

**PUBLIC COMMENT ON ANY REGULAR TOWN BOARD
RESOLUTION LISTED BELOW:**

- Res. #782 General Fund Budget Adjustment
- Res. #783 CDBG Home Improvement Program Budget Adjustment
- Res. #784 Public Parking Fund Budget Adjustment
- Res. #785 Recreation Program Budget Adjustment
- Res. #786 Bond Resolution, Subject to Permissive Referendum, Authorizing the Acquisition of Land and Building Thereon and Reconstruction Thereof, In and for the Town of Riverhead, Suffolk County, New York, at a Maximum Estimated Cost of \$2,620,000, and Authorizing the Issuance of \$2,620,000 Bonds of Said Town to Pay the Cost Thereof.
- Res. #787 Appoints Volleyball Attendants and Officials to the Recreation Department
- Res. #788 Accepts the Retirement of the Justice Court Director (Irene Alexander)
- Res. #789 Authorizes Attendance at 2008 Association of New York State Youth Bureaus Annual Conference
- Res. #790 Approves the Attendance at International Economic Development Training
- Res. #791 Accepts Resignation of Member to Suffolk County/Town of Riverhead Empire Zone Administrative Board (Bruce Tria)
- Res. #792 Authorizes Attendance of Town Justice to Attend NYS Magistrates Association Annual Conference in Buffalo
- Res. #793 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 26 Northside Road, Wading River, New York
- Res. #794 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 86 Fairway Avenue, Riverhead, New York

- Res. #795 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 115 Cedar Road, Wading River, New York
- Res. #796 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 39 Fairway Avenue, Riverhead, New York
- Res. #797 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 350 Hamilton Avenue, Riverhead, New York
- Res. #798 Authorizes Town Clerk to Advertise for Bids on Traffic Signs and Related Items
- Res. #799 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (§108-278. Uses. – Industrial C (IC) Zoning Use District)
- Res. #800 Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 108 of the Code of the Town Of Riverhead Entitled “Zoning” (Article XXVI §108-130 Review and Approval Required)
- Res. #801 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (Industrial A (IA) Zoning Use District - §108-274. Uses)
- Res. #802 Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 101 of the Code of the Town of Riverhead Entitled “Vehicles and Traffic”
- Res. #803 Authorizing the Town of Riverhead to Order an Appraisal for Property Located at 540 East Main Street, Riverhead, Known as the East Lawn Building
- Res. #804 Authorizing the Town of Riverhead to Order an Appraisal for Property Located at 209 East Avenue, Riverhead

- Res. #805 Authorizes the Supervisor to execute an Inter-Municipal Agreement Relating to the Administration of the County of Suffolk/Town of Riverhead Empire Zone
- Res. #806 Authorization to Publish Bid for Signage Services for the Town of Riverhead
- Res. #807 Authorizes Town Clerk to Publish and Post Notice of Public Hearing Special Use Permit of Gerard Simone (Gendot Associates)
- Res. #808 Authorizes Supervisor to Executer Change Order No.1 Utility Conflicts, Landscaping and Paving route 58 Hotel Plaza – Contract No. RDSO 07-04 Riverhead Sewer District
- Res. #809 Authorizes Chris Channing, P.E. to proceed with HVAC Design Services for Town of Riverhead Senior Center
- Res. #810 Increasing Municipal Fuel Reimbursement Rate
- Res. #811 Increasing Municipal Garage Labor Rate
- Res. #812 Adopts a Local Law to Amend Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (Article XXVI – Site Plan Review §108-133. Conditions for Approval.)
- Res. #813 Adopts a Local Law Amending Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (§108-58.1. Yard Sales.)
- Res. #814 Adopts a Local Law Amending Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (§108-60 Off-Street Parking)
- Res. #815 Approves Chapter 90 Application of Hallockville Inc.
- Res. #816 Approves Chapter 90 Application of Garden of Eve, LLC
- Res. #817 Approves Chapter 90 Application of Riverhead Foundation for Marine Research and Preservation (5K Run for the Ridley)
- Res. #818 Amends Resolution #768 of 2008 (Approves Chapter 90 Application of Fink’s Country Farm, Inc.)
- Res. #819 Authorizes the Supervisor to Execute an Agreement with BFJ Planning

- Res. #820 Sets Registration Fees for the Riverhead Recreation Department
- Res. #821 Authorizes Town Clerk to Publish and Post Notice of Public Hearing Special Use Permit of Beacon Wireless Management, LLC (Little Flower at Wading River)
- Res. #822 Authorizes Town Clerk to Publish and Post Notice of Public Hearing Sid Harvey Industries, Inc.
- Res. #823 Approves Termination of Stipulation of Settlement
- Res. #824 Ratifies the Temporary Appointment of a Justice Court Director
- Res. #825 Pays Bills

September 16, 2008

Adopted

TOWN OF RIVERHEAD

GENERAL FUND

BUDGET ADJUSTMENT

RESOLUTION # 782

COUNCILWOMAN BLASS

offered the following resolution,

COUNCILMAN DUNLEAVY

which was seconded by _____.

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

		<u>FROM</u>	<u>TO</u>
001.031200.524900	Miscellaneous	4,200	
001.035100.524000	Equipment		4,200

THE VOTE

absent
 Wooten Yes No

 Buckley Yes No

 Dunleavy Yes No

 Blass Yes No

 Cardinale Yes No

September 16, 2008

Adopted

TOWN OF RIVERHEAD

CDBG
CONSORTIUM 2000

BUDGET ADJUSTMENT

RESOLUTION # 783

COUNCILMAN DUNLEAVY offered the following resolution,

which was seconded by COUNCILWOMAN BLASS.

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

		<u>FROM</u>	<u>TO</u>
181.086860.540000.06900	Administration Expense	5,000	
181.086680.540000.06900	Home Improvement	20,000	
181.086680.540000.06905	Home Improvement	8,676	
181.086680.541104.06900	Affordable Housing Workforce Imp		33,676

THE VOTE

Wooten Yes No

Buckley Yes No

Dunleavy Yes No

Blass Yes No

Cardinale Yes No

September 16, 2008

Adopted

TOWN OF RIVERHEAD

PUBLIC PARKING FUND

BUDGET ADJUSTMENT

RESOLUTION # 784

COUNCILWOMAN BLASS

offered the following resolution,

which was seconded by COUNCILMAN DUNLEAVY

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

		<u>FROM</u>	<u>TO</u>
117.000000.499999	Fund Balance	75,000	
117.056500.540000	Contractual Expenses		75,000

THE VOTE

Wooten Yes No

Buckley Yes No

Dunleavy Yes No

Blass Yes No

Cardinale Yes No

September 16, 2008

Adopted

TOWN OF RIVERHEAD

RECREATION PROGRAM

BUDGET ADJUSTMENT

RESOLUTION # 785

COUNCILMAN DUNLEAVY offered the following resolution,

which was seconded by COUNCILWOMAN BLASS.

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

		<u>FROM</u>	<u>TO</u>
006.072089.421043	Bus Trip Fees	14,000	
006.072089.421041	Non-League Sports Fees	4,000	
006.072089.421035	Other Youth Program Fees	5,000	
006.072089.421044	Volleyball League Fees	5,000	
006.076201.518700	Dance Instructors		750
006.076204.518700	Programs Instructors		750
006.076204.543900	Miscellaneous Consultants		3,500
006.076230.515662	Volleyball League Personal Services		5,000
006.076210.545651	Bus Trip Adult Rentals		14,000
006.076260.518700	Non-League Sports Instructors		4,000

THE VOTE

Wooten Yes No

Buckley Yes No

Dunleavy Yes No

Blass Yes No

Cardinale Yes No

Adopted

160474936.01 43219-2-32 Res. # 786

BOND RESOLUTION
(SUBJECT TO PERMISSIVE REFERENDUM)

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, on the 16th day of September, 2008, at _____:00 o'clock P.M., Prevailing Time.

The meeting was called to order by _____, and upon roll being called, the following were:

PRESENT:

Supervisor Phil Cardinale
Councilwoman Barbara Blass
Councilman John Dunleavy

ABSENT:

Councilman Timothy Buckley
Councilman James Wooten

The following resolution was offered by COUNCILWOMAN BLASS, who moved its adoption, seconded by COUNCILMAN DUNLEAVY, to-wit:

THE VOTE
Buckley *absent* yes ___ no ___ Wooten *absent* yes ___ no ___
Dunleavy yes ___ no ___ Blass yes ___ no ___
Cardinale yes ___ no ___
THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

BOND RESOLUTION DATED SEPTEMBER 16, 2008.

A RESOLUTION, SUBJECT TO PERMISSIVE REFERENDUM, AUTHORIZING THE ACQUISITION OF LAND AND BUILDING THEREON AND RECONSTRUCTION THEREOF, IN AND FOR THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,620,000, AND AUTHORIZING THE ISSUANCE OF \$2,620,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act as an Unlisted Action, which has been determined to have no significant effect on the environment, have been performed; and

WHEREAS, it is now desired to authorize such capital project and its financing; NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. The acquisition of a parcel of land and the building thereon, known as the Riverhead Building Supply site, at 1295 Pulaski Street for use for various Town department uses, in and for the Town of Riverhead, Suffolk County, New York, including incidental improvements, reconstruction for Town uses, furnishings, equipment, machinery, apparatus and incidental expenses in connection therewith, is hereby authorized, at a maximum estimated cost of \$2,620,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$2,620,000 bonds of said Town hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 93 based upon subdivisions 11(a)(1), 12(a)(1) and 21(a) each of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized **will exceed five years.**

Section 4. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor of said Town, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of

such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the class of objects or purposes described herein.

Section 9. Upon this resolution taking effect, the same shall be published in full or summary form in the *News Review*, which is hereby designated as the official newspaper of said Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

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.

* * * * *

CERTIFICATION FORM

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

I, the undersigned Clerk of the Town of Riverhead, in the County of Suffolk, New York (the "Issuer"), DO HEREBY CERTIFY:

- 1) That a meeting of the Issuer was duly called, held and conducted on the 16th day of September, 2008.
- 2) That such meeting was a **special** **regular** (circle one) meeting.
- 3) That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
- 4) That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
- 5) That all members of the Board of the Issuer had due notice of said meeting.
- 6) That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
- 7) That notice of said meeting (the meeting at which the proceeding was adopted) was given **PRIOR** **THERE TO** in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication)

POSTING (here insert place(s) and date(s) of posting)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this _____ day of September, 2008.

Town Clerk

(CORPORATE SEAL)

NOTICE OF ADOPTION OF RESOLUTION

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, at a meeting held on the 16th day of September, 2008, duly adopted the resolution published herewith **subject to a permissive referendum.**

Dated: Riverhead, New York,
September 16, 2008.

Barbara Grattan
Town Clerk

Resolution # 786

BOND RESOLUTION DATED SEPTEMBER 16, 2008.

A RESOLUTION, SUBJECT TO PERMISSIVE REFERENDUM, AUTHORIZING THE ACQUISITION OF LAND AND BUILDING THEREON AND RECONSTRUCTION THEREOF, IN AND FOR THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,620,000, AND AUTHORIZING THE ISSUANCE OF \$2,620,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act as an Unlisted Action, which has been determined to have no significant effect on the environment, have been performed; and

WHEREAS, it is now desired to authorize such capital project and its financing; NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. The acquisition of a parcel of land and the building thereon, known as the Riverhead Building Supply site, at 1295 Pulaski Street for use for various Town department uses, in and for the Town of Riverhead, Suffolk County, New York, including incidental improvements, reconstruction for Town uses, furnishings, equipment, machinery, apparatus and incidental expenses in connection therewith, is hereby authorized, at a maximum estimated cost of \$2,620,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$2,620,000 bonds of said Town hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 93 based upon subdivisions 11(a)(1), 12(a)(1) and 21(a) each of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized **will exceed five years.**

Section 4. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the

bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor of said Town, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the class of objects or purposes described herein.

Section 9. Upon this resolution taking effect, the same shall be published in full or summary form in the *News Review*, which is hereby designated as the official newspaper of said Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

CERTIFICATION OF POSTING

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

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

That on the _____ day of September, 2008, I caused to be posted on the official
signboard maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, a Notice
of Adoption of a bond resolution adopted by the Town Board of said Town on the 16th day of
September, 2008.

A true and correct copy of such Notice of Adoption is attached hereto.

Town Clerk

Sworn to before me this _____ day of
September, 2008.

Notary Public

09/16/08

Adopted

TOWN OF RIVERHEAD

Resolution # 787

APPOINTS
VOLLYBALL ATTENDANTS AND OFFICIALS
TO THE
RECREATION DEPARTMENT

COUNCILMAN DUNLEAVY offered the following resolution,

which was seconded by COUNCILWOMAN BLASS

RESOLVED, that the Town Board appoints the attached list of Volleyball Attendants and Officials to the Recreation Department effective October 20, 2008 to and including May 31, 2009 to serve as needed on an at will basis and to serve at the pleasure of the Town Board and

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward a copy of this resolution to Gregory Scanlon, Alexandra Sokoloff, Bernadette Koch, Richard Terry, and Kenneth Drumm.

2

THE VOTE
Buckley *absent* yes ___ no ___ Wooten *absent* yes ___ no ___
Dunleavy yes ___ no ___ Blass yes ___ no ___
Cardinale yes ___ no ___
THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

² Rec. Colleen: Res Blanket Volleyball 08-09

**RECREATION DEPARTMENT APPOINTMENTS
09/16/08 TOWN BOARD MEETING**

<u>Last</u>	<u>First</u>	<u>Title</u>	<u>Level</u>	<u>Start Date</u>	<u>End Date</u>	<u>Salary</u>
Scanlon	Gregory	P/T Volleyball Official ²	VI	10/20/08	5/31/09	\$12.79
Sokoloff	Alexandra	P/T Volleyball Official ²	III	10/20/08	5/31/09	\$11.70
Koch	Bernadette	C/I Volleyball Official ²	I	10/20/08	5/31/00	\$10.33
Terry	Richard	P/T Volleyball Attendant	V	10/20/08	5/31/09	\$10.82
Drumm	Kenneth	C/I Volleyball Attendant	IV	10/20/08	5/31/09	\$10.50

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

¹ Rec. Colleen: Res Blanket Volleyball 08-09

September 16, 2008

Adopted

TOWN OF RIVERHEAD

ACCEPTS THE RETIREMENT OF THE JUSTICE COURT DIRECTOR

RESOLUTION # 788

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

WHEREAS, the Town has received a letter from Irene Alexander, the Justice Court Director in the Riverhead Town Justice Court, indicating her intent to retire effective September 13, 2008.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby accepts the retirement of Irene Alexander.

BE IT FURTHER, RESOLVED, that the Town Clerk be, and is hereby, directed to send notification of this Resolution to Irene Alexander, the Justice Court, the Accounting Office and the Personnel Officer.

The Vote

<i>absent</i> Wooten Yes No	Buckley Yes No <i>absent</i>
Dunleavy Yes No	Blass Yes No
Cardinale Yes No	

THE RESOLUTION WAS WAS NOT

THEREFORE DULY ADOPTED

September 15, 2008

Adopted

TOWN OF RIVERHEAD

Resolution # 789

AUTHORIZES ATTENDANCE AT

2008 ASSOCIATION OF NEW YORK STATE YOUTH BUREAUS ANNUAL CONFERENCE

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

BE IT, RESOLVED, that the Town Board hereby authorizes the attendance of Donna Lyczkowski, Executive Director of the Town of Riverhead Youth Bureau to attend the 38th Annual Conference of the Association of New York State Youth Bureaus to be held in Liverpool, NY on October 26 -29, 2008.

BE IT FURTHER, RESOLVED, expenses for travel, room and board will be reimbursed upon proper submission of receipts, not to exceed the sum of \$500; and

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

THE VOTE

Buckley *absent* yes ___ no ___ Wooten *absent* yes ___ no ___
Dunleavy yes ___ no ___ Blass yes ___ no ___
Cardinale yes ___ no ___

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

September 16, 2008

TOWN OF RIVERHEAD
Resolution # 790

Adopted

APPROVES THE ATTENDANCE AT
INTERNATIONAL ECONOMIC DEVELOPMENT TRAINING

COUNCILWOMAN BLASS Offered the following resolution,

Which was seconded by COUNCILMAN DUNLEAVY

WHEREAS, the International Economic Development Council will be hosting A Real Estate Development and Reuse Course for economic development professionals pursuing Certified Economic Developer Certification (CEcD); and

WHEREAS, the Zone Coordinator has completed the Basic Economic Development Course, and the Real Estate Development and Reuse Course is core requirement course necessary to be eligible to sit for the CEcD Exam; and

WHEREAS, the Zone Administrative Board finds it necessary and appropriate for the Empire Zone Coordinator, Tracy Stark, to attend professional development training sessions; and

WHEREAS, a two day course is scheduled in Atlanta, Georgia on October 16- 17th, thereby requiring her to stay at the Hyatt Regency Atlanta at \$189.00 per night, plus the cost of meals, transportation and registration to be reimbursed upon submission of receipts not to exceed \$1500.00.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approves expenditures for lodging at the Hyatt Regency Atlanta and reimbursement of meals, registration and transportation for Riverhead/Suffolk County Empire Zone Coordinator Tracy Stark to attend the IEDC Training Course on October 15-17th.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Tracy Stark, Chairman of the SC/TOR Empire Zone Nick Anastasi, and the Riverhead Office of Accounting.

THE VOTE

Blass	<input checked="" type="radio"/> Yes	<input type="radio"/> No	Dunleavy	<input checked="" type="radio"/> Yes	<input type="radio"/> No
<i>absent</i> Buckley	<input type="radio"/> Yes	<input checked="" type="radio"/> No	Wooten	<input type="radio"/> Yes	<input checked="" type="radio"/> No <i>absent</i>
		Cardinale	<input checked="" type="radio"/> Yes	<input type="radio"/> No	

The Resolution Was Was Not
Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Adopted

Resolution # 791

ACCEPTS RESIGNATION OF MEMBER TO SUFFOLK COUNTY/TOWN OF RIVERHEAD EMPIRE ZONE ADMINISTRATIVE BOARD

COUNCILMAN DUNLEAVY Offered the following

Resolution, which was seconded by COUNCILWOMAN BLASS

WHEREAS, the Town of Riverhead, by Resolution Number 805-1997, authorized submission of an application to the State of New York Empire State Development Corporation for designation of the Calverton Enterprise Park as an Economic Development Zone, now known as Development Zone; and

WHEREAS, on June 3, 1998, Governor George Pataki did announce the designation of new zones to include the Calverton Enterprise Park in the Town of Riverhead, Suffolk County; and

WHEREAS, the implementation of the Empire Zone requires certain actions by the municipality including the establishment of a Zone Administrative Board to be responsible for the operation of the zone and its programs; and

WHEREAS, the Zone Administrative Board must include a representative of a local business, organized labor, community group organization, financial institution, education institution, local utility provider and zone area residents, as well as the Town Supervisor, Community Development Agency Director, the Suffolk County Executive; and

WHEREAS, Bruce Tria representing the community group organization has submitted his resignation; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Riverhead hereby accepts the resignation of Bruce Tria from the Suffolk County/Town of Riverhead Empire Zone Administrative Board; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Nick Anastasi at the Office of Suffolk County Executive Steve Levy, Bruce Tria, care of Business Improvement District; Randy Coburn, care of Empire State Development, and Tracy Stark, the Empire Zone Coordinator.

THE VOTE

Dunleavy Yes No Blass Yes No

Buckley Yes No Wooten Yes No

Cardinale Yes No

The Resolution Was Was Not

Adopted

9/16/08

Resolution # 793

AUTHORIZES LEGAL ACTION AGAINST THE OWNERS, TENANTS, OCCUPANTS AND MORTGAGEE OF THE PROPERTY LOCATED AT 26 NORTHSIDE ROAD, WADING RIVER, NEW YORK

COUNCILMAN DUNLEAVY

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

WHEREAS, the Town Board has determined that the property situated at 26 Northside Road, Wading River, New York, is being used and occupied in violation of various sections of the Code of the Town of Riverhead;

NOW, THEREFORE, BE IT RESOLVED, that the attached Resolution authorizing legal action against the owners, tenants, occupants and mortgagee of the property located at 26 Northside Road, Wading River, New York, and be it further

RESOLVED that Dawn C. Thomas, Town Attorney for the Town of Riverhead is authorized to institute legal action in the name of the Town of Riverhead against the owners, tenants, occupants and mortgagee of the property situated at 26 Northside Road, Wading River, New York, in the Supreme Court of the State of New York to enjoin the illegal use, occupancy and/or maintenance of said property; and be it further

RESOLVED, that it is left to the discretion of Dawn C. Thomas, Town Attorney for the Town of Riverhead as whether said cause of action should seek monetary and/or punitive damages against the owners, tenants, occupants and/or mortgagee of said property for their illegal use, occupancy and maintenance of said property.

WOOTEN absent YES ___ NO BUCKLEY absent YES ___ NO

DUNLEAVY YES ___ NO BLASS YES ___ NO

CARDINALE YES ___ NO

THIS RESOLUTION IS ___ IS NOT DECLARED DULY ADOPTED

Adopted

9/16/08

Resolution # 794

AUTHORIZES LEGAL ACTION AGAINST THE OWNERS, TENANTS, OCCUPANTS AND MORTGAGEE OF THE PROPERTY LOCATED AT 86 FAIRWAY AVENUE, RIVERHEAD, NEW YORK

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

WHEREAS, the Town Board has determined that the property situated at 86 Fairway Avenue, Riverhead, New York, is being used and occupied in violation of various sections of the Code of the Town of Riverhead;

NOW, THEREFORE, BE IT RESOLVED, that the attached Resolution authorizing legal action against the owners, tenants, occupants and mortgagee of the property located at 86 Fairway Avenue, Riverhead, New York, and be it further

RESOLVED that Dawn C. Thomas, Town Attorney for the Town of Riverhead is authorized to institute legal action in the name of the Town of Riverhead against the owners, tenants, occupants and mortgagee of the property situated at 86 Fairway Avenue, Riverhead, New York, in the Supreme Court of the State of New York to enjoin the illegal use, occupancy and/or maintenance of said property; and be it further

RESOLVED, that it is left to the discretion of Dawn C. Thomas, Town Attorney for the Town of Riverhead as whether said cause of action should seek monetary and/or punitive damages against the owners, tenants, occupants and/or mortgagee of said property for their illegal use, occupancy and maintenance of said property.

WOOTEN absent YES ___ NO BUCKLEY absent YES ___ NO

DUNLEAVY ✓ YES ___ NO BLASS ✓ YES ___ NO

CARDINALE ✓ YES ___ NO

THIS RESOLUTION ✓ IS ___ IS NOT DECLARED DULY ADOPTED

Adopted

9/16/08

Resolution # 795

AUTHORIZES LEGAL ACTION AGAINST THE OWNERS, TENANTS, OCCUPANTS AND MORTGAGEE OF THE PROPERTY LOCATED AT 115 CEDAR ROAD, WADING RIVER, NEW YORK

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

WHEREAS, the Town Board has determined that the property situated at 115 Cedar Road, Wading River, New York, is being used and occupied in violation of various sections of the Code of the Town of Riverhead;

NOW, THEREFORE, BE IT RESOLVED, that the attached Resolution authorizing legal action against the owners, tenants, occupants and mortgagee of the property located at 115 Cedar Road, Wading River, New York, and be it further

RESOLVED that Dawn C. Thomas, Town Attorney for the Town of Riverhead is authorized to institute legal action in the name of the Town of Riverhead against the owners, tenants, occupants and mortgagee of the property situated at 115 Cedar Road, Wading River, New York, in the Supreme Court of the State of New York to enjoin the illegal use, occupancy and/or maintenance of said property; and be it further

RESOLVED, that it is left to the discretion of Dawn C. Thomas, Town Attorney for the Town of Riverhead as whether said cause of action should seek monetary and/or punitive damages against the owners, tenants, occupants and/or mortgagee of said property for their illegal use, occupancy and maintenance of said property.

WOOTEN absent YES ___ NO BUCKLEY absent YES ___ NO

DUNLEAVY YES ___ NO BLASS YES ___ NO

CARDINALE YES ___ NO

THIS RESOLUTION IS ___ IS NOT DECLARED DULY ADOPTED

9/16/08

Resolution # 796

Adopted

AUTHORIZES LEGAL ACTION AGAINST THE OWNERS, TENANTS, OCCUPANTS AND MORTGAGEE OF THE PROPERTY LOCATED AT 39 FAIRWAY AVENUE, RIVERHEAD, NEW YORK

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

WHEREAS, the Town Board has determined that the property situated at 39 Fairway Avenue, Riverhead, New York, is being used and occupied in violation of various sections of the Code of the Town of Riverhead;

NOW, THEREFORE, BE IT RESOLVED, that the attached Resolution authorizing legal action against the owners, tenants, occupants and mortgagee of the property located at 39 Fairway Avenue, Riverhead, New York, and be it further

RESOLVED that Dawn C. Thomas, Town Attorney for the Town of Riverhead is authorized to institute legal action in the name of the Town of Riverhead against the owners, tenants, occupants and mortgagee of the property situated at 39 Fairway Avenue, Riverhead, New York, in the Supreme Court of the State of New York to enjoin the illegal use, occupancy and/or maintenance of said property; and be it further

RESOLVED, that it is left to the discretion of Dawn C. Thomas, Town Attorney for the Town of Riverhead as whether said cause of action should seek monetary and/or punitive damages against the owners, tenants, occupants and/or mortgagee of said property for their illegal use, occupancy and maintenance of said property.

WOOTEN absent YES ___ NO BUCKLEY absent YES ___ NO

DUNLEAVY YES ___ NO BLASS YES ___ NO

CARDINALE YES ___ NO

THIS RESOLUTION IS ___ IS NOT DECLARED DULY ADOPTED

Adopted

9/16/08

Resolution # 797

AUTHORIZES LEGAL ACTION AGAINST THE OWNERS, TENANTS, OCCUPANTS AND MORTGAGEE OF THE PROPERTY LOCATED AT 350 HAMILTON AVENUE, RIVERHEAD, NEW YORK

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

WHEREAS, the Town Board has determined that the property situated at 350 Hamilton Avenue Riverhead, New York, is being used and occupied in violation of various sections of the Code of the Town of Riverhead;

NOW, THEREFORE, BE IT RESOLVED, that the attached Resolution authorizing legal action against the owners, tenants, occupants and mortgagee of the property located at 350 Hamilton Avenue, Riverhead, New York, and be it further

RESOLVED that Dawn C. Thomas, Town Attorney for the Town of Riverhead is authorized to institute legal action in the name of the Town of Riverhead against the owners, tenants, occupants and mortgagee of the property situated at 350 Hamilton Avenue, Riverhead, New York, in the Supreme Court of the State of New York to enjoin the illegal use, occupancy and/or maintenance of said property; and be it further

RESOLVED, that it is left to the discretion of Dawn C. Thomas, Town Attorney for the Town of Riverhead as whether said cause of action should seek monetary and/or punitive damages against the owners, tenants, occupants and/or mortgagee of said property for their illegal use, occupancy and maintenance of said property.

WOOTEN *absent* YES ___ NO BUCKLEY *absent* YES ___ NO

DUNLEAVY YES ___ NO BLASS YES ___ NO

CARDINALE YES ___ NO

THIS RESOLUTION IS ___ IS NOT DECLARED DULY ADOPTED

Adopted

9/16/2008

TOWN OF RIVERHEAD

RESOLUTION # 798

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS ON TRAFFIC SIGNS AND RELATED ITEMS

COUNCILWOMAN BLASS OFFERED THE FOLLOWING

RESOLUTION WHICH WAS SECONDED BY COUNCILMAN DUNLEAVY.

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to advertise for sealed bids for TRAFFIC SIGNS and RELATED ITEMS for the use of the Town of Riverhead Highway Department, AND BE IT,

RESOLVED, that the specifications and forms for bidding be prepared by the Superintendent of Highways, and all bids to be returnable up to 11:00 A.M. on October 6, 2008.

BE IT FURTHER, RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to open publicly and read aloud on October 6, 2008 at 11:00A.M. at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York, all sealed bids bearing the designation "BID ON TRAFFIC SIGNS and RELATED ITEMS".

DUNLEAVY YES ___ NO BUCKLEY *absent* YES ___ NO
BLASS YES ___ NO WOOTEN *absent* YES ___ NO
CARDINALE YES ___ NO

THIS RESOLUTION IS ___ IS NOT
DECLARED DULY ADOPTED

NOTICE TO BIDDERS

Sealed bids for “TRAFFIC SIGNS and RELATED ITEMS” for the use of the Riverhead Highway Department will be received by the Town Clerk of the Town of Riverhead at the Town Hall, 200 Howell Avenue, Riverhead, New York 11901 until 11:00 A.M. on October 6, 2008.

Instructions for bidders, specifications and forms may be obtained at the office of the Town Clerk at the Town Hall Monday through Friday between the hours of 8:30 A.M. and 4:30 P.M..

All bids will be submitted on the bid form provided. Any and all exceptions to the specifications will be listed on a separate sheet of paper bearing the designation “Exceptions to the Specifications”, and attached to the bid form.

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

All bids will be submitted in a sealed envelope bearing the designation “BID on TRAFFIC SIGNS and RELATED ITEMS”.

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

9/16/08

Adopted

TOWN OF RIVERHEAD

Resolution # 799

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO
CONSIDER A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED,
"ZONING" OF THE RIVERHEAD TOWN CODE
(\$108-278. Uses. – Industrial C (IC) Zoning Use District)**

COUNCILMAN DUNLEAVY

offered the following resolution, was seconded

by COUNCILWOMAN BLASS:

RESOLVED, the Town Clerk is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 108 entitled, "Zoning", Article LI entitled "Industrial C (IC) Zoning Use District", Section 108-278 entitled "Uses" of the Riverhead Town Code once in the September 25, 2008 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed local law to be posted on the sign board of the Town; and be it further

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the E-Cabinet and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Buckley *absent* yes ___ no ___ Wooten *absent* yes ___ no ___
Dunleavy yes ___ no ___ Blass yes ___ no ___
Cardinale yes ___ no ___

THE RESOLUTION WAS ___ WAS NOT
THEREFORE 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 200 Howell Avenue, Riverhead, New York on the 7th day of October, 2008 at 2:10 o'clock p.m. to consider a local law to amend Chapter 108 entitled, "Zoning", Article LI entitled "Industrial C (IC) Zoning Use District", Section 108-278 entitled "Uses" of the Riverhead Town Code as follows:

**Chapter 108
Zoning**

**ARTICLE LI
Industrial C (IC) Zoning Use District**

§ 108-278. Uses.

In the IC Zoning Use District, no building, structure, or premises shall be used or arranged or designed to be used, and no building or structure shall be hereafter erected, reconstructed, or altered, unless otherwise provided in this chapter, except for the following permitted uses or specially permitted uses and their customary accessory uses:

A. Permitted uses:

- (1) Offices.
- (2) Warehouses.
- (3) Greenhouses.
- (4) Wholesale businesses.
- (5) Laboratories, including prototype manufacturing.
- (6) Vocational schools.
- (7) Golf courses.
- (8) Parks and playgrounds.
- (9) Equestrian facilities.
- (10) Commercial sports and recreation facilities.
- (11) Dog and horse training and boarding facilities.

B. Special Permit Uses.

- (1) Outdoor theaters (including bandshell, bandstand, amphitheater).
- (2) Sports arena.
- (3) Motor coach terminal.
- (4) Agricultural production upon real property seven (7) acres or greater lying within Scenic River Areas defined pursuant to the Order of the Commissioner of the New York State Department of Environmental Conservation dated September 18, 1990.

- (5) Dwelling, one family upon real property of four (4) acres or greater within Scenic River Areas defined pursuant to the Order of the Commissioner of the New York State Department of Environmental Conservation dated September 18, 1990.

C. Accessory uses. Accessory uses shall include those uses customarily incidental to any of the above permitted uses or specially permitted uses when located on the same lot. Specifically permitted are the following:

- (1) Cafeteria for an office or other building, when contained within the building or ancillary structure on the same parcel, for the purpose of serving employees and their guests.
- (2) Retail uses, as accessory to wholesale business, subject to the following limitations:
 - (a) Retail use shall not exceed 10% of the gross floor area of the wholesale business or 3,000 square feet, whichever is less.
 - (b) The parcel shall have frontage on an arterial road.
 - (c) Retail uses shall be located at front of parcel and building.
 - (d) Off-street visitor parking shall be provided.
- (3) Day care, as accessory to an office use.
- (4) Outdoor recreation facilities, as accessory to an office use.
- (5) The sale at retail of homegrown or homemade products upon agriculturally used land provided that all retail uses shall be subject to site plan approval pursuant to Article XXVI of the Riverhead Town Code and the provisions of Chapter 108. The farmer may sell supporting farm products and farm products not grown by the farmer, provided that the area to the sale of said products at no time exceeds 40% of the total merchandising area.

* Underline represents addition(s)

Dated: Riverhead, New York
September 16, 2008

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

BARBARA GRATTAN, Town Clerk

September 16, 2008

Adopted

TOWN OF RIVERHEAD

Resolution # 800

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE FOR A LOCAL LAW TO CONSIDER AMENDMENTS TO CHAPTER 108 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED "ZONING"

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached public notice once in the September 25, 2008 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed local law amending Chapter 108 entitled "Zoning", ARTICLE XXVI entitled "Site Plan Review", §108-130 entitled "Review and approval required", of the Riverhead Town Code to be posted on the sign board of the Town, and be it further

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the E-Cabinet and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk

WOOTEN	<i>absent</i>	YES	NO	BUCKLEY	<i>absent</i>	YES	NO
DUNLEAVY	✓	YES	NO	BLASS	✓	YES	NO
CARDINALE	✓	YES	NO				
THIS RESOLUTION		✓	IS	IS NOT		DECLARED 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 7th day of October, 2008 at 2:25 o'clock p.m. to consider a local law amending Chapter 108 entitled "Zoning", ARTICLE XXVI entitled "Site Plan Review", §108-130 entitled "Review and approval required", of the Riverhead Town Code as follows:

**CHAPTER 108
ZONING
ARTICLE XXVI
Site Plan Review**

§108-130 Review and approval required.

The following shall be subject to site plan review and require site plan approval by the Planning Board:

B. All other districts.

- (1) Any grading, clearing, cutting and filling, excavating or tree removal associated therewith.
- (2) (Reserved)
- (3) Any conversion, alteration, addition or repair of an existing land use or structure which requires a building permit and:
 - (a) Will effect a change to the exterior of the affected structure(s); or
 - (b) Will effect a change to the area of the site, including but not limited to parking, loading, paving, access and drainage.
- (4) Except as otherwise provided, site plan review and approval shall specifically not be required for:
 - (a) Single-family residential and uses accessory thereto;
 - (b) Agriculture and uses accessory thereto; however, permanent greenhouses to be used for retail sales will require site plan review and approval;
 - (c) Any grading, clearing, cutting and filling, excavating or tree removal associated therewith, necessary to single-family residence construction commenced upon issuance of a building permit for said construction;
 - (d) Any use permit issued pursuant to the requirements of § 108-73 of this chapter; or
 - (e) Signs;
 - (f) ~~In-kind~~ De minimis alterations as determined by the Planning Department and the Building Department. De minimis shall be limited to the carrying out for the maintenance, improvement or other alteration of any building which does not materially affect the external appearance of the building or site, i.e. replacement of doors, windows and the like.

(g) Existing commercial buildings with floor areas of no greater than 4,000 square feet shall not require formal site plan review by the appropriate board. However, such commercial buildings shall be subject to informal review by the Planning Department and shall be required to comply with all statutory provisions set forth in this article, including but not limited to parking, landscaping, handicapped access and lighting. The informal site plan review fee shall be charged at a rate of 50% of the site plan review fee charged pursuant to § 108-131B(3) of the Town of Riverhead Zoning Ordinance. Upon a determination of compliance by the Planning Department as set forth herein and transmitted to the Planning Board in writing, the Planning Board shall adopt a resolution approving the application.

[1] Statutory authority/supersession. Subsection B(4)(g) is adopted pursuant to Municipal Home Rule and the State Environmental Quality Review Act and its implementing regulations. It expressly supersedes any provisions of the Town Code of the Town of Riverhead and §§ 267, 267-a, 267-b, 267-c, 274-a, 274-b and 276 of the Town Law of the State of New York. In particular, Subsection B(4)(g) shall supersede and suspend those provisions of the Town Code and New York State law which require the Planning Board to accept, process and approve site plan applications within certain statutory periods. In addition, Subsection B(4)(g) shall supersede and suspend those provisions of the Town Code of the Town of Riverhead as well as the Town Law of the State of New York which require the Town Board to accept, process and approve site plans.

- Underscore represents additions
- Strikethrough represents deletions

Dated: Riverhead, New York
_____, 2008

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

9/16/08

Adopted

TOWN OF RIVERHEAD

Resolution # 801

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE (Industrial A (IA) Zoning Use District – §108-274. Uses.)

COUNCILMAN DUNLEAVY

_____ offered the following resolution, was seconded by

COUNCILWOMAN BLASS _____ :

RESOLVED, the Town Clerk is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code once in the September 25, 2008 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment 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 the Riverhead Planning Department; the Riverhead Zoning Board of Appeals; the Riverhead Building Department and the Office of the Town Attorney.

THE VOTE

Buckley *absent* yes no Wooten *absent* yes no
Dunleavy yes no Blass yes no
Cardinale yes no

THE RESOLUTION WAS WAS NOT
THEREFORE 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 200 Howell Avenue, Riverhead, New York on the 21st day of October, 2008 at 7:05 o'clock p.m. to consider a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code as follows:

Chapter 108
Zoning

ARTICLE L
Industrial A (IA) Zoning Use District

§ 108-274. Uses.

In the IA Zoning Use District, no building, structure, or premises shall be used or arranged or designed to be used, and no building or structure shall be hereafter erected, reconstructed, or altered, unless otherwise provided in this chapter, except for the following permitted uses or specially permitted uses and their customary accessory uses:

A. Permitted uses:

(7) Building trade shop.

Dated: Riverhead, New York
September 16, 2008

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

BARBARA GRATTAN, Town Clerk

9/16/08

Adopted

TOWN OF RIVERHEAD

Resolution # 802

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A PUBLIC NOTICE FOR A LOCAL LAW TO CONSIDER AMENDMENTS TO CHAPTER 101 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED "VEHICLES AND TRAFFIC"

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached public notice once in the September 25, 2008 issue of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed local law amending Chapter 101 entitled "Vehicles and Traffic", §101-3 of the Riverhead Town Code entitled "Stop and yield intersections; railroad crossings; parking fields", to be posted on the sign board of the Town, and be it further

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the E-Cabinet and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

WOOTEN *absent* YES ___ NO BUCKLEY *absent* YES ___ NO
DUNLEAVY YES ___ NO BLASS YES ___ NO
CARDINALE YES ___ NO
THIS RESOLUTION IS ___ IS NOT
DECLARED 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 7th day of October, 2008 at 2:30 o'clock p.m. to consider a local law amending Chapter 101 entitled "Vehicles and Traffic", §101-3 of the Riverhead Town Code entitled "Stop and yield intersections; railroad crossings; parking fields" of the Riverhead Town Code as follows:

CHAPTER 101
VEHICLES AND TRAFFIC
ARTICLE III
Traffic Regulations

§ 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
Sound Road	Creek Road	East and West <u>North</u>

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

Dated: Riverhead, New York
September 16, 2008

BY ORDER OF THE TOWN BOARD
OF THE TONW OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

9/16/08

TOWN OF RIVERHEAD

Adopted

Resolution # 803

AUTHORIZING THE TOWN OF RIVERHEAD TO ORDER AN APPRAISAL FOR PROPERTY LOCATED AT 540 EAST MAIN STREET, RIVERHEAD, KNOWN AS THE EAST LAWN BUILDING

COUNCILMAN DUNLEAVY offered the following resolution and was seconded by COUNCILWOMAN BLASS:

WHEREAS, the Town of Riverhead and its government has steadily expanded in recent years and, as a result, the space currently being utilized by the Town limits the Town's ability to centralize its offices and expand departments, personnel and services; and

WHEREAS, in order to accommodate the Town's growth and the Town's desire to increase services and staff for its citizens, the Town Board has entered into negotiations to purchase a parcel of real property located on Pulaski Street, Riverhead, New York; and

WHEREAS, the purchase of the Pulaski Street property will permit the Town to relocate several departments and as such the real property located at 540 East Main Street, Riverhead, New York, known as the East Lawn Building, designated on the Suffolk County Tax Map as 0600-129.00-03.00-035.002 may no longer be needed,

NOW, THEREFORE, BE IT RESOLVED, that the Town of Riverhead is authorized to retain the services of Harold F. Tranchon, Jr., for the purposes of providing professional services regarding fair market value of 540 East Main Street, Riverhead, New York, known as the East Lawn Building in the event the Town of Riverhead declares that said real property is no longer needed and declares said property surplus, and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Harold F. Tranchon, Jr., 1886 Wading River Manor Road, Wading River, New York 11792, and be it further

RESOLVED that all Town Hall Departments may review and obtain a copy of this resolution from the E-Cabinet and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk

Wooten absent YES ___ NO BUCKLEY absent YES ___ NO
DUNLEAVY YES ___ NO BLASS YES ___ NO
CARDINALE YES ___ NO
THIS RESOLUTION IS ___ IS NOT DECLARED DULY ADOPTED

9/16/08

TOWN OF RIVERHEAD

Adopted

Resolution # 804

AUTHORIZING THE TOWN OF RIVERHEAD TO ORDER AN APPRAISAL FOR PROPERTY LOCATED AT 209 EAST AVENUE, RIVERHEAD

COUNCILWOMAN BLASS

offered the following resolution and was

COUNCILMAN DUNLEAVY

seconded by _____:

WHEREAS, in order to accommodate the growth and improvement of the Downtown Business District and expanded Suffolk County Courthouse Complex, the Town desires to increase parking in the vicinity of the downtown and courthouse area; and

WHEREAS, the parcel located at 209 East Avenue, Riverhead, New York, described as S.C.T.M. Nos. 0600-129.00-01.00-004.00, is located within close proximity to the downtown area and courthouse complex; and

WHEREAS, the Town Board is interested in evaluating the property for possible purchase,

NOW, THEREFORE, BE IT RESOLVED, that the Town of Riverhead is authorized to retain the services of Edwin Fishel Tuccio, for the purposes of providing professional services regarding fair market value of 209 East Avenue, Riverhead, New York, and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Edwin Fishel Tuccio, 193 Griffin Avenue, Riverhead, New York 11901, and be it further

RESOLVED that all Town Hall Departments may review and obtain a copy of this resolution from the E-Cabinet and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk

WOOTEN absent YES ___ NO BUCKLEY absent YES ___ NO

DUNLEAVY ✓ YES ___ NO BLASS ✓ YES ___ NO

CARDINALE ✓ YES ___ NO

THIS RESOLUTION ✓ IS ___ IS NOT DECLARED DULY ADOPTED

WHEREAS, the June 3, 2003 MOU also provided for to Suffolk County Legislature the appointment of two additional Empire Zone Administrative Board members representing the Town of Southampton and Town of Babylon Empire Zone areas within those Towns, and

WHEREAS, the June 3, 2003 MOU also provided that the Riverhead Town Attorney would continue to serve as the Zone Certifying Officer, that the County Executive would continue to appoint the Chairperson of the Empire Zone Board as well as the members from Southampton and Babylon and that the Town of Riverhead would appoint the remaining members of the Empire Zone Board, and

WHEREAS, the parties agreed that neither the county nor the county executive's designee to the ZAB shall take any action to reconstitute the Zone Administrative Board other than its own appointees (Suffolk County, Wyandanch and Southampton), and

WHEREAS, the June 3, 2003 MOU also provided for financial contributions to be made by each municipality within which Empire Zone properties existed, and

WHEREAS, a revised Empire Zones Boundary was submitted by the Empire Zones Board to the State Office of Economic Development which application was approved, and

WHEREAS, the Town of Riverhead maintains 1137 acres of Empire Zone property at EPCAL, 48 acres at Suffolk County Gabreski Airport, 25 acres in Wyandanch within the Town of Babylon, 68 acres in downtown Riverhead and 9 acres in Riverside (7 grandfathered and 2 applied to real property), Town of Southampton, and

WHEREAS, the parties wish to enter into an agreement to clarify their respective obligations with respect to Empire Zones management and finances,

NOW, THEREFORE, it is hereby

RESOLVED, that the Supervisor is hereby authorized to execute the attached agreement, and be it further

RESOLVED that the Town Clerk is hereby directed to forward a copy of this resolution to the Town Attorney, County of Suffolk Office of Economic Development, Town of Babylon, Town of Southampton, Empire State Development, the Office of Accounting, CDA and the Empire Zone Coordinator.

EMPIRE ZONE
INTERMUNICIPAL AGREEMENT

COUNTY OF SUFFOLK, TOWN OF BABYLON, TOWN OF RIVERHEAD,
TOWN OF SOUTHAMPTON

This Agreement, made the ___ day of _____, 2008 between the municipal corporations of the County of Suffolk, having its principal offices at the H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, New York 11788, Town of Babylon, having its principal offices at Montauk Highway, Babylon, NY, Town of Riverhead having its offices at 200 Howell Avenue, Riverhead, NY 11901 and Town of Southampton, having its offices at 16 Hampton Road, Southampton, NY 11968.

INTENT

It is the intent of the parties to this agreement to provide for the management of the New York State Empire Zones program which maintains acreage within the Town of Riverhead, Town of Babylon and Town of Southampton, to best implement the goals and objectives of the State of New York Empire Zones Program and the Empire Zones designated within Suffolk County. Further, the parties wish to clarify their respective obligations with respect to the management of the program within the townships.

HISTORY

WHEREAS, on September 16, 1997, pursuant to General Municipal Law §961, et seq., and the regulations promulgated to implement same, the Suffolk County Legislature adopted Resolution 803-1997 setting forth Empire Zone (previously known as Economic Development Zone) boundaries and authorizing the Suffolk County Executive to submit an application for Economic Development Zone designation as primary applicant. The Town of Riverhead, as joint applicant adopted Local Law 12-1997 on September 29, 1997 concurring with the boundaries set forth by the County as primary applicant, and,

WHEREAS, the Riverhead Town Attorney was designated the Zone Certifying Officer and the generic composition of the Empire Zone Administrative Board was established pursuant to the application, aforementioned local laws and resolutions of the Town of Riverhead (747-98, 1098-98, 519-99), and

WHEREAS, pursuant to both aforementioned local laws the Town and County adopted local laws that established the Chairperson of the Empire Zone Board as the County Executive's designee and the balance of the Empire Zone Administrative Board was to be designated by the Town of Riverhead, and

WHEREAS, the Town and County established the Empire Zone with the cooperation and consultation of the New York State Office of Economic Development, and

WHEREAS, in 2003 the County of Suffolk and the Town of Riverhead agreed pursuant to Memorandum of Understanding (MOU) dated June 3, 2003, to relocate some of the Empire Zone acreage to locations within the Town of Southampton, Town of Babylon and to the downtown area of the Town of Riverhead, and

WHEREAS, the Suffolk County Legislature adopted Local Law 15-2003 amending the Empire Zone boundaries to reallocate said acreage as reflected in the June 3, 2003 MOU, and

WHEREAS, the June 3, 2003 MOU also provided for to Suffolk County Legislature the appointment of two additional Empire Zone Administrative Board members representing the Town of Southampton and Town of Babylon Empire Zone areas within those Towns, and

WHEREAS, the June 3, 2003 MOU also provided that the Riverhead Town Attorney would continue to serve as the Zone Certifying Officer, that the County Executive would continue to appoint the Chairperson of the Empire Zone Board as well as the members from Southampton and Babylon and that the Town of Riverhead would appoint the remaining members of the Empire Zone Board, and

WHEREAS, the parties agreed that neither the county nor the county executive's designee to the ZAB shall take any action to reconstitute the Zone Administrative Board other than its own appointees (Suffolk County, Wyandanch and Southampton), and

WHEREAS, the June 3, 2003 MOU also provided for financial contributions to be made by each municipality within which Empire Zone properties existed, and

WHEREAS, a revised Empire Zones Boundary was submitted by the Empire Zones Board to the State Office of Economic Development which application was approved, and

WHEREAS, the Town of Riverhead maintains 1137 acres of Empire Zone property at EPCAL, 48 acres at Suffolk County Gabreski Airport, 25 acres in Wyandanch within the Town of Babylon, 68 acres in downtown Riverhead and 9 acres in Riverside (7 grandfathered and 2 applied to real property), Town of Southampton, and

WHEREAS, the parties wish to clarify their respective obligations with respect to Empire Zones management and finances,

NOW, THEREFORE, IT IS HEREBY AGREED

1. Term of Agreement

- A. This agreement will be in effect from January 1, 2008 through December 31, 2011.
- B. Effect on June 3, 2003 Empire Zone Memorandum of Agreement dated June 3, 2003.

This agreement shall supercede the prior agreement entered into by the Town of Riverhead and the County of Suffolk and ratified by the Town of Southampton and the Town of Babylon relating to the operations of the Town of Riverhead / County of Suffolk Empire Zones Program. The June 3, 2003 agreement shall have no force and effect and shall be deemed to have been terminated upon the execution of this agreement.

2. Administration of the Empire Zone.

A. Day to day operations of the Empire Zone

Subject to the budgetary limitations set forth herein, the Town of Riverhead will continue to administer the Empire Zones program on behalf of all the parties to this agreement. Administration of the Empire Zone shall include; provision of a full time employee (Empire Zone Coordinator) for all administrative purposes, marketing for the Empire Zones programs.

B. Empire Zone Certifying Officer

The Town Attorney for the Town of Riverhead shall act as the Zone Certifying Officer during the term of this agreement.

C. Empire Zone Board Composition

The parties agree that, consistent with their present Empire Zones local legislation, the County of Suffolk will appoint the Chairperson of the Empire Zone Board together with one representative each from the Towns of Babylon and Southampton (which shall be recommended by the Towns of Babylon and Southampton) and the Town of Riverhead shall appoint all remaining Empire Zone Board members as well as the Vice Chairperson of the Empire Zone Board. The parties further agree that they shall not take any action to amend any local laws relating to the composition of the Empire Zone Board without first amending this agreement.

3. Contribution obligations for administration of the Empire Zone Program:

A. The annual Zone Administrative Budget will be determined by a vote of the Zone Administrative Board.

B. (i.) The annual budget for 2008 totals \$113,500.00 and reflects contributions from each municipality as follows:

- a) \$29,000.00 in cash from Suffolk County
- b) \$10,000.00 in cash from Babylon Town
- c) \$ 1,000.00 in cash from Southampton Town
- d) \$34,500.00 annual NYS grant (July 1, 2007 to June 30, 2008)
- e) \$39,000.00 in cash from Town of Riverhead.

(ii) The annual payment asset forth in section (i) above are be based upon the 2008 calendar year and are due and payable upon the execution of this Agreement and for each subsequent year that this agreement remains in effect.

C. Past due contributions from Town of Babylon

The Town of Babylon, in full satisfaction of its obligations for past payments due to the Empire Zone Program pursuant to Memorandum of Agreement between Town of Riverhead and County of Suffolk Empire Zone dated June 3, 2003, shall pay the sum of \$50,000.00. This payment shall be made payable to the Town of Riverhead as reimbursement in part for sums paid by the Town to the Empire Zone to cover Babylon's obligation through the end of 2007. This sum shall be paid simultaneously with all other amounts due under this agreement.

D. Financial Contributions of the parties to the Empire Zone Program from January 1, 2009 through December 31, 2011.

Nothing shall prevent the individual parties from voluntarily increasing their individual administrative contribution herein described for 2009, 2010, 2011 prior to adoption of the zone operating budget in a calendar year.

In the absence of any voluntary agreement to increase one or more of the administrative contributions to cover increases in the proposed operating budget, the rate of increase to spending proposed in the operating budget shall be a percentage determined prior to the adoption of the operating budget, based on the applicable Consumer Price Index for Urban Wage Earners and Clerical Works (CPI - W) at the time of adoption of the operating budget by the zone administration board (ZAB).

In the absence of voluntary agreement to increase one or more of the administrative contributions, the Town of Riverhead agrees to provide additional revenue to cover increases in the proposed operating budget as provided above, in an amount not to exceed the applicable Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI - W) at adoption of the operating budget by the zone administration board (ZAB).

Dated:

Town of Riverhead
By:

County of Suffolk
By:

Town of Babylon
By:

Town of Southampton
By:

9/16/08

Adopted

TOWN OF RIVERHEAD

Resolution # 806

AUTHORIZATION TO PUBLISH BID FOR SIGNAGE SERVICES FOR THE TOWN OF RIVERHEAD

COUNCILWOMAN BLASS offered the following resolution,

which was seconded by COUNCILMAN DUNLEAVY

WHEREAS, the Town Clerk is authorized to publish and post a notice to bidders for SIGNAGE SERVICES and;

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the September 25TH, 2008 issue of the News Review and;

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

Wooten Yes No *Present*

Buckley Yes No *Absent*

Dunleavy Yes No

Blass Yes No

Cardinale Yes No

The Resolution Was Was Not

Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the **SIGNAGE SERVICES FOR 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 **11:00a.m. on October 2nd, 2008.**

Bid packets, including Specifications, may be obtained on line at www.riverheadli.com
Or 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 SIGNAGE SERVICES FOR THE TOWN OF RIVERHEAD.**

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

TOWN OF RIVERHEAD

Adopted

Resolution # 807

**Authorizes Town Clerk to Publish and Post Notice of Public Hearing
Special Use Permit of Gerard Simone (Gendot Associates)**

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

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Gerald Simone to allow the construction of an age restricted retirement community consisting of sixteen (16) dwelling units and related site improvements arranged in seven (7) new duplex buildings, one new single unit building and an existing single family dwelling upon real property located at Middle Road, Riverhead; such property more particularly described as Suffolk County Tax Map 0600-82-4-221.12, and

WHEREAS, by Resolution Number 405, dated May 6, 2008, the Riverhead Town Board declared itself to be the Lead Agency in the matter and did further determine the Action to be Unlisted pursuant to 6NYCRR Part 617, and

WHEREAS, the Town Board has referred the matter to the Planning Board; such Planning Board recommending the granting of the special use permit, and for its report and recommendation, and

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

THEREFORE BE IT

RESOLVED, that the Town Clerk be authorized to publish and post the following public notice in the September 25, 2008 edition of the official newspaper of the Town of Riverhead.

THE VOTE

DUNLEAVY YES ___ NO BUCKLEY *absent* YES ___ NO

BLASS YES ___ NO WOOTEN *absent* YES ___ NO

CARDINALE YES ___ NO

THIS RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead at 200 Howell Avenue, Riverhead, New York, on the 7th Day of October, 2008 at 2:15 o'clock pm, to consider the a special permit petition from Gerald Simone to allow the construction of an age restricted retirement community consisting of sixteen (16) dwelling units and related site improvements arranged in seven (7) new duplex buildings, one new single unit building and an existing single family dwelling upon real property located at Middle Road, Riverhead; such property more particularly described as Suffolk County Tax Map 0600-82-4-221.12.

Dated: Riverhead, New York

Date: September 16, 2008

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

9/16/08

Adopted

Resolution # 808

**AUTHORIZES SUPERVISOR TO EXECUTE CHANGE ORDER NO. 1
UTILITY CONFLICTS, LANDSCAPING AND PAVING
ROUTE 58 HOTEL PLAZA – CONTRACT NO. RDSO 07-04
RIVERHEAD SEWER DISTRICT**

Councilperson COUNCILWOMAN BLASS offered the following resolution which was seconded by Councilperson COUNCILMAN DUNLEAVY.

RESOLVED, that the Supervisor be and is hereby authorized to execute Change Order No. 1 of the Riverhead Sewer District for the project known as Utility Conflicts, Landscaping and Paving for Route 58 Hotel Plaza, and be it further

RESOLVED, that Change Order No. 1 is for the lump sum amount of \$22,763.72 for utility conflicts, landscaping and paving necessary to complete the contract installations at Route 58 Hotel Plaza by contractor, Adjo Contracting Corp., 207 Knickerbocker Ave., Bohemia, NY 11716 Attn: Carl Sandbeck, and be it further

RESOLVED, that this change order shall be paid from existing developer funds currently on deposit with the Riverhead Sewer District; and be it further

RESOLVED, that the Town Clerk shall forward copies of this resolution to the Riverhead Sewer District, Accounting Department, Frank A. Isler, Esq., and the contractor, Adjo Contracting Corp.

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

THE VOTE

Buckley absent yes ___ no ___ Wooten absent yes ___ no ___
Dunleavy ✓ yes ___ no ___ Blase ___ yes ___ no ___
Cardinale ✓ yes ___ no ___

THE RESOLUTION ✓ WAS ___ WAS NOT
THEREFORE DULY ADOPTED

H2M

**TOWN OF RIVERHEAD/RIVERHEAD SEWER DISTRICT
RT. 58 HOTEL PLAZA
SEWER CONNECTION - CONTRACT NO.: RDSO 07-04
DATED: FEBRUARY 27, 2008**

CHANGE ORDER NO. 1 – UTILITY CONFLICTS, LANDSCAPING AND PAVING

PROJECT / CONTRACT:

Town of Riverhead/Riverhead Sewer District
Rt. 58 Hotel Plaza
Sewer Connection – Contract No. RDSO 07-04

OWNER:

Town of Riverhead/Riverhead Sewer District
200 Howell Avenue
Riverhead New York 11901

Michael P. Reichel
Superintendent
(631) 727-3069

CONTRACTOR:

Adjo Contracting Corp.
207 Knickerbocker Ave.
Bohemia, New York 11716

Carl Sandbeck
Project Manager
(631) 589-0800

ENGINEER:

Holzmacher, McLendon & Murrell, P.C.
575 Broad Hollow Road
Melville, New York 11747-5076

Edward P. Byrne, P.E.
(631) 756-8000 (ext. 1133)

DESCRIPTION OF CHANGE ORDER:

This change order involves the incorporation of additional work in the contract for the negotiated lump sum amount of \$67,763.72 to compensate the contractor for various contract bid item cost overruns and also additional work items necessary to complete the contract installations. Unused contract bid allowances in the amount of \$45,000 will be credited back to the Riverhead Sewer District yielding a net combined contract increase for this "Change Order No. 1" of \$22,763.72.

H2M

**TOWN OF RIVERHEAD/RIVERHEAD SEWER DISTRICT
RT. 58 HOTEL PLAZA
SEWER CONNECTION - CONTRACT NO.: RDSO 07-04
DATED: FEBRUARY 27, 2008**

CHANGE ORDER NO. 1 – UTILITY CONFLICTS, LANDSCAPING AND PAVING

REASON FOR THESE MODIFICATIONS

The reasons for these modifications to the contract is that the thickness of existing paving in some areas along the route of the gravity sewer main was thicker than as indicated on the contract plans; there were existing underground utilities who's locations or characteristics were not as indicated on the plans or field mark outs; and landscape restoration items were either not incorporated into the bid documents or were modified to satisfy the conditions required in the field.

CONTRACTOR'S PROPOSAL

The contractor's proposal dated July 15, 2008 for the work as outlined above is attached and made a part of this change order. The negotiated cost of this change order is the lump sum amount of \$22,763.72: based on 258.52 (227 + 63.02/2) square yards (SY) of bituminous binder course installed; 31.52 SY recycled concrete aggregate (RCA) installed; 31.52 SY bituminous top course installed; one (1) pipe installation crew day for lost time; one (1) plumber for one (1) day; two (2) cubic yards (CY) concrete installed; 260 SY landscape grading & topsoil; 3,500 square feet (SF) sodding installed; various items of landscape plantings; and a \$45,000 contract credit for unused contract allowances.

CHANGE IN CONTRACT PRICE:

ORIGINAL CONTRACT AMOUNT:	\$368,953.40
NET CHANGE PRIOR CHANGE ORDERS:	\$0.00
CHANGE ORDER NO. 1 – UTILITY CONFLICTS, LANDSCAPING AND PAVING	\$22,763.72
NEW CONTRACT AMOUNT:	\$391,717.12

CHANGE IN CONTRACT TIME:

ORIGINAL CONTRACT TIME:	120 DAYS
-------------------------	----------

H2M

**TOWN OF RIVERHEAD/RIVERHEAD SEWER DISTRICT
RT. 58 HOTEL PLAZA
SEWER CONNECTION - CONTRACT NO.: RDSO 07-04
DATED: FEBRUARY 27, 2008**

CHANGE ORDER NO. 1 – UTILITY CONFLICTS, LANDSCAPING AND PAVING

NET CHANGE PRIOR CHANGE ORDERS:	0 DAYS
CHANGE ORDER NO. 1 – UTILITY CONFLICTS, LANDSCAPING AND PAVING	0 DAYS
NEW CONTRACT TIME:	120 DAYS

H2M

**TOWN OF RIVERHEAD/RIVERHEAD SEWER DISTRICT
RT. 58 HOTEL PLAZA
SEWER CONNECTION - CONTRACT NO.: RDSO 07-04
DATED: FEBRUARY 27, 2008**

CHANGE ORDER NO. 1 – UTILITY CONFLICTS, LANDSCAPING AND PAVING

PREPARED & RECOMMENDED BY ENGINEER:

DATE: _____
Edward P. Byrne, P.E.
Holzmacher, McLendon & Murrell, P.C.

APPROVED BY CONTRACTOR:

DATE: _____
Joseph Bonjiorno
Adjo Contracting Corp

APPROVED BY OWNER:

DATE: _____
Owner / Client Name Here
Owner's Authorized Representative Here

X:\RDSO (RIVERHEAD SEWER DISTRICT) - 10805\RDSO0704 RT 58 HOTEL SEWER DESIGN AND CONSTRUCTION\04-CHANGE ORDERS & BACKUP\DRAFT CHANGE ORDER NO. 1_20080825.DOC | EPB | 9/15/2008 2:42 PM | 4 |

September 16, 2008

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 809

AUTHORIZES CHRIS CHANNING, P.E. TO PROCEED WITH HVAC DESIGN SERVICES FOR TOWN OF RIVERHEAD SENIOR CENTER

COUNCILMAN DUNLEAVY offered the following resolution which was

seconded by COUNCILWOMAN BLASS

WHEREAS, the Town of Riverhead Senior Center offers a variety of programs, activities and intergenerational support services to the residents of the Riverhead Community; and

WHEREAS, approximately five years ago the Town renovated and added to the existing Senior Center building on Shade Tree Lane, the new addition received a modern natural gas, more efficient Heating, Ventilating and Air Conditioning (HVAC) system while the original part of the building continued to operate with the existing oil fired HVAC system as a construction cost saving measure; and

WHEREAS, the HVAC system in the original part of the building that houses the original lobby and auditorium must now be replaced due to age, inefficiency and costly repairs; and

WHEREAS, the Engineering Department requested a proposal to provide HVAC engineering design services for the removal and proper disposal of the malfunctioning, costly older oil HVAC system while modifying the current natural gas HVAC to allow for connection of the original portion of the building; and

WHEREAS, Chris Channing, P.E. has submitted a proposal to provide the engineering services described above and this proposal has been reviewed and discussed by the Engineering Department and the members of the Town Board.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead be and does hereby accept the proposal submitted and does hereby authorize Chris Channing, P.E. to proceed with design services for the modifications to the HVAC system at the Senior Center in the for the not to exceed amount of \$3,100.00 plus possible reimbursable expenses; and

BE IT FURTHER RESOLVED, that the Town Board be and does hereby authorize the Town Engineer to secure a Town of Riverhead Purchase Order in the amounts listed above; and

BE IT FURTHER RESOLVED, that the Town Board be and does hereby authorize the Town Supervisor to execute the proposal; and

BE IT FURTHER RESOLVED, that the Town Board be and does hereby authorize the Town Clerk to forward a certified copy of this resolution to Chris Channing, P.E., 7 Badger Road, Manorville, NY 11949, Kenneth Testa, P.E., Purchasing Department and the Office of Accounting.

THE VOTE
Buckley *absent* yes ___ no Wooten *absent* yes ___ no
Dunleavy yes ___ no Glass yes ___ no
Cardinale yes ___ no
THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

**C.P. CHANNING P.E.
7 BADGER RD.
MANORVILLE, NY. 11949
PHONE/FAX (516) 381-8032
FAX (631) 878-4542**

Aug 19, 2008

Mr. Ken Testa P.E.
Town of Riverhead
200 Howell Ave..
Riverhead, N.Y. 11901

Re: Shade Tree Lane Saniors Center HVAC system.

Dear Mr. Testa

We are pleased to submit the following proposal for engineering services required for the above referenced project. Services shall be for HVAC discipline.

PROPOSAL

ENGINEERING SERVICES PROVIDED:

Provide engineering services to develop construction drawings and on drawing specifications for the proposed project. One set of reproducible drawings and drawings in ACAD format on disk shall be provided. The town shall provide usable backgrounds in ACAD format.

- 2.1 The HVAC design to replace the existing auditorium and lobby HVAC units in the original building. System shall be based on connecting to the existing heat boilers.
- 2.2 Provide design of a air curtain system for the main entrance
- 2.3 The design shall include the following components:

HVAC:

- a) Design of heating/ AC system
- b) Piping and ductwork layout
- c) Equipment sizing and selection
- d) Applicable Details of Construction
- e) Specifications

2.0 EXCLUDED WORK

2.1 Permit fees, structural design..

3.0 COMPENSATION

3.1 Required compensation for the services as described in above:

Total Lump Sum fee of 3,100.00

4.0 TERMS

4.1 Terms of payment shall be progress payments based on work completed. Payment for the amount due shall be made within 30 days after submission of billing for the work performed.

5.0 ADDITIONAL SERVICES :

5.1 The following additional engineering services, billing based on the hourly schedule, will be provided if requested:

- Review of construction shop drawings..
- Periodic field observation visits during the construction period.
- Meeting with contractors
- Reproduction services.

5.2 Additional services resulting from changes in the scope of the project or changes in the plans or specifications after their completion shall be billed monthly, billing based on the following schedule:

<u>Hourly Schedule</u>	
Engineer	\$100.00 per hour
Draftsperson	\$60.00 per hour

6.0 REIMBURSABLE EXPENSES :

6.1 Reimbursables are in addition to compensation for Basic and Additional services and include actual expenditures made by the consultants in the interest of the project for the expenses listed below. Reimbursable expenses shall be compensated at cost plus 10 %.

- Reproductions of additional drawings sets.
- fees paid for securing approvals and permits.

Please return one signed copy authorizing us to proceed with the work.
Thank you for this opportunity. If you have any questions or if we can be of further service to you, please feel free to call me.

Very truly yours,

C.P Channing P.E.



Chris Channing P.E.

Accepted for: Town of Riverhead Shade Tree Lane Seniors center project

By: _____

Date: _____

September 16, 2008

Adopted

TOWN OF RIVERHEAD

Resolution # 810

Increasing Municipal Fuel Reimbursement Rate

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

WHEREAS, the Town has a Municipal Fuel site to provide fuel for its vehicles;
and

WHEREAS, the chargeback of the fuel should include a surcharge to cover the
maintenance of the fuel pumps.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby
authorizes a surcharge of 5% on all fuel dispensed.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to
the Municipal Garage, Riverhead Ambulance Company, East Hampton Police
Department and the Accounting Department.

The Vote

Buckley <i>absent</i> <input type="checkbox"/> Yes <input type="checkbox"/> No	Wooten <i>absent</i> <input type="checkbox"/> Yes <input type="checkbox"/> No
Dunleavy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Blass <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Cardinale <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
THE RESOLUTION <input checked="" type="checkbox"/> WAS <input type="checkbox"/> WAS NOT	

THEREFORE DULY ADOPTED

September 16, 2008

Adopted

TOWN OF RIVERHEAD

Resolution # 811

Increasing Municipal Garage Labor Rate

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

WHEREAS, the Town has a Municipal Garage to maintain its vehicles; and

WHEREAS, the expenses of the Municipal Garage are charged back to the departments using those services by an hourly labor rate; and

WHEREAS, the last rate increase was in 2006 and the costs of running the Municipal Garage have increased.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby increases the labor rate for the Municipal Garage to \$125 per hour retroactive to January 1, 2008.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Municipal Garage, Riverhead Ambulance Company and the Accounting Department.

The Vote			
Buckley	<u>absent</u>	Yes	No
Dunleavy	<input checked="" type="checkbox"/>	Yes	No
Cardinale	<input checked="" type="checkbox"/>	Yes	No
Wooten	<u>absent</u>	Yes	No
Blass	<input checked="" type="checkbox"/>	Yes	No

THE RESOLUTION WAS WAS NOT

THEREFORE DULY ADOPTED

9/16/08

TOWN OF RIVERHEAD

Resolution # 812

ADOPTS A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE (ARTICLE XXVI – Site Plan Review §108-133. Conditions for approval.)

COUNCILWOMAN BLASS

offered the following resolution, was seconded by

COUNCILMAN DUNLEAVY :

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider an amendment to Chapter 108 entitled, "Zoning" (§108-133. Site Plan Review) of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 3rd day of September, 2008 at 2:10 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that a local law to consider an amendment to Chapter 108 entitled, "Zoning" (§108-133. Site Plan Review) of the Town Code of the Town of Riverhead is hereby adopted as specified in the attached notice of adoption; and be it further

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

RESOLVED, that the Town Clerk is hereby authorized to forward copies of this resolution to the Planning Department, the Riverhead Building Department, the Riverhead Police Department and the Office of the Town Attorney.

THE VOTE

Buckley *absent* yes ___ no ___ Wooten *absent* yes ___ no ___
Dunleavy yes ___ no ___ Blass yes ___ no ___
Cardinale yes ___ no ___

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law to amend Chapter 108 entitled, "Zoning" at its regular meeting held on September 16, 2008.

Be it enacted by the Town Board of the Town of Riverhead as follows:

**ARTICLE XXVI
Site Plan Review**

§ 108-133. Conditions for approval.

In reviewing a site plan submitted to it under this article, the Planning Board may call upon expert advice in varied disciplines to assist it in making the determination required of it. It shall seek to further the overall purposes and goals of this chapter, and of other applicable provisions of the Town Code and state law. Moreover, it shall make certain that any development plan it approves hereunder conforms to the following:

- C. Parking. Parking areas and driveways shall be sufficiently drained so as to prevent ponding. All drainage structures, paving, access driveways and parking areas shall be laid out and constructed in accordance with the standards for such facilities contained in this chapter. Wherever feasible, parking areas shall be placed at the rear of buildings and/or screened by plantings so as not to be visible from the highway. No materials, merchandise, supplies, work in process, finished or semifinished products, waste materials, commercial vehicles or construction or earth-moving equipment shall be permitted to be used for an industrial or commercial purpose outside of a building in such a way as to present an unsightly appearance when viewed from adjacent roads or properties. Such materials, merchandise, etc., must be kept in the rear or side yard and screened by landscaping or fencing which is in harmony with the principal structure and which has been approved by the Town Board. Vehicles being repaired shall be screened from adjacent properties. The Riverhead Police Department or Code Enforcement Officials as set forth in §3.1 of the Riverhead Town Code shall enforce all parking regulations within the parking areas of approved site plans.

- Underline represents addition(s)

Dated: Riverhead, New York
September 16, 2008

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

BARBARA GRATTAN, Town Clerk

9/16/08

Adopted

TOWN OF RIVERHEAD

Resolution # 813

ADOPTS A LOCAL LAW AMENDING CHAPTER 108 ENTITLED, "ZONING"
OF THE RIVERHEAD TOWN CODE
(108-58.1. Yard sales.)

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

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

WHEREAS, a public hearing was held on the 3rd day of September, 2008 at 2:45 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 entitled "Zoning" of the Riverhead Town Code is hereby adopted as specified in the attached notice of adoption; and be it further

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

RESOLVED, that the Town Clerk is hereby authorized to forward copies of this resolution to the Police Chief David Hegermiller and the Office of the Town Attorney.

THE VOTE
Buckley *absent* yes no Wooten *absent* yes no
Dunleavy yes no Blass yes no
Cardinale yes no
THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 108 entitled, "Zoning" of the Riverhead Town Code at its regular meeting held on September 16, 2008.

Be it enacted by the Town Board of the Town of Riverhead as follows:

Chapter 108
Zoning
Article XIII
Supplementary Use Regulations

§ 108-58.1. Yard sales.

A. Yard sales, attic sales, garage sales, auction sales or similar types of sales of personal property owned by the occupant of the premises and located thereon are subject to the following requirements:

- (1) No signs, except one on-premises sign and one off-premises directional sign, not larger than six square feet in size, displayed for a period of not longer than one week immediately prior to the day of such sale, shall be permitted.
- (2) The hours, location on the site and methods of operation will cause no unreasonable disturbance to the neighborhood.
- (3) The premises will be cleared of trash and debris and all signs erected will be removed the same day as the sale by sunset.
- (4) Not more than three days of such sales shall be conducted on any lot within any calendar year.
- (5) To accommodate emergency vehicle access, the premises where the yard sale is to occur must be located on and abut a road that is at least 33 1/2 feet wide or otherwise the premises must provide off-street on-site parking for all patrons.
- (6) The sale of any firearm, rifle or shotgun is prohibited.

- Underline represents addition(s)

Dated: Riverhead, New York
September 16, 2008

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

BARBARA GRATTAN, Town Clerk

9/16/08

Adopted

TOWN OF RIVERHEAD

Resolution # 814

ADOPTS A LOCAL LAW AMENDING CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE
(§108-60. Off-street parking.)

COUNCILWOMAN BLASS offered the following resolution, was seconded by

COUNCILMAN DUNLEAVY :

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 3rd day of September, 2008 at 2:05 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 entitled "Zoning", of the Riverhead Town Code is hereby adopted as specified in the attached notice of adoption; and be it further

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

RESOLVED, all Town Hall Departments may review and obtain a copy of this resolution from the E-Cabinet and if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Buckley *absent* yes no Wooten *absent* yes no
Dunleavy yes no Blass yes no
Cardinale yes no

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 108 entitled, "Zoning" of the Riverhead Town Code at its regular meeting held on September 16, 2008. **Be it enacted** by the Town Board of the Town of Riverhead as follows:

Chapter 108
Zoning
Article XIII
Supplementary Use Regulations

§ 108-60. Off-street parking.

(5) Access for emergency vehicles.

(c) The minimum requirements stated in § 108-60E(5)(a) may be reduced by written application to the applicable Town Board. Said application for relief shall be accompanied by the following:

- [1] Description of the relief sought.
- [2] Hardship to the applicant.
- [3] Report and recommendations of the Town Fire Marshal.

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

Dated: Riverhead, New York
September 16, 2008

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

BARBARA GRATTAN, Town Clerk

Adopted

9/16/08

TOWN OF RIVERHEAD

Resolution # 815

APPROVES CHAPTER 90 APPLICATION OF HALLOCKVILLE INC.

COUNCILMAN DUNLEAVY

offered the following resolution, was seconded by

COUNCILWOMAN BLASS

WHEREAS, on September 2, 2008, Hallockville Inc. had submitted a Chapter 90 Application for the purpose of conducting a Fall Festival and Craft Show to be held at the Hallockville Museum at 6038 Sound Avenue, Riverhead, New York, on Saturday, October 4, 2008 and Sunday, October 5, 2008, between the hours of 10:00 a.m. and 5:00 p.m.; and

WHEREAS, Hallockville Inc. has completed and filed a Short Environmental Assessment Form in accordance with 6 NYCRR 617; and

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

WHEREAS, the applicant has requested the Chapter 90 Application fee be waived due to its not-for-profit status; and

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

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

NOW THEREFORE BE IT RESOLVED, that Town of Riverhead hereby determines the action to be an "Unlisted" action in accordance with 6 NYCRR 617.7(a) and hereby issues a Negative Declaration pursuant to 6 NYCRR 617.7(a)(2); and be it further

RESOLVED, that the Chapter 90 Application of Hallockville Museum Farm and Folklife Center for the purpose of conducting a Fall Festival and Craft Show to be held at the Hallockville Museum, 6038 Sound Avenue, Riverhead, New York, on Saturday, October 4, 2008 and Sunday, October 5, 2008, between the hours of 10:00 a.m. and 5:00 p.m., is hereby approved; and be it further

RESOLVED, that the Riverhead Town Board hereby waives the Chapter 90 Application fee for this event; and be it further

THE VOTE

Buckley <i>absent</i>	yes	no	Wooten <i>absent</i>	yes	no
Dunleavy	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Blass	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
			Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

RESOLVED, that this approval is subject to the provisions of Riverhead Town Code Chapter 81 - "Noise Control", Chapter 108-56 - "Signs" and any other section of the Riverhead Town Code that may pertain to this event; and be further

RESOLVED, that any tent installations and any and all electric shall comply with the applicable provisions of the Building and Fire Code of New York State, including the necessary tent permits, the National Electrical Code and National Fire Protection Agency 102 (Tents & Membrane Structures); and be it further

RESOLVED, that employees of the Riverhead Buildings and Grounds Department, the Riverhead Police Department, the Riverhead Highway Department, the Sanitation Department and the Riverhead Fire Protection Division are hereby authorized to utilize overtime expenditures to ensure the necessary public safety and security in connection with this event; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Hallockville Inc., 6038 Sound Avenue, Riverhead, New York, 11901 and copies to the Riverhead Police Department, the Riverhead Fire Marshal and the Office of the Town Attorney.

9/16/08

TOWN OF RIVERHEAD

Adopted

Resolution # 816

APPROVES THE CHAPTER 90 APPLICATION OF GARDEN OF EVE, LLC

COUNCILWOMAN BLASS

offered the following resolution, was seconded by

COUNCILMAN DUNLEAVY

WHEREAS, on July 18, 2008, Garden of Eve, LLC had submitted a Chapter 90 Application for the purpose of conducting a farm festival to include farm products, cooked food craft vendors and live music, having a portion of the proceeds to benefit the Northeast Organic Farming Association of New York, a not-for-profit organization, to be held at 4558 Sound Avenue, Riverhead on Saturday, September 27, 2008 and Sunday, September 28, 2008 between the hours of 10:00 a.m. and 6:00 p.m.; and

WHEREAS, Garden of Eve, LLC has completed and filed a Short Environmental Assessment Form in accordance with 6 NYCRR 617; and

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

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

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

WHEREAS, the applicant has paid the applicable Chapter 90 Application fee.

NOW THEREFORE BE IT RESOLVED, that Town of Riverhead hereby determines the action to be an "Unlisted" action in accordance with 6 NYCRR 617.7(a) and hereby issues a Negative Declaration pursuant to 6 NYCRR 617.7(a)(2); and be it further

RESOLVED that the Chapter 90 Application of Garden of Eve, LLC for the purpose of conducting a farm festival having farm products, cooked food craft vendors and live music, having a portion of the proceeds to benefit the Northeast Organic Farming Association of New York, a not-for-profit organization, to be held at 4558 Sound Avenue, Riverhead on Saturday, September 27, 2008 and Sunday, September 28, 2008 between the hours of 10:00 a.m. and 6:00 p.m. is hereby approved; and be it further

THE VOTE

Buckley	<i>absent</i>	yes	no	Wooten	<i>absent</i>	yes	no
Dunleavy	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	Blass	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>
Cardinale	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>				

THE RESOLUTION WAS WAS NOT THEREFORE DULY ADOPTED

RESOLVED, that this approval is subject to the provisions of Riverhead Town Code Chapter 81 - "Noise Control", Chapter 108-56 - "Signs" and any other section of the Riverhead Town Code that may pertain to this event; and be further

RESOLVED, that a fire safety inspection by the Town Fire Marshal is required prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted at least three days in advance at (631) 727-3200 extension 601 for the purpose of scheduling the required inspection appointment; and be it further

RESOLVED, that any tent installations and any and all electric shall comply with the applicable provisions of the Building and Fire Code of New York State, including the necessary tent permits, the National Electrical Code and National Fire Protection Agency 102 (Tents & Membrane Structures); and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Garden of Eve, LLC, P.O. Box 216, Aquebogue, New York, 11931; and be it further

RESOLVED, all Town Hall Departments may review and obtain a copy of this resolution from the E-Cabinet and if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

9/16/08

TOWN OF RIVERHEAD

Adopted

Resolution # 817

APPROVES CHAPTER 90 APPLICATION OF RIVERHEAD FOUNDATION FOR MARINE RESEARCH AND PRESERVATION (5K RUN FOR THE RIDLEY)

COUNCILMAN DUNLEAVY offered the following resolution, was seconded by

COUNCILWOMAN BLASS:

WHEREAS, on August 22, 2008, the Riverhead Foundation For Marine Research and Preservation (Riverhead Foundation) had submitted a Chapter 90 Application for the purpose of conducting a 5K Foot Race, said course to begin on McDermott Avenue and East Main Street, continuing on East Main Street and Riverside Drive, and ending at McDermott Avenue (behind Atlantis Marine World), to be held on Saturday, October 18, 2008 between the hours of 6:00 a.m. and 1:00 p.m.; and

WHEREAS, the Riverhead Foundation has completed and filed a Short Environmental Assessment Form in accordance with 6 NYCRR 61; and

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

WHEREAS, the applicant has requested the Chapter 90 Application Fee be waived due to its not-for-profit status: and

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

WHEREAS, the Town Attorney has reviewed all documents regarding said application.

NOW THEREFORE BE IT RESOLVED, that Town of Riverhead hereby determines the action to be an "Unlisted" action in accordance with 6 NYCRR 617.7(a) and hereby issues a Negative Declaration pursuant to 6 NYCRR 617.7(a)(2); and be it further

RESOLVED, that the Chapter 90 Application of the Riverhead Foundation For Marine Research and Preservation for the purpose of conducting a 5K Foot Race at the aforementioned locations to be held on Saturday, October 18, 2008 between the hours of 6:00 a.m. and 1:00 p.m. is hereby approved; and be it further

THE VOTE

Buckley absent yes ___ no ___ Wooten absent yes ___ no ___

Dunleavy ✓ yes ___ no ___ Blass ✓ yes ___ no ___

Cardinale ✓ yes ___ no ___

THE RESOLUTION ✓ WAS ___ WAS NOT THEREFORE DULY ADOPTED

RESOLVED, that this approval is subject to the provisions of Riverhead Town Code Chapter 81 - "Noise Control", Chapter 108-56 - "Signs" and any other section of the Riverhead Town Code that may pertain to this event; and be further

RESOLVED, that any tent installation and any and all electric shall comply with the applicable provisions of the Building and Fire Code of New York State, including the applicable tent permits, the National Electrical Code and National Electrical Code and National Fire Protection Agency 102 (Tents & Membrane Structures); and be it further

RESOLVED, that this approval is subject to a fire safety inspection by the Town Fire Marshal prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted at least three days in advance at (631) 727-3200 extension 601, for the purpose of arranging the "pre-opening" inspection appointment; and be it further

RESOLVED, that the Town Board of the Town of Riverhead hereby waives the Chapter 90 Application Fee; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Foundation for Marine Research and Preservation, Attn: Robert Di Giavanni Jr., 467 East Main Street, Riverhead, New York, 11901; and be it further

RESOLVED, all Town Hall Departments may review and obtain a copy of this resolution from the E-Cabinet and if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

Adopted

9/16/08

TOWN OF RIVERHEAD

Resolution # 818

AMENDS RESOLUTION #768 OF 2008
(APPROVES CHAPTER 90 APPLICATION OF FINK'S COUNTRY FARM, INC.)

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

WHEREAS, by Resolution #768, adopted on September 3, 2008, the Town Board approved the Chapter 90 application of Fink's Country Farm, Inc. for the purpose of conducting hayrides, a walk-through corn maze and pumpkin picking to be held on property owned by Castle Court, LLC (Gerald Simone) at 6242 Middle Country Road, Manorville, New York, to commence on Saturday, September 20, 2008 and ending on Sunday, November 2, 2008, between the hours of 8:00 a.m. and 7:00 p.m.; and

WHEREAS, by letter from David and Michelle Fink, dated September 10, 2008, it has been requested to amend their Chapter 90 application to include a flashlight walk through the corn maze at the same location to commence on Friday, October 3, 2008 and end on Saturday, November 1, 2008 between the hours of 7:00 p.m. and 11:00 p.m.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead hereby amends Resolution #768 to include a flashlight walk through the corn maze on the aforementioned dates and times; and be it further

RESOLVED, that all parking for this event shall be located on-site, having the entrance and exit clearly marked; and be it further

RESOLVED, that all other terms and conditions of Resolution #768 shall remain in full force and effect; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Fink's Country Farm, Inc., 8 Wyandanch Trail, Ridge, New York, 11961 and copies to the Riverhead Fire Marshal, the Riverhead Police Department, and the Office of the Town Attorney.

THE VOTE
Buckley absent yes ___ no ___ Wooten absent yes ___ no ___
Dunleavy ✓ yes ___ no ___ Blass ✓ yes ___ no ___
Cardinale ✓ yes ___ no ___
THE RESOLUTION ✓ WAS ✓ WAS NOT
THEREFORE DULY ADOPTED

9/16/08

TOWN OF RIVERHEAD

Adopted

Resolution # 819

AUTHORIZES THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH BFJ PLANNING

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

WHEREAS, the Town of Riverhead has requested the consulting services of BFJ Planning for the purposes of assisting the Town of Riverhead in its capacity as lead agency pursuant to 6 NYCRR Part 617 in conducting the SEQR review of an application made by REPCAL, LLC for the subdivision and site plan for an approximately 300 acre parcel of property located at EPCAL, Calverton, New York, which application ultimately seeks the construction of the Rechler Center for Business and Technology.

WHEREAS, BFJ Planning has submitted a proposal to provide consulting services as set forth above,

NOW, THEREFORE, be it hereby

RESOLVED that the Town Board authorizes the Supervisor to execute a professional services agreement with BFJ Planning substantially in the form attached hereto, and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to BFJ Planning, the Town Attorney and the Office of Accounting.

WOOTEN *absent* YES ___ NO ___ BUCKLEY *absent* YES ___ NO ___
DUNLEAVY YES ___ NO ___ BLASS YES ___ NO ___
CARDINALE YES ___ NO ___

THIS RESOLUTION IS ___ IS NOT
DECLARED DULY ADOPTED

PROFESSIONAL SERVICES AGREEMENT

THIS AGREEMENT made the _____ day of September 2008 between the TOWN OF RIVERHEAD, a municipal corporation with offices located at 200 Howell Avenue, Riverhead, Suffolk County, New York, 11901, hereinafter referred to as the "Town," and Buckhurst, Fish & Jacquemart, Inc. d/b/a BFJ PLANNING, a professional corporation existing under the laws of the State of New York, with offices located at 115 Fifth Avenue, New York, New York, 10003.

WITNESSETH:

WHEREAS, the Town of Riverhead has requested the consulting services of BFJ PLANNING for the purposes of assisting the Town of Riverhead in its capacity as lead agency pursuant to 6 NYCRR Part 617 in conducting the SEQR review of an application made by REPCAL, LLC for the subdivision and site plan for an approximately 300 acre parcel of property located at EPCAL, Calverton, New York, which application ultimately seeks the construction of the Rechler Center for Business and Technology.

NOW THEREFORE, IT IS MUTUALLY AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:

1. Scope of services

The Town of Riverhead (Town) hereby retains the services of BFJ PLANNING to assist the Town of Riverhead in processing the application of REPCAL, LLC pursuant to SEQR.

Specifically, BFJ PLANNING would be responsible for processing of the SEQR review pursuant to 6 NYCRR Part 617 and as set forth in the "Scope of Work" annexed as Schedule A. BFJ PLANNING's responsibility shall continue until the SEQR process is completed or terminated.

2. Compensation for service

The Town will pay BFJ Planning hourly at the rate set forth in Schedule B annexed hereto to a maximum of \$4,500.00 through the completion of "Task 1" on Schedule A. Expenses shall be limited to those set forth in Schedule C. Following the adoption of the "Final Scope of Issues" the Town and BFJ Planning shall agree upon a detailed cost estimate for the

work remaining on Schedule A. BFJ Planning shall not commence any additional work following the completion of "Task 1" on Schedule A prior to having reached an agreement with the Town of Riverhead on the maximum cost of the subsequent tasks shown on Schedule A. If any additional services are required which are outside the scope of the Plans, Specifications/Scope of Services annexed hereto as Schedule A, BFJ Planning shall notify the Town in writing providing a description of the additional services it proposes to provide together with an explanation as to why the additional services are necessary. In no event shall BFJ Planning perform any additional services without the prior written agreement of the Town Board as described Schedule A. BFJ Planning shall supply information regarding services they have performed as may be requested from time to time by the Town.

BFJ Planning shall submit invoices to the Town every month and will indicate time and expenses incurred during that period. Invoices shall be due and payable within 30 days of their receipt by the Town. Work completed for invoiced amounts shall be generally (plus or minus 10 working days) in accordance with the attached Schedule A. The Town has the right to withhold payment for portions of work not so completed, after notification to BFJ Planning, unless the schedule is extended for reasons beyond the control of BFJ Planning including extra agency review or other unanticipated events.

3. Term of Agreement

The Agreement shall commence as of September 2008 and shall expire upon completion of the work specified herein to the satisfaction of the Town.

This Agreement may be terminated by either party and for any reason upon 30 days written notice to the other party. In that event, BFJ PLANNING shall be compensated only for the value of services and expenses incurred in accordance with this agreement.

4. Modifications to Agreement

This Agreement may only be modified in writing and such modification is subject to approval by the Town Board of the Town pursuant to a duly adopted resolution.

5. Performance of Professional Services

BFJ Planning will perform its service hereunder in a timely manner. BFJ Planning shall not be responsible for delays occasioned by factors beyond its control nor by factors which could not reasonably have been foreseen at the time this Agreement was executed.

BFJ PLANNING shall perform its services in accordance with the professional standards applicable to the services provided (i.e. engineering, planning, consulting, etc.), at the time such services are rendered.

6. Controlling Law

This Agreement shall be construed according to the laws of the State of New York.

IN WITNESS WHEREOF, this Agreement has been duly executed by the parties hereto.

TOWN OF RIVERHEAD

BFJ PLANNING

By: _____
Philip J. Cardinale, Supervisor

By: _____
Frank S. Fish, FAICP

SCHEDULE A

2.0 SCOPE OF WORK

Below is a description of BFJ Planning's proposed scope of work for the review and management of the State Environmental Review [6 NYCRR Part 617 (SEQR)] process for the Rechler Center for Business and Technology Project located in the Town of Riverhead, NY.

2.1 PROJECT APPROACH

We will assist the Town of Riverhead Community Development Agency (CDA) and the Town Lead Agency by guiding its members and staff through the SEQR process. SEQR regulations require specific timeframes for all environmental review activities. Therefore, the SEQR process itself, and the Project Applicant, will guide the pace of the review process; however, we would anticipate an 18-24-month timeframe for the SEQR review of the project. The following steps of environmental review are required for the proposed project:

- A) **Scoping.** This step will involve the creation of a draft scope of work for the Draft Environmental Impact Statement (DEIS), public scoping hearings, and a final scope of work.
- B) **Preparation of the DEIS.** Preparation and submission of the DEIS to the Town for review.
- C) **Preparation of the Final Environmental Impact Statement (FEIS).** The FEIS will respond to comments by the public and involved/interested agencies on the Draft DEIS. The Town will determine if all comments have been adequately addressed.
- D) **Preparation of the Findings Statement.** The Town will prepare a written findings statement after the FEIS has been filed and before it makes a final decision on the proposed development project.

In order to effectively and efficiently assist the Town and Town staff in review of each of the documents associated with the four basic steps listed above, BFJ Planning proposes the following scope of work and tasks:

- Task 1: Scoping
- Task 2: Preliminary DEIS Review
- Task 3: Supplementary DEIS Review
- Task 4: DEIS Public Hearing, FEIS Scope, and Review
- Task 5: Supplementary FEIS Review
- Task 6: Preparation of Findings Statement

In addition to the specific tasks identified above, BFJ will provide on-going management of the SEQR review process. We will prepare or ensure that the Applicant prepares all necessary SEQR notices and documentation, including the notices of completion (DEIS and FEIS), posting of the notices in the Environmental Notices Bulletin as required by SEQR, as well as ensuring that the DEIS and FEIS are posted on a publically-accessible website.

Task 1: Scoping

This task has been broken down into sub-tasks as follows:

Sub-Task 1(a): Draft Scope

REPCAL, LLC will provide the Town with a draft scoping document. At this point, we would have a "kick off" meeting with the Town CDA to discuss the content of the draft scoping document and any specific concerns of the Town regarding potential

2.0 SCOPE OF WORK, continued

project impacts. Based on this initial meeting, we will assist the Town by preparing a preliminary final written scope of issues to be addressed in the DEIS.

Sub-Task 1 (b): Public Scoping Session and Final Scope

As per SEQR, the Town must provide an opportunity for the public and other interested agencies to participate in the scoping process. While this requirement can be satisfied through the exchange of written materials, it would be appropriate, given the scale of the project, to hold a public scoping session. The two objectives of the scoping session would be to (1) develop with the Applicant, a thorough and mutual understanding of the contents and methodology of the DEIS document and (2) to provide the public with an opportunity to participate in the identification of potential impacts.

We would discuss all relevant public comments with the Town and determine whether specific comments should be incorporated into the scoping document. Once the appropriate time has been given for public comment on the scoping document, we will prepare a final scoping document, on behalf of the Town, to be given to the Applicant to finalize the contents of the DEIS. The final written scope should do the following:

- Focus the DEIS on potentially significant adverse environmental impacts
- Eliminate non-significant and non-relevant issues
- Identify the extent and quality of information needed
- Identify the range of reasonable alternatives to be analyzed

Additional work tasks associated with Task 1 would include a site visit and meetings with Town staff and the Applicant, as needed.

Task 2: Preliminary DEIS Review

Following the adoption of the Scoping Document, the Applicant will prepare a preliminary DEIS, which will be submitted to the Town for review. The Town is then empowered under SEQR to make a determination as to whether the DEIS is "complete," meaning that it contains all of the information required in the scoping document. For this determination, BFJ Planning and the team's technical consultants will review the contents of the DEIS and assess the proposed mitigation measures. Should it be determined that the DEIS is not adequate, we will prepare a memorandum to the Lead Agency and Applicant outlining any deficiencies in the Applicant's preliminary DEIS, including gaps in information, obsolete or inaccurate data, detailing of alternatives, etc. and recommendations for the Applicant to address these items. The Applicant will be expected to revise and resubmit the DEIS based on the comments and recommendations contained in the memorandum. We anticipate that at least one set of revisions to the DEIS will be required of the Applicant. Other work tasks associated with Task 2 may include additional site visit, and meetings with Town staff, the Lead Agency or its designee, and the Applicant's environmental consultants to clarify outstanding issues.

Task 3: Supplementary DEIS Review

The SEQR regulations allow the Lead Agency a period of 45-days to make its preliminary completeness determination (see Task 2); if the document is deemed incomplete the Lead Agency has an additional 30 days to review the DEIS once it is resubmitted by the Applicant. Once the Applicant has resubmitted the DEIS, BFJ Planning and the team's technical consultants will again review the DEIS, focusing on the Applicant's revisions in response to the comments and recommendations received in the preliminary DEIS review. A second memorandum, if necessary, will be prepared outlining any remaining outstanding deficiencies in the Applicant's DEIS. If no further

2.0 SCOPE OF WORK, continued

revisions are warranted, BFJ Planning will prepare a memorandum to the Town regarding the completeness of the DEIS and acceptance of the document for public hearing purposes. Once the Lead Agency determines that the DEIS is complete, we will prepare a Notice of Completion for the Town to circulate.

Task 4: DEIS Public Hearing, FEIS Outline, and Preliminary FEIS Review

This task has been broken down into two sub-tasks.

Sub-Task 4(a): Public Hearing and FEIS Scope

After the DEIS document is accepted as complete, it is circulated and the public comment period begins. Although SEQR provides for a 30-day comment period, it is often our experience that the lead agency will extend the public comment period to 60 days. During this 60-day period, a public hearing would be held. The hearing is not mandatory under SEQR, but given the scale of the project, it is recommended in order to provide a venue at which the public can both be educated about the details of the project and have an opportunity to publicly express their opinions and concerns. BFJ Planning will attend the public hearing and be on hand to describe the SEQR process to the public.

In addition to the verbal comments recorded at the public hearing, written comments will also be submitted to the Town. The Town should establish a contact person to receive all comments. The contact person will have the responsibility of passing all written comments to the Applicant to be answered in the FEIS. The contact person should also send comments to BFJ Planning so that we are aware of the type and extent of public comment and can be sufficiently prepared to review the Applicant's responses. A scope outline for the FEIS will be prepared, if deemed necessary by the Town.

Sub-Task 4(b): Preliminary FEIS Review

After the close of the comment period, the Applicant will prepare a preliminary FEIS which will incorporate responses to all written comments received on the DEIS and all comments made during the public hearing. The Town is responsible for the adequacy and accuracy of the FEIS. BFJ Planning and the team's technical consultants, will review all responses and suggest modifications where appropriate. After meeting with the Town to review suggested modifications, we will prepare a memorandum identifying the deficiencies. The memorandum will be sent to the Applicant who will be expected to revise and resubmit the FEIS (see Task 5). It is likely that at least one set of revisions to the FEIS will be required of the Applicant.

Task 5: Supplementary FEIS Review

Once the Applicant has resubmitted the FEIS, BFJ Planning and the team's technical consultants will again review the FEIS, focusing on the Applicant's revisions in response to the comments and recommendations received in the preliminary FEIS review. A second memorandum, if necessary, will be prepared outlining any remaining outstanding deficiencies in the Applicant's FEIS. If no further revisions are warranted, BFJ Planning will prepare a memorandum to the Town regarding the completeness of the FEIS. Once the Town determines that the FEIS is adequate, we will prepare a Notice of Completion for the Town to file and circulate. Additional work tasks included in Task 5 would include attendance at a public meeting of the Town Lead Agency and other meetings as needed.

2.0 SCOPE OF WORK, continued

Task 6: Preparation of Findings Statement

After the FEIS has been filed and before the Lead Agency can make a final decision regarding the proposed Rechler Center for Business and Technology Project, the Lead Agency will be required to prepare a written SEQR Findings Statement. The Findings Statement has two purposes: (1) certifies that the requirements of SEQR have been met and (2) considers relevant environmental impacts presented in the EIS and weighs and balances them with social, economic and other essential considerations.

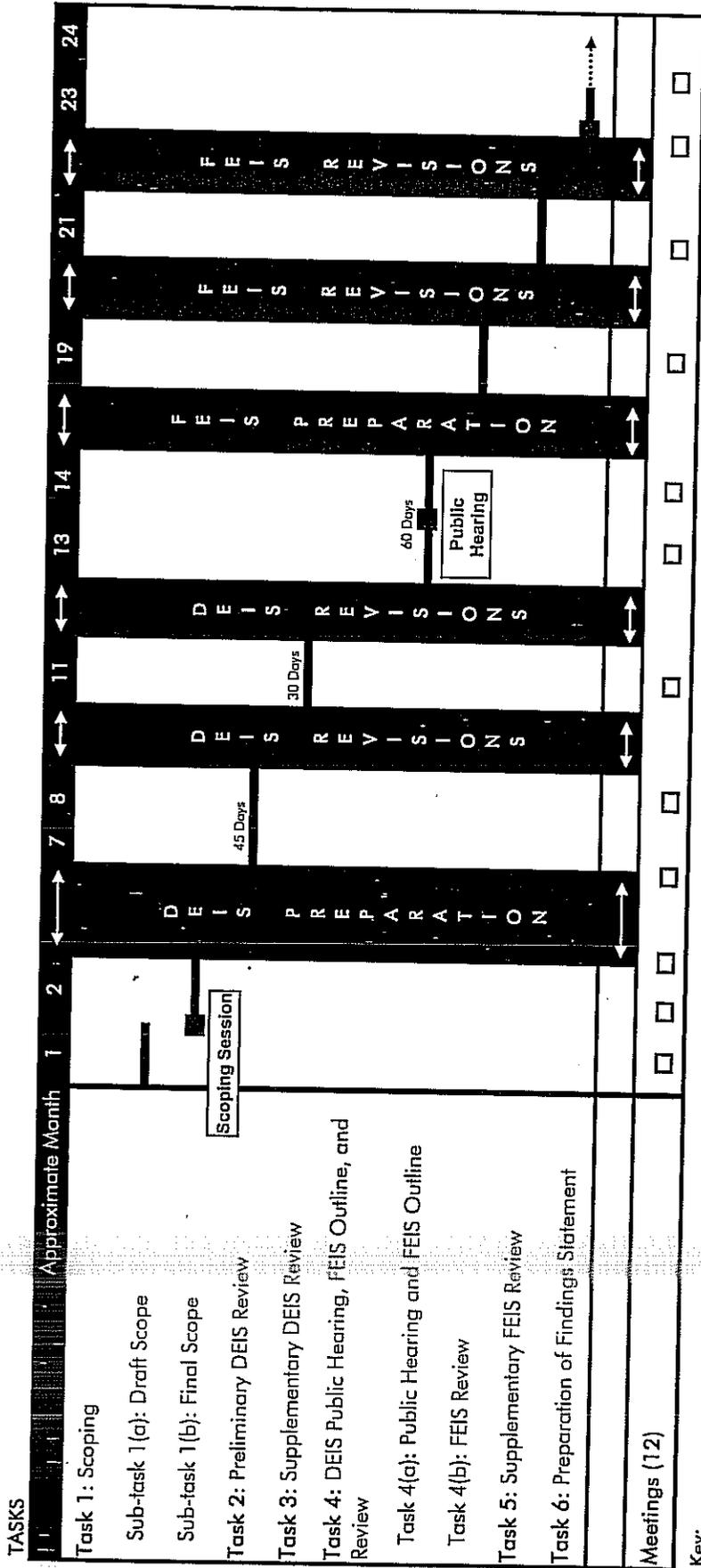
A positive Findings Statement means that an action has been chosen that avoids or minimizes adverse environmental impacts to the maximum extent possible. BFJ Planning, in conjunction with the Town's Legal Counsel, will prepare the draft Findings Statement for the Town to review and revise as necessary. Once the Findings Statement is revised, the Lead Agency will vote on the approval of the project.

2.3 SCHEDULE

The timetable presented on the following page anticipates an 18-24-month timeframe for completion of each of the six tasks identified above, based on our knowledge and understanding of the environmental review process, the proposed action, and by the mandated SEQR timeframes. This timetable is not intended to represent the exact schedule needed to complete the SEQR review process, as certain steps in the process (i.e. DEIS and FEIS preparation and revisions) will largely be dictated by the Applicant.

2.0 SCOPE OF WORK, continued

Rechler Center for Business and Technology
SEQR Review Timetable



SCHEDULE B

3.0 BUDGET

We propose to work on a time and expense basis not to exceed \$4,500 against the enclosed billing rates for all SEQR review services up until adoption of the Scoping Document. After adoption of the Scoping Document, we will prepare a detailed cost estimate for the remaining tasks included in the aforementioned Scope of Work.

HOURLY RATES

BFJ Staff	Hourly Rate
Frank S. Fish	\$200
Sarah K. Yackel	\$140
Todd Okolichany	\$110
Georges Jacquemart	\$200
Alireza Rabiee	\$110
Graphics	\$ 90
Admin	\$ 45
 Urbanomics Staff	
Regina Armstrong	\$200
Tina Lund	\$110
 EEA Staff	
Lee Hairr	\$180
Vic Fahrer	\$154
 Eschbacher VHB Staff	
James Graham, Jr.	\$200
Scott R. Spittal	\$200
Richard J. Zapolski	\$135

09/16/08

Adopted

TOWN OF RIVERHEAD

Resolution # 820

SETS REGISTRATION FEES FOR THE RIVERHEAD RECREATION DEPARTMENT

COUNCILWOMAN BLASS offered the following resolution,

which was seconded by COUNCILMAN DUNLEAVY

RESOLVED, that the Town Board sets the Registration Policy and fees for the Fall 2008 / Winter 2009 Recreation Department Program Brochure as of September 18, 2008.

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

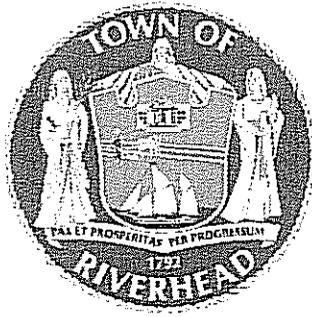
1

THE VOTE

Buckley *absent* yes no Wooten *absent* yes no
Dunleavy yes no Blass yes no
Cardinale yes no

THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

¹ Rec. Doris/Resolution –Fall /Winter 2009 Brochure



Town of Riverhead
RECREATION DEPARTMENT

FALL 2008

WINTER
2009

BROCHURE

*In this season's brochure,
we've included photos
donated by Riverhead
residents of themselves
and their children
enjoying their favorite
fall or winter activities.*

Enjoy!

Town of Riverhead

Town Supervisor

Phil Cardinale



Town Council

Barbara Blass

John Dunleavy

James Wooten

Tim Buckley



Dear Residents:

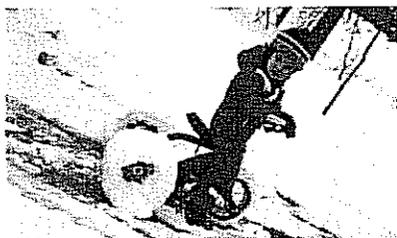
I am pleased to present to you the Town of Riverhead Recreation Department's 2008/2009 Fall & Winter Brochure. The Recreation Department staff has put together an exceptional array of programs, with something of interest for young and old alike. This year's brochure features several new programs including . The Recreation Department will also be offering an Intergenerational Program that will bring together the seniors and youth of our community.

Additional information about our parks and recreational programs can be found on our town website, www.riverheadli.com. All town parks, beaches, community centers, and marinas are included with their list of amenities and directions to each individual location. I urge you to use the website and view our Government and Education Channel 22 to keep updated with all that is going on around town.

I encourage you to enroll in programs by contacting the Recreation Department, either in person at Stotzky Park, 55 Columbus Avenue; by phone at 727-5744; or online through the town's website.

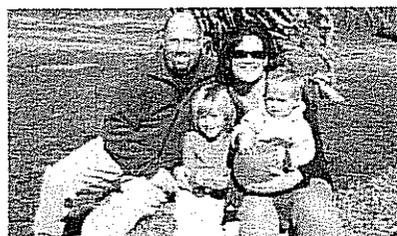
Phil Cardinale
Supervisor

TABLE Of CONTENTS



4 RECREATION DEPARTMENT

5 REGISTRATION POLICY



6 COMMUNITY CENTERS

7 ADULT PROGRAMS

15 BUS TRIPS



20 INTERGENERATIONAL PROGRAMS
(T.A.G.)

22 SENIOR CITIZENS' SERVICES



24 SKATE PARK

25 SPECIAL EVENTS

28 YOUTH BUREAU

30 YOUTH PROGRAMS



35 REGISTRATION FORM

Department

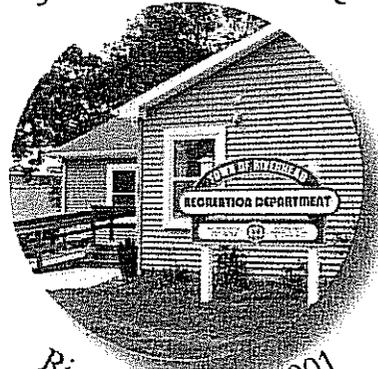
Recreation

We're CLOSED at...

55 Columbus Avenue

We're OPEN on...

Monday-Friday
8:30 a.m. to 4:30 p.m.
First Saturday of each month
12:00 p.m. to 2:00 p.m.



Riverhead, NY 11901

...but we're CLOSED on...

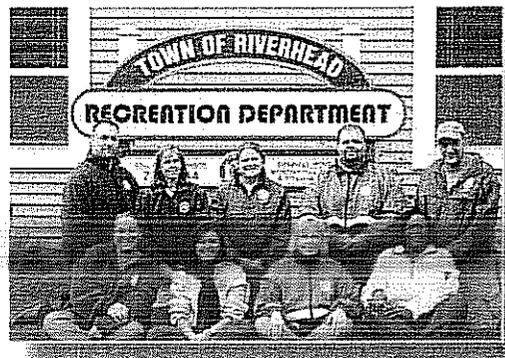
Columbus Day • Monday, October 13
Election Day • Tuesday, November 4
Veterans Day • Tuesday, November 11
Thanksgiving • Thursday, November 20
Christmas • Thursday, December 25
New Year's Day • Thursday, January 1
Martin Luther King, Jr. Day •
Monday, January 19
Lincoln's Birthday •
Thursday, February 12
Presidents' Day • Monday, February 16

Just who is this Recreation staff, anyway?

Raymond Coyne, Superintendent
Kelly Tocci, Assistant Superintendent
Jim Janecek
Colleen Fox
Tom Filgate
Kim Hasty
Doris Strange
Diane Beatty
Donna Lyczkowski, Youth Bureau
Director
Danielle Doll, Cultural Affairs
Supervisor

...and how can I REACH them?

Program Rainout/Cancellation Hotline:
631-727-5744 ext. 30
Riverhead Skate Park Information:
631-727-5744 ext. 31
Riverhead Skate Park:
631-208-3826
George Young Community Center:
631-722-4637
Henry Pfeifer Community Center:
631-727-6481
Riverhead Seniors Center:
631-722-4444



Registration

REGISTRATION BEGINS
SEPTEMBER 15, 2008!

How do I REGISTER for programs?

ONLINE

You can register for all programs online at www.riverheadli.com

IN PERSON

Recreation Office -- Stotzky Park
55 Columbus Avenue, Riverhead

MAIL

Mail all registration forms to the Recreation Department at 200 Howell Avenue, Riverhead, NY 11901. Make all checks payable to the Riverhead Recreation Department. Mail in/online registrations received prior to September 15th will not be processed until 3:00 p.m. on the 15th. In-person registration will take precedent over early mail-in registrations.

PHONE

Call 727-5744 to register over the phone.

*No phone registration on the first day!

PAYMENT

Pre-Registration with payment is required for all programs. We accept cash, check, Visa/MasterCard or Discover Card.

There is a \$20 fee for all returned checks
Program fees will not be pro-rated.

DEADLINE

The deadline for registration is (5) business days before a program is due to start unless otherwise stated.

CANCELLATION

Minimum class requirement must be reached in all programs in order for them to be offered. Programs are also subject to cancellation based on availability of instructors, facilities, or equipment.

REFUND POLICY

Refunds will be given only if the refund request form is submitted more than 5 business days prior to the start of the program or if we cancel a program. This form can be found on our website at www.riverheadli.com. All program fees include a non-refundable \$5 processing fee. All refunds will be mailed to participants approximately (4) weeks after the request is submitted or a class is officially canceled.

HEALTH REQUIREMENTS

Participants are advised to have a complete physical prior to participating in activities that can be strenuous. Medical and waiver forms may have to be completed for particular activities.

PARTICIPANT DISMISSAL

Some instructors may require parental presence or participation at an activity. If it is deemed that a participant can no longer remain in a class due to behavior problems, the Recreation Department reserves the right to dismiss the participant from the class with no refund.

PERMISSION

Parental permission is required for participants under 18.

Policy

Centers

Community

GEORGE YOUNG
COMMUNITY CENTER
446 South Jamesport Avenue
Jamesport, NY 11947
(631) 722-4627

DIRECTIONS:
Take route 25 east to South Jamesport Avenue (gas station on corner). Make a right; Community Center is first building on left.

HENRY PFEIFER
COMMUNITY CENTER
River Road/Grumman Blvd.
Calverton, NY 11933
(631) 727-6481

DIRECTIONS:
Take route 25 west to Edwards Avenue (Village Crossroads on corner). Head South on Edwards Avenue to Railroad Avenue (immediate right after you cross the RR tracks). **There are no street signs on Railroad off Edwards. ** Make a right onto Railroad and take to the end (.2 mile). Make a right on River Road (Grumman Blvd.) Community Center is a few miles down on right side of road across from Swan Lake Golf Course.

HUMAN RESOURCES/SENIOR
CENTER
60 Shade Tree Lane
Riverhead, NY 11901
(631) 722-4444

DIRECTIONS:
Take Route 58 East. After crossing CR 105, make the third right (Shade Tree Lane). Follow Shade Tree Lane all the way to the end. The center is on your left, just before Hubbard Avenue.

RIVERHEAD SKATE PARK
Pulaski Street (Stotzky Park)
Riverhead, NY 11901
(631) 208-3826

DIRECTIONS:
Route 58 from East or West to Pulaski Street and Mill Road. Head southeast on Pulaski Street. Skate Park is on your left hand side.



Timothy Mazzuca lounging on a bed of.. pumpkins?

Adult Program

BALLROOM DANCING

BALLROOM DANCING
I

COUPLES ONLY! Ballroom dancing is fun and easy to learn. Learn the basic steps in Fox Trot, Waltz, Swing, and more. Leather-soled shoes preferred. 8 classes

Dates: Fridays, October 3rd-November 21st
7:00-8:00 p.m.

Location: Riverhead Seniors Center

Cost: Residents \$60 per couple

Non-residents: \$70 per couple

Sign up for Ballroom Dancing I and II and receive a \$10 discount!

BALLROOM DANCING
II

COUPLES ONLY! Dances included in this class will be the Rumba, Cha-Cha, Tango, and Merengue. Leather-soled shoes preferred.

8 classes

Dates: Fridays, October 3rd-November 21st
8:15-9:15 p.m.

Location: Riverhead Seniors Center

Cost: Residents \$60 per couple

Non-residents: \$70 per couple

Sign up for Ballroom Dancing I and II and receive a \$10 discount!

BIRDWATCHING

BIRDS AND
BIRDWATCHING

Topics include the history, biology, behavior and migration of birds; the use of optics, field glasses and how to find and watch birds. Bring your own lunch and a folding seat. Binoculars are available for use. Comfortable, warm clothes and shoes are recommended.

6 classes.

Dates: Tuesdays, September 23rd - October 28th
Time: 9:00 a.m.-2:00 p.m.

Henry Pfeifer Community Center

Cost: Residents \$25 • Non-residents \$35

*Seniors receive a \$10 discount

Adult Programs

ARC DEFENSIVE DRIVING

ARC Defensive Driving is offering the Point/Insurance Reduction Program to NY drivers as incentive for their involvement in a driver improvement course.

Ages 16 and up

Dates/Times: Fall: Tuesday and Thursday, October 14th and October 16th 6:00-9:30 p.m.

Winter: Tuesday and Thursday, March 3rd and March 5th 6:00 p.m.-9:30 p.m.

Location: George Young Community Center

Cost: Residents \$48 • Non-residents: \$58

EXERCISE

BODY SCULPT

An integral part of any exercise routine. This toning class focuses on strengthening and stretching all of your body's major muscle groups. Bring water and hand weights.

Dates: Fall (7 classes): October 8 -November 19

Winter (7 classes): January 7th-February 18th

Days/Times: Wednesdays 6:30-7:15 p.m.

Location: George Young Community Center

Cost: Residents \$41 • Non-residents \$51

CARDIO STEP

A cardiovascular workout with easy to follow choreography. Our goal will be to have lots of fun and burn some serious calories. Bring water and a step. This is a great compliment to Body Sculpt.

Dates: Fall (7 classes): October 8-November 19

Winter (7 classes): January 7-February 18

Days/Times: Wednesdays 7:15-8:00 p.m.

Location: George Young Community Center

Cost: Residents \$41 • Non-residents \$51

Adult Program

EXERCISE

CHANGE YOUR LIFE... WITH AN EXERCISE BALL!

Do you have an exercise ball sitting the corner of the room, not being used? Find out how to properly use it from a certified personal trainer and life coach. The class includes 40 minutes of core training and 20 minutes of nutritional information. Come change your life forever! Bring your own ball or purchase one for \$16 the first day of class. 7 classes.

Dates: Fall: Thursdays, October 2-November 20
Winter: Thursdays, January 8-March 5
(No class 2/19)

Time: 6-7 pm

Location: George Young Community Center

Cost: Residents \$60 • Non-residents \$70

MORNING YOGA

Hatha Yoga aimed toward increasing flexibility, circulation, and strength. Instruction includes back therapy and stress reduction techniques.

All levels welcome. 8 classes.

Fall: Wednesdays, (Dates TBA) 8:00-9:30 a.m.

Winter: Wednesdays, (Dates TBA) 8:00-9:30 a.m.

Location: George Young Community Center

Cost: Residents \$68 • Non-residents \$78

YOGALATES

Yogalates is a total body workout combining yoga and Pilates that is designed to incorporate the elements of breathing and stretching from yoga with strengthening and toning from Pilates.

Yoga mat required. 7 classes.

Fall: Saturdays, October 4- November 15

Tuesdays, October 7-November 25

(No class 11/4)

Winter: Saturdays, January 10-March 7

(No class 1/31 and 2/14)

Tuesdays, January 6-February 17

Saturdays: Session I: 10:00-11:00 a.m.

Session II: 11:00-12:00 p.m.

Tuesdays: 7:30-8:30 p.m.

Location: George Young Community Center

Cost: Residents \$40

Non Residents \$50

Adult Programs

FENCING
The sport of a lifetime! Increase flexibility, speed, timing, and decision making. Awaken your inner Musketeer! Taught by top fencing instructors. Fencing is a sport for all ages and can be enjoyed at all skill levels. All necessary equipment will be provided. 6 classes.

FOIL FENCING
(INTRODUCTORY
COMPETITIVE)

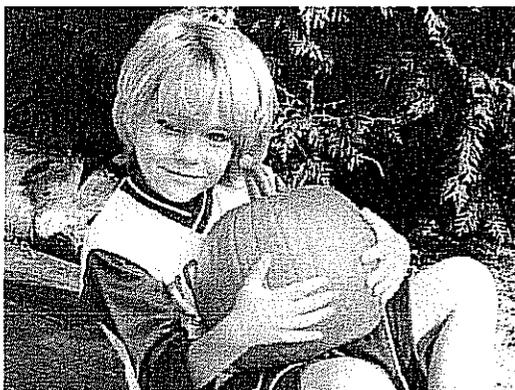
Dates: Fall: October 13-November 24

Winter: January 5-February 23

Days/Time: Monday 7:00-8:30 p.m.

Location: George Young Community Center

Cost: Residents: \$65 • Non-residents: \$75



GOLF

Golf clinics will enhance a golfer's performance whether they are a beginner or advanced player. This course covers fundamentals of all parts of the game including: putting, chipping, pitching, and full swing. Students have a chance to improve their game and learn etiquette and rules as well. The format will start from the green and move out to the full swing. Knowledge on how to use different clubs will also be taught. Classes are not overbooked, so the student gets individual instruction as well as group format.

GOLF WITH
CALVERTON LINKS

*Please bring own clubs. 5 classes.

Dates: Tues/Thurs. September 23-October 7

Time: 5:30-6:50 p.m.

Cost: Residents \$94 • Non-residents \$104

Senior Residents \$84 • Senior Non-residents \$94

Adult

Program

DEK / STREET HOCKEY LEAGUE

Fall Adult Street/Dek Hockey Leagues are now forming!*

Ages: 18 and over

Days/Times: Tuesday and Thursday nights; 7pm, 8pm, 9pm mixed starts

Start Date: Tuesday, September 23 (projected)

No games on 11/11 (Veterans Day)

Season Length: 6 weeks + playoffs (subject to change)

Location: Storzky Park Hockey Rink

Cost: \$595 per team (additional \$10 fee for each non-resident player)

For further details, please call the Recreation office at 727-5744.

* - Teams are not required to be sanctioned by any association.

ROLLER HOCKEY LEAGUE

Fall Adult Roller Hockey Leagues are now forming!*

Ages: 18 and over

Days/Times: Monday and Wednesday nights; 7pm, 8pm, 9pm mixed starts

Start Date: Monday, September 22 (projected)

No games on 10/13 (Columbus Day)

Season Length: 6 weeks + playoffs (subject to change)

Location: Storzky Park Hockey Rink

Cost: \$595 per team (additional \$10 fee for each non-resident player)

For further details, please call the Recreation office at 727-5744.

* - Teams are not required to be sanctioned by any association.

KARATE

SELF DEFENSE & KARATE

This class offers an in-depth study of basic self defense techniques to prevent a potential attack or mugging. Walk outside with confidence and assurance that you will have a choice! Don't be a victim to any predator you might encounter.

8 classes.

Dates: Tuesdays, January 20th -March 17th

Time: 6:30-7:30 p.m.

Location: George Young Community Center

Cost: Residents \$38 • Non-residents \$48

Adult Programs

LIFEGUARD

Aimed at those at least 15 years of age to develop skills and knowledge needed to prevent, recognize, and effectively respond to aquatic emergencies, prevent drowning, and other incidents. A pre-test for swimming skills will be held on the first day of class. Certification can be obtained in Lifeguarding, CPR, First Aid, and Waterfront.

*Course fee includes books, certification cards, and CPR mask 6 Classes

Dates: Saturday, January-March (Dates TBA)

Times: TBA

Location: BNL Pool & Henry Pfeifer
Community Center

Cost: Residents \$260 • Non-residents: \$270

LIFEGUARD TRAINING COURSE



PAINTING

Beginner to intermediate painters are welcome. Learn to paint and tap into your creativity. You will be taught the fundamentals needed for artistic expression. Everyone can paint! Materials list available at registration. 6 classes.

Dates: Fall: Mondays, October 20-November 24

Time: 6:00-9:00 p.m.

Winter: Mondays, January 20-March 9 (No class on 2/16)

Time: 6:00 p.m.-9:00 p.m.

Location: George Young Community Center

Cost: Residents \$73 per session

Non-residents: \$83 per session

ACRYLIC PAINTING

Adult Programs

MEN'S SUNDAY MORNING SOFTBALL

Registration is open for Fall Adult Men's Sunday Morning Softball. Season will be 5 weeks of doubleheaders*, plus playoffs. Championship Trophy and Shirts will be awarded to the first place team. Games will be played at Stotzky, with start times mixed between 8:30 a.m. and 11:30 a.m. 10 games.

Ages: 18+

Opening Day: Sunday, September 28th

Mixed Starts 8:30/11:30 a.m.

Location: Stotzky Park

Cost: Residents \$550/team (\$10 additional per player for non-residents)

MEN'S WEEKNIGHT SOFTBALL

Season will be 10 games*, plus playoffs. Championship Trophy and Shirts will be awarded to the first place team. Games will be played Monday & Wednesdays at Stotzky, with start times mixed between 7pm and 8:30pm.

Ages: 18+

Opening Day: Monday, September 29

Location: Stotzky Park

Cost: Residents \$750/team (\$10 additional per player for non-residents)

SPECIAL NEEDS

SPECIAL NEEDS SPORTS CLINIC

This class is designed to introduce and enhance gross motor skills through sports programs (i.e. basketball, soccer, baseball/softball). Parents will participate also. ADAPTIVE. 6 classes.

Ages: 20+

Date: Thursdays, January 8-February 12 6-8p.m.

Location: Philips Avenue Gym

Cost: Residents \$37 • Non-residents \$47

SPECIAL NEEDS DANCES

The Recreation Department will periodically host dances and other special events. As our calendar comes together, we will contact agencies and families to keep you informed of these activities. Please call 727-5744 ext. 37 for further information and to get on our email distribution list. Thank you!

Adult Programs

CO-ED VOLLEYBALL LEAGUE PRACTICE

Sign up your team and you will be matched against other teams in your division for some pre-season practice. Play is open roster to allow new players to try out. No referees!

4 practices.

Ages: 18 and up

Dates: Mondays: October 27-November 17

Wednesdays: October 29-November 19

Time 8:15 p.m.-10:15 p.m.

Location: Riverhead High School gym

Cost: \$52

CO-ED VOLLEYBALL LEAGUE

Co-Ed volleyball leagues are now forming. Teams play on either Monday or Wednesday evening. Call the Recreation Department for more information

Ages: 18 and up

Dates: Mondays: December 1-April 20

9:00-11:15 p.m.

Wednesdays: December 3-April 22

9:00-11:15 p.m.

Location: Riverhead High School gym

Cost \$590



Jared Polak is all smiles when it's snowy outside.

Bus Trips

SESAME STREET LIVE:
"ELMOS' GREEN
THUMB"
AT NASSAU COLISEUM



Elmo has raised his sunflower, Sunny, from a seed, but the floral friend has outgrown his flower pot. Elmo and friends find Big Bird's garden the ideal place for Sunny to flourish and grow...and that's where the fun begins.

Come join Elmo, Zoe, Telly and friends explore Big Bird's garden learn some big lessons about patience, overcoming their fears and appreciating the role that each creature plays in our ecosystem. It's a fresh, original Sesame Street

Live show on a whole new scale!

NON-REFUNDABLE

Ages: All

Date: Saturday, October 4th

Time: 12:00 p.m. (Show begins at 2 pm)

Location: Leave from Stotzky Park

Cost: Residents \$32 • Non-residents \$35

HISTORIC
MILLERIDGE INN &
OYSTER FESTIVAL
OYSTER BAY

Spend a fall day in beautiful and historic Oyster Bay. This trip will consist of two enjoyable stops.

The first will be at the Historical Milleridge Inn & Village for lunch and shopping. The next stop will be a visit to the Oyster Festival at Roosevelt Park in Oyster Bay. Price includes Recreation Bus transportation only; all meals will be on your own. Under 18 must be accompanied by an adult.

Ages: All

Date: Saturday, October 18

Time: Depart 10:00 a.m. • Return 8:00 p.m.

Location: Leave from Stotzky Park

Cost (TRANSPORTATION ONLY):

Residents \$24 • Non-residents \$29



T.A.G. "GET TO KNOW THE
GORILLAS"
AT THE BRONX ZOO

See the T.A.G. section, pages 34-35, for more details about this bus trip!

Date: Sunday, October 19, 2008

Bus Trips

CIRQUE DE SOLEIL:
"WINTUK"

Wintuk is a heartwarming tale of a boy's enchanting quest to bring joy and snow to a gray winter. The show weaves thrilling acrobatics, breathtaking theatrical effects and memorable songs together in a touching story line that brings the young boy and his companions on an extraordinary journey to an imaginary country called Wintuk. Bus leaves Storzky Park at 10 a.m., and returns immediately after the show. Under 18 must be accompanied by an adult (21 and over). **NON-REFUNDABLE.**

Waiver required

Ages: All

Date: Saturday, November 15

Time: Bus leaves 10:00 a.m. for a 3 p.m.

Location: Leave from Storzky Park

Cost: Residents \$78 • Non-residents \$83



Nothing says fall like a family football game!

T.A.G.



SECRETS OF GRAND
CENTRAL
SCAVENGER HUNT
WITH
WATSON ADVENTURES

See the T.A.G. section, pages 34-35, for more details about this bus trip!

Date: Saturday, November 22, 2008

Bus Trips

CHRISTMAS TREE SHOP & CRACKER BARREL



RADIO CITY MUSIC HALL

YOUNG FRANKENSTEIN ON BROADWAY

Christmas is just around the corner and it's time to shop for bargains! Join us for a day of good shopping and good food as we make our annual trip to the Christmas Tree Shop in Orange, CT. We will also make a stop at Cracker Barrel before returning home. The bus leaves Stotzky Park at 7 a.m. and returns approximately 9 p.m. Price includes transportation only; all meals are on your own. Under 18 must be accompanied by an adult (21 and over). **NON-REFUNDABLE.**

Waiver Required

Date: Saturday, December 6

Time: 7 a.m.-9 p.m.

Location: Leave from Stotzky Park

Cost: Residents \$32 • Non-residents \$35

Get into the holiday spirit by joining us for the Radio City Christmas Spectacular. There will be extra time for lunch on your own prior to the 5:00 p.m. show. The bus leaves Stotzky Park parking lot at 10:00 a.m. and returns for home immediately after the show. Under 18 must be accompanied by an adult (21 and over). **NON-REFUNDABLE.** Waiver required. Seats in 2nd mezzanine.

Date: Monday, December 15

Cost: Residents \$62 • Non-Residents \$65

Based on Mel Brooks' hit 1974 film, Young Frankenstein unfolds in the forbidding Castle Frankenstein and the foggy moors of Transylvania Heights. The show's raucous score includes "The Transylvania Mania", "He Vas My Boyfriend", and the unforgettable treatment of Irving Berlin's "Putting on the Ritz." The bus will leave Stotzky Park at 12 pm for a 3 pm show, and return immediately after the conclusion. Waiver required. Under 18 must be accompanied by an adult 21 or over. **NON-REFUNDABLE.**

Ages: All

Date: Sunday, January 11, 2009

Cost: Resident \$79 • Non-resident \$83

Bus Trips

MUSIC OF AMERICA
AT HUNTERDON
HILLS PLAYHOUSE

Join us as we travel to Hunterdon Playhouse for one of the most exciting entertainment productions in years! Music of America explores the evolution of America's musical styles from the raw rebellion of rockabilly to the heart and soul of the Nashville sound. You will be given a choice of delicious entrees, but save room for the appetizing dessert buffet. The bus leaves Stotzky Park parking lot at 8:00 a.m. and will return for home immediately after the show. Under 18 must be accompanied by an adult (21 and over).

NON-REFUNDABLE. Waiver required.

Date: Tuesday, January 27

Cost: Residents \$90 • Non-Residents \$95

NEW YORK
ISLANDERS

The Islanders take on Pittsburgh in a 2pm game at the Nassau Coliseum. Recreation Bus leaves at 12 p.m. for a 2 p.m. game.

NON-REFUNDABLE. Under 18 must be accompanied by an adult 21 and over.

Ages: All

Date: Monday, February 16, 2009

note-school is closed this week

Time: 12:00 p.m.

Location: Leave from Stotzky Park

Cost: Residents \$33 • Non-residents \$38



F.A.G.



SHREK THE MUSICAL
ON BROADWAY

See the F.A.G. section, pages 34-35, for more details about this bus trip!

Date: Wednesday, February 18, 2009

Bus Trips

EMPIRE STATE GAMING AT YONKERS RACEWAY

Take a trip to one of New York's newest area attractions! You will find over 5500 video gaming machines which includes slot machines, keno, video poker, and more! In addition, the raceway features simulcasting from the nation's leading racetracks as well as superb dining choices. Each guest will be enrolled into the Empire Club and will receive a \$10 food/beverage coupon and a \$5 Free Play Voucher. The bus leaves Stotzky Park at 9 a.m. and will return around 6 p.m. **NON-REFUNDABLE**

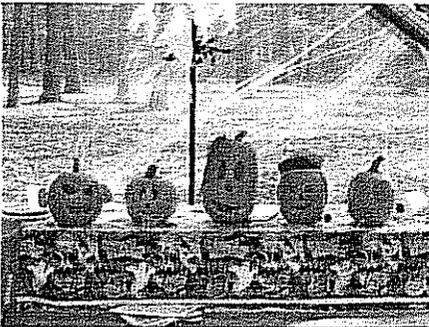
Ages: 18+

Date: Wednesday, March 11, 2009

Time: 9 a.m.

Location: Leave from Stotzky Park

Cost: Residents \$32 • Non-residents \$35



SPORTS MUSEUM OF AMERICA/ DOWNTOWN NYC

Join us for a trip to the "new" Downtown New York City which includes a visit to NY's newest attraction, the Sports Museum of America. Along with a visit to the museum, you will have an opportunity to visit other downtown hot spots such as Chinatown, Little Italy, South Street Seaport, and more during this outing. The coach bus leaves Stotzky Park at 8:30 a.m. and will return home at approximately 4:30 p.m. (Under 18 years must be accompanied by an adult 21 or older). **NON-REFUNDABLE.**

Ages: All

Date: Saturday, March 21st

Time: 8:30 a.m.

Location: Leave from Stotzky Park

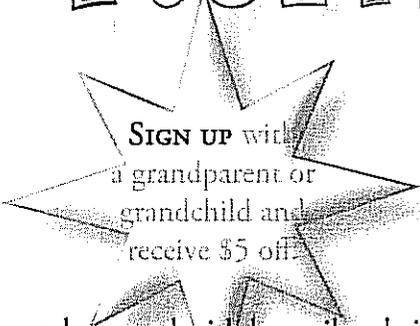
Cost: Residents \$30 • Non-residents \$35

Fees for Sports Museum of America *not* included

T.A.G.

T.O.G.E.T.H.E.R.

“GET TO KNOW THE GORILLAS” AT THE BRONX ZOO



Fubo is quiet and reserved with long silver hair. Julia is mischievous with reddish hair on her head, while Layla is playful and has an oblong face. In this program, you and your family (kids 8 and older) will get to know the Bronx Zoo gorilla family through the eyes of the staff who know them best. First we will trace the branches of our gorilla family tree, then we'll immerse you in the Congo Gorilla Forest and give you the inside scoop on which of our gorillas use tools, which likes to interact with people, and which sticks her tongue out. You'll learn which

facial features to look for to tell Tuti from Holli, Fran from Halima, and Pierrepont from Kioja. Children 8 and up, with adult.

Date: Sunday, October 19, 2008

Time: Bus leaves Stotzky Park at 10 am; program is from 2 pm - 4 pm

Location: Meet at Stotzky Park

Cost: \$42 per person

“SECRETS OF GRAND CENTRAL” SCAVENGER HUNT WITH WATSON ADVENTURES

ADD SOME ADVENTURE TO YOUR LIFE WITH A SCAVENGER HUNT



Discover the history, cool places and surprising sights in the terminal. Highlights include mysterious markings in the constellation ceiling, times for “ghost” trains in the former arrivals room, the last survivor of the Biltmore Hotel, the gourmet extravaganza of the Grand Central Market, the architectural wonder of the Whispering Gallery, the Transit Museum Annex, the dazzling Art Deco lobby of the Chrysler Building, surprising historic photos in the Graybar Building, the bustling food court, hidden art and more.

Date: Saturday, November 22, 2008

Time: Bus leaves Stotzky Park at

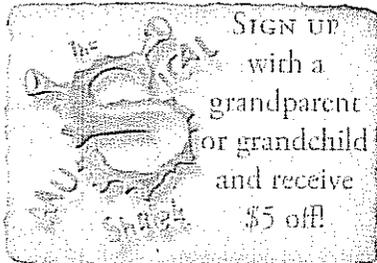
Location: Stotzky Park

Cost: \$58 per person



GENERATIONS

SHREK THE MUSICAL
ON BROADWAY



Based on William Steig's novel and Dreamworks' popular animated film, Shrek the Musical follows the adventures of Shrek, a lovable swamp-dwelling ogre; his wisecracking sidekick, Donkey; the lovely Princess Fiona; Lord Farquaad and a chorus of everybody's favorite fractured fairytale creatures.

Date: Wednesday, February 18

(note: school is closed this week)

Time: Bus leaves Stotzky Park at 11am for 2pm show

Location: Meet at Stotzky Park

Cost: To be determined. Please call 722-4444 ext. 731 for details.

VOLUNTEER WITH
T.A.G.

INTERGENERATIONAL PEN PALS
We're looking for kids *and* seniors who want to make new friendships by writing letters.

FRIENDLY VISITS TO
HOMEBOUND SENIORS

Ideal for middle or high school students in need of community service hours. Looking to serve your community's elder population? Then we're looking for you!

COMPUTER CLASSES

Seniors: make a keepsake DVD of your old photos and mementoes, set to your favorite songs. It's like your very own documentary! You'll create your masterpiece with the help of a high school student in this 4 week project.

VENCER HUNTO

WATCH FOR THESE
UPCOMING T.A.G.
SATURDAY EVENTS!

9/27: Camping & Astronomy
We'll provide the telescopes for a magical night of moon, star and planet-gazing!
10/25: Halloween costume party
12/13: Holiday party

TO JOIN THE T.A.G. MAILING LIST, PLEASE CALL (631) 722-4444 EXT. 731. Our bi-monthly newsletter includes details on all our programs, events, and bus trips.

Senior Citizens

WEEKLY EVENTS

MOVIE OF THE WEEK

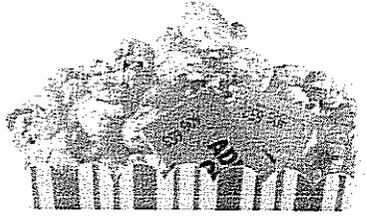
Want a diversion from your daily routine? Stay after lunch for the newest movie release, shown in the Seniors Center Theater.

Date: Ongoing

Days: Mondays & Wednesdays

Time: 1 pm

Location: Seniors Center movie theater



EXERCISE!

Dance Aerobics • Sit-n-Stretch • Osteo-Exercise

Choose the exercise that is just right for you!

Check the monthly schedule for times.

Date: Ongoing

Days: Mondays, Wednesdays, & Fridays

Location: Seniors Center

MIND GAMES

Come and play Scrabble or Sudoku. Exercise your brain, make new friends, keep your mind alert, have some fun!

Date: Ongoing

Days: Wednesdays

Time: 10:30 am - 11:30 am

Location: Seniors Center Dining Room

BINGO

Date: Ongoing

Days: Tuesdays & Thursdays

Time: 9 am

Location: Seniors Center Bingo Room (in the front of the building)



Interested in listening to a Book on Tape or being a part of a Reading Book Club? Do you agree that the next best thing to reading a good book is talking about it? If you are interested, please leave your name at the front office and we will schedule our first book session.

Senior Citizens

UPCOMING EVENTS

TWILIGHT DINNERS

Join us at the Seniors Center on the last Wednesday of each month. Dance, socialize, and enjoy a delicious three course meal. Advance sign up is requested.

Date: Ongoing

Days: Last Wednesday of every month

Time: 3:30 to 6:30 pm

Location: Riverhead Seniors Center

TRIPS & ACTIVITIES

Pick up the monthly activity schedule for Upcoming Events. Local trips and outings to Connecticut casinos; plays; luncheons; etc. are planned on a month-to-month basis.



THRIFT SHOP

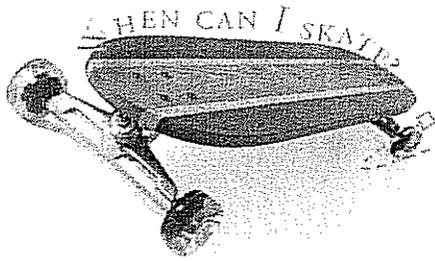
THRIFT STORE

Support the Center's Thrift Shop! Donate items that you no longer want, or find a treasure to buy for yourself! The shop is run by senior members, and all donations go to the Site Council to help offset the cost of special events and Twilight Dinners.

RENT-A-CENTER!

The Senior Center is now available to rent for your next party, special event or group meeting. Call (631) 722-4444 for rates and other additional details.

Skate Park



August 30 - January 3
January 4 - June 27

Wednesday: 5 pm - 9:30 pm
Thursday: 5 pm - 9:30 pm
Friday: 5 pm - 9:30 pm
Saturday: 12 pm - 4:30 pm *and* 5 pm - 9:30 pm
Sunday: 12 pm - 4:30 pm *and* 5 pm - 9:30 pm

The Skate Park is closed on
Mondays and Tuesdays.

HOW MUCH DOES IT
COST?

Residents: \$7 per session • \$30 membership
Non-residents: \$15 session • \$100 membership

WHAT ARE THE
SAFETY RULES?

Participants must wear helmets, elbow pads,
and knee pads at all times.
Rollerbladers must wear wristguards,
in addition to pads.
Participants must be at least 6 years old.

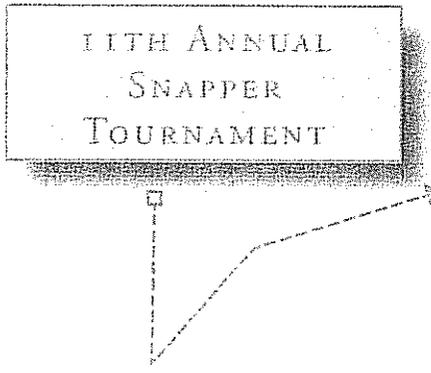
ADULT SKATE COMPETITION

Calling skaters 18 years and older: we have a
skate competition for you! Show off your skills.
There will be a best trick. Prizes given. Spectators
welcome. Proof of age required.
Date: Sunday, October 19, 2008 12 pm - 4 pm
Location: Riverhead Skate Park
Cost: Pre-registration \$5
Registration at event \$10

SKATEBOARDING COMPETITION

Calling all skateboarders ages 14-17! Come
show off your skills at the 2nd annual Skate
Competition. Prizes given for 1st, 2nd and 3rd
place. Spectators are welcome. Proof of age
required.
Date: Saturday, October 18, 2008
Time: Registration 5 pm
Competition 6 pm - 9:30 pm
Location: Riverhead Skate Park
Cost: Pre-registration \$5
Registration at event \$10

Special Events



The focus of this tournament is to get youth and adults involved in fishing to raise money for the Riverhead Recreation Department Program Scholarship Fund.

Adult Division: 16 & up

Junior Division: Under 16

Prizes: Rod/Reel will go to the 1st place winner in each division. Trophies/awards will be awarded to the top 3 finishers in each division. Free T-shirt to the first 100 registrants. Register in advance at the Recreation Department Office or on the day of the tournament at the Town Dock beginning at 10 a.m. Chinese auction will follow tournament.

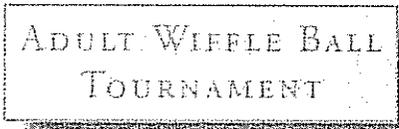
Ages: Open to all ages

Date: Saturday, September 27 • Rain Date 9/28

Time: 11:00 am - 3:00 pm

Location: Peconic River parking lot

Cost: Adults \$13 / Juniors \$7



Relive your youth in Riverhead's first ever Wiffle Ball Tournament! Teams consisting of 3-5 players will compete in a one day tournament with the winner receiving championship award. All participants will receive a T-Shirt. Each team

is guaranteed 4 games.

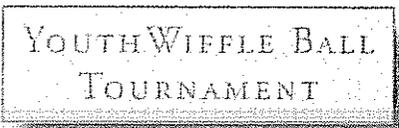
Ages 18+

Date: Saturday, October 4th

Days/Time: Saturday 11am

Location: Stotzky Hockey Rink

Cost: \$55 per team



This tournament is open for girls and boys in 7th-12th Teams consisting of 4-6 players will compete in a one day tournament, 4 games guaranteed. All participants will receive a T-Shirt, prizes awarded for first and second place. Grades 7-12.

Dates: Saturday, October 4th

Days/Time: Saturday 11AM

Location: Stotzky Hockey Rink

Cost: \$55 per team

Special Events



SPOOKY TUNES



“Spooky” songs and stories designed to delight, not frighten, little children, while being thoroughly entertaining for older ones. Children are invited to come in costume.

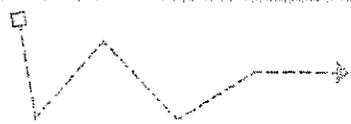
Ages: 3+

Date: Saturday, October 25, 2008 11-11:45 a.m.

Location: Human Resource/Senior Center

Cost: Free

JUNGLE BOB LIVE



Frogs, turtles, snakes and much more featuring Jungle Bob! Join us as we get up close and personal with some of the worlds most “unloved, unusual and unknown creatures at an interactive, fun and educational wildlife presentation.” Jungle Bob’s lifelong passion for unusual wildlife has sent him around the world and back. His message of conservation and protection of these creatures and our last remaining wild places delights audiences of all ages. www.JungleBobLIVE.com

Ages: 3+

Date: Saturday, November 15, 2008 11:00-1:00p.m.

Location: Human Resource/Senior Center

Cost: Free

HOLIDAY OPEN HOUSE



Come for some holiday fun –games, crafts, and Santa! Have your picture taken with Santa from 11:00 to 11:45 a.m. Pre-registration is required; call 727-5744 to register.

Date: Saturday, December 6, 2008, 10:00-1:00 p.m.

Location: Human Resource/Senior Center

Cost: Free

Special Events

UP, UP & AWAY
WITH MAD SCIENCE
OF LONG ISLAND

Come be amazed at the awesome properties of air pressure and what it can do to a toilet paper roll! How do planes fly? How come you can't take apart a ball no bigger than a softball? Amazing answers await within the UP, UP, and AWAY Show!

Ages: 3+

Date: Saturday, January 24, 2009 11:00 a.m.

Location: Human Resource/Senior Center

Cost: Free

CHIP BRYANT,
VAUDEVILLIAN
SILENT CLOWN

This captivating performance, in the style of Charlie Chaplin and Buster Keaton, creates an interactive experience that engages audiences of all ages. This show includes an artful blend of clowning, mime, juggling, magic, puppetry, and music.

Ages: 3+

Date: Saturday, February 28, 2009 11:00 a.m.

Location: Human Resource/ Senior Center

Cost: Free

THE JESTER JIM
SHOW

This show is filled with juggling, magic, audience participation, balancing, and tons of comedy!

Ages: 4-12

Date: Saturday, March 14 11:00 a.m.

Location: Human Resource/Senior Center

Cost: Free

SAVE THE DATE
30th
Annual
Easter Egg
Hunt
Saturday,
April 4, 2009

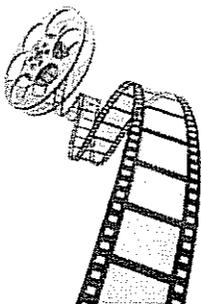
Youth Bureau

If you are in grades 9-12 join us at the Riverhead High School Commons from 2-4 pm on Monday through Thursday to hang out with friends, do homework and enjoy specialty coffees and teas. The cafe is open when school is in session starting September 15.

Café
CATCH THE WAVE



YOUTH NIGHT
AT GEORGE YOUNG
COMMUNITY CENTER



Date: October 3, 2008
Time: 6:00-8:30 p.m.
Open to Riverhead students grades 5&6!
Come join us on Friday nights. The program features movies, ping-pong, air hockey, board games, music and other activities. Special theme nights will include dances, pizza parties, talent show, and much more. Themes will be announced in school and listed in the News Review. You can also call 722-4444 ext. 737 for more information. Cost is free, but a donation is asked for some special events.

A place to play soccer, meet your friends, and socialize.

Dates: October 3, 2008-April 30, 2009

Days/Times: Monday and Thursday, 6-8:45 pm

Location: New York State Armory, Route 58

Middle and High School students need school ID to enter. Center is closed on school holiday and on certain days for military drills. Schedules will be given out and posted at the high school and middle school. For more information call 722-4444 ext. 737.

TEEN CENTER
AT THE
NEW YORK STATE
ARMORY



Youth Program

YOUTH BASEBALL INSTRUCTION (TEE BALL)

This is designed to give children their first baseball/softball experience through instruction of the necessary fundamentals. The program will emphasize practice and learning as opposed to strict competition. Parent/guardian participation is encouraged. 6 classes.

Ages 4-7

Dates: October 2-November 6

Days/Time: Thursdays, 6-7 p.m.

Location: Stotzky Field #2

Cost: Residents \$44 • Non-residents \$54

ADVANCED BASKETBALL SKILLS

This is designed to enhance fundamental offensive and defensive skills with emphasis on position-specific skills. 3-on-3 fast break and 3-on-3 half court competition is also part of this program. 5 classes.

Ages 10-15

Dates: October 4-November 1

Time: 1:30-3:00 p.m.

Location: Riverhead High School gym

Cost: Residents \$38 • Non-residents \$48

BIDDY BASKETBALL

This program is designed to develop fundamental offensive and defensive skills used in basketball. Everyone will have the opportunity for equal participation in games and "game-like" situations. Emphasis for all activities will be good sportsmanship, teamwork, and individual success. 5 classes.

Ages 7-9

Dates: October 4-November 1

Time: 12:00-1:30 p.m.

Location: Riverhead High School gym

Cost: Residents \$38 • Non-residents \$48

FAMILY BIDDY BASKETBALL

A program designed for 4-6 year old children along with their parent or guardian to engage in 1 ½ hours of basic skill drills in the art of dribbling, passing, shooting, defense, footwork, and teamwork. 5 classes.

Ages 4-6

Dates: October 4-November 1

Time: 10:30-12:00 p.m.

Location: Riverhead High School gym

Cost: Residents \$38 • Non-residents \$48

Youth Programs

BASKETBALL SHOOTOUT

The shootout will include 30 second foul shooting, 3-point shooting and combo shooting. Boys and girls will have separate competitions in three age groups: 7-9, 10-12, and 13-15.

Dates: March 6, 2009

Location: Pulaski Street School gym

Cost: Residents \$6 • Non-residents \$11

BASKETBALL SHOOTING CLINIC

Concentration on fundamentals of shooting (lay-ups, jump shots, foul shots, footwork and form) 2 classes. Enrollment limited.

Dates: November 7th and November 14th
6-9 p.m.

Location: Pulaski Street School gym

Cost: Residents \$38 • Non-residents \$48

3-ON-3 FAST BREAK BASKETBALL

All players, regardless of experience, are encouraged to participate. Principles of offense, defense, and teamwork will be taught. Prior participation in a Bidy Basketball program is recommended. 5 classes.

Ages 4-6 1:00-2:30 p.m. (parent participation)

Ages 7-9: 3:00-4:30 p.m.

Ages 10-15: 4:30-6:00 p.m.

Dates: November 8th -December 20th

Location: Pulaski Street School gym

Cost: Residents \$38 • Non-residents \$48

5-ON-5 BASKETBALL LEAGUE

This is a competitive league combining players of different levels of experience. The first session will be a tryout to determine team organization.

8 classes

Dates: Saturdays: January 10th-March 7th

Location: Pulaski Street School gym

Ages 7-9 Coed: 1:00-2:30 p.m.

Ages 10-15 Girls: 3:00-4:30 p.m.

Ages 10-15 Boys 4:30-6:00 p.m.

Cost: Residents \$58 • Non-residents \$68

Youth Program

HIP HOP DANCE

Come and dance to the modern hip hop beat. These classes will emphasize rhythm, coordination, breathing, musicality, and the techniques of this popular modern dance form. Sneakers or comfortable shoes recommended

7 classes.

Ages: 8-12

Dates: Fall: Saturdays, October 4 - November 15

Winter: Saturdays, January 1 - March 7 (no class on 1/31 & 2/14)

Time: 12:00-1:00 p.m.

Cost: Residents \$40

Non-Residents: \$50

RHYTHM RECREATION

This class is an introduction to dance and movement; emphasizing rhythm, coordination, musicality, creativity, breathing, and stretching—

all of which are relevant before studying any form of dance. Children will learn in a fun and relaxed atmosphere. Dancewear or comfortable

clothing required. Comfortable shoes or

barefoot. Ages: 3-8

Dates: Fall: Saturdays, October 4 - November 15

3 yr. olds: 10:00-11:00 a.m.

4 yr. olds: 11:00-12:00 p.m.

5 -8 yr. olds 12:00-1:00 p.m.

Winter: Saturdays, January 10 - March 7 (no class 1/31 & 2/14)

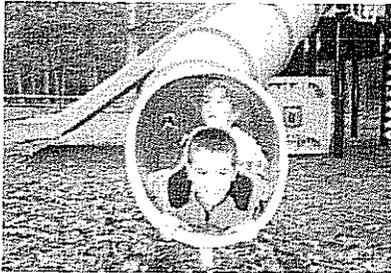
3 yr. olds: 10:00-11:00 a.m.

4 yr. olds: 11:00-12:00 p.m.

5 -8 yr. olds 12:00-1:00 p.m.

Location: George Young Community Center

Cost: Residents \$40 • Non-Residents: \$50



TAP DANCE

This beginner tap dance class will include bar work, movement across the floor and small combinations. Tap shoes required. 7 classes.

Ages 6-10

Dates: Fall: October 7 - November 25 (no class

11/4); Winter: January 6 - February 17

Days/Times: Tuesdays 7:30-8:30 p.m.

Location: George Young Community Center

Cost: Residents \$40 • Non-residents: \$50

Youth Programs

FENCING

Awaken your inner Musketeer with a sport that challenges the mental as well as the physical; a game of timing and speed that has been likened to physical chess. Fencing is a sport for all ages and can be enjoyed at all skill levels. The sport of a lifetime! 6 classes.

Ages: 7-11 (12 and up see Adult Programs section)

Dates: Fall: October 13 -November 24

Winter: January 5-February 22

Cost: Residents \$65 • Non-Residents: \$75

FOIL FENCING
(INTRODUCTORY
COMPETITIVE)

This course is an introduction to Martial Arts. Students will be taught basic self-defense techniques geared towards realistic situations that can occur every day. Safety will be stressed within a fun yet disciplined environment.

8 classes.

Ages 7-13

Dates: January 24th -March 13th

Days/Times: Saturdays, Ages 7-10, 10-11 a.m.

Ages 11-13 11:00-12:00 p.m.

Location: George Young Community Center

Cost: Residents \$38 • Non-residents: \$48

KARATE

KARATE

This program will focus on sport instruction as well as game situations and competition. The emphasis is on proper catching, throwing, cradling & scooping, and knowing how to play each position properly.

*Players must supply their own equipment-helmet with face mask, shoulder pads, arm pads, athletic cup, stick, glove, mouth guard & cleats.

Ages 5-7

Dates: October 2-November 6

Days/Time: Thursdays, 7:00-8:00 p.m.

Location: Stotzky Field #2

Cost: Residents \$38 • Non-residents \$48

LACROSSE

YOUTH LACROSSE
INSTRUCTION

\$2

Youth Programs

SOCCER

A fun evening with assorted soccer activities featuring proper warm-up and breakdown drills as well as individual and team sport concepts.

Parent/guardian must participate. 5 classes.

Ages: 4-5

Dates: Fall: Fridays, October 3-October 31

Location: Stotzky Park Field #1

Cost: Residents \$34 • Non-Residents: \$44

FAMILY
PEE WEE SOCCER



Jeni and Ray Kreiger, winter 1985

SOFTBALL

Pitching Clinics: The emphasis will be on the fundamental mechanics of pitching.

Basic Skills Clinic: will focus on throwing, fielding, hitting, and base running. 4 classes.

Ages: 7-10: 12:00-1:00 p.m.

11-14: 3:00-4:00 p.m.

Basic Skills: 7-14: 1:15-2:45 p.m.

Dates: Session I: Sundays, January 4, 11, 18, 25

Session II: Sundays, February 1, 8, 22, March 1
(No class 2/15)

Location: Pulaski Street School Gym

Cost: Residents/School District \$36 per clinic per session

Non-Residents: \$46 per clinic per session

SOFTBALL CLINICS

Youth Programs

SPECIAL NEEDS

SPECIAL NEEDS SPORTS CLINIC

This class is designed to introduce and enhance gross motor skills through sports programs: basketball, soccer, and baseball/softball. Parents will participate also. ADAPTIVE. 5 classes.

Ages: 5-18

Dates: Saturdays: October 4th -November 1st.
3:30-5:00 p.m.

Location: Riverhead High School Gym

Cost: Residents/school district \$37 •

Non-residents: \$47

SPECIAL NEEDS CHILDREN'S PROGRAM

This program is designed to give opportunities for growth in areas of gross motor skills, socialization and communication through arts n' crafts, sports, and music. ADL skills are also strongly emphasized. Parental participation/presence is required. 8 classes.

Ages 5-14 10 children max

Dates: Saturdays: October 4th -November 22nd,
10:30a.m.-12 p.m.

Location: Henry Pfeifer Community Center

Cost: Residents \$40 • Non-residents \$50

VOLLEYBALL

YOUTH VOLLEYBALL

This program is designed to develop fundamental skills used in volleyball. Emphasis for all activities will be good sportsmanship, teamwork, and individual skill development. 6 classes.

Ages 7-15

Dates: Thursdays, November 6-December 18
6:00-8:00 p.m.

Location: Phillips Avenue Elementary School

Cost: Residents \$55 • Non-residents: \$65

Family Account Name _____
(Main Contact) Last First Date of Birth

Address _____

Home Phone # _____ Work Phone # _____

Emergency Contact Name _____ Phone # _____

Participant(s) Name(s)

	Last	First	DOB	Course/Title	Fee	Medical Alert
1.	_____					
2.	_____					
3.	_____					

MasterCard/Visa/Discover Acct. # _____
Expiration Date _____

Waiver: All participants in town Parks and Recreation do so at their own risk. Individuals are responsible to check all class descriptions and be sure that they or their child's physical condition and skill dictate that they may safely participate.

Total \$ _____

Signature: _____ Date _____
Parent/Guardian/Participant

Email address: _____

September 16, 2008

TOWN OF RIVERHEAD

Tabled

Resolution # 821

**Authorizes Town Clerk to Publish and Post Notice of Public Hearing
Special Use Permit of Beacon Wireless Management, LLC
(Little Flower at Wading River)**

COUNCILMAN DUNLEAVY

_____ offered the following resolution,

which was seconded by **COUNCILWOMAN BLASS**

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Beacon Wireless Management, LLC to allow the construction of a 150 feet monopole, attach 12 wireless communications panel antennas at 120 feet agl and to install a 12' x 30' equipment shelter with propane generator and gas canisters within a 4200 fenced area of a 98.5 acre upon real property located at the northeast corner of North Wading River Road and North side Road, Wading River; such property more particularly described as Suffolk County Tax Map 0600-36-1-2; and

WHEREAS, the applicant has appeared before the Town Board with respect to the merit of the special use permit petition, and

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

THEREFORE BE IT

RESOLVED, that the Town Clerk be authorized to publish and post the following public notice in the October 9, 2008 edition of the official newspaper of the Town of Riverhead.

				THE VOTE			
Buckley	<i>absent</i>	yes	no	Wooten	<i>absent</i>	yes	no
Dunleavy	<input checked="" type="checkbox"/>	yes	no	Blass	<input checked="" type="checkbox"/>	yes	no
Cardinale	<input checked="" type="checkbox"/>	yes	no				
THE RESOLUTION <input checked="" type="checkbox"/> WAS				WAS NOT			
THEREFORE BE IT							

THE VOTE

DUNLEAVY ___ YES ___ NO BUCKLEY ___ YES ___ NO

BLOSS ___ YES ___ NO WOOTEN ___ YES ___ NO

CARDINALE ___ YES ___ NO

THIS RESOLUTION ___ WAS ___ WAS NOT
THEREFORE DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead at 200 Howell Avenue, Riverhead, New York, on the 21st Day of October, 2008 at 7:10 o'clock pm, to hear all persons with respect to the special use permit petition of Beacon Wireless Management, LLC to allow the construction of a 150 feet monopole, attach 12 wireless communications panel antennas at 120 feet agl and to install a 12' x 30' equipment shelter with propane generator and gas canisters within a 4,200 fenced area of a 98.5 acre upon real property located at the northeast corner of North Wading River Road and North side Road, Wading River; such property more particularly described as Suffolk County Tax Map 0600-36-1-2.

Dated: Riverhead, New York

Date: September 16, 2008

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

TOWN OF RIVERHEAD

Resolution # 822

Adopted

**Authorizes Town Clerk to Publish and Post Notice of Public Hearing
Sid Harvey Industries, Inc.**

COUNCILWOMAN BLASS offered the following resolution,

which was seconded by COUNCILMAN DUNLEAVY

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Sid Harvey Industries, Inc. pursuant to Article XXVIA and Article XLI, Section 108-274B(2) of the Town Code to allow for the construction of internal alterations to approximately 10,000 sq. ft. of industrial space for the conduct of a wholesale business on a 6.1 acre parcel zoned Industrial A; such property more particularly described as SCTM 0600-119-1-28.7, and

WHEREAS, the Riverhead Planning Department has completed an Environmental Review of the special use permit petition and has recommended that a negative declaration be made by the Lead Agency pursuant to 6 NYCRR Part 617, and

WHEREAS, the applicant has appeared before the Town Board, and

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

THEREFORE BE IT

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

THE VOTE

DUNLEAVY YES NO BUCKLEY *absent* YES NO

BLASS YES NO WOOTEN *absent* YES NO

CARDINALE YES NO

THIS RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead at 200 Howell Avenue, Riverhead, New York, on the 7th Day of October, 2008 at 2:00 o'clock pm, to consider the special permit petition to allow for the construction of internal alterations to approximately 10,000 sq. ft. of industrial space for the conduct of a wholesale business on a 6.1 acre parcel zoned Industrial A; such property more particularly described as SCTM 0600-119-1-28.7.

Dated: Riverhead, New York

Date: September 16, 2008

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

9/16/08

TOWN OF RIVERHEAD

Adopted

Resolution # 823

APPROVES TERMINATION OF STIPULATION OF SETTLEMENT

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

WHEREAS, a stipulation of settlement dated March 15, 2005 regarding a personnel matter was entered into between the CSEA and the Town.

WHEREAS, the Town Board has determined that, based upon the recommendation of the Department Head and the employee's record of compliance, the employment conditions outlined in the stipulation are no longer required.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby terminates the stipulation of settlement; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the President of the CSEA.

WOOTEN *Absent* YES ___ NO BUCKLEY *Absent* YES ___ NO
DUNLEAVY ✓ YES ___ NO BLASS ✓ YES ___ NO
CARDINALE ✓ YES ___ NO
THIS RESOLUTION ✓ IS ___ IS NOT
DECLARED DULY ADOPTED

September 16, 2008

Adopted

TOWN OF RIVERHEAD

Resolution # 824

RATIFIES THE TEMPORARY APPOINTMENT OF A JUSTICE COURT DIRECTOR

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

WHEREAS, a vacancy for a Justice Court Director in the Justice Court has been created due to the retirement of the incumbent Justice Court Director; and

WHEREAS, it is the recommendation of Judge Richard Ehlers and Judge Allen Smith to appoint Roberta Morrissey as a temporary Justice Court Director in this vacant position.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby ratifies the temporary appointment of Roberta Morrissey to the position of Justice Court Director effective September 15, 2008 as found in Group 6, Step 3A of the Administrative Salary Schedule.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Roberta Morrissey, the Justice Court, the Accounting Department, and the Personnel Officer.

The Vote

Wooten Yes No *absent* Buckley Yes No *absent*
Dunleavy Yes/No Blass Yes/No
Cardinale Yes/No

THE RESOLUTION WAS WAS NOT

THEREFORE DULY ADOPTED

Adopted

RESOLUTION # 825 ABSTRACT #08-37 September 11, 2008 (TBM 9/16/08)				
COUNCILMAN DUNLEAVY offered the following Resolution which was seconded by				
COUNCILWOMAN BLASS				
FUND NAME		CD - NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL FUND	1		802,398.84	802,398.84
RECREATION PROGRAM FUND	6		5,312.00	5,312.00
CHILD CARE CENTER BUILDING FUN	9		84.65	84.65
TOWN BOARD SPECIAL PROGRAM FUN	24		194.82	194.82
ECONOMIC DEVELOPMENT ZONE FUND	30		2,745.01	2,745.01
HIGHWAY FUND	111		127,789.18	127,789.18
WATER DISTRICT	112		204,178.13	204,178.13
RIVERHEAD SEWER DISTRICT	114		82,605.85	82,605.85
REFUSE & GARBAGE COLLECTION DI	115		339,304.09	339,304.09
STREET LIGHTING DISTRICT	116		42,989.12	42,989.12
PUBLIC PARKING DISTRICT	117		3,610.81	3,610.81
BUSINESS IMPROVEMENT DISTRICT	118		941.19	941.19
AMBULANCE DISTRICT	120		1,397.16	1,397.16
EAST CREEK DOCKING FACILITY FU	122		153.76	153.76
CALVERTON SEWER DISTRICT	124		3,059.97	3,059.97
RIVERHEAD SCAVANGER WASTE DIST	128		29,349.26	29,349.26
WORKERS' COMPENSATION FUND	173		1,515.11	1,515.11
CDBG CONSORTIUM ACOUNT	181		660.97	660.97
COMMUNITY DEVELOPMENT AGENCY C	405		21,281.21	21,281.21
TOWN HALL CAPITAL PROJECTS	406		49,608.19	49,608.19
YOUTH SERVICES CAP PROJECT	452		4,496.12	4,496.12
SENIORS HELP SENIORS CAP PROJE	453		2,721.75	2,721.75
MUNICIPAL FUEL FUND	625		257.5	257.5
MUNICIPAL GARAGE FUND	626		19,156.89	19,156.89
TRUST & AGENCY	735		912,977.16	912,977.16
SPECIAL TRUST	736		250,000.00	250,000.00
COMMUNITY PRESERVATION FUND	737		1,558.35	1,558.35
CALVERTON PARK - C.D.A.	914		24.57	24.57
TOTAL ALL FUNDS			2,910,371.66	2,910,371.66

THE VOTE
 Buckley absent yes ___ no ___ Wooten absent yes ___ no ___
 Dunleavy ✓ yes ___ no ___ Blass ✓ yes ___ no ___
 Cardinale ✓ yes ___ no ___
 THE RESOLUTION ✓ WAS ✓ WAS NOT
 THEREFORE DULY ADOPTED

RESOLUTION # 825 ABSTRACT #08-37 September 11, 2008 (TBM 9/16/08)				
COUNCILMAN DUNLEAVY offered the following Resolution which was seconded by				
COUNCILWOMAN BLASS				
FUND NAME		CD - NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL FUND	1		802,398.84	802,398.84
RECREATION PROGRAM FUND	6		5,312.00	5,312.00
CHILD CARE CENTER BUILDING FUN	9		84.65	84.65
TOWN BOARD SPECIAL PROGRAM FUN	24		194.82	194.82
ECONOMIC DEVELOPMENT ZONE FUND	30		2,745.01	2,745.01
HIGHWAY FUND	111		127,789.18	127,789.18
WATER DISTRICT	112		204,178.13	204,178.13
RIVERHEAD SEWER DISTRICT	114		82,605.85	82,605.85
REFUSE & GARBAGE COLLECTION DI	115		339,304.09	339,304.09
STREET LIGHTING DISTRICT	116		42,989.12	42,989.12
PUBLIC PARKING DISTRICT	117		3,610.81	3,610.81
BUSINESS IMPROVEMENT DISTRICT	118		941.19	941.19
AMBULANCE DISTRICT	120		1,397.16	1,397.16
EAST CREEK DOCKING FACILITY FU	122		153.76	153.76
CALVERTON SEWER DISTRICT	124		3,059.97	3,059.97
RIVERHEAD SCAVANGER WASTE DIST	128		29,349.26	29,349.26
WORKERS' COMPENSATION FUND	173		1,515.11	1,515.11
CDBG CONSORTIUM ACOUNT	181		660.97	660.97
COMMUNITY DEVELOPMENT AGENCY C	405		21,281.21	21,281.21
TOWN HALL CAPITAL PROJECTS	406		49,608.19	49,608.19
YOUTH SERVICES CAP PROJECT	452		4,496.12	4,496.12
SENIORS HELP SENIORS CAP PROJE	453		2,721.75	2,721.75
MUNICIPAL FUEL FUND	625		257.5	257.5
MUNICIPAL GARAGE FUND	626		19,156.89	19,156.89
TRUST & AGENCY	735		912,977.16	912,977.16
SPECIAL TRUST	736		250,000.00	250,000.00
COMMUNITY PRESERVATION FUND	737		1,558.35	1,558.35
CALVERTON PARK - C.D.A.	914		24.57	24.57
TOTAL ALL FUNDS			2,910,371.66	2,910,371.66