" for the transfer and redevelopment of the Property by the construction of the Business Incubator, the Town has concluded its SEQRA analysis with respect to the transfer and redevelopment of the Property by the construction of the Business Incubator and has determined the transfer and such redevelopment of the Property to be an Unlisted Action pursuant to SEQRA, the implementation of which, as proposed, the Town Board has determined will not result in any significant environmental effects; and

WHEREAS, the Agency, by resolution duly adopted on October 3, 2000, called a public hearing on the designation of Stony Brook as the Sponsor for the redevelopment of the Property in the manner described herein and the transfer of the Property by the Agency to the IDA as agent of and for Stony Brook; and

WHEREAS, on November 8, 2000, the Agency duly held said public hearing on the designation of Stony Brook as the Sponsor for the redevelopment of the Property and the transfer of the Property by the Agency to the IDA, as agent of Stony Brook, as Sponsor, after the requisite public notice at which public hearing all interested parties were provided with reasonable opportunity to present their views with respect to the designation of Stony Brook as the Sponsor for the redevelopment of the Property and the transfer of the Property by the agency to the IDA, as agent of Stony Brook, as Sponsor; and

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

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

Section 1. Based upon the record of the proceedings and the public hearing held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town on November 8, 2000 at 7:05 o'clock P.M., Prevailing Time, on the question of designating Stony Brook the Sponsor for the redevelopment of the Property and the sale of the Property by the Agency to the IDA, as agent of Stony Brook, it is hereby determined to designate Stony Brook the Sponsor pursuant to Section 507(2)(d) of the General Municipal Law for the redevelopment of the Property.

Section 2. Based upon the record of the proceedings and the public hearing held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town on November 8, 2000 at 7:05 o'clock P.M., Prevailing Time, on the question of designating Stony Brook the Sponsor for the

redevelopment of the Property and the transfer of the Property by the Agency to the IDA, as agent of Stony Brook, the transfer of the Property by the Agency to the IDA, as agent of Stony Brook, for no monetary consideration, is hereby authorized in accordance with Sections 507(2)(d) and 556(2) of the General Municipal Law.

Section 3. Special Counsel to the Agency, on behalf of the Agency, has prepared a form of deed for the transfer of the Property by the Agency to the IDA, which form of deed is attached to this Resolution as Appendix A (the "Deed"). The Deed requires Stony Brook and or the IDA, as agent of Stony Brook, to file a copy of the final site plan and elevations for the Business Incubator with the Riverhead Town Clerk prior to the commencement of any construction of or for the Business Incubator. The Deed further requires Stony Brook to file a petition, in form and substance satisfactory to, and containing those items required by, the Town of Riverhead special district counsel, for the establishment of an extension to the Riverhead Water District and to the Calverton Sewer District for the purpose of including the Property with in such special districts and bearing any and all costs, fees and expenses associated with the extension and inclusion within such special districts including, but not limited to key monies, engineering fees, and construction costs and expenses. The Deed provides that no "Solid waste management-resource recovery facility", as such term is defined in Section 120-w(1)(b) of the General Municipal Law, shall be located on any portion of the Property; provided, however, that such prohibition shall not prohibit either Stony Brook, the Research Foundation or their agents or assigns from separating recyclable materials from solid waste generated at the sponsor's Property and providing for the resource recovery of such recyclables as may, from time to time, be undertaken in accordance with good and proper environmental policy. The Deed provides and requires Stony Brook to cause to be constructed on the Property the Business Incubator and for such construction to be completed and in operation not

later than the last day of the month which is thirty-six (36) months following the date of delivery of the Deed from the Agency to the IDA and for the Business Incubator to be continuously operated thereafter as a Business Incubator either by Stony Brook, the Research Foundation or their agents or assigns or to be dedicated by Stony Brook in a manner consistent with Stony Brook's education mission. The Deed contains a reverter providing that the Agency shall have the right, at its sole election, to cause title to the Property to revert to the Agency in the event of a breach of any of the aforescribed requirements or provisions upon payment by the Agency to Stony Brook of an amount equal to the depreciated value of any capital improvements constructed, installed or provided on the Property by and funded by Stony Brook. The Chairman of the Agency is hereby authorized and directed, on behalf of the Agency, to execute and deliver the Deed, in the form of Exhibit A and containing the substance herein provided, and to execute and deliver such other documents and certificates as may be necessary or convenient to properly effectuate the transfer of the Property by the Agency to the IDA, as agent of Stony Brook, in accordance with this Resolution, and the Secretary of the Agency is hereby authorized and directed to affix the seal of the Agency thereto and to attest the same, where necessary.

Section 4. The Chairman of the Agency is hereby authorized and directed to distribute copies of this Resolution to Stony Brook and to do such further things and perform such acts as may be necessary or convenient to implement the provisions of this Resolution and the Deed.

Section 5. 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
Densieski Yes No Abstain Present Excused Absent **Cardinalo** Yes No
Kent Yes No **Yes** No
Kozakiewicz Yes No
THE RESOLUTION WAS ~~NOT~~ 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 December ____, 200__, 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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Agency on _____, 2000.

Secretary

(CORPORATE SEAL)

Beginning at a point formed by the intersection of the southerly side of State Route 25 (Middle Country Road) and the westerly side of Wading River-Manorville Road running from said point a tie distance of 13,172.66 feet to the North Westerly corner of the parcel about to be described and the Point or Place of Beginning.

Running thence North $80^{\circ}10'09''$ East, a distance of 379.87 feet; thence North $88^{\circ}00'13''$ East, a distance of 576.61 feet; thence South $13^{\circ}18'00''$ East, a distance of 2333.65 feet; thence South $90^{\circ}00'00''$ West, a distance of 970.64 feet; thence North $13^{\circ}18'00''$ West, a distance of 2246.37 feet to the Point of Beginning. Containing 50.00 ACRES, more or less.

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 December 1, 2000, at 2:00 o'clock P.M., Prevailing Time.

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PRESENT: Supervisor Kozakiewicz
Councilman Edward Densieski
Councilman Philip Cardinale
Councilman Chris Kent
Councilman James Lull
Town Clerk-Barbara Grattan
Town Attorney-Dawn Thomas

ABSENT:

The following resolution was offered by Member Densieski, who moved its adoption, seconded by Member Lull, to-wit:

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WHEREAS, there has been submitted to the Agency a proposal (the "Proposal") for, or in connection with, and the Agency is considering, (i) designating the State University of New York at Stony Brook ("Stony Brook") the "qualified and eligible sponsor" (the "Sponsor"), pursuant to Section 507(2)(d) of the General Municipal Law and in accordance with the established rules and procedures provided by the Agency, for the redevelopment of the Property, (ii) transferring the Property, for no monetary consideration, pursuant to Sections 507(2)(d) and 556(2) of the General Municipal Law, to the Town of Riverhead Industrial Development Agency (the "IDA"), as agent of and for Stony Brook, (iii) the redevelopment of a portion of the Property by the IDA, as agent of and for Stony Brook, as part of the Millennium Technology Center being developed by Stony Brook and, specifically, by the construction of a facility or facilities to "incubate" small businesses pursuing research and technology development in the fields of aquaculture, agriculture and environment (the "Business Incubator"); and (iv) the future redevelopment of the remainder of the Property by Stony Brook in a manner consistent with Stony Brook's education mission; and

WHEREAS, in accordance with the Proposal, the IDA intends to cause the Business Incubator to be constructed for Stony Brook and will pay construction costs with the proceeds of a State grant to the IDA made for such purposes; and

WHEREAS, in accordance with the Proposal, upon completion of construction of the Business Incubator the IDA's interest in the property and in the Business Incubator will terminate and full title thereto will rest in Stony Brook; and

WHEREAS, in accordance with the Proposal, Stony Brook intends to cause the Business Incubator to be operated by either The Research Foundation of the State University of New York (the "Research Foundation") or by a non-for-profit corporation to be created by the Research Foundation for such purposes; and

WHEREAS, Sections 507(2)(d) and 556(2) 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 Stony Brook the Sponsor for the redevelopment of the Property and transferring the Property to the IDA as agent of and for Stony Brook; and

WHEREAS, the Town Board of the Town of Riverhead (the "Town"), as governing body of 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" for the transfer and redevelopment of the Property by the construction of the Business Incubator, the Town has concluded its SEQRA analysis with respect to the transfer and redevelopment of the Property by the construction of the Business Incubator and has determined the transfer and such redevelopment of the Property to be an Unlisted Action pursuant to SEQRA, the implementation of which, as proposed, the Town Board has determined will not result in any significant environmental effects; and

WHEREAS, the Agency, by resolution duly adopted on October 3, 2000, called a public hearing on the designation of Stony Brook as the Sponsor for the redevelopment of the Property in the manner described herein and the transfer of the Property by the Agency to the IDA as agent of and for Stony Brook; and

WHEREAS, on November 8, 2000, the Agency duly held said public hearing on the designation of Stony Brook as the Sponsor for the redevelopment of the Property and the transfer of the Property by the Agency to the IDA, as agent of Stony Brook, as Sponsor, after the requisite public notice at which public hearing all interested parties were provided with reasonable opportunity to present their views with respect to the designation of Stony Brook as the Sponsor for the redevelopment of the Property and the transfer of the Property by the agency to the IDA, as agent of Stony Brook, as Sponsor; and

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

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

Section 1. Based upon the record of the proceedings and the public hearing held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town on November 8, 2000 at 7:05 o'clock P.M., Prevailing Time, on the question of designating Stony Brook the Sponsor for the redevelopment of the Property and the sale of the Property by the Agency to the IDA, as agent of Stony Brook, it is hereby determined to designate Stony Brook the Sponsor pursuant to Section 507(2)(d) of the General Municipal Law for the redevelopment of the Property.

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Section 3. Special Counsel to the Agency, on behalf of the Agency, has prepared a form of deed for the transfer of the Property by the Agency to the IDA, which form of deed is attached to this Resolution as Appendix A (the "Deed"). The Deed requires Stony Brook and or the IDA, as agent of Stony Brook, to file a copy of the final site plan and elevations for the Business Incubator with the Riverhead Town Clerk prior to the commencement of any construction of or for the Business Incubator. The Deed further requires Stony Brook to file a petition, in form and substance satisfactory to, and containing those items required by, the Town of Riverhead special district counsel, for the establishment of an extension to the Riverhead Water District and to the Calverton Sewer District for the purpose of including the Property with in such special districts and bearing any and all costs, fees and expenses associated with the extension and inclusion within such special districts including, but not limited to key monies, engineering fees, and construction costs and expenses. The Deed provides that no "Solid waste management-resource recovery facility", as such term is defined in Section 120-w(1)(b) of the General Municipal Law, shall be located on any portion of the Property; provided, however, that such prohibition shall not prohibit either Stony Brook, the Research Foundation or their agents or assigns from separating recyclable materials from solid waste generated at the sponsor's Property and providing for the resource recovery of such recyclables as may, from time to time, be undertaken in accordance with good and proper environmental policy. The Deed provides and requires Stony Brook to cause to be constructed on the Property the Business Incubator and for such construction to be completed and in operation not

later than the last day of the month which is thirty-six (36) months following the date of delivery of the Deed from the Agency to the IDA and for the Business Incubator to be continuously operated thereafter as a Business Incubator either by Stony Brook, the Research Foundation or their agents or assigns or to be dedicated by Stony Brook in a manner consistent with Stony Brook's education mission. The Deed contains a reverter providing that the Agency shall have the right, at its sole election, to cause title to the Property to revert to the Agency in the event of a breach of any of the aforescribed requirements or provisions upon payment by the Agency to Stony Brook of an amount equal to the depreciated value of any capital improvements constructed, installed or provided on the Property by and funded by Stony Brook. The Chairman of the Agency is hereby authorized and directed, on behalf of the Agency, to execute and deliver the Deed, in the form of Exhibit A and containing the substance herein provided, and to execute and deliver such other documents and certificates as may be necessary or convenient to properly effectuate the transfer of the Property by the Agency to the IDA, as agent of Stony Brook, in accordance with this Resolution, and the Secretary of the Agency is hereby authorized and directed to affix the seal of the Agency thereto and to attest the same, where necessary.

Section 4. The Chairman of the Agency is hereby authorized and directed to distribute copies of this Resolution to Stony Brook and to do such further things and perform such acts as may be necessary or convenient to implement the provisions of this Resolution and the Deed.

Section 5. 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
Densieski Yes No Cardinals Yes No
Kent Yes No 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 December ____, 200__, 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

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

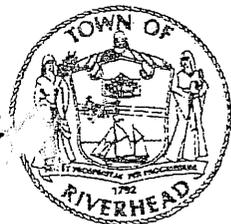
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Agency on _____, 2000.

Secretary

(CORPORATE SEAL)

Beginning at a point formed by the intersection of the southerly side of State Route 25 (Middle Country Road) and the westerly side of Wading River-Manorville Road running from said point a tie distance of 13,172.66 feet to the North Westerly corner of the parcel about to be described and the Point or Place of Beginning.

Running thence North $80^{\circ}10'09''$ East, a distance of 379.87 feet; thence North $88^{\circ}00'13''$ East, a distance of 576.61 feet; thence South $13^{\circ}18'00''$ East, a distance of 2333.65 feet; thence South $90^{\circ}00'00''$ West, a distance of 970.64 feet; thence North $13^{\circ}18'00''$ West, a distance of 2246.37 feet to the Point of Beginning. Containing 50.00 ACRES, more or less.



TOWN OF RIVERHEAD

COMMUNITY DEVELOPMENT AGENCY

200 HOWELL AVENUE
RIVERHEAD, NEW YORK 11901
(516) 727-3200 EXT. 287

ANDREA LOHNEISS, DIRECTOR

VINCENT G. VILLELLA, CHAIRPERSON

MARK A. KWASNA, MEMBER

JAMES B. LULL, MEMBER

PHIL CARDINALE, MEMBER

CHRISTOPHER E. KENT, MEMBER

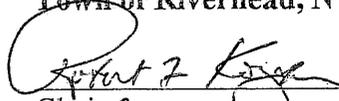
ANDREA LOHNEISS, SECRETARY-TREASURER

WAIVER OF NOTICE AND CONSENT OF MEETING NOTICE

We, the Undersigned, being all members of the Town of Riverhead Community Development Agency (CDA), do hereby waive notice of the time, place, date and purpose of a meeting of the CDA, on _____ and do consent to the holding of such meeting for the purpose of:

DATED:

CDA Directors
Town of Riverhead, NY


Chairman


Director


Director


Director


Director

Town of Riverhead

Adopted

Resolution # 34

Authorizes Supervisor to Consent to Terms and Conditions of Agreement with Metropolitan Transportation Authority

COUNCILMAN LULL

_____ offered the following resolution,

COUNCILMAN DENSIESKI

which was seconded by _____

WHEREAS, the Town of Riverhead has secured funding for restoration of the Railroad Station located at Railroad Street, Riverhead; and

WHEREAS, the MTA is presently undertaking said restoration with an expected completion of June 2001; and

WHEREAS, the Town of Riverhead intends the station to operate as a Transportation Center, providing shelter, information, multi-modal transportation services and other amenities to the public; and

WHEREAS, the MTA has presented the Town with terms and conditions for the use of the facility upon completion of the restoration; and

WHEREAS, the terms and conditions, upon approval by the Town Board, will be incorporated into a License Agreement between the MTA and the Town of Riverhead; and

THEREFORE, BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to accept and execute a letter agreement substantially in conformance with the copy attached hereto.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Town Attorney Dawn Thomas and Community Development Agency Director Andrea Lohneiss

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

December 19, 2000

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR MILK

RESOLUTION # 1099

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

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

WHEREAS, bids were received, opened, and read aloud on the 1st day of December, 2000, at 11:10 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for MILK, be and is hereby awarded, from December 20, 2000 through December 6, 2001, to Arshamomaque Dairy for \$.19 per 1/2 pint of homogenized whole milk and \$.19 per 1/2 pint of 1% white milk, delivery set at three days per week.

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Arshamomaque Dairy, Inc., Oak Tree Dairy, Inc., the Nutrition Center and the Purchasing Department.

THE VOTE

Densleak Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

Adopted

December 19, 2000

TOWN OF RIVERHEAD

AWARDS BID FOR MEAT & POULTRY

RESOLUTION # 1100

COUNCILMAN LULL

offered the following resolution, which was seconded by

COUNCILMAN KENT

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

WHEREAS, bids were received, opened, and read aloud on the 1st day of December, 2000, at 11:05 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for **MEAT & POULTRY**, be and is hereby awarded to Fietcher Meats, Inc. (d.b.a. CVA Meats) and Landmark Food Corp. from December 20, 2000 until June 6, 2001 (Please see attached).

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Fietcher Meats (d.b.a. CVA Meats), Landmark Food Corp., the Nutrition Center and the Purchasing Department.

THE VOTE

Densleski Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozakewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

MEAT BID

2028

BID #00-12, TBR #00-12

LANDMARK FOOD CORP. V#28616, CVA V#10416

	DESCRIPTION*	QUANTITY	UNIT	CVA	LANDMARK
1	BACON, FRESH, SLICED - 25-1 LB PKG/CASE		CASE		33.40
2	BEEF, FRESH, BOTTOM ROUND, USDA CHOICE, STRAPOFF-TIED, CRYO-VAC		LB	1.79	
3	BEEF, FRESH, CHOPPED, CRYO-VAC - 5 LB PKG		PKG		13.55
4	CHICKEN, CUTLETS, FRESH - 5 LB/PKG		PKG	19.90	
5	CHICKEN, CUTLETS, HOLLY FARMS #0944 - 40/CASE		CASE		29.80
6	CHICKEN, NUGGETS - 10 LB/PKG		PKG		20.24
7	CHICKEN, WHOLE, FRESH CUT 1/4'S, SEPARATE PARTS		LB	0.81	
8	CHICKEN, WINGS, FROZEN - 10 LB/PKG		PKG	23.80	
9	HAM, BAKED, USGS DELI HAM		LB		1.12
10	HAM, FRESH, SKINNED & BONELESS, TRIMMED & TIED, CRYO-VAC		LB	1.39	
11	HAM, OPEN PIT		LB		2.14
12	HOT DOGS, ALL BEEF, SABRETT - 8/PKG, 24 1 LB PKGS/CASE		CASE	58.00	
13	LAMB, LEG OF, BONELESS, FRESH, AMERICAN, TIED & TRIMMED		LB	2.49	
14	MEATBALLS, ITALIAN 1 OZ. - 10 LB/CASE		CASE	16.90	
15	MEATBALLS, SWEDISH, NO GRAVY 1 OZ. - 10 LB/CASE		CASE	16.90	
16	PEPPER STEAK, FRESH, BEEF TOP ROUND, USDA CHOICE, THIN SLICED - 5 LB/PKG		PKG		22.45
17	PORK, CHOPS, FRESH, 1/2" CENTER CUT		LB	2.19	
18	PORK, LOIN ROAST, FRESH, BONED & TIED		LB		1.92
19	PORK, PATTIES, 4 OZ., BREADED, COOED - 40/CASE		CASE		35.70
20	PORK, PATTIES, RIB-B-QUE, COOKED - 60 3.2OZ/CASE		CASE		41.85
21	PORK, SHOULDER BUTTS, FRESH, SLICED (PORK STEAKS)		LB	1.49	
22	PORK, SPARE RIBS, FRESH, SLICED		LB	1.69	
23	SALISBURY STEAK, 4 OZ., NO GRAVY - 40/CASE		CASE		23.60
24	SAUSAGE, PATTIE - 12 LB/CASE		CASE	22.00	
25	SAUSAGE, ITALIAN - UNITS - 5 LB/PKG		PKG	14.90	
26	SAUSAGE, POLISH, FARMLAND - 5 LB/PKG		PKG		18.40
27	SIRLOIN PATTIE, 4 OZ.		LB	1.59	
28	STEAK, FLANK, FRESH, USDA CHOICE - 3/PKG		LB		3.37
29	STEW BEEF, FRESH, USDA CHOICE, LEAN - 5 LB/PKG		LB	1.89	
30	TURKEY, BREAST, PERDUE, 3 STAR		LB		2.24
31	TURKEY, FRESH, GROUND - 5 LB/PKG		PKG		13.70
32	VEAL PATTIES, BREADED, 4 OZ. - 40/CASE		CASE		12.65

Withdrawn

NOVEMBER 8, 2000

TOWN OF RIVERHEAD

RESOLUTION# 1101

AUTHORIZATION TO PUBLISH BID FOR MEAT

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

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of MEAT for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the NOVEMBER 16TH issue of the News Review.

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

THE VOTE

Densieski Yes ___ No ___ Cardinals Yes ___ No ___
 Kent Yes ___ No ___ Lull Yes ___ No ___
 Kozakewicz Yes ___ No ___

THE RESOLUTION WAS ___ WAS NOT ___
 THEREUPON DULY ADOPTED -1

Withdrawn

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of MEAT for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until 11:05am on DECEMBER 1ST, 2000.

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted to the Town Clerk's Office in a sealed envelope bearing the designation BIDS FOR MEAT.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

12/19/00

STATUS **Adopted** ²⁰³¹

TOWN OF RIVERHEAD

Resolution # 1102

AUTHORIZES THE TOWN OF RIVERHEAD TO SECURE, DEMOLISH OR REMOVE UNSAFE BUILDING OR STRUCTURE PURSUANT TO CHAPTER 54 OF THE RIVERHEAD TOWN CODE (STARLING DEVELOPMENT, 247 OVERLOOK DRIVE)

COUNCILMAN LULL

offered the following resolution,

which was seconded by **COUNCILMAN CARDINALE**

WHEREAS, pursuant to Chapter 54 of the Riverhead Town Code entitled, "Unsafe Buildings and Collapsed Structures", certain land and buildings reputedly owned by Starling Development located at 247 Overlook Drive, Aquebogue, New York 11931, known and designated as Suffolk County Tax Map #0600/113.00-01-010.00 has been determined by the Building Inspector to be unsafe and dangerous to the public;

WHEREAS, all notices pursuant to Chapter 54 of the Riverhead Town Code have been served; and

WHEREAS, a public hearing was held on the 26th day of October, 2000 at 1:00 o'clock p.m., at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice and all persons wishing to be heard were heard; and

WHEREAS, the owners have not taken any steps toward abating the conditions by repair and rehabilitation or by demolition and removal in accordance with the procedures set forth in Chapter 54 of the Riverhead Town Code.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Town Engineering Department to assist the Building Department in connection with any work done to remove the danger or in connection with the demolition and removal or the securing of any such building or structure; and be it further

RESOLVED, that pursuant to Chapter 54, Section 54-9, all actual expenses incurred by the Town of Riverhead to remove the danger or in connection with the demolition and removal of any such buildings or structures shall be assessed against the owner; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Starling Development, 3994 Sound Avenue, Riverhead, New York 11901; Kenneth Testa, P.E., the Building Department; the Tax Receiver's Office; the Assessor's Office; the Office of Accounting and the Town Attorney's Office.

Cardinale Yes No

Densieski Yes No

Kent Yes No

Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

12/19/00

Adopted

Town of Riverhead

RESOLUTION # 1103

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

COUNCILMAN KENT offered the following resolution, was seconded by

COUNCILMAN DENSIESKI

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the
ched public notice to consider the demolition of certain building(s) purportedly owned by
Peter T. Gillespie, located at 1655 Old Country Road, Riverhead, New York 11901, known an
designed as Suffolk County Tax #0600-119.00-01-011.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of
this resolution to Peter T. Gillespie, 31 Seville Avenue, Rye, New York 10580 Riverhead, New
York 11901, The Fire Marshal, The Assessor's Office, Town Engineer's Office; Town Attorney's
Office and the Town Building Department.

THE VOTE

Densieski Yes No Cardinali Yes No
 Kent Yes No Gill Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

TOWN OF RIVERHEAD**PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 25th day of January 2001 at 11:30 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons, to consider whether the owner of real property purportedly owned by Peter T. Gillespie, located at 1655 Old Country Road, Riverhead, New York 11901, known and designated as Suffolk County Tax Map#119.00-01-011.00, should secure the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the building(s) are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures " to be repaired and secured or demolished and removed.

ad: Riverhead, New York
December 8, 2000

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

DECEMBER 19, 2000

TOWN OF RIVERHEAD

GENERAL FUND

BUDGET ADJUSTMENT

RESOLUTION # 1104

Adopted

COUNCILMAN KENT

offered the following resolution ,

which was seconded by COUNCILMAN CARDINALE

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

		FROM:	
001.000000.390599	APPROPRIATED FUND BALANCE	\$10,000.	
001.010100.542607	TOWN BOARD, ORD. CODIFICATION	\$200.	
			TO:
001.010100.543301	TOWN BOARD, LITIGATION		\$10,000.
001.010100.542100	TOWN BOARD, MISC. OFFICE EXPENSE		200.
		FROM:	
001.011100.542100	JUSTICE, MISC. SUPPLIES	\$110.	
			TO:
001.011100.542110	JUSTICE, COPY MACHINE EXPENSE		\$110.
		FROM:	
001.013100.542700	FINANCE, COMPUTER SUPPLIES	\$3,600.	
			TO:
001.013100.542100	FINANCE, OFFICE SUPPLIES		\$1,200.
001.013100.549000	FINANCE, MISC. EXPENSES		400.
001.013100.543900	FINANCE, MISC. CONSULTANTS		2,000.
		FROM:	
001.013100.512500	FINANCE, OVERTIME	\$300.	
			TO:
001.013450.512500	PURCHASING OVERTIME		\$300.
		FROM:	
001.014400.543500	TOWN ENGINEER, CONSULTANT	\$600.	
001.000000.390599	APPROPRIATED FUND BALANCE	10,000.	
			TO:
001.014400.511500	TOWN ENGINEER, PERS. SERVICES		\$10,000.
001.014400.542100	TOWN ENGINEER, MISC. OFFICE EXPENSE		600.

DECEMBER 19, 2000
 GENERAL FUND
 BUDGET ADJUSTMENT RESOLUTION CONTINUED:

001.000000.390599	APPROPRIATED FUND BALANCE	FROM:	\$10,600.
001.016200.513500	TOWN HALL, SHARED SERVICES, LONGEVITY	TO:	\$2,100.
001.016200.546100	TOWN HALL, SHARED SERVICES, TELEPHONE EXP.		8,500.
001.000000.390599	APPROPRIATED FUND BALANCE	FROM:	\$4,275.
001.016250.541150	B & G, REPAIRS & MAINTENANCE	TO:	\$3,100.
001.016250.542500	B & G, SUPPLIES		375.
001.016250.547504	B & G, SANITATION EXPENSE		800.
001.019100.548300	UNALLOCATED INSURANCE	FROM:	\$150.
001.019500.547100	TAXES ON TOWN PROPERTY	TO:	\$150.
001.031200.524910	POLICE, HAZMAT EQUIPMENT	FROM:	\$15,430.
001.031200.524212	POLICE, RADAR EQUIPMENT	TO:	\$3,300.
001.031200.546100	POLICE, TELEPHONE		5,000.
001.031200.545260	POLICE, CELL PHONE EXP.		5,500.
001.031200.524420	POLICE, SIDE ARMS		1,000.
001.031200.524502	POLICE, VEHICLE TRUNK EQUIPMENT		150.
001.031200.542311	POLICE, FINGERPRINT KITS		480.
001.000000.390599	APPROPRIATED FUND BALANCE	FROM:	\$3,140.
001.031255.524201	YOUTH COURT, COMPUTER EQUIPMENT	TO:	\$785.
001.031255.542100	YOUTH COURT, OFFICE SUPPLIES		1,180.
001.031255.543405	YOUTH COURT, EDUCATION		675.
001.031255.549000	YOUTH COURT, MISC. EXPENSES		500.

DECEMBER 19, 2000
GENERAL FUND BUDGET RESOLUTION CONTINUED:

		FROM:	
001.035100.543220	CONTROL OF DOGS, VET CARE	\$850.	
			TO:
001.035100.512500	CONTROL OF DOGS, OVERTIME		\$750.
001.035100.546100	CONTROL OF DOGS, TELEPHONE EXPENSE		100.
		FROM:	
001.000000.390599	APPROPRIATED FUND BALANCE	\$25.	
			TO:
001.042100.542112	NARC GUIDANCE COUNCIL, PROGRAMS		\$25.
		FROM:	
001.050100.541150	HIGHWAY ADM., BLDG MAINTENANCE	\$850.	
			TO:
001.050100.546100	HIGHWAY ADM., TELEPHONE EXPENSE		\$700.
001.050100.546200	HIGHWAY ADM., ELECTRIC		150.
		FROM:	
001.000000.390599	APPROPRIATED FUND BALANCE	\$5,750.	
			TO:
001.070200.511500	RECREATION ADM., PERS. SERVICES		\$5,750.
		FROM:	
001.071400.541000	PLAYGROUND, REPAIRS & MAINTENANCE	\$950.	
			TO:
001.071400.546000	PLAYGROUND, UTILITY EXPENSE		\$950.
		FROM:	
001.075200.540000	HISTORICAL PROPERTY, CONTRAC. EXPENSE	\$50.	
			TO:
001.075100.540000	HISTORIAN, OFFICE TRAVEL		\$50.

DECEMBER 19, 2000
GENERAL FUND BUDGET RESOLUTION CONTINUED:

FROM:

001.000000.350599 APPROPRIATED FUND BALANCE \$2,500.

TO:
\$2,500.

001.080100.515502 WINTER CELEBRATION

FROM:

001.000000.390599 APPROPRIATED FUND BALANCE \$4,000.

TO:
\$250.
3,750.

001.080200.513500 PLANNING, LONGEVITY
001.080200.515502 PLANNING, PLANNING BD SERVICE

FROM:

001.000000.390599 APPROPRIATED FUND BALANCE \$4,500.

TO:
\$2,500.
2,000.

001.067720.543405 SENIORS, TRAVEL EXPENSE
001.067720.541500 SENIORS, BUS OPERATOR

THE VOTE

Cardinale Yes No

Densieski Yes No

Kent Yes No

Lull Yes No

Kozakiewicz Yes No

DECEMBER 19, 2000

TOWN OF RIVERHEAD

Resolution # 1105

Adopted

ISLAND WATER PARK WATER EXT. #61

CAPITAL PROJECT

BUDGET ADOPTION

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

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

406.092705.421050.60061 DEVELOPER FEES

FROM:
\$2,500.

406.083200.543501.60061 ENGINEERING EXPENSE

TO:
\$2,500.

THE VOTE

Cardinale Yes No

Densieski Yes No

Kent Yes No

Lull Yes No

Kozakiewicz Yes No

TOWN OF RIVERHEAD

Adopted

Resolution # 1106

COMMUNITY DEVELOPMENT AGENCY - CALVERTON

BUDGET ADJUSTMENT

COUNCILMAN KENT 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:

914.000000.390599 APPROPRIATED FUND BALANCE FROM: \$282,220.

914.069800.543900 MISC. CONSULTANTS
914.069800.546200 ELECTRIC EXPENSE
914.069800.547100 PROPERTY TAXES

TO:
\$12,000.
110,000.
160,220.

THE VOTE

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

Adopted

TOWN OF RIVERHEAD

REPAIR & MAINTENANCE RESERVE FUND
BUDGET ADJUSTMENT

RESOLUTION # 1107

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

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

113.000000.390599 APPROPRIATED FUND BALANCE

FROM:
\$1,200.

113.099500.597000.30053 TRANS TO PUMP STATION BLDG. IMPR.

TO:
\$1,200.

THE VOTE

Cardinale Yes No

Densieski Yes No

Kent Yes No

Luli Yes No

Kozakiewicz Yes No

TOWN OF RIVERHEAD

Adopted

Resolution # 1108

SEWER DISTRICT

BUDGET ADJUSTMENT

COUNCILMAN KENT

offered the following resolution ,

which was seconded by

COUNCILMAN LULL

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

		FROM:
114.081300.546204	STATION ELECTRICITY	\$700.
		TO:
114.081300.546100	TELEPHONE EXPENSE	\$700.

THE VOTE

Cardinale Yes No

Densieski Yes No

Kent Yes No

Lull Yes No

Kozakiewicz Yes No

DECEMBER 19, 2000

TOWN OF RIVERHEAD

Resolution # 1109

Adopted

RECREATION PROGRAM FUND

BUDGET ADJUSTMENT

COUNCILMAN KENT

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:

006.076203.542000	ARTS & CRAFTS SUPPLIES	FROM:	\$500.
		TO:	
006.076203.518700	ARTS & CRAFTS INSTRUCTOR		\$500.
		FROM:	
006.000000.390599	APPROPRIATED FUND BALANCE		\$2,500.
006.076201.582500	DANCE PROGRAM, SOCIAL SECURITY		\$400.
006.076204.582500	INSTRUCTORS, SOCIAL SECURITY		600.
006.076230.582500	VOLLEYBALL, SOCIAL SECURITY		600.
006.076203.582500	ARTS & CRAFTS, SOCIAL SECURITY		100.
006.076250.582500	SOFTBALL, SOCIAL SECURITY		500.
006.076202.582500	PHYSICAL FITNESS, SOCIAL SECURITY		800.
006.076260.582500	NON-LEAGUE SPORTS, SOCIAL SECURITY		1,000.
		TO:	
006.073100.524100	SOCIAL SECURITY EXPENSE		\$6,500.

THE VOTE

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

DECEMBER 19, 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 1110

Y2K POLICE E-911

CAPITAL PROJECT

BUDGET ADJUSTMENT

COUNCILMAN DENSIESKI offered the following resolution ,

which was seconded by COUNCILMAN LULL

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

406.031200.524201.40083	COMPUTER EQUIPMENT	FROM:	\$181.
406.031200.543401.40083	TRAINING EXPENSES	TO:	\$171.
406.031200.524210.40083	COMMUNICATION EQUIPMENT		10.

THE VOTE

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

DECEMBER 19, 2000

TOWN OF RIVERHEAD

Adopted

Resolution # 1112

TWOMEY AVE. WATER EXT.

CAPITAL PROJECT

BUDGET ADJUSTMENT

COUNCILMAN LULL

offered the following resolution,

which was seconded by COUNCILMAN KENT

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

06.083200.543315.30060

LEGAL EXPENSE

FROM:

\$1,450.

406.083200.523002.30060

WATER MAINS

TO:

\$1,100.

406.083200.543501.30060

ENGINEER EXPENSE

350.

THE VOTE

Cardinale Yes No

Densieski Yes No

Kent Yes No

Lull Yes No

Kozakiewicz Yes No

TOWN OF RIVERHEAD

Adopted

Resolution # 1113

COMMUNITY PRESERVATION FUND

BUDGET ADJUSTMENT

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

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

737.082170.420000	DEPARTMENTAL INCOME	FROM:	\$220,000.
737.099010.597000.42005	TRANSFER TO NORTH FORK PRESERVE	TO:	\$62,500.
737.099010.597000.42006	TRANSFER TO SCHNEIDER VINEYARDS		75,000.
737.099010.597000.42007	TRANSFER TO LOUIS CARRICCIOLA		82,500.

THE VOTE

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

TOWN OF RIVERHEAD

Adopted

GENERAL TOWN DEBT SERVICE
BUDGET ADJUSTMENT

RESOLUTION #1114

COUNCILMAN KENT

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:

384.000000.390599	APPROPRIATED FUND BALANCE	FROM:	\$17,245.
		TO:	
384.097100.571000.04046	BONDING FEE		\$2,270.
384.097100.571000.04047	BONDING FEES		2,475.
384.097100.571000.04048	BONDING FEES		1060.
384.097100.571000.04049	BONDING FEES		770.
384.097100.571000.04053	BONDING FEES		220.
384.097100.571000.04054	BONDING FEES		2,030.
384.097100.571000.04056	BONDING FEES		2,320.
384.097100.571000.04057	BONDING FEES		390.
384.097100.571000.04058	BONDING FEES		255.
384.097100.571000.04059	BONDING FEES		920.
384.097100.571000.04069	BONDING FEES		165.
384.097100.571000.04070	BONDING FEES		1,150.
384.097100.571000.04071	BONDING FEES		870.
384.097100.571000.04072	BONDING FEES		395.
384.097100.571000.04073	BONDING FEES		1,350.
384.097100.571000.04074	BONDING FEES		130.
384.097100.571000.04075	BONDING FEES		475.

THE VOTE

Cardinale Yes No

Densieski Yes No

Kent Yes No

Lull Yes No

Kozakiewicz Yes No

DECEMBER 19, 2000

TOWN OF RIVERHEAD

Resolution # 1115

Adopted

JOINT SCAVENGER WASTE DISTRICT

BUDGET ADJUSTMENT

COUNCILMAN DENSIESKI offered the following resolution ,

which was seconded by COUNCILMAN CARDINALE

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

918.081890.545203 PLANT ELECTRICITY

FROM:
\$750.

918.081890.546100 TELEPHONE EXPENSE

TO:
\$750.

THE VOTE

Cardinale Yes No

Densieski Yes No

Kent Yes No

Lull Yes No

Kozakiewicz Yes No

TOWN OF RIVERHEAD

Adopted

Resolution # 1116

WATER DISTRICT

BUDGET ADJUSTMENTS

COUNCILMAN KENT offered the following resolution ,

which was seconded by COUNCILMAN LULL

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

112.000000.390599	APPROPRIATED FUND BALANCE	FROM: \$11,500.
-------------------	---------------------------	--------------------

112.083200.524910	SAFETY EQUIPMENT TELEPHONE EXPENSES	TO: \$9,000.
112.083200.546100		2,500.

THE VOTE

Cardinale Yes No Densieski Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

Adopted

TOWN OF RIVERHEAD

HIGHWAY DEPARTMENT
BUDGET ADJUSTMENT

RESOLUTION # 1117

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

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

111.000000.390599 APPROPRIATED FUND BALANCE **FROM:** \$9,600.

111.051100.545200	EQUIPMENT RENTALS	TO: \$800.
111.051100.546303	GAS, OIL & GREASE	8,500.
111.051420.540000	SNOW REMOVAL CONTRACTUAL EXPENSE	300.

THE VOTE

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

Adopted

DECEMBER 19, 2000

TOWN OF RIVERHEAD

Resolution # 1118

MANZI HOMES WATER EXT. #62

CAPITAL PROJECT

BUDGET ADOPTION

COUNCILMAN LULL

_____ offered the following resolution ,

which was seconded by _____ COUNCILMAN KENT

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

406.092705.421050.60062 DEVELOPER FEES

FROM:

\$4,000.

406.083200.543501.60062 ENGINEERING EXPENSE

TO:

\$4,000.

THE VOTE

Cardinale Yes No

Densieski Yes No

Kent Yes No

Lull Yes No

Kozakiewicz Yes No

DECEMBER 19, 2000

TOWN OF RIVERHEAD

Adopted

Resolution # 1119

DARREN DEVELOPMENT WATER EXT.

CAPITAL PROJECT

BUDGET ADOPTION

COUNCILMAN LULL

_____ offered the following resolution ,

which was seconded by _____

COUNCILMAN DENSIESKI

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

406.092705.421050.60064 DEVELOPER FEES

FROM:

\$3,000.

406.083200.543501.60064 ENGINEERING EXPENSE

TO:

\$3,000.

THE VOTE

Cardinale Yes No

Densieski Yes No

Kent Yes No

Lull Yes No

Kozakiewicz Yes No

DECEMBER 19, 2000

TOWN OF RIVERHEAD

Adopted

Resolution # 1120

THE MEADOWS @ AQUEBOGUE

CAPITAL PROJECT

BUDGET ADOPTION

COUNCILMAN CARDINALE

offered the following resolution ,

COUNCILMAN KENT

which was seconded by _____

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

406.092705.421050.60063 DEVELOPER FEES

FROM:

\$3,000.

406.083200.543501.60063 ENGINEERING EXPENSE

TO:

\$3,000.

THE VOTE

Cardinale Yes No

Densieski Yes No

Kent Yes No

Lull Yes No

Kozakiewicz Yes No

12/19/00

Adopted

TOWN OF RIVERHEAD

Resolution # 1121**ADOPTS A LOCAL LAW AMENDING CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE (DEFINITION OF SPECIAL PERMIT)****COUNCILMAN LULL**

offered the following resolution, was seconded by

COUNCILMAN KENT :

WHEREAS, pursuant to Chapter 108 entitled "Zoning" of the Riverhead Town Code, the Town Board has the authority to grant Special Permits, and

WHEREAS, the section of Chapter 108 entitled "Zoning" of the Riverhead Town Code presently requires an applicant for a special permit to submit "[a] complete site plan ..." showing, among other things, "first floor elevations and the design of all buildings and structures, drainage, road designs and contours, signed, sealed and certified by a New York State licensed engineer or architect ...", and

WHEREAS, because the site plans submitted in connection with special permit applications are subject to change during the review process and because approved special permits are ultimately subject to a final approval of a very detailed and complete site plan reflecting any changes to the plan developed during the approval process, the Town Board chose to review applications for Special Permits using "conceptual" site plans which did not have the level of detail spelled out in 108-3, and

WHEREAS, on October 23, 2000, Justice Dunn of the Supreme Court rendered a decision in the proceeding entitled "Eileen Miller, et al. v. Robert Kozakiewicz, et al., Suffolk County Index No. 00-14530, which decision annulled a special permit granted to Riverhead Centre, LLC, in part because it was granted upon such a "conceptual" site plan, and

WHEREAS, the Town Board believes that it is not necessary to have a "complete" site plan showing the detail the Town Code now requires at the special permit application stage since any approved special permit application would be subject to final site plan review, and

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

WHEREAS, a public hearing was held on the 5th day of December, 2000 at 7:25 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified

WHEREAS, the Town Board believes that it is not necessary to have a "complete" site plan showing the detail the Town Code now requires at the special permit application stage since any approved special permit application would be subject to final site plan review, and determines to codify the past practice of utilizing conceptual site plans during the review of special permit applications; and

WHEREAS, applicants can still elect to submit complete site plans as part of their application for a special permit although same is no longer required; and

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

WHEREAS, a public hearing was held on the 5th day of December, 2000 at 7:25 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

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

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

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

RESOLVED, that this amendment shall apply to any and all special permit applications presently pending before the Town Board or the Town Planning Board; and be it further

RESOLVED, that this amendment shall not affect any pending special permit applications that do comply with the previous version of Chapter 108-3 of the Riverhead Town Code, as it relates to special permit applications; and

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

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

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 108 entitled, "Zoning" of the Riverhead Town Code at its regular meeting held on December 5, 2000 as follows:

ZONING
ARTICLE I
General Provisions

§ 108-3. Definitions.

For the purpose of this chapter, certain terms and words are herewith defined as follows:

SPECIAL PERMIT

A. Special permits for special permitted uses as authorized in this chapter shall issue from the Town Board. Special permits will issue in the form of a resolution of the Town Board, stating findings and conditions. Special permits of the Town Board shall be for whatever duration decided by the Town Board and as specified in the Town Board's resolution. If the Town Board fails to specify a period of time, said period shall be in perpetuity. In addition, the Town Board may condition the permit by requiring that the applicant actually begin use and complete construction or use requirements in compliance with the conditions imposed by the Town Board within a time period of from one (1) to three (3) years, decided by the Town Board and set forth in the resolution granting said permit. If the Town Board fails to specify a period, said period shall be one (1) year. The Town Board, under these provisions and any further rules or requirements of the Planning Board of the Town of Riverhead, requires the following data and information as a basis for approving a special permit:

- (1) A written application, verified by the applicant, not an agent, where the applicant is the person or entity responsible and bound for the construction envisioned by the special permit. Where the applicant is not the owner of the real property, the owner must join in and swear to the truth of the application. Any special permit granted, unless performance of the terms and conditions thereof is bonded, shall be personal to the applicant and shall not be assignable or transferable without a resolution of approval by the Town Board.
- (2) A complete conceptual site plan showing the proposed location of all landscaping and other improvements, including dwelling units and first floor elevations and the design of all buildings and structures, drainage, road designs and contours, all proposed buildings, parking stalls, access locations, as well as front, rear and side yard setbacks, signed, sealed and certified by a New York State licensed engineer, or architect, or licensed land surveyor, certifying that all things shown thereon are correct and comply with all federal and state codes, town and county laws, ordinances and regulations and the rules of any applicable special district.

- (3) A list of property owners based upon the most complete assessment roll filed with Town of Riverhead within a radius of five hundred (500) feet of the subject property. This requirement may be waived by the Town Board where the special permit sought is for the construction of a single-family dwelling. No person may object to any approval granted after notice is served by the applicant or designated representative pursuant to this definition, unless an objection is received by the Town Clerk, within thirty (30) days of the date of publication of the public notice calling the hearing, alleging that he did not receive the notice provided for in this definition. Also, an affidavit signed by the applicant or designated representative attesting to serving the public notice as required by this definition must be filed with the Town Clerk prior to the holding of the public hearing.
- (4) Any other information deemed by either board in its discretion to be necessary for reasonable determination of the application.
- B. Expert testimony or reports by independent engineers, special counsel or architects shall be paid for by the applicant.
- C. Any applicant filing for a special permit to erect a one-family dwelling as authorized in this chapter may request in his or her application waiver of any of the requirements of this definition.
- D. Incorporated in this definition by reference are any and all conditions, requirements or modifications set forth elsewhere in this chapter which are set forth for and with a special permitted use.
- E. Application procedure. The applicant must first apply to the Zoning Board of Appeals for any variance which may be necessary. Only after the applicant has obtained all necessary variances shall the application procedures listed below be followed:
- (1) Any application made pursuant to the provisions of this definition shall originate by an application to the Town Board, contrary provisions notwithstanding, and shall be referred to the Planning Board, which will transmit its recommendations to the Town Board within sixty (60) days of referral. Upon application, the Town Clerk shall provide to the applicant a sign to be immediately posted at the property indicating that a special permit application is pending before the Riverhead Town Board. Thereafter, when a public hearing is scheduled by the Town Board, the Town Clerk shall forward by certified mail a copy of the public hearing notice to the applicant, wherein the applicant shall then fill in the date and time of the public hearing on the sign heretofore posted at the subject property. Before the Town Board can deny or approve said special permit application, an affidavit executed by the applicant must be filed with the Town Clerk stating that he has complied with the posting requirements above outlined.
- (2) After receipt of the recommendations of the Planning Board, the Town Board shall hold a public hearing upon public notice as required by § 265 of the Town

Law. The applicant or his representative shall forward a certified copy of the public hearing notice by certified mail to all property owners within a five-hundred-foot radius of the subject property to be affected by the special permit, and the applicant shall pay all expenses of said hearing, including but not limited to publication costs, postage and transcription of testimony. All testimony at the public hearing before the Town Board shall be given under oath. The Town Board may require the sworn testimony of such persons as it deems necessary for a full and complete hearing on the application. The Town Board may adjourn the public hearing for the purpose of taking further testimony or requiring the production of further information. [Amended 4-5-1988] 2059

- (3) The Town Board shall determine that:
 - (a) The use will not prevent or substantially impair either the reasonable and orderly use or the reasonable and orderly development of other properties in the neighborhood.
 - (b) The hazards or disadvantages to the neighborhood from the location of such use at the property are outweighed by the advantage to be gained either by the neighborhood or the town.
 - (c) The health, safety, welfare, comfort, convenience and order of the town will not be adversely affected by the authorized use.
 - (d) Such use will be in harmony with and promote the general purposes and intent of this chapter.

- (4) The Town Board and the Planning Board may consider, among other matters or factors which either board may deem material, whether:
 - (a) The site is particularly suitable for the location of such use in the community.
 - (b) The plot area is sufficient, appropriate and adequate for the use and the reasonably anticipated operation and expansion thereof.
 - (c) The characteristics of the proposed use are not such that its proposed location would be unsuitably near to a church, school, theater, recreational area or other place of public assembly.
 - (d) Access facilities are adequate for the estimated traffic from public streets and sidewalks, so as to assure the public in relation to the general character of the neighborhood and other existing or permitted uses within it, and to avoid traffic congestion; and further that vehicular entrances and exits shall be clearly visible from the street and not be within seventy-five (75) feet of the intersection of street lines at a street intersection except under unusual circumstances.
 - (e) All proposed curb cuts and street intersections have been approved by the street or highway agency which has jurisdiction.
 - (f) Adequate provisions have been made for emergency conditions.
 - (g) There are off-street parking and truck loading spaces at least in the number required by the provisions of this chapter, but in any case, an adequate number for the anticipated number of occupants, both employees and patrons or visitors; and further, that the layout of the spaces and driveways are convenient and conducive to safe operation.
 - (h) Adequate buffer yards, landscaping, walls, fences and screening are provided where necessary to protect adjacent properties and land uses.

- (i) Where necessary, special setback, yard, height and building area coverage requirements, or easements, rights-of-way or restrictive covenants, shall be established.
- (j) Where appropriate, a public or semipublic plaza or recreational or other public areas will be located on the property.
- (k) Adequate provisions will be made for the collection and disposal of stormwater runoff from the site and of sanitary sewage, refuse or other waste, whether liquid, solid, gaseous or of other character.
- (l) Existing municipal services and facilities are adequate to provide for the needs of the proposed use.
- (m) The use will tend to generate or accumulate dirt or refuse or tend to create any type of environmental pollution, including vibration, noise, light, electrical discharges, odors, smoke or irritants, particularly where they are discernible on adjacent properties or boundary streets.
- (n) The construction, installation or operation of the proposed use is such that there is a need for regulating the hours, days or similar aspects of its activity.
- (o) The proposed use recognizes and provides for the further special conditions and safeguards required for particular uses as may be determined by the Town Board or the Planning Board.
- (p) The design, layout and contours of all roads and rights-of-way encompassed within the site of the application are adequate and meet town specifications.
- (q) Adequate provisions have been made for the collection and disposal of solid wastes, including but not limited to the screening of all containers.
- (r) The proposed number of units is justified in light of the number of units otherwise proposed, built, occupied or vacant within the Town of Riverhead.

F. The Town Board, in its resolution granting a special permit pursuant to this definition, may make and include certain conditions in its discretion, including but not limited to the following:

- (1) The posting of performance bonds to guarantee the performance of any or all conditions imposed by the resolution.
- (2) The imposition of fees or in lieu thereof dedication of land or open space easements in an amount or form to be determined by the Town Board as necessary to adequately recompense the town for the additional municipal service requirements to be provided as a result of the granting of the special permit.
- (3) The filing with the County Clerk of the County of Suffolk of covenants and restrictions, easements or other recordable agreements running with the land and binding upon all successors of the applicant to guarantee or implement the provisions of the special permit.

F. In those sections of this chapter where special permits are authorized by resolution and the provisions of this definition, the Town Board, upon finding and stating said findings in its resolution of approval that the overall purposes of this chapter can be fulfilled by the inclusion in said special permit of a variance from the requirements of any use district, may grant in its resolution granting a special permit a variance of up to five percent (5%) of any setback, area coverage, height, lot area, floor area, side yard, front yard, rear yard or parking requirements.

G. Fees. The fee for a special permit petition which will result in the construction of a building

or buildings with a total of less than 4,000 square feet shall be \$250. The fee for a special permit petition which will result in the construction of a building or buildings with a total of 4,000 square feet or greater shall be \$1,000. The fee shall be made a part of the initial application. ²⁰⁶⁰

Dated: Riverhead, New York
December 5, 2000

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

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

** Represents deletion(s)

12/19/00

TOWN OF RIVERHEAD

Resolution # 1122

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE IN CONNECTION WITH INDIVIDUALIZED RESIDENTIAL ALTERNATIVE FOR THE DEVELOPMENTALLY DISABLED (GROUP HOME LIVING)

COUNCILMAN CARDINALE offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, as provided in Section 41.34 of the Mental Hygiene Law, any agency that wishes to establish and operate an Individualized Residential Alternative (IRA) residence within the Town of Riverhead must submit a letter of notification and intent as to the location of the proposed residence; and

WHEREAS, Aid to the Developmentally Disabled, Inc. (ADD) has submitted a letter of notification and intent dated December 5, 2000, to establish and operate an Individualized Residential Alternative (IRA) at 1476 Roanaoke Avenue, Riverhead, New York; and

WHEREAS, the Town Board of the Town of Riverhead must respond to the sponsoring agency within 40 (forty) days of the date of the letter of notification and intent; and

WHEREAS, the Town Board of the Town of Riverhead determines that it be in the best interest of Town of Riverhead residents to be made aware of the submission of the letter of notification and intent of the proposed Individualized Residential Alternative (IRA) of ADD.

NOW THEREFORE BE IT RESOLVED, the Town Clerk be and is hereby authorized to publish and post the attached public notice once in the December 21, 2000 edition of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the public notice to be posted on the sign board of the Town; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Aid to the Developmentally Disabled, Inc., Attn: Donald Rieb, Executive Director, 877 East Main Street, Riverhead, New York, 1901; the Supervisor's Office and the Office of the Town Attorney.

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

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead, at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on the 2nd day of January 2001 at 7:10 o'clock p.m. to consider the establishment and operation of an Individualized Residential Alternative (IRA) at 25 Patti Lane, Riverhead, New York.

Dated: Riverhead, New York
December 19, 2000

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

12/19/00

Adopted

TOWN OF RIVERHEAD

Resolution # 1123

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

COUNCILMAN LULL offered the following resolution,

which was seconded by COUNCILMAN KENT:

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached public notice to consider a proposed local law to consider the amendment of Chapter 101 entitled, "Vehicles & Traffic" of the Riverhead Town Code, once in the December 28, 2000 issue of **News Review**, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

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

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

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 16th day of January, 2001 at 7:10 p.m. o'clock at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law to amend Chapter 101 of the Riverhead Town Code entitled, "Vehicles & Traffic" as follows:

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

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

Intersection	Stop Sign on	Entrance From
Northville Turnpike	Fishel Avenue	South

Dated: Riverhead, New York
December 19, 2000

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

BARBARA GRATTAN, Town Clerk

- Overstrike represents deletion(s)

Adopted

12/19/00

TOWN OF RIVERHEAD

Resolution # 1124

APPROVES ENVIRONMENTAL SERVICES, INC. (ESI) AS DRAINLAYER FOR RIVERHEAD SEWER DISTRICT

COUNCILMAN DENSIESKI offered the following resolution, was seconded by

COUNCILMAN CARDINALE :

WHEREAS, pursuant to Section 88-3 of the Riverhead Town Code, Environmental Services, Inc. (ESI) has submitted a request to become an authorized drainlayer with the Town of Riverhead Sewer District.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby approves, Environmental Services, Inc. (ESI) as an authorized drainlayer with the Town of Riverhead Sewer District; and further

RESOLVED, that this approval is subject to receipt of a letter of credit and a Certificate of Insurance naming the Town of Riverhead as an additional insured; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Environmental Services, Inc. (ESI), 133 Commack Road, Mastic Beach, New York, 11951; Michael Reichel, Sewer District and the Accounting Department.

THE VOTE

Densieski Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozakewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

12/19/00

Adopted

ORDER ESTABLISHING LATERAL WATER MAIN
 WADING RIVER SUBDIVISION
 RIVERHEAD WATER DISTRICT

RESOLUTION# 1125Adopted 12/19/00

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

WHEREAS, petition has been made by the owners of a proposed subdivision located near the intersection of Wading River Manorville Road and Middle Country Road in Wading River, 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 159 dwelling units located within the boundaries of the Riverhead Water District, and

WHEREAS, said plan provides for the installation of approximately 16,500 linear feet of 12, 8 and 6-inch water main and appurtenances at a total cost of \$616,000, with 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 \$375,000, and

WHEREAS, a public hearing was held December 5, 2000, 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 Wading River Subdivision 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 \$375,000 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 \$616,000;

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.

THE VOTE

Densieski Yes No Cardinals Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

12/19/00

Adopted

ORDER ESTABLISHING LATERAL WATER MAIN
 SHADE TREE ACRES, WADING RIVER
 RIVERHEAD WATER DISTRICT

RESOLUTION # 1126

Adopted 12/19/00

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

WHEREAS, petition has been made by the owners of a proposed subdivision located in Wading River to be known as Shade Tree Acres, 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 nine lots already located within the boundaries of the Riverhead Water District, and

WHEREAS, said plan provides for the installation of approximately 700 linear feet of 8-inch water main and appurtenances at a total cost of \$49,500, with 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 \$22,500, and

WHEREAS, a public hearing was held December 5, 2000, 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 Shade Tree Acres, 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 \$22,500 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 \$49,500;

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.

THE VOTE

Densieski Yes No Cardinalo Yes No

Kent Yes No Luth Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

12/19/00

Adopted

TOWN OF RIVERHEAD

ORDER ESTABLISHING EXTENSION 60
 TO THE RIVERHEAD WATER DISTRICT
 EQUESTRIAN ESTATES
 RESOLUTION # 1127
 Adopted 12/19/00

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

WHEREAS, a petition has been filed by the developer of property located at Aquebogue, New York, requesting the Riverhead Water District to provide water facilities to their proposed subdivision which are located just outside the boundaries of the existing Water District, and

WHEREAS, a map and plan detailing the proposed construction of water mains and appurtenances has been prepared by H2M, consulting engineers to the Riverhead Water District for an extension to the Riverhead Water District to be known as Extension No. 60 at Aquebogue, New York, and

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

WHEREAS, the cost of the proposed extension is \$168,000, and

WHEREAS, the Town Board called a public hearing for December 5, 2000, which hearing was held and all persons wishing to be heard were heard,

NOW, THEREFORE, BE IT

RESOLVED that the Town Board, upon the proceeding and record of the hearing had herein, determines that the extension to the Riverhead Water District to be known as Extension No. 60 as shown on Exhibit A attached is in the best interest of the district and will benefit the property to be served, which extension shall serve property located Aquebogue, New York, and

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

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

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

BE IT FURTHER RESOLVED, that the cost of installation of said mains and appurtenances is \$168,000, all being constructed subject to the following conditions:

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

2. The developer has posted a bond or letter of credit covering the cost of construction in the amount of \$168,000;

3. Key money to be posted by cash or bond in the amount of \$72,500. If said amount is bonded, key money shall be payable prior to the issuance of a certificate of occupancy by the Riverhead Building Department.

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

and it is further

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

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

THE VOTE

Densieski Yes No Cardinalo Yes No

Kent Yes No Kull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

PROPOSED EXTENSION NO. 60

EQUESTRIAN ESTATES SUBDIVISION

DESCRIPTION OF EXTENSION

All this certain lot, parcel of land, said property being known as Section 66, Block 04, part of Lot 1.1, situated and lying and being at Aquebogue, Town of Riverhead, County of Suffolk and State of New York, along with the right-of-way known as Union Avenue, bounded and described as follows:

BEGINNING at a point formed by the northerly right-of-way of Grant Drive and the easterly right-of-way of Union Avenue and having a radius of 40.00 feet and a length of 62.83 feet. Traveling northerly along the easterly right-of-way of Union Avenue a distance of 260.50 feet to a POINT OF BEGINNING.

From said POINT OF BEGINNING, running westerly perpendicular to the westerly right-of-way of Union Avenue a distance of 50.00 feet to a point.

THENCE running northerly along the westerly right-of-way of Union Avenue a distance of approximately 1,070 feet to a point formed by the apparent intersection of the westerly right-of-way of Union Avenue and the northerly map line of the proposed "Map of Equestrian Estates".

THENCE running easterly perpendicular to the easterly right-of-way of Union Avenue a distance of 50.00 feet to a point known as the northerly map line of the proposed "Map of Equestrian Estates" and the easterly right-of-way of Union Avenue.

THENCE running easterly along the northerly map line of the proposed "Map of Equestrian Estates" the following distances:

1. 500.00 feet;
2. 933.69 feet,

to a point known as the west property line of Section 066, Block 002, Lot 20.1 and the northerly map line of said map.

THENCE running southerly along the easterly map line of the proposed "Map of Equestrian Estates" the following distances:

1. 233.35 feet;
2. 309.11 feet;
3. 703.79 feet,

to a point formed by the southerly property line of Section 066, Block 004, Lot 01.1 and the westerly property line of Section 066, Block 002, Lot 20.1.

THENCE running westerly along the southerly property line of Section 066, Block 004, Lot 01.1 a distance of 1,467.69 feet to the said POINT OF BEGINNING.

December 19th, 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 1128**APPROVES SITE PLAN OF WADING RIVER PROFESSIONAL BUILDINGS**
(James Tunis)COUNCILMAN DENSIESKI offered the following resolution,which was seconded by COUNCILMAN LULL:

WHEREAS, a site plan and elevations were submitted by James Tunis, for Construction of five (5) separate professional buildings, located at Rte 25A, Wading River, New York 11792, New York, known and designated as Suffolk County Tax Map Number 0600-075-01-9.0; and

WHEREAS, the Planning Department has reviewed the site plan dated November 29th, 2000, as prepared by Martin F. Sendlewski, A.I.A., and elevations dated November 29th, 2000, as prepared by Martin F. Sendlewski, A.I.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 34817 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 James Tunis, 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.

BE IT FURTHER

RESOLVED, that the site plan and elevations submitted by James Tunis , for Construction of five (5) separate professional buildings, located at Rte 25A, Wading River, New York 11792, site plan dated November 29th, 2000, as prepared by Martin F. Sendlewski, A.I.A., and elevations dated November 29th, 2000, as prepared by Martin F. Sendlewski, A.I.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, James and Ann Benedict hereby authorizes and consents to the Town

of Riverhead to enter premises at Rte 25A, Wading River, New York 11792, New York, to enforce said handicapped parking regulations;

- 10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
- 11. That all new utilities shall be constructed underground;
- 12. That pursuant to Section 108-133(I) of the Code of the Town of Riverhead, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
- 13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
- 14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen; and
- 15. That prior to the issuance of a land clearing permit, the limits of clearing shall be demarked by the erection of a snow fence or its equivalent; and
- 16. That no clearing shall occur within the "non disturbance area" depicted without the prior approval of the Riverhead Town Board, and be it further

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

THE VOTE

Densleski Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozakewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

DECLARATION AND COVENANTS

THIS DECLARATION, made the ____ day of _____, 2000, made by James and Ann Benedict, residing at 5 Midland Gardens, Apt. #21, Bronxville, New York 10708, 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, James and Ann Benedict hereby authorizes and consents to the Town of Riverhead to enter premises at Rte 25A, Wading River, New York 11792, 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(D) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

14. That no clearing shall occur within the "non disturbance area" depicted without the prior approval of the Riverhead Town Board.

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

James and Ann Benedict

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

December 19th, 2000

Adopted

TOWN OF RIVERHEAD

Dated 12/19/2000

Resolution # 1129**APPROVES AMENDED SITE PLAN OF WAL-MART STORE
Bale Storage, Dumpster and Loading Ramp****COUNCILMAN DENSIESKI**

_____ offered the following resolution,

COUNCILMAN CARDINALE

which was seconded by _____.

WHEREAS, by resolution number 268 of 2000, the Riverhead Town Board did approve the site plan application as prepared by Cross River Architects dated November 11th, 1999 to allow for the bale storage, dumpster and loading ramp on real property located at Riverhead Plaza, Old Country Road, Riverhead, New York State; and

WHEREAS, an amended site plan application has been made by Wal-Mart Store, Inc. to provide for the bale storage, dumpster and loading ramp; and

WHEREAS, the Riverhead Planning Department has reviewed the site plan as prepared by Cross River Architects dated November 11th, 1999 and has recommended to the Town Board that said site plan be approved; and

WHEREAS, based upon the Town Board's review of the environmental Assessment Form; and

WHEREAS, a copy of the site plan has been marked and initialed; 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 34816 of the Office of the Supervisor of the Town of Riverhead; and

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

NOW, THEREFORE BE IT

RESOLVED, that the Riverhead Town Board hereby amends the site plan approval of Wal-Mart Store, Inc. for the bale storage, dumpster and loading ramp as depicted upon the site plan prepared by Cross River Architects dated November 11th, 1999 and initialed and marked by the Riverhead Town Board.

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY ADOPTED

12/19/00

Adopted

TOWN OF RIVERHEAD

Resolution # 1130

AUTHORIZES THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH NEW YORK STATE ARMORY

COUNCILMAN LULL

offered the following resolution,

which was seconded by COUNCILMAN KENT

WHEREAS, that the Riverhead Recreation Department utilizes the New York State Armory's drill hall, first floor class room, and bathrooms for various programs that the Riverhead Recreation Department offers to Town of Riverhead residents,

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Supervisor to execute a Lease Agreement between the New York State Armory and the Riverhead Recreation Department for the use of the New York State Armory Building's drill hall, first floor class room, and bathrooms, located at 1405 Old Country Road, Riverhead, NY for the period of (1) year commencing on January 3, 2001 and ending on December 21, 2001 at the annual sum of \$14,452.50.

BE IT FURTHER, RESOLVED, that the Town Clerk is hereby directed to forwards a certified copy of this resolution to the New York State Armory, 1405 Old Country Road, Riverhead, New York, 11901; to the Recreation Department; Accounting Department and the Town Attorney's office.

THE VOTE

Densiesid Yes No Cardinale Yes No
 Kent Yes No Lull Yes No
 Kozakewicz Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

December 19th, 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 1131

APPROVES TEMPORARY SIGN PERMIT OF NORTHEAST CHRISTIAN BOOKSTORE

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

WHEREAS, a temporary sign permit application and sketch were submitted by Douglas and Susan Noble for property located at 67 East Main Street, Riverhead, New York, more particularly described as Suffolk County Tax Map Number 0600-128-6-76.2; and

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

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

THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application submitted by Douglas and Susan Noble, dated November 21st, 2000 and

BE IT FURTHER

RESOLVED, that said temporary sign shall be amended to exclude the listing of the telephone number thereon and shall be erected for a period not to exceed six (6) months from the date hereof or the issuance of the permit for the permanent sign, whichever first occurs, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Douglas and Susan Nobel, 67 East Main Street, Riverhead, New York 11901 and the Building Department and Planning Department.

THE VOTE
Densieski Yes No Cardinale Yes No
Kent Yes No Lull Yes No
Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

12/19/00

TOWN OF RIVERHEAD

Resolution # 1132

ACCEPTS RESIGNATION OF MARIE BUDAY
IN THE ACCOUNTING DEPARTMENT

COUNCILMAN KENT

offered the following

resolution, which was seconded by COUNCILMAN LULL

WHEREAS, Marie Buday has notified John J. Hansen of the Accounting Department, in writing of her resignation effective December 1, 2000.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby accepts the resignation of Marie Buday.

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

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

December 19, 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 1133

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

COUNCILMAN LULL

_____ offered the following

Resolution, which was seconded by **COUNCILMAN KENT**

WHEREAS, a employee has been granted a Leave of Absence, a vacancy exists for the position of Contingent Provisional Assessment Clerk in the Assessor's Office, and

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

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

WHEREAS, it is the recommendation of the Town Board Personnel Committee that Michelle Morgenegg-Smith be appointed to said position; and

NOW, THEREFORE, BE IT RESOLVED, that effective January 2, 2001, the Town Board hereby appoints Michelle Morgenegg-Smith to the position of Contingent Provisional Assessment Clerk, Group 5, Step P of the Clerical and Supervisory Salary Schedule of the CSEA Contract; and

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

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

Adopted

12/19/00

TOWN OF RIVERHEAD

Resolution # 1134

APPOINTS CROSSING GUARDS TO THE POLICE DEPARTMENT

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

WHEREAS, the need for Part-time Crossing Guards exists in the Police Department; and

WHEREAS, pursuant to interviews, a recommendation has been made by the Chief of Police to hire Noel Dolan and Geraldine Highland to these Part-time positions.

NOW, THEREFORE, BE IT, RESOLVED, effective January 3, 2001, Noel Dolan and Geraldine Highland are appointed to the position of Part-time Crossing Guard at an hourly rate of pay of \$9.30; and

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

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

Adopted

12/19/00

TOWN OF RIVERHEAD

Resolution # 1135

APPOINTS INTERPRETATION CONSULTANT FOR POLICE DEPARTMENT AND JUSTICE COURT

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILMAN KENT :

WHEREAS, the Town, in connection with its municipal operations, requires services consisting of the following: Language Translation; and

WHEREAS, Mustafa Gulsen, Contractor, is willing to provide the following services to the Town:

Description of Services:	Language Translation – Turkish
Date(s) and Hours of Service:	On – call, Flexible

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby authorized to execute the Agreement in connection with interpreter services of the aforementioned individual; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Police Chief Joseph Grattan; Justice Richard Ehlers; Justice Allen Smith; the Office of Accounting and the Town Attorney's Office.

THE VOTE

Densieski Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozakewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

12/19/00

Adopted

TOWN OF RIVERHEAD

Resolution # 1136

APPOINTS FULL TIME COOK
IN THE DEPARTMENT OF SENIOR SERVICES

COUNCILMAN DENSIESKI

offered the following

resolution, which was seconded by COUNCILMAN LULL

WHEREAS, due to a retirement in the position of Full Time Cook in the Department of Senior Services, and

WHEREAS, the position of Cook was duly posted and interviews were conducted, and

WHEREAS, the Personnel Committee and the Department have recommended that William Wilson be appointed to this position.

NOW, THEREFORE, BE IT RESOLVED, that William Wilson be and is hereby appointed to the position of Cook effective January 1, 2001 in accordance with Suffolk County Department of Civil Service as found on Group 2, Step P of the Clerical and Supervisory Salary Structure of the CSEA Contract.

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

THE VOTE

Densieski Yes No Cardinale Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

12/19/00

TOWN OF RIVERHEAD

Adopted

Resolution # 1137

APPOINTS FULL-TIME ACCOUNT CLERK

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

WHEREAS, both Municipal Garage and the Seniors Programs have each requested the need for an Account Clerk, and

WHEREAS, both department have agreed to share one Account Clerk position, and

WHEREAS, Suffolk County Department of Civil Service has provided a list of Eligible candidates for the position of Account Clerk and all candidates interested in said position were interviewed, and

WHEREAS, the personnel committee and the departments have recommended that Alice Rolfes be appointed to said position.

NOW, THEREFORE, BE IT RESOLVED, that effective December 20, 2000, Alice Rolfes be and is hereby appointed to the full time position of Account Clerk in accordance with the rules and regulations of the Suffolk County Department of Civil Service, at Group 8, Step P of the Clerical and Supervisory Salary Structure of the CSEA Contract; and

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

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

12/19/00

TOWN OF RIVERHEAD

Adopted

Resolution # 1138

APPOINTS ROBYN DUVALL

AS SEASONAL CLERK IN THE ACCOUNTING OFFICE

COUNCILMAN KENT offered the following.

resolution, which was seconded by COUNCILMAN CARDINALE

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

WHEREAS, the Accounting Office has requested a seasonal clerk to work during the high volume weeks to complete various projects.

NOW, THEREFORE, BE IT RESOLVED, that effective December 26, 2000 through January 17, 2001, the Town Board hereby appoints Robyn Duvall to the position of Seasonal Clerk in the Accounting Office at the hourly rate of pay of \$9.0834; and

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

THE VOTE

Densleski Yes No Cardinale Yes No
 Kent Yes No Luff Yes No
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

12/19/00

Adopted

TOWN OF RIVERHEAD

Resolution # 1139

APPOINTS FULL-TIME ACCOUNT CLERK

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

WHEREAS, a vacancy exist in the Accounting Department, and

WHEREAS, the Suffolk County Department of Civil Service established list # 00A-613 which was canvassed, and interviews were conducted, and

WHEREAS, it is the recommendation of the Department Head for the Accounting Department and the Town Board Personnel Committee that Melissa Anderson be appointed.

NOW, THEREFORE, BE IT RESOLVED, that effective December 13, 2000, the Town Board hereby appoints Melissa Anderson to the Position of Account Clerk on Group 8 Step P of the Clerical and Supervisory Salary Structure of the CSEA Contract; and

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

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

12/19/00

Adopted

TOWN OF RIVERHEAD

Resolution # 1140

APPOINTS JAYNA HEILBRUNN

AS SEASONAL CLERK IN THE ASSESSOR'S OFFICE

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

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

WHEREAS, the Assessor's Office has requested a seasonal clerk to work during the high volume weeks to complete various projects.

NOW, THEREFORE, BE IT RESOLVED, that effective January 2, 2001 through February 1, 2001, the Town Board hereby appoints Jayna Heilbrunn to the position of Seasonal Clerk in the Assessor's Office at the hourly rate of pay of \$9.0834; and

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

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

TOWN OF RIVERHEAD

Resolution # 1141

2092
Adopted

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF
PUBLIC HEARING - SPECIAL PERMIT PETITION - RIVERHEAD CENTRE, LLC

COUNCILMAN CARDINALE

offered the following resolution which was

seconded by COUNCILMAN LULL

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a petition from Riverhead Centre, LLC pursuant to Sections 108-3, 108-45(B)(12) and the Zoning District Use Schedule of the Town Code, to increase the permissible lot coverage on property that is zoned Business B from 15% to 16.32%, and to construct a lumberyard with a garden center as an accessory use on property that is zoned Industrial A, such property being owned by Riverhead Centre, LLC and collectively and specifically known as SCTM No. 0600-101-02-11.1; and

WHEREAS, Home Depot USA, Inc. is a co-applicant for the special permit to construct a lumberyard with a garden center as an accessory use on the Industrial A portion of the property; and

WHEREAS, the special permits sought in the petition are fundamentally the same as those previously sought by Riverhead Centre, recommended for approval by the Riverhead Planning Board on February 29, 2000, and granted by the Town Board on May 16, 2000 by Resolution No. 464; and

WHEREAS, the Town Board was the lead agency for purposes of the State Environmental Quality Act ("SEQRA") review of the prior special permit applications and continues to be lead agency with regard to the new petition; and

WHEREAS, the project for which the special permits are sought has been fully reviewed by the Town Board in draft and final environmental impact statements, and draft and final supplemental environmental impact statements, and the Town Board has previously adopted SEQRA findings based on that prior review; and

WHEREAS, the Town's prior SEQRA review and SEQRA findings for the project for which special permits are sought were challenged in an Article 78 proceeding before the Supreme Court, Suffolk County, entitled Miller, et al. v. Kozakiewicz, et al., Index No. 00-7159, and upheld by Justice Dunn in a decision dated July 10, 2000; and

WHEREAS, the prior special permits were challenged in an Article 78 proceeding before the Supreme Court, Suffolk County, entitled, Miller, et al. v. Kozakiewicz, et al., Index No. 00-14530 (Justice Dunn), and the Court vacated the prior special permits on the procedural grounds that the prior application was not accompanied by a "complete site plan" signed, sealed and certified by a New York state licensed engineer or architect pursuant to section 108-3(a)(2) of

the Town Code, and oaths were not administered at the Town Board's public hearings on the prior application; and

WHEREAS, Justice Dunn further held in his October 18, 2000 decision that the petitioners could not assert a challenge to the special permits on SEQRA grounds based on the doctrine of res judicata; and

WHEREAS, the Town's prior SEQRA review and SEQRA findings are applicable to the new petition and thus the Town Board has determined by Resolution No. 1037, dated November 21, 2000, that no further environmental review is required; and

WHEREAS, such petition, which is accompanied by a complete site plan comprised of drawings that are signed, sealed and certified by a New York State licensed engineer or architect, has been referred to the Riverhead Planning Board for its report and recommendation; and

WHEREAS, the petition has been referred to the Suffolk County Planning Commission for such Commission's recommendation; and

WHEREAS, subject to receipt of the recommendations of the Riverhead Planning Board and the Suffolk County Planning Commission, 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

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

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

PLEASE TAKE NOTICE, that a public hearing will be held on the 16th day of January, 2001 at 7:05p.m. at the Town Hall of the Town of Riverhead, located at 200 Howell Avenue, Riverhead, New York to consider an application for special permits by Riverhead Centre, LLC, which is joined with respect to one of the special permits by the Home Depot USA, Inc. as specifically noted below pursuant to section 108-3(A)(1) of the Town Code, to allow the following on property located at the corner of Mill Road and Route 58, Riverhead, such property being owned by Riverhead Centre, LLC and collectively and specifically known as SCTM No. 0600-101-02-11.1:

1. Pursuant to Sections 108-3 and the Zoning District Use Schedule of the Town Code, to increase the permissible lot coverage on the portion of the property that is zoned Business B from 15% to 16.32%, and

2. Pursuant to Sections 108-3 and 108-45(B)(12) of the Town Code, to construct a lumberyard with a garden center as an accessory use on the portion of the property that is zoned Industrial A, such particular request being joined by the Home Depot USA, Inc. as a co-applicant pursuant to section 108-3(A)(1) of the Town Code.

December __, 2000
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

12/19/00

Adopted

TOWN OF RIVERHEAD

Resolution # 1142

AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT BETWEEN THE RIVERHEAD BUSINESS IMPROVEMENT DISTRICT MANAGEMENT ASSOCIATION AND THE TOWN OF RIVERHEAD

COUNCILMAN KENT offered the following resolution, was seconded by

COUNCILMAN DENSIESKI :

WHEREAS the Riverhead Business Improvement District Management Association (RDMA) provided administrative services to the Town of Riverhead Business Improvement District (BID) during 2000 in accordance with the District Plan adopted as Local Law #2 of 1991, and

WHEREAS, the RDMA also provided staffing for the Town of Riverhead Information Booth located near Peconic Avenue, Riverhead in 2000, and

WHEREAS, the Town Board wishes to have the RDMA provide administrative services to the BID and staffing to the Information Booth in 2001,

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby authorized to execute an agreement between the Riverhead Business Improvement District Management Association (RDMA) and the Town of Riverhead, which agreement requires the RDMA to provide administrative services to the Town in accordance with the District Plan for the Business Improvement District adopted in Local Law #2 of 1991; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the RDMA and the BID attn: Vicki Staciwo, 112 West Main Street, Riverhead, NY 11901, the Office of the Supervisor, the Office of the Town Attorney and Jack Hansen, Financial Administrator.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY ADOPTED

CONTRACT

-made between-

Town of Riverhead

-and-

Riverhead Business Improvement District Management Association

This agreement, made the day of December, 2000, between the Town of Riverhead, with principal offices located at 200 Howell Avenue, Riverhead, New York, 11901 and the Riverhead Business Improvement District Management Association, Inc. ("RDMA"), a not for profit corporation organized under the laws of the State of New York, having its principal office at 112 Main Street, Riverhead, New York 11901.

WHEREAS, the parties hereto entered into an agreement dated December 21, 1999, wherein the Town of Riverhead and the RDMA agreed that the RDMA would provide the administrative services necessary to carry out the district plan, and

WHEREAS, the parties hereto entered into an addendum to the aforementioned December 21, 1999 agreement wherein the parties agreed that the RDMA provide staffing to the Town owned "Information Booth" located in the Town owned municipal parking lot off Peconic Avenue and that the Town would compensate RDMA, and

WHEREAS, the parties hereto wish to enter into a new agreement for the year 2001,

Now, therefore, it is hereby agreed by and between the parties that:

1. The RDMA agrees to act as administrator of the Business Improvement District. RDMA will provide all administrative services necessary to carry out the District Plan as adopted by the Town of Riverhead pursuant to Local Law #2 of 1991. Administrative services as specified herein include, but are not limited to, payment of employee salaries and the associated payroll expenses, and the purchase of incidental office supplies.

2. In consideration of the foregoing, The Business Improvement District shall make payments to the RDMA in the amount of Four Thousand (\$4,000.00) Dollars per month, subject to the terms and conditions enumerated herein.

3. In addition to the duties specified in the Business Improvement District Plan, the RDMA agrees to provide staffing for the Town's "Information Booth". Specifically, the RDMA will provide appropriate, competent staff to the Information Booth seven days per week between the hours of 9:00 a.m. and 4:30 p.m. commencing on May 7, 2001 and continuing through October 8, 2001.

4. The RDMA shall have the responsibility for the payment of all payroll costs, related insurance and incidental supplies (including office supplies) required in connection with the staffing of the Information Booth as set forth herein

5. Payments to the RDMA shall be made from the Business Improvement District account maintained by the Chief Fiscal Officer of the Town designated for the proceeds of the Business Improvement District special assessments upon collection thereof by the Tax Receiver.

6. The Town agrees to pay the RDMA the total sum of \$5,000.00; in addition to the monies it receives under this contract to provide staffing to the Town's "Information Booth". Said payment, in the amount of \$5,000.00 shall be made in one annual payment prior to the opening of the information booth on May 7, 2001.

7. RDMA agrees that the purchase of incidental supplies in carrying out its obligations under this contract shall be made in accordance with the Town's procurement policy as may be amended from time to time.

8. The RDMA agrees that the funds paid to it by the Town together with any interest earning realized thereon by the RDMA, shall not be used for any purposes other than those enumerated in the District Plan, and further agrees to keep, and upon request, make available to the Town's Chief Fiscal Officer and/or Comptroller, its financial and other records of the funds paid to it and the services performed by it hereunder.

9. The RDMA agrees to account for the expenditure of funds and to furnish verified accounts of any disbursements made hereunder, with the certified or verified invoices attached thereto, at such times and in such form and detail as may be required by the Town's Chief Fiscal Officer. The RDMA further agrees to furnish the Town's Chief Fiscal Officer a final account of the RDMA's disbursements hereunder within one hundred twenty (120) days after the close of the RDMA's fiscal year. The RDMA agrees to fulfill its obligations to any agency governing a not-

for-profit corporation and furnish the Town's Chief Fiscal Officer with a copy of any of its findings.

10. This agreement may not be assigned by the RDMA without the express written consent of the Town of Riverhead.

11. This contract shall expire on December , 2001.

IN WITNESS HEREOF, this agreement has been executed by the respective parties of the date hereinabove set forth.

RIVERHEAD BUSINESS IMPROVEMENT
DISTRICT MANAGEMENT ASSOCIATION, INC.

By:

TOWN OF RIVERHEAD

By: Robert F. Kozakiewicz, Supervisor

John Hansen, Town Financial Administrator

December 19, 2000

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR FOOD

RESOLUTION # 1143

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

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

WHEREAS, one bid was received, opened, and read aloud on the 1st day of December, 2000, at 11:00 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for **FOOD**, be and is hereby awarded to Landmark Food Corp. from December 20, 2000 to June 6, 2001 (Please see attached).

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Landmark Food Corp., the Nutrition Center and the Purchasing Department.

THE VOTE

Densieski Yes ___ No ___ Cardinali Yes ___ No ___

Kent Yes ___ No ___ Luff Yes ___ No ___

Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY ADOPTED

ITEM	DESCRIPTION	UNIT	PRICE	ORDER
1	"CHEFMATE" SWEET & SOUR		34.70	
2	APPLE JUICE, 6 OZ		16.02	
3	APPLES, FRESH(MAC)	100 CT	14.60	
4	APPLES, SLICED, CANNED	6/10	21.80	
5	APRICOT HALVES	6/10	28.30	
6	BANANAS, FRESH (40 LB.)	CASE	16.80	
7	BASE, BEEF, LUDA		1.65	
8	BASE, CHICKEN, LUDA		1.65	
9	BASIL	24 OZ.	12.30	
10	BAY LEAF	12 OZ.	10.20	
11	BEANS, FRENCH CUT, #10 CAN	6/10	18.78	
12	BEANS, FRENCH CUT, FROZEN		21.60	
13	BEANS, GARBANZO		14.85	
14	BEANS, ITALIAN, FROZEN (2-1/2 LB. PKG.)	12/CS	16.80	
15	BEANS, LIMA, FROZEN (25 OZ/PKG.)	12/CS	23.75	
16	BEANS, STRING, REG. CUT, FROZ. 2.5 LB. PKG.	12PK/CS	14.55	
17	BEANS, WAXED, FROZEN (3 LB. PKGS.)	12/CS	19.80	
18	BEEF STEW	12/5 CS	20.31	
19	BEETS, SLICED	6/10	16.80	
20	BISCUITS, OVEN READY	120/CS	11.80	
21	BREAD CRUMBS, ITALIAN	6/5 LB.	19.40	
22	BROCCOLI SPEARS, FROZEN (3 LB. PKG.)	12/CS	19.40	
23	BROCCOLI, CHOPPED, FROZEN 2.5 LB. PKGS.	12/CS	16.80	
24	BRUSSELS SPROUTS, FROZEN 2.5 LB. PKGS.	12/CS	17.85	
25	BUTTER PATTIES (IND)	47CT/17 LB	NO BID	
26	BUTTER SOLIDS (1 LB)	36/CS	NO BID	
27	CABBAGE (24 CT)	50 LB/CS	13.25	
28	CABBAGE, RED	6/10	28.80	
29	CAJUN SPICE	22 OZ	10.75	
30	CAKE MIX, DEVILS FOOD		28.50	
31	CAKE MIX, MODERN MAID, YELLOW (5 LB. BOX)	6/CS	26.30	
32	CAKE, BROWNIE, SHEET, FROZEN	3/84 OZ	38.70	
33	CAKE, CARROT, SHEET, FROZEN	3/84 OZ	38.80	
34	CAKE, CRUMB, SHEET, FROZEN	3/24 CUT	37.50	
35	CAKE, POUND (1 LB. EACH)	12/CS	7.27	
36	CAKE, RASPBERRY, SHEET, FROZEN	3/24 CUT	14.36	
37	CANTALOUPE	18/CS	24.90	
38	CARROTS, DICED, FROZEN (2.5 LB. PKG.)	12/CS	9.60	
39	CARROTS, FRESH	6/1LB	2.28	
40	CAULIFLOWER, FROZEN, (2 LB. PKGS.)	12/CS	19.33	

ITEM	DESCRIPTION	UNIT	PRICE	ORDER
41	CELERY, FRESH	6 CT	6.20	2101
42	CEREAL, BRAN FLAKES (IND.)	96 CT	17.90	
43	CEREAL, CORN FLAKES (IND.)	96 CT	17.90	
44	CEREAL, CREAM OF WHEAT	12/28 OZ.	34.60	
45	CEREAL, OATMEAL	12/48 OZ	19.80	
46	CEREAL, RAISIN BRAN (IND) KELLOGG'S	96 CT	23.70	
47	CEREAL, TOASTED OATS (IND.)	96 CT	17.90	
48	CHEESE, AMERICAN LOAF (5 LB.)	LB.	1.85	
49	CHEESE, COTTAGE	5 LB TUB	5.90	
50	CHEESE, MOZZARELLA (5 LB.)	LB.	1.60	
51	CHEESE, PARMESAN, IMPORTED	5 LB. TUB	18.75	
52	CHEESE, PARMESAN, PC	200 CT	19.80	
53	CHEESE, RICOTTA	3 LB.	4.10	
54	CHERRIES	1 GAL.	11.00	
55	CHICKEN STEAK, 4OZ., 40CT/CS	CS	37.80	
56	CHICKEN TENDERS		28.80	
57	CHILI (50 OZ.)	12/CS	48.00	
58	CHILI POWDER	20 OZ.	5.40	
59	CINNAMON	15 OZ.	4.25	
60	COFFEE (1 LB. PKGS.)	22/CS	35.00	
61	COFFEE, DECAF (1 LB. PKGS.)	22/CS	42.40	
62	COFFEE, SANKA, (IND)(5 PKGS./100)	CASE	45.75	
63	COLLARD GREENS, FROZEN (3 LB. PKGS.)	12/CS	23.75	
64	COOKIE, OREO, 4-PACK		25.89	
65	CORN, FROZEN	24/CS	17.95	
66	CORN, WHOLE KERNEL	6/10	21.50	
67	CORNED BEEF BRISKET-COOKED/RAW	LB.	1.53	
68	CRACKERS, PREMIUM UNSALTED	SE/500-2 PK.	11.45	
69	CRANBERRY COCKTAIL, 46 OZ		20.69	
70	CRANBERRY SAUCE, OCEAN SPRAY (JELLIED)	6/10	34.80	
71	CRANBERRY SAUCE, PC		13.55	
72	CUCUMBERS	5 LB.	2.80	
73	DANISH, ASSTD. FROZEN, WRAPPED	24 CT.	10.80	
74	DRESSING, CAESAR, CREAMY (GAL. JARS)	4/CS	38.50	
75	DRESSING, COLESLAW (GAL. JARS)	4/CS	27.90	
76	DRESSING, ITALIAN (4 GAL. JARS)	CASE	23.70	
77	DRESSING, ITALIAN CREAMY (GAL. JARS)	4/CS	23.80	
78	DRESSING, ITALIAN, PC		6.80	
79	EGG PRODUCT, FROZEN (5 LB. CONTAINERS)	6/CS	24.88	
80	EGGS, LARGE	15 DZ./CS	13.25	
81	FILLING, BLUEBERRY	6/10	62.00	
82	FISH CAKES	360/CS	61.25	
83	FISH IN A MINUTE		24.25	
84	FISH, FLOUNDER, PRECOOKED, BREADED	10 LB./CS	29.50	
85	FISH, SEA GRILL, PLAIN, FROZEN (4 OZ.)	40/CS	NO BID	

ITEM	DESCRIPTION	UNIT	PRICE	ORDER
86	FISH, TUNA, LARGE CAN (66-1/2 OZ.)	6/CS	25.50	2102
87	FLOUR	25 LB. BAG	5.50	
88	FRENCH FRIES, FROZEN, OVENCOKED (5 LB.)	6/CASE	13.95	
89	FRENCH TOAST	144/CS	16.85	
90	FRUIT COCKTAIL	6/10	29.65	
91	FRUIT SALAD MEDLEY	4/1 GAL.	NO BID	
92	FRUIT SALAD, TROPICAL	6/10	31.45	
93	GARLIC POWDER	18 OZ.	4.85	
94	GRAHAM CRACKER CRUMBS (10 LB. BAG)	10 LB. BAG	12.55	
95	GRAVY MASTER	12/QT/CS	69.60	
96	GRAVY, BEEF, CAMPBELL'S (51 OZ. CANS)	12/CS	19.85	
97	GRAVY, CHICKEN , CAMPBELL'S (51 OZ. CANS)	12/CS	25.50	
98	GRAVY, TURKEY (LEGAUT)	12/#5	27.50	
99	HASH, CORNED BEEF	6/10	46.50	
100	HOT CHOCOLATE, NESTLES (50 ENV. BOX)	6 BX/CS	29.85	
101	ICED TEA MIX, NESTEA	24/12 OZ.	19.85	
102	Jell-O, CITRUS	12/CS	24.80	
103	JELL-O, RED 24 OZ.	12/CS	24.80	
104	JELLY, GRAPE (4 LB.)	6/CS	19.10	
105	JELLY, GRAPE (INDIVIDUAL)(ASST. 7.59)	200/CS	7.80	
106	JELLY, GRAPE 4 LB.	6/CS	19.10	
107	JELLY, GRAPE, PC		7.80	
108	JUICE, APPLE (46 OZ.)	12/CS	12.25	
109	JUICE, APPLE, 48/6OZ.	CS	14.75	
110	JUICE, CRANBERRY (6 OZ.)	48/CS	17.80	
111	JUICE, GRAPE (46 OZ.)	12/CS	21.00	
112	JUICE, GRAPE (6 OZ)	48/CS	19.85	
113	JUICE, GRAPEFRUIT (46 OZ)	12/CS	15.85	
114	JUICE, GRAPEFRUIT (6 OZ)	48/CS	14.80	
115	JUICE, ORANGE (46 OZ)	12/CS	18.80	
116	JUICE, ORANGE -FROZEN (4 OZ)	48/CS	9.73	
117	JUICE, PINEAPPLE DOLE (46 OZ)	12/CS	13.80	
118	JUICE, TOMATO, SACRAMENTO (46 OZ)	12/CS	12.70	
119	KETCHUP, HEINZ	6/10	19.35	
120	KETCHUP, HEINZ (IND)	1000/CS	20.50	
121	KIDNEY BEANS (6 LB. CANS)	6/CS	14.40	
122	LASAGNA ROLL UPS	64/CS	NO BID	
123	LASAGNA, VEGETABLE, STOUFFERS	4/96	48.50	
124	LEMON JUICE	12 QT./CS	15.80	
125	LEMONADE MIX, PINK	12/24 OZ	15.10	
126	LEMONS, FRESH	140/CT	21.50	
127	LETTUCE, ICEBERG	24/CS	24.90	
128	MANICOTTI, CELENTANO	80/2.4 OZ.	15.20	
129	MAYONNAISE, (IND.) NUGGET	200CT/CS	8.70	
130	MAYONNAISE, HELLMANN'S	CS/4 GAL	34.85	

ITEM	DESCRIPTION	UNIT	PRICE	ORDER
131	MILK, EVAPORATED	CS/48 TALL	37.00	2103
132	MUFFIN MIX, BLUEBERRY (5 LB. PKGS.)	6/CS	31.60	
133	MUFFIN MIX, CORN (5 LB. PKGS.)MM DELUXE	6/CS	29.40	
134	MUSHROOMS, CANNED	6/10	33.35	
135	MUSTARD, GULDEN'S	CASE/4 GAL	23.70	
136	MUSTARD, GULDEN'S (IND.)	500 CS	12.05	
137	NUTMEG	16 OZ.	7.80	
138	OLIVES, GREEN (125 CT)	1 GAL.	10.10	
139	ONION POWDER	19 OZ.	3.80	
140	ONIONS, PEARL, CANNED	6/10	NO BID	
141	ONIONS, PEARL, FROZEN, 12/2LB.	CS	23.90	
142	ONIONS, SPANISH, FRESH	25 LB. BAG	4.40	
143	ORANGES, FRESH	100/CS	13.50	
144	ORANGES, MANDARIN (93-1/2 OZ. CANS)	6/CS	25.70	
145	OREGANO	16 OZ.	9.80	
146	PANCAKE, DOWNYFLAKE	144/CS.	12.50	
147	PAPRIKA	16 OZ.	4.20	
148	PARSLEY, FLAKES	11 OZ.	6.85	
149	PARSLEY, FRESH	6 CT.	3.70	
150	PASTA, CHOW MEIN NOODLES	4/5 LB. TUB	29.50	
151	PASTA, EGG NOODLES	10 LB. BOX	8.65	
152	PASTA, ELBOW MACARONI	20 LB. BOX	10.89	
153	PASTA, LASAGNE	10 LB. BOX	8.85	
154	PASTA, ROTINI	20 LB. BOX	12.50	
155	PASTA, SHELLS, MEDIUM	20 LB. BOX	12.50	
156	PASTA, SPAGHETTI	20 LB. BOX	12.50	
157	PASTA, TRI-COLOR MACARONI	10 LB. BOX	11.60	
158	PASTA, ZITI	20 LB. BOX	12.50	
159	PEACHES, FRESH LARGE, 39 LBS.	CS	24.00	
160	PEACHES, SLICED	6/10	24.50	
161	PEANUT BUTTER, SKIPPY (5 LB.)	6/CS	37.15	
162	PEAR HALVES	6/10	25.80	
163	PEAS, FROZEN (2.5 LB. PKG.)	12/CS	16.89	
164	PEAS, SNAP, FROZEN (2 LB. BAG)	12/CS	39.00	
165	PEPPER STRIPS	6/10	20.80	
166	PEPPER, BLACK	16 OZ.	4.98	
167	PEPPERS, FRESH GREEN	25 LBS.	15.80	
168	PHILLY QUICK STEAKS.	48/4OZ.	27.50	
169	PICKLE, DILL CHIPS B & G (1 GAL. JARS)	4/CS	12.35	
170	PICKLES, DILL	4 GAL/CS	14.35	
171	PIE SHELLS, FROZEN 10"	20/CS	16.45	
172	PIE, PUMPKIN		18.40	
173	PIES, MRS. SMITH, APPLE 10"	6/CS	17.85	
174	PINEAPPLE CHUNKS	6/10	24.50	
175	PINEAPPLE SLICED	6/10	23.40	

ITEM	DESCRIPTION	UNIT	PRICE	ORDER
176	PLUMS, WHOLE PURPLE	6/10	32.00	2104
177	POPCORN, VENDING	72 CT.	16.35	
178	PORK & BEANS	6/10	13.80	
179	POT PIE, BEEF	24/7 OZ.	18.25	
180	POT PIE, CHICKEN	24/7 OZ.	18.25	
181	POTATO CHIPS (VENDING)	72 CT	15.90	
182	POTATOES, DICED	6/10	14.90	
183	POTATOES, FRESH, IDAHO	100 CT	12.90	
184	POTATOES, HASH BROWN PATTY	120/CS	16.80	
185	POTATOES, INSTANT	6/10	28.90	
186	POTATOES, REDS	50 LB.	14.85	
187	POTATO SALAD	10 LB	6.25	
188	POTATOES, SLICED	6/10	14.80	
189	POTATOES, SWEET, YAMS	6/10	17.90	
190	POTATOES, WHOLE 70-80 CT	6/10	14.75	
191	PRETZEL, VENDING		15.75	
192	PUDDING, BANANA	6/10	20.50	
193	PUDDING, BUTTERSCOTCH	6/10	19.75	
194	PUDDING, CHOCOLATE	6/10	19.75	
195	PUDDING, LEMON	6/10	20.50	
196	PUDDING, TAPIOCA	6/10	19.75	
197	PUDDING, VANILLA	6/10	18.90	
198	PUNCH, FRUIT (46 OZ. CANS)	12/CS	13.25	
199	RAISINS	30 LBS.	38.00	
200	RAVIOLI, CANNED	6/10	29.35	
201	RAVIOLI, CHEESE, FROZEN	300/CT	12.90	
202	RELISH	4 GAL./CS	18.50	
203	RELISH (INDIVIDUAL)	200/CS	9.50	
204	RICE PILAF	6/36 OZ.	20.25	
205	RICE, UNCLE BEN'S	25 LB. BAG	15.65	
206	RICE, WILD (36 OZ. PKG.)	6/CS	27.35	
207	RINSE	5 GAL PAIL	68.00	
208	ROLLS, HOT DOG (12 PKGS.)	12/CS	15.70	
209	ROLLS, DINNER	192/CS	15.40	
210	ROLLS, HAMBURGER	10 PK/CS	11.50	
211	SALAD, THREE BEAN	6/10	24.40	
212	SALT	24/26 OZ.	10.00	
213	SALT, SEASONED	2.5 LB.	6.80	
214	SAUCE, APPLE	6/10	13.75	
215	SAUCE, BBQ (4 GAL. JARS)OPEN PIT	CASE	33.80	
216	SAUCE, CHEESE, CAMPBELL'S	12/#5	34.80	
217	SAUCE, SOY (1 GAL.)	6/CS	10.80	
218	SAUCE, SPAGHETTI	6/10	18.50	
219	SAUCE, TOMATO	6/10	15.20	
220	SAUCE, WORCESTERSHIRE(1 GAL.)	4/CS	12.96	

ITEM	DESCRIPTION	UNIT	PRICE	
221	SAUERKRAUT	6/10	18.50	2105
222	SCROD, NEW ENGLAND STYLE (10 LB. PKG.)	6/CS	42.90	
223	SEA LEG SUPREME	5 LB./BOX	12.88	
224	SEA NUGGETS, OVEN READY	10 LB/CS	27.15	
225	SHELLS, STUFFED, MEDIUM	96 CT.	20.80	
226	SOUP BASE, CREAMED, KNORR	6/2 LB	54.40	
227	SOUP, BEEF BARLEY, CAMPBELL'S-LG. 51 OZ.	12/CS	44.80	
228	SOUP, BEEF NOODLE, CAMPBELL'S-SM. 7.25 OZ.	24/CS	NO BID	
229	SOUP, CHICKEN & RICE, CAMPBELL'S-SM. 7.25 OZ.	24/CS	NO BID	
230	SOUP, CHICKEN NOODLE, CAMPBELL'S-LG 51 OZ.	12/CS	29.80	
231	SOUP, CHICKEN NOODLE, CAMPBELL'S-SM. 7.25 OZ.	24/CS	NO BID	
232	SOUP, MANHATTAN CLAM, CAMPBELL'S-LG 51 OZ.	12/CS	39.85	
233	SOUP, CREAM/CELERY, CAMPBELL'S-LG 51 OZ.	12/CS	29.80	
234	SOUP, CREAM/MUSHROOM, CAMPBELL'S-LG 51 OZ.	12/CS	34.65	
235	SOUP, SPLIT PEA, CAMPBELL'S-LG 51 OZ.	12/CS	36.50	
236	SOUR CREAM	5 LB. CONT	4.45	
237	SOY SAUCE (1 GAL. JAR)	6/CS	10.80	
238	SPINACH, CHOPPED, FROZ (3 LB. PKG)	12/CS	19.65	
239	SQUASH, YELLOW, SLICED, FROZEN (3 LB. PKG.)	12/CS	23.30	
240	STRAWBERRIES, SLICED, FROZEN (6.5 OZ.)	6/CS	36.50	
241	STUFFING, UNCLE BEN'S (1 LB. BAGS)	6/CS	19.90	
242	SUGAR, 5 LB. PKG.	8/5 LB/CS	17.60	
243	SUGAR, BROWN 1 LB. PKG.	24/CS	16.25	
244	SUGAR, IND.	2000/CT	8.75	
245	SUN CUP PUNCH	72/4 OZ.	8.15	
246	SUN CUP APPLE	72/4 OZ.	8.15	
247	SUN CUP PINE/ORANGE	72/4 OZ.	10.00	
248	SWEET & LOW (2 PKG./2000)	CASE	20.40	
249	SYRUP, MAPLE, IND. PKG. LOG CABIN BRAND	100/CS	6.80	
250	SYRUP, PANCAKE (1 GAL)	4/CS.	12.38	
251	TARTAR SAUCE, PC		13.50	
252	TEA, DECAF (IND.) PKG./100	5/CS	22.65	
253	TEA, LIPTON	10/100	28.70	
254	THYME	33 OZ.	22.00	
255	TOMATO PASTE	6/10	22.85	
256	TOMATO PUREE	6/10	19.55	
257	TOMATOES, BEEFSTEAK	LB.	1.20	
258	TOMATOES, CHERRY	12/PT	21.40	
259	TOMATOES, CRUSHED	6/10	15.65	
260	TOMATOES, WHOLE	6/10	14.40	
261	TURNIPS, FROZEN (2.5 LB. PKG.)	12/CS	12.70	
262	VANILLA FLAVORING (IMITATION)	1 GA.	6.50	
263	VEGETABLE OIL (GAL. JARS)	6/CS	19.95	
264	VEGETABLE, ITALIAN BLEND, FROZEN (2 LB. BAG)	12/CS	22.50	
265	VEGETABLE, NORMANDY BLEND, FROZ.(2LB. BAG)	12/CS	17.75	

ITEM	DESCRIPTION	UNIT	PRICE	ORDER
266	VEGETABLE, SCANDINAVIAN BLEND,FROZ.(2 LBS.)	12/CS	17.80	2106
267	VINEGAR, WHITE, 1 GAL.	4/CS	4.85	
268	WAFFLE, DOWNYFLAKE	120/CS	12.80	
269	WATERMELON, WHOLE X-LARGE	12/CS	8.60	
270	WHIPPED CREAM, EVERFRESH (15 OZ.)	12/CS	22.95	
271	WHIPPED TOPPING, EVERY READY	12 QT/CS	25.70	
272	WORCESTERSHIRE SAUCE, 1 GAL.	4/CS.	12.96	
273	YOGURT, ALL LOW FAT, FLAVORS	12/8 OZ.	6.45	
274	ZITI, BAKED, 516 FROZEN	5 LB./BX	10.65	
275	ZUCCHINI & TOMATOES	6/10	29.90	
276	ZUCCHINI, SLICED, FROZEN (3 LB. PKG.)	12/CS.	21.50	

THESE BID PRICES SHALL STAY IN EFFECT UNTIL JUNE 6, 2001.

Adopted

12/19/00

TOWN OF RIVERHEAD

RESOLUTION # 1144

**ESTABLISHES MEMBERSHIP FOR PUBLIC
PARKING LIASON GROUP**

DENSIESKI Offered the following resolution, was
seconded by CARDINALE

WHEREAS, Resolution # 432 of 1994 established the Public Parking Liaison Group (PPLG) to act in an advisory capacity to the Riverhead Town Board, in its role as Trustees of the Riverhead Parking District, on all matters pertaining to maintenance, management, and future development of areas within the Parking District. The PPLG reports and makes recommendations to the Town Board on a regular basis; and,

WHEREAS, Resolution # 166 of 1995 established the membership of the PPLG to include: Patricia Frankenbach, Tim Griffing, Philip Kenter, Larry Oxman, Walter Paulick, Michael Tortorice, Vinnie Villella, and Tim Yousik; and,

WHEREAS, Eight members of the PPLG have either submitted letters of resignation, have lost eligibility for membership, or have not attended meetings for an extended period; and,

WHEREAS, It is the decision of the Town Board to appoint (1) member who represents commercial, professional, and not -for- profit enterprises, (2) members who are owners or renters within the district, (3) members who represent various locations within the district.

THE VOTE

Densieski Yes No Cardinale Yes No
 Kent Yes No Lull Yes No
 Kozakewicz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Now Therefore Be it Resolved, that the following eligible candidates be appointed as the members of the (PPLG)

Barry Barth – Barth's Drug Store
James Bissett - Atlantis Marine World
Chantal Emmerman – Tax Consultant
Arlene Oliver – East End Disabilities
Martin Sendlewski – Architect
Barbara Szczeny – Suffolk County Natl. Bank
James Lull –Town Board; and be it further

Resolved, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the above-named PPLG members, The Riverhead Business Improvement District, and the Riverhead Chamber of Commerce.

12/19/00

STATUS _____

Adopted

TOWN OF RIVERHEAD

Resolution # 1145

RESOLUTION REQUESTING SUFFOLK COUNTY GREENWAYS FUNDING FOR LAND ACQUISITION TO BE UTILIZED AND MAINTAINED AS RECREATION

Councilman Densieski offered the following resolution,

which was seconded by Councilman Lull

WHEREAS, the Town Board of the Town of Riverhead has an opportunity to enhance its recreational facilities by the acquisition, through Suffolk County Greenways Funds, of properties identified as Suffolk Tax Map Number 0600-092-04-001; 0600-092-04-004.1 and 060-092-04-005 at the corners of Front Street and Center Street, Front Street and South Jamesport Avenue, and on Front Street between South Jamesport Avenue and Point Street (respectively) in South Jamesport (Miamogue Point), totaling approximately 3.9 acres; and

WHEREAS, the Suffolk County Greenways Program enables Suffolk County to fund one-hundred percent (100%) of the cost associated with the purchase of land from a willing seller where there shall be an agreement by a municipality or local organization providing for long-term management of the property and the installation and programming of recreational facilities thereon; and

WHEREAS, to initiate County acquisition of the subject properties under the "active recreation" component of the Greenways Program, the Town Board of the Town of Riverhead must resolve its support and long-term assurance for continued recreational site use.

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

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead does and hereby requests the County of Suffolk to acquire the parcels identified on the Suffolk County Tax Map as District 0600, Section 092, Block 04, Lot 001; District 0600, Section 092, Block 04, Lot 004.1; and District 0600, Section 092, Block 04, Lot 005, pursuant to Section 12A-1(A) (2) of the SUFFOLK COUNTY CHARTER for use of active parklands under the Suffolk County Community Greenways Program; and

BE IT FURTHER, RESOLVED, that the Town Board of the Town of Riverhead does and hereby agrees and commits to maintain said property, upon acquisition by the County of Suffolk, for the agreed upon use of public beach use in addition to constructing a permanent 200-foot by 50-foot band shell; a 150-foot by 70-foot roller blade rink that can be used as an ice rink in the winter; a 110-foot by 80-foot children's playground; a self-contained comfort station and parking; and

BE IT FURTHER, RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Town Supervisor to enter into such agreements as shall be necessary and proper to provide the improvements for the above described land for the above described recreational purposes; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to send a certified copy of this resolution to Suffolk County Legislator Michael Caracciolo; property owner Robert Patchell, the Suffolk County Department of Real Property and the South Jamesport Civic Association.

THE VOTE

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

The Resolution Was Was Not
 Thereupon Duly Declared Adopted

Adopted

COUNCILMAN LULL

offered the following Resolution which was seconded by

COUNCILMAN CARDINALE

FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 649,780.49	\$ 649,780.49
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 45.00	\$ 45.00
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ 336.00	\$ 336.00
AG-FEST COMMITTEE FUND	021	\$ -	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -	\$ -
ANIMAL SPAY & NEUTERING FUND	029	\$ -	\$ -	\$ -
EDZ FUND	030	\$ -	\$ -	\$ -
HIGHWAY	111	\$ -	\$ 9,530.47	\$ 9,530.47
WATER	112	\$ -	\$ 7,287.92	\$ 7,287.92
REPAIR & MAINTENANCE	113	\$ -	\$ 1,189.21	\$ 1,189.21
RIVERHEAD SEWER DISTRICT	114	\$ -	\$ 18,949.74	\$ 18,949.74
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 1,307.40	\$ 1,307.40
STREET LIGHTING	116	\$ -	\$ 1,373.00	\$ 1,373.00
PUBLIC PARKING	117	\$ -	\$ 430.60	\$ 430.60
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 83.60	\$ 83.60
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ -	\$ -
CALVERTON SEWER DISTRICT	124	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ -	\$ 9,826.96	\$ 9,826.96
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ 5,064.17	\$ 5,064.17
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ -	\$ -
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ -	\$ 3,014.21	\$ 3,014.21
WATER DEBT	383	\$ -	\$ 145,793.35	\$ 145,793.35
GENERAL FUND DEBT SERVICE	384	\$ -	\$ 119,179.50	\$ 119,179.50
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 788,866.31	\$ 788,866.31
EIGHT HUNDRED SERIES	408	\$ -	\$ 6,408.20	\$ 6,408.20
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 215.30	\$ 215.30
SENIORS HELPING SENIORS	453	\$ -	\$ 117.39	\$ 117.39
EISEP	454	\$ -	\$ 157.33	\$ 157.33
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ 6,873.60	\$ 6,873.60
MUNICIPAL GARAGE	626	\$ -	\$ 4,478.54	\$ 4,478.54
TRUST & AGENCY	735	\$ -	\$ 406,386.65	\$ 406,386.65
SPECIAL TRUST	736	\$ -	\$ -	\$ -
COMMUNITY PRESERVATION FUND	737	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ 72,030.19	\$ 72,030.19
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 18,369.15	\$ 18,369.15
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 2,277,094.28	\$ 2,277,094.28

THE VOTE

Densieski Yes No Cardinali Yes No

Kent Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS ~~NOT~~ ADOPTED

THEREUPON DULY ADOPTED

Adopted

RESOLUTION # 1146 ABSTRACT #52-00 DECEMBER 14, 2000 (TBM 12/19/00)

COUNCILMAN LULL

offered the following Resolution which was seconded by

COUNCILMAN CARDINALE

FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 598,306.51	\$ 598,306.51
PARKING METER	002	\$ -	\$ 3.62	\$ 3.62
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 783.20	\$ 783.20
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ 681.05	\$ 681.05
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -	\$ -
AG-FEST COMMITTEE FUND	021	\$ -	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 2,239.24	\$ 2,239.24
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ 206.94	\$ 206.94
ANIMAL SPAY & NEUTERING FUND	029	\$ -	\$ 520.00	\$ 520.00
EDZ FUND	030	\$ -	\$ 2,854.72	\$ 2,854.72
HIGHWAY	111	\$ -	\$ 232,896.00	\$ 232,896.00
WATER	112	\$ -	\$ 67,096.54	\$ 67,096.54
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
RIVERHEAD SEWER DISTRICT	114	\$ -	\$ 43,441.00	\$ 43,441.00
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 3,965.54	\$ 3,965.54
STREET LIGHTING	116	\$ -	\$ 16,120.97	\$ 16,120.97
PUBLIC PARKING	117	\$ -	\$ 2,611.65	\$ 2,611.65
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 3,181.76	\$ 3,181.76
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ 3,703.23	\$ 3,703.23
CALVERTON SEWER DISTRICT	124	\$ -	\$ 3,447.31	\$ 3,447.31
WORKER'S COMPENSATION FUND	173	\$ -	\$ 1,330.40	\$ 1,330.40
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ 4,245.00	\$ 4,245.00
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 707.28	\$ 707.28
URBAN DEVEL CORP WORKING	182	\$ -	\$ 5,000.00	\$ 5,000.00
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ -	\$ -	\$ -
WATER DEBT	383	\$ -	\$ -	\$ -
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 206,842.38	\$ 206,842.38
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ 47,237.55	\$ 47,237.55
YOUTH SERVICES	452	\$ -	\$ 1,768.01	\$ 1,768.01
SENIORS HELPING SENIORS	453	\$ -	\$ 1,688.35	\$ 1,688.35
EISEP	454	\$ -	\$ 1,046.48	\$ 1,046.48
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ 4,998.06	\$ 4,998.06
MUNICIPAL GARAGE	626	\$ -	\$ 13,622.54	\$ 13,622.54
TRUST & AGENCY	735	\$ -	\$ 716,778.88	\$ 716,778.88
SPECIAL TRUST	736	\$ -	\$ -	\$ -
COMMUNITY PRESERVATION FUND	737	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ 50,085.26	\$ 50,085.26
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 23,323.12	\$ 23,323.12
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 2,060,732.57	\$ 2,060,732.57

THE VOTE
 Densieski ✓ Yes No
 Kent ✓ Yes No
 Kozakiewicz ✓ Yes No
THE RESOLUTION WAS ~~NOT~~ ADOPTED
THEREUPON DULY ADOPTED

Adopted

12/19/00

TOWN OF RIVERHEAD

Resolution # 1147

APPROVES THE APPLICATION FOR FIREWORKS PERMIT OF RIVERHEAD BUSINESS IMPROVEMENT DISTRICT

COUNCILMAN DENSIESKI

_____ offered the following resolution, was seconded by

COUNCILMAN CARDINALE

WHEREAS, the Riverhead Business Improvement District has submitted a Fireworks Permit Application for the purpose of conducting a fireworks display to be held in the Peconic Riverfront parking lot, Riverhead, New York, on December 31, 2000 at 9:45 p.m.; and

WHEREAS, the Town Attorney is in receipt of a completed Fireworks Application executed by the Chief of the Riverhead Fire Department and the Riverhead Fire Marshall and a certificate of insurance from the fireworks company (Bay Fireworks) 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 the Riverhead Business Improvement District, for the purpose of conducting a fireworks display to be held in the Peconic Riverfront parking lot, Riverhead, New York, on December 31, 2000 at 9:45 p.m. is hereby approved with the following conditions:

- Fire Marshal to be notified at (516) 381-3568 for the purpose of scheduling a pre-event inspection between 12:00 p.m. and 2:00 p.m. on December 31, 2000, having the Fireworks technician(s), the Riverhead Fire Marshal and the Riverhead Fire Chief in attendance.

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Riverhead Business Improvement Management Association, Attn: Vicki Staciwo; the Riverhead Fire Department; Bruce Johnson, Riverhead Fire Marshall and the Riverhead Police Department.

THE VOTE

Densieski Yes No Cardinale Yes No

Kent Yes No Luff Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED