

**PUBLIC COMMENT ON ANY CDA RESOLUTION LISTED BELOW:**

CDA  
#14-2008 Community Development Budget Adjustment

CDA  
#15-2008 Appoints Committee Members as Required by the Public Authorities Accountability Act of 2005

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

- Res. #352 Scavenger Waste Budget Adjustment
- Res. #353 Accessory Apartment Review Board Budget Adoption
- Res. #354 EPCAL Sewer Improvement Project Budget Adjustment
- Res. #355 Biosolids Reuse Program Feasibility Study Capital Project
- Res. #356 2008 Stotzky Park Capital Improvement Project
- Res. #357 Recreation Program Budget Adjustment
- Res. #358 2008 Sound Avenue Road Improvement Project Budget Adjustment
- Res. #359 2008 Wading River Beach Capital Improvement Project Budget Adjustment
- Res. #360 2008 Recreation Parks Capital Improvement Project Budget Adjustment
- Res. #361 Awards Bid Removal of Liquid Sludge
- Res. #362 Order Calling Public Hearing Riverhead Water District Lateral Water Main Baiting Hollow Club Residential Subdivision Warner Road Baiting Hollow, NY
- Res. #363 Authorizes the Town Clerk to Advertise for Bids on a Komatsu WB-156 Backhoe or Equal

- Res. #364 Authorizes Town Clerk to Publish and Post Notice of Public Hearing Special Use Permit of Dr. Gerald Weber
- Res. #365 Authorizes Town Clerk to Publish and Post Notice of Public Hearing for New York SMSA, Limited Partnership d/b/a Verizon Wireless
- Res. #366 Authorizes Town Clerk to Publish and Post Notice of Public Hearing Omnipoint Communications, Inc.
- Res. #367 Authorizes the Supervisor to Execute an Agreement with the Riverhead Business Improvement District Management Association, Inc.
- Res. #368 Appoints a Chaperone Level II to the Riverhead Recreation Department (Darlene Gray)
- Res. #369 Ratifies the Appointment of a Park Attendant II Level II to the Riverhead Recreation Department (Steven Cumberbatch)
- Res. #370 Appoints Temporary Clerks to the Tax Receiver's Office (Nicole Forlenza, Catherine Herbst)
- Res. #371 Ratifies the Appointment of a Call-In Recreation Supervisor to the Riverhead Recreation Department (Cynthia Hynds)
- Res. #372 Appoints Student Interns to the Accounting Department (William Torre, Justin Blass)
- Res. #373 Ratifies the Appointment of an Assistant Town Engineer (Christine Fetten)
- Res. #374 Appoints a Part-Time Site Plan Reviewer to the Planning Department (Bruno Semon)
- Res. #375 Appoints Pump Out Boat Operators to the Police Department
- Res. #376 Seasonal Beach Manager Level II to the Recreation Department (Elizabeth Flood)
- Res. #377 Seasonal Waterfront Coordinator Level IX to the Recreation Department (Matthew Sanders)

- Res. #378 Sets Fee for Community First Aid/CPR/AED Certifications for the Riverhead Recreation Department
- Res. #379 Sets Fee for Lifeguard, First Aid, CPR/AED and Waterfront Module Re-certifications for the Riverhead Recreation Department
- Res. #380 Awards Bid on Kawasaki 60ZV-2 Wheel Loader or Equal
- Res. #381 Approves Chapter 90 Application of Peconic Bay Medical Center
- Res. #382 Rescinds Resolution #251 of March 18, 2008 (Authorizes Town Clerk to Publish and Post a Public Notice to Consider a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code)
- Res. #383 Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 108 Entitled “Zoning” of the Riverhead Town Code
- Res. #384 Adopts a Local Law Amending Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Industrial C (IC) Zoning Use District – Uses)
- Res. #385 Extends Bid Contract for Annual Diesel/Generator Maintenance for the Riverhead Water District
- Res. #386 Authorizes Town Clerk to Republish & Repost Notice to Bidders for Corrosion Control Chemical
- Res. #387 Authorizes Town Clerk to Publish & Post Notice to Bidders for Water Meters & Accessory Equipment for Use by the Riverhead Water District
- Res. #388 Authorizes Town Clerk to Publish & Post Notice to Bidders for Well & Pump Emergency Service for the Water District
- Res. #389 Authorizes Town Clerk to Republish & Repost Notice to Bidders for Water Service Materials
- Res. #390 Authorizes Chief Fire Marshal to Attend Code Development Conference and Final Action Hearings

- Res. #391 Adopts a Local Law Amending Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (Agriculture Protection Zoning Use District §108-22 C. Accessory Uses)
- Res. #392 Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 86 Entitled “Rental Dwelling Units” of the Riverhead Town Code
- Res. #393 Authorizes Town Clerk to Publish and Post a Public Notice for a Local Law to Consider Amendments to Chapter 52 Entitled “Building Construction” of the Riverhead Town Code
- Res. #394 Awards Bid for East Creek Marina Improvement Dock Procurement
- Res. #395 Awards Bid for East Creek Marina Improvement Plan Phase I – Infrastructure Improvements and Dock Installation
- Res. #396 Authorizes the Release of a Bond for Culinary Arts Riverhead LLC
- Res. #397 Authorizes the Supervisor to accept a Building Permit Fee and Building Permit Renewal Fee NUNC PRO TUNC
- Res. #398 Approves Chapter 90 Application of Vail-Leavitt Music Hall, Inc. (Blues Festival)
- Res. #399 Accepts Bond of Jaral Riverhead Corp. (Holiday Inn Express Hotel)
- Res. #400 Authorizes the Supervisor to Execute an Agreement to Spend Town Highway Funds for the Repair and Improvement of Various Highways Throughout the Town
- Res. #401 Sets Sewer Rent for Mill Pond Commons Riverhead Sewer District
- Res. #402 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. #403 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 (§108-282. Uses – Rural Corridor (RLC) Zoning Use District)
- Res. #404 Approves Major Subdivision-Finn’s Landing REFUND (Schembri Homes at Mountain View Estates)
- Res. #405 Classifies Action and Declares Lead Agency on Special Permit of Gendot Associates, and Refers Petition to Planning Board
- Res. #406 Approves Chapter 90 Application of Town of Riverhead Business Improvement District (Car Show)
- Res. #407 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 57 Zdunko Lane, Riverhead, New York
- Res. #408 Authorizes Legal Action Against the Owners, Tenants, Occupants and Mortgagee of the Property Located at 4062-613(A) Grumman Boulevard, Calverton, New York
- Res. #409 Authorizes Highway Superintendent to Attend Cornell Annual School for Highway Superintendents
- Res. #410 Appoints Chairman of the Accessory Apartment Review Board (Charles Funda)
- Res. #411 Establishes Location for Farmers’ Market for 2008 Season
- Res. #412 Ratifies the Submission of an Application to the U.S. EPA for Technical Assistance to Support Smart Growth Development for the Town of Riverhead
- Res. #413 Authorizes the Supervisor to Execute a Grant Agreement with Suffolk County for Funds to Conduct Structural Analysis of Grangebél Park North Dam
- Res. #414 Authorizes the Supervisor to Execute a grant Agreement with Suffolk County for Community Development Block Grant Funds

- Res. #415 Authorizes Acceptance of a U.S. Department of Agriculture Grant Funds of Up to \$80,000 to Support the Town of Riverhead Home Improvement Program
- Res. #416 Ratifies the Acceptance of Security of Rugby Recreational Group, LLC (Baiting Hollow Country Club)
- Res. #417 Authorizes the Release of Letter of Credit of Vinland Commons, LLC
- Res. #418 Authorizes the Supervisor to Execute an Agreement with Tanger Properties Limited Partnership
- Res. #419 Pays Bills

May 6, 2008

**Adopted**

**TOWN OF RIVERHEAD**

**COMMUNITY DEVELOPMENT AGENCY**

**RESOLUTION # 14**

**Community Development Agency Budget Adjustment**

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

**BE IT RESOLVED**, that the Town Board hereby authorizes the following budget adjustment to the budget adopted 10/17/06 by CDA Resolution #16 pursuant to CDA Resolution #6 dated 7/18/06 and further amended by CDA Resolution #1 dated 2/6/07 and CDA Resolution #4 dated 1/15/08 reflecting costs associated with the preparation of the GEIS and Urban Renewal Plan update by Dunn Engineering Associates/Norton Brothers-Dunn and AKRF and paid by Apollo Real Estate Investors, LP d/b/a Riverhead Renaissance, LLC.

<u>Account</u>	<u>Purpose</u>	<u>FROM:</u>	<u>TO:</u>
405.064500.421050.70058	Developer Fees	\$81,180	
405.064500.543500.70058	Planning Consultants		\$81,180

**THE VOTE**

Wooten ~~Yes~~ No      Dunleavy ~~Yes~~ No  
 Buckley ~~Yes~~ No      Blass ~~Yes~~ No  
 Cardinale ~~Yes~~ No

**THE RESOLUTION ~~X~~ WAS    WAS NOT THEREFORE DULY ADOPTED**

5/6/08

Adopted

TOWN OF RIVERHEAD  
COMMUNITY DEVELOPMENT AGENCY  
RESOLUTION # 15

RESOLUTION APPOINTING COMMITTEE MEMBERS AS REQUIRED BY THE  
PUBLIC AUTHORITIES ACCOUNTABILITY ACT OF 2005

COUNCILMAN DUNLEAVY

\_\_\_\_\_ offered the following resolution, which

COUNCILMAN BUCKLEY

was seconded by \_\_\_\_\_

WHEREAS, the Public Authorities Accountability Act of 2005 (the "PAAA") includes Town of Riverhead Community Development Agency (the "CDA") in its definition of a local authority; and

WHEREAS, the PAAA requires each Board of Directors (the "Board") of a local authority to have a Governance Committee and an Audit Committee and to adopt various policies, guidelines and procedures and to take various actions;

WHEREAS, CDA Resolution #6 dated May 1, 2007 established a Governance Committee, as described in the Charter of the Governance Committee attached to CDA Resolution #6 as Attachment A, the responsibility of the members of which shall be primarily, to keep the Board informed of current best governance practices, to review corporate governance trends, to update the CDA's corporate governance principles and to advise appointing persons on the skills and experiences required of potential Board members; and

Further RESOLVED that there is hereby established an Audit Committee, as described in the Charter of the Audit Committee attached to CDA Resolution #6 as Attachment B, the responsibility of the members of which shall be primarily to become familiar with corporate financial and accounting practices to the extent practicable, to recommend to the Board the hiring of an independent certified public accounting firm ("Independent Auditor"), to establish the compensation to be paid to the Independent Auditor and to provide direct oversight of the performance of the independent annual audit performed by the Independent Auditor; and

Further RESOLVED that each member of the Governance Committee and each member of the Audit Committee shall be "independent" as defined by the PAAA, which means that the member (for purposes of the following, an "affiliate" is any person that controls, is controlled by, or is under common control with the CDA):

- (a) is not, and in the past two years has not been, employed by the CDA or an affiliate of the CDA in an executive capacity;

- (b) is not, and in the past two years has not been, employed by an entity that received remuneration valued at more than \$15,000 for goods and services provided to the CDA or an affiliate or received any other form of financial assistance valued at more than \$15,000 from the CDA or an affiliate;
- (c) is not a relative of an executive officer or employee in an executive position of the CDA or an affiliate; and
- (d) is not, and in the past two years has not been, a lobbyist registered under a state or local law and paid by a client to influence the management decisions, contract awards, rate determinations or other similar actions of the CDA or an affiliate; and

Further RESOLVED that Barbara Blass and John Dunleavy are appointed to the Governance Committee and shall serve at the pleasure of the Board; and

Further RESOLVED that Timothy Buckley and James Wooten are appointed to the Audit Committee and shall serve at the pleasure of the Board; and

Further RESOLVED that the Town Attorney will remain as the CDA's Contracting Officer for real property dispositions; and

Further RESOLVED that the Deputy Supervisor will remain as the CDA's Contracting Officer for personal property dispositions;

RESOLVED, THAT THE Town Clerk is hereby authorized to forward a certified copy of this resolution to the New York State Office of State Controller, and notification to the Accounting Department, the Community Development Agency, and the Town Attorney.

**THE VOTE**

Wooten	<del>Yes</del> No	Dunleavy	<del>Yes</del> No
Buckley	<del>Yes</del> No	Blass	<del>Yes</del> No
Cardinale <del>Yes</del> No			

**THE RESOLUTION  WAS \_\_\_ WAS NOT THEREFORE DULY ADOPTED**