

Minutes of a Special Board Meeting held by the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York on Tuesday, June 28, 1990 at 2:15 p.m.

Present: Joseph F. Janoski, Supervisor
 John Lombardi, Councilman
 Denise Civiletti, Councilwoman
 Victor Prusinowski, Councilman
 James Stark, Councilman

Also Present: Patricia Moore, Town Attorney
 Irene J. Pendzick, Town Clerk

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

WE, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County and State of New York, do hereby waive notice of the time, place, date, and purpose of a meeting of the Town Board of the Town of Riverhead to be held at the Town Hall, Riverhead, New York at 3:00 P.M. on the 28th day of June, 1990, and do consent to the holding of such meeting for the purpose of considering resolutions #445 Accepts Final Environmental Impact Statement of Splish Splash at Adventure Island as Adequate; #446 Authorizes Town Clerk to Publish & Post Public Notice Re: Special Permit Application of Splish Splash at Adventure Island; #447 Appoints Special Counsel to Defend Town of Riverhead Re: Lawsuit Commenced by Everett and Shirley Robinson; #448 Authorizing Supervisor to Execute Contract and any other matters that may come before the Board.

Dated: June 28, 1990

**TOWN BOARD MEMBERS
 TOWN OF RIVERHEAD**

JOSEPH F. JANOSKI
 Supervisor

JOHN LOMBARDI
 Councilman

VIC PRUSINOWSKI
 Councilman

DENISE CIVILETTI
 Councilwoman

JAMES STARK
 Councilman

The meeting was called to order by Supervisor Janoski at 2:15 P.M.

Resolutions #445-448 can be found on pages 280-284 of the 1990 Resolution Book.

Comments made regarding resolutions adopted.

There being no further business on motion or vote, the meeting adjourned at 2:17 P.M.

IJP:ch



Irene J. Pendzick
Town Clerk

445 ACCEPTS FINAL ENVIRONMENTAL IMPACT STATEMENT OF SPLISH SPLASH AT ADVENTURE ISLAND AS ADEQUATE

Councilperson _____ offered the following resolution, which was seconded by Councilperson _____:

WHEREAS, the Riverhead Town Board is in receipt of a Special Permit Petition for a recreational use in an Industrial Zone (to be located on the south side of Route 25, 2,000 feet + east of the Expressway interchange (Suffolk County Tax Map Number 0600-118-01-3.1); such petition submitted by Splish Splash at Adventure Island, Inc., and

WHEREAS, the Riverhead Town Board has declared itself to be the Lead Agency in this matter and has required the preparation of an Environmental Impact Statement, and

WHEREAS, a scoping hearing respecting the preparation of a Draft Environmental Impact Statement was held by the Lead Agency on January 2, 1990, and

WHEREAS, a scoping letter was transmitted to the applicant by the Planning Department, and

WHEREAS, a Draft Environmental Impact Statement has been prepared by the applicant and submitted to the Lead Agency, and

WHEREAS, The Riverhead Town Board has accepted the Draft Environmental Impact Statement for this project by resolution adopted April 17, 1990, and

WHEREAS, commentary upon the Draft Environmental Impact Statement was received by the Lead Agency, and

WHEREAS, the Planning Department summarized this commentary and established by correspondence to the applicant the outstanding issues which required further discussion, and

WHEREAS, the applicant has submitted a Response to Commentary which has adequately addressed those issues described in the Planning Department correspondence, and

WHEREAS, the subject special permit petition requires the Town Board to hold a public hearing and requires the recommendation of the Riverhead Planning Board;

NOW, THEREFORE, BE IT

RESOLVED, that after careful consideration of the Response to Commentary on the Draft Environmental Impact Statement of the Special Permit petition of Splish Splash at Adventure Island, Inc., the Lead Agency considers such Response to Commentary to form a Final Environmental Impact Statement, and

BE IT FURTHER

RESOLVED, that the Planning Department publish and post those notices for Final Environmental Impact Statement as required by the State Environmental Conservation Law, and

BE IT FURTHER

RESOLVED, that the subject Special Permit petition be referred to the Riverhead Planning Board for its review and recommendation, and

BE IT FURTHER

RESOLVED, that the Town Clerk be authorized to publish and post a notice of public hearing; such hearing to be held on July 17, 1990, and

BE IT FURTHER

RESOLVED, that a certified copy of this resolution be sent to Allen M. Smith, Esq. as agent for the applicant.

446 AUTHORIZES TOWN CLERK TO PUBLISH & POST PUBLIC NOTICE RE:
SPECIAL PERMIT APPLICATION OF SPLISH SPLASH AT ADVENTURE
ISLAND

COUNCILPERSON _____ offered the following resolution, which was seconded by COUNCILPERSON _____:

WHEREAS, the Town Board is in receipt of a Special Permit application to construct a water slide theme park from Splish Splash of Adventure Island, Inc., which is the contract vendee for a 27.635-acre parcel of real property located between the Long Island Expressway (NYS Route 495) and NYS Route 25 in Calverton, New York, known and designated as SCTM #0600-118-1-3; and

WHEREAS, the application has been referred to the Riverhead Planning Board for its review and recommendation to the Town Board; and

WHEREAS, the Code of the Town of Riverhead and Town Law require that a public hearing be held prior to the Town Board's consideration of said application.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following public notice with regard to the special permit application of Splish Splash at Adventure Island, Inc., as follows:

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 17th day of July, 1990, at 8:00 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the special permit application of Splish Splash at Adventure Island, Inc., for the construction of a seasonal water slide theme park at property located between the Long Island Expressway and N.Y.S. Route 25 in Calverton, New York, known and designated as SCTM #0600-118-01-3.

Dated: Riverhead, New York
June 28, 1990.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

447 APPOINTS SPECIAL COUNSEL TO DEFEND TOWN OF RIVERHEAD
RE: LAWSUIT COMMENCED BY EVERETT AND SHIRLEY ROBINSON

COUNCILPERSON _____ offered the following resolution, which was seconded by COUNCILPERSON _____:

RESOLVED, that the firm of Scheinberg, Schnepps, DePetris & DePetris be and is hereby retained as special counsel to defend the Town of Riverhead in the matter of the lawsuit commenced by Everett and Shirley Robinson; and be it further

RESOLVED, that a Retainer Agreement for the rate to be charged to the Town of Riverhead for services rendered shall be filed with the Town Clerk; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Scheinberg, Schnepps, DePetris & DePetris, the Accounting Office and the Town Attorney's Office.

Resolution # 448 Authorizing Supervisor to Execute Contract

COUNCILPERSON _____ offered the following resolution which was seconded by COUNCILPERSON _____.

WHEREAS, the Town of Riverhead seeks to acquire a parcel of property for development of approximately twenty-one single family detached homes; and

WHEREAS, The Town of Riverhead has been awarded Community Development Block Grant funds to subsidize the development costs of said project.

NOW, THEREFORE, be it resolved that the Supervisor of the Town of Riverhead be authorized to execute a contract for the acquisition of an 11.4 acre parcel referred to as 0600-81-1-21 and any and all documents required for closing and development of the property; and

BE IT FURTHER RESOLVED, that a copy of this contract is available for inspection in the Town Clerk's office; and

BE IT FURTHER RESOLVED, that the Town Board authorized the Town Clerk to forward a certified copy of this resolution to Andrea Lohneiss, Community Development Director and Patricia Moore, Town Attorney.

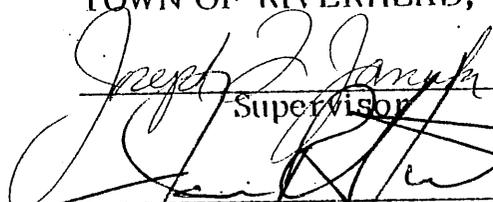
WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

We, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York, at 2:00 P.M. on the 28th day of June, 1990, and do consent to the holding of such meeting for the purpose of

CONSIDERING RESOLUTIONS PERTAINING TO THE SPECIAL PERMIT APPLICATION OF SPLISH SPLASH AT ADVENTURE ISLAND AND ANY OTHER MATTERS THAT MAY COME BEFORE THE BOARD.

Dated: June 28, 1990

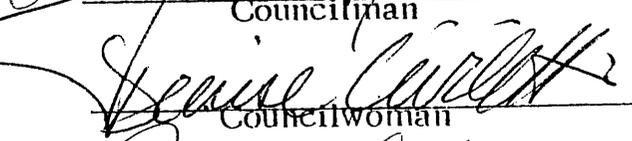
TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, NEW YORK



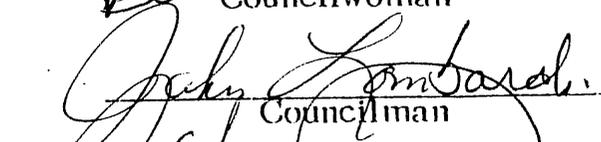
Supervisor



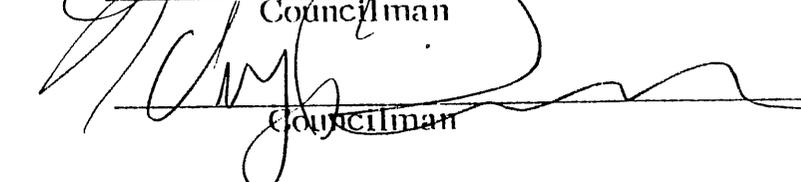
Councilman



Councilwoman



Councilman



Councilman