



Barbara Grattan

1316 + 1317 - Same



**TOWN BOARD MEETING
AGENDA**

December 16th, 2003

ROBERT F. KOZAKIEWICZ, Supervisor

Edward Densieski, Councilman
James Lull, Councilman

Barbara Blass, Councilwoman
Rose Sanders, Councilwoman

Barbara Grattan, Town Clerk
Dawn Thomas, Town Attorney

ELECTED OFFICIALS

Laverne Tennenberg
Madelyn Sendlewski
Paul Leszczynski
Mark Kwasna
Maryann Wowak Heilbrunn
Richard Ehlers
Allen M. Smith

Chairwoman-Board of Assessors
Board of Assessors
Board of Assessors
Highway Department
Receiver of Taxes
Town Justice
Town Justice

DEPARTMENT HEADS

John J. Hansen
Leroy E. Barnes, Jr.
Andrea Lohneiss
Ken Testa
Richard Hanley
Chief David Hegermiller
Jane Vanden Thoorn
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick

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

**PUBLIC COMMENT ON ANY RESOLUTIONS LISTED
BELOW:**

REGULAR TOWN BOARD MEETING:

- #1314** Approves the Application for Fireworks Permit of Riverhead Business Improvement District Management Association (New Year's Eve Celebration)
- #1315** Appoints Interpreter for Police Department and Justice Court
- #1316 Accepts Cash Security of Kroemer Rte 25, LLC (Riverhead Development Group, LLC 1)
- #1317 Accepts Cash Security of Kroemer Rte 25 LLC (Riverhead Development Group LLC)
- #1318 Accepts Cash Security of Winkal Holdings, LLC (Craig's Oak and More)
- #1319 Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 101 (Vehicles & Traffic) of the Riverhead Town Code (101.10-Parking-Pond View Road)
- #1320 Adopts a Local Law to Amend Chapter 12 Entitled, "Coastal Erosion Hazardous Areas" of the Riverhead Town Code
- #1321 Authorizing the Transfer of County Owned Property to the Town of Riverhead
- #1322 Approves Nine (9) Temporary Sign Permits of the Mattress Source
- #1323 Sets Registration Fees for the Riverhead Recreation Department

- #1324 Authorization to Publish Advertisement for 2004 Vehicles
- #1325 Authorizes Town Clerk to Publish and Post Notice to Bidders for Riverhead Water District-Fuel Dispensing System Upgrades at Maintenance Mechanic Facility-Project RIVT 03-03, Contract T'- Tank and Pump Work
- #1326 Authorizing the Supervisor to Execute a License Agreement with Vail-Leavitt Music Hall
- #1327 Resolution and Consent Approving the Dedication of Highways Known as Red Oak Court, The Preserve, Sunflower Court and Recharge Basin
- #1328 Classifies Action and Declares Lead Agency on Special Permit-Exxon Mobile @ Riverhead, and Refers Petition to the Planning Board
- #1329 Authorizes the Town Supervisor to File State Form TE-9-A
- #1330 Approves Application of Riverhead Country Fair
- #1331 Authorizes the Town Clerk to Publish and Post Public Notice to Consider the Purchase of Development Rights of a Parcel Located in the Town of Riverhead (purported owners: William Anderson and Benson Point Realty Corp.)
- #1332 Authorizes the Town Clerk to Publish and Post Public Notice for Riverhead Town Board Meeting
- #1333 Adopts a Local Law to Amend Chapter 62 Entitled, "Excavations" of the Riverhead Town Code
- #1334 Authorizes Execution of Project Agreement with NYS Office of Parks, Recreation and Historic Preservation for Peconic Riverfront Project
- #1335 Approves Site Plan of NF Management, Inc.- Lincoln Street
- #1336 Classifies Action and Declares Lead Agency on Special Permit Art Sites, LLC (Glynis Berry) and Refers Petition to the Planning Board
- #1337 Amends Site Plan of Alexander-Tuthill Funeral Home, Inc. Parking Expansion

- #1338 Authorizes the Supervisor to Execute an Addendum to Agreement with Riverhead Business Improvement District Management Association
- #1339 Grants Special Permit Petition of 23 West Second Street Associates, LLC and 33 West Second Street Associates, LLC
- #1340 Approves Site Plan of Crown Recycling (Peter Rossano)
- #1341 Twin Ponds Parking Field Improvement Budget Adjustment
- #1342 Calverton Sewer Facility Plan Project Budget Adjustment
- #1343 Washington Avenue, N & S Railroad Avenue Road Improvements Budget Adjustment
- #1344 CHIPS Capital Project Budget Adjustment
- #1345 Promotes Employee to Maintenance Mechanic IV in the Buildings and Grounds Department
- #1346 Ratifies and Approves Memorandum of Agreement
- #1347 Approves Request for Extension of Leave of Absence (C. Piro)
- #1348 Amends Site Plan of Riverhead Bay Motors
- #1349 Grants Special Permit Petition of Allan Corby- Two Family Residence
- #1350 Approves Stipulation of Settlement 12/16-1
- #1351 Approves Stipulation of Settlement 12/16-2
- #1352 2003 Computer Upgrade Project Budget Adjustment
- #1353 Water and Repair Maintenance Fund Budget Adjustment
- #1354 Risk Retention Fund Budget Adjustment
- #1355 Urban Development Corp. Trust Account Budget Adjustment
- #1356 Ambulance District Budget Adjustment

- #1357 Economic Development Zone Fund Budget Adjustment
- #1358 Refuse and Garbage District Budget Adjustment
- #1359 Public Parking District Budget Adjustment
- #1360 Riverhead Water District Budget Adjustment
- #1361 Park & Rec. Fund Budget Adjustment
- #1362 Workers Comp Fund Budget Adjustment
- #1363 General Fund Debt Service Budget Adjustment
- #1364 Water Debt Service Budget Adjustment
- #1365 Sewer District Debt Service Budget Adjustment
- #1366 Public Parking Debt Service Budget Adjustment
- #1367 Scavenger Waste Debt Service Budget Adjustment
- #1368 Nutrition Site Council Budget Adjustment
- #1369 Municipal Garage Budget Adjustment
- #1370 Recreation Program Fund Budget Adjustment
- #1371 Calverton Park-CDA Budget Adjustment
- #1372 Animal Shelter Donation Fund Budget Adjustment
- #1373 Riverhead Scavenger Waste District Budget Adjustment
- #1374 Calverton Sewer District Budget Adjustment
- #1375 Riverhead Sewer District Budget Adjustment
- #1376 General Fund Budget Adjustment
- #1377 Promotes Employee to Maintenance Mechanic II in the Buildings and Grounds Department (S. Sulzer)
- #1378 Authorizes Town Clerk to Publish and Post Notice of Public Hearing on Special Permit Petition of Omnipoint Communications
- #1379 Senior Citizen Day Care Center Budget Adjustment
- #1380 Pays Bills

12/16/03

TOWN OF RIVERHEAD

TabledResolution # 1314

**APPROVES THE APPLICATION FOR FIREWORKS PERMIT OF
RIVERHEAD BUSINESS IMPROVEMENT DISTRICT MANAGEMENT
ASSOCIATION (NEW YEAR'S EVE CELEBRATION)**

COUNCILWOMAN BLASS

offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, the Riverhead Business Improvement District Management Association has submitted a Fireworks Permit Application for the purpose of conducting a fireworks display to be held in the Municipal Parking Lot located along the riverfront, northwest of the Sears building, Riverhead, New York on December 31, 2003 between the hours of 7:00 p.m. and 7:30 p.m.; and

WHEREAS, the Town Attorney is in receipt of a completed Fireworks Application executed by the Chief of the Riverhead Department and the Riverhead Fire Marshal and a certificate of insurance from the fireworks company (Bay Fireworks and Pyro Engineering, Inc.) naming the Town of Riverhead as an additional insured and has determined that same is satisfactory as to their form.

NOW THEREFORE BE IT RESOLVED, that the Fireworks Permit Application of Riverhead Business Improvement District Management Association for the purpose of conducting a fireworks display to be held in the Municipal Parking Lot located along the riverfront, northwest of the Sears building, Riverhead, New York on December 31, 2003 between the hours of 7:00 p.m. and 7:30 p.m., is hereby approved with the following conditions:

- Fire Marshal to be present 30 minutes prior to commencement of show for purpose of final inspection and safety review.
- Scheduling a pre-event inspection between 2:00 p.m. and 4:00 p.m. on the day of the event having the fireworks technician(s), the Riverhead Fire Marshal and the Riverhead Fire Chief in attendance.
- The Fire Marshal shall have the final authorization to allow the show to proceed or cancel the show if there are unsafe conditions, lightning and/or wind in excess of 30 miles per hour.
- The show shall be limited to firework shells not larger than 3" in diameter.
- The location of this display is NOT "behind the aquarium" but is approved in accordance with the site map which is along the riverfront, northwest of the Sears building.

- The time of display window is strictly 7:00 p.m. to 7:30 p.m.
- Riverhead Business Improvement District Management Association to contact the owner of the Riverboat currently docked at the Town dock. This boat cannot be docked within 275 feet of fireworks display area at the time of the show. Riverhead Business Improvement District Management Association is to ensure that this boat is removed outside the 275 feet safety zone prior to December 31, 2003; 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 Business Improvement District Management Association, Attn: Richard Cox, President , P.O. Box 913, Riverhead, New York, 11901; Bay Fireworks and Pyro Engineering, Inc., 110 Route 110, Suite 102, Huntington Station, New York, 11746; the Riverhead Fire Department; Bruce Johnson, Riverhead Fire Marshal; the Office of the Town Attorney and the Riverhead Police Department.

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

THE VOTE
 Sanders Yes ___ No Blass Yes ___ No
 Densieski Yes ___ No Lull Yes ___ No
 Kozakowicz Yes ___ No
 THE RESOLUTION WAS ___ WAS NOT
 THEREUPON DULY ADOPTED

MEMBERS IN FAVOR OF TABLING THE RESOLUTION:

Tabled

12/16/03

Adopted

TOWN OF RIVERHEAD

Resolution # 1315

APPOINTS INTERPRETER FOR POLICE DEPARTMENT AND JUSTICE COURT

COUNCILMAN LULL offered the following resolution, was seconded by

COUNCILWOMAN BLASS :

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

WHEREAS, Consuelo Romero-Chao, Contractor, is willing to provide the following services to the Town:

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

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

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Consuelo Romero-Chao, 18 Ramblewood Road, Shoreham, New York, 11786; Police Chief David Hegermiller; Justice Richard Ehlers; Justice Allen Smith; the Office of Accounting and the Town Attorney's Office.

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

AGREEMENT

BETWEEN, **THE TOWN OF RIVERHEAD**, a municipal corporation with offices at 200 Howell Avenue, Riverhead, New York, hereinafter referred to as "**TOWN**" and **CONSUELO ROMERO-CHAO**, residing at 18 Ramblewood Road, Shoreham, New York, 11786, hereinafter referred to as "**CONTRACTOR**".

WITNESSETH

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

WHEREAS, the contractor is willing to provide the following services to the Town:

Description of services:	Language Translation – Spanish
Date(s) and Hours of Services:	On-call, Flexible

IT IS HEREBY AGREED, by the Town and Contractor as follows:

1. That Contractor shall provide and fully perform to the Town's satisfaction the aforementioned services to the Town on the date(s) and times(s) stated above.
2. In return for Contractor's services, the Town shall pay Contractor as follows: The sum of Fifty (\$50.) Dollars for the first (1st) hour of service and Thirty-Five (\$35.) Dollars for each hour, or part thereof, thereafter. That sum shall be payable after the Contractor performs the services described for the Town and after contractor has filed with the Town of Riverhead, vouchers and any other documents reasonably required for payment.

Dated: Riverhead, New York
December , 2003

TOWN OF RIVERHEAD

By: _____
ROBERT F. KOZAKIEWICZ
Town Supervisor

CONTRACTOR

By: _____
CONSUELO ROMERO-CHAO

TOWN OF RIVERHEAD

Adopted

Resolution # 1316

ACCEPTS CASH SECURITY OF KROEMER RTE 25 LLC (RIVERHEAD DEVELOPMENT GROUP, LLC 1)

COUNCILWOMAN SANDERS offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI

WHEREAS, Kroemer Rte 25 LLC (Benedek Development Group, LLC) has posted two cash securities (Check #1043 and check #1046 drawn on Signature Bank of New York) in the amounts of Eight Thousand Two Hundred Dollars (\$8,200) and One Thousand Five Hundred Dollars (\$1,500) representing the 5% site plan security as noted in the approved site plan dated October 1, 2003 Resolution #1076 for a Trade Shop and an Office Building to be located at West Main Street, Riverhead, New York designated as Suffolk County Tax Map # 600-119.00-02-007.01, pursuant to Section 108-133 (I) of the Riverhead Town Code;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the 5% cash securities in the sums of Eight Thousand Two Hundred Dollars (\$8,200) and One Thousand Five Hundred Dollars (\$1,500); and,

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Peter S Danowski, PO Box 779, Riverhead, New York 11901, the Building Department; the Planning Department and the Town Attorney's Office.

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

Withdrawn

TOWN OF RIVERHEAD

Resolution # 1317

ACCEPTS CASH SECURITY OF KROEMER RTE 25 LLC (RIVERHEAD DEVELOPMENT GROUP, LLC)

COUNCILMAN DENSIESKI offered the following resolution,

which was seconded by COUNCILWOMAN SANDERS

WHEREAS, Kroemer Rte 25 LLC (Benedek Development Group, LLC) has posted two cash securities (Check #1043 and check #1046 drawn on Signature Bank of New York) in the amounts of Eight Thousand Two Hundred Dollars (\$8,200) and One Thousand Five Hundred Dollars (\$1,500) representing the 5% site plan security as noted in the approved site plan dated October 1, 2003 Resolution #1076 for a Trade Shop and an Office Building to be located at West Main Street, Riverhead, New York designated as Suffolk County Tax Map # 600-119.00-02-007.01, pursuant to Section 108-133 (I) of the Riverhead Town Code;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the 5% cash securities in the sums of Eight Thousand Two Hundred Dollars (\$8,200) and One Thousand Five Hundred Dollars (\$1,500); and,

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to Peter S Danowski, PO Box 779, Riverhead, New York 11901, the Building Department; the Planning Department and the Town Attorney's Office.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

COUNCILMAN DENSIESKI OFFERED THIS

RESOLUTION TO BE WITHDRAWN, SECONDED BY COUNCILMAN LULL.

Kozakiewicz Yes No

ALL MEMBERS IN FAVOR OF WITHDRAWING THE RESOLUTION.

The Resolution Was Was Not Thereupon Duly Declared ~~Adopted~~

Withdrawn

TOWN OF RIVERHEAD

2598
Adopted

Resolution # 1318

ACCEPTS CASH SECURITY OF WINKAL HOLDINGS LLC (CRAIG'S OAK AND MORE)

COUNCILMAN LULL offered the following resolution,

which was seconded by COUNCILWOMAN BLASS

WHEREAS, Winkal Management, LLC has posted a cash security (Check #42128 drawn on Citibank, NA) in the sum of Twelve Thousand Six Hundred Dollars (\$12,600) representing the 5% site plan security as noted in the approved site plan dated December 2, 2003 Resolution #1274 for site improvements located at Old Country Road, Riverhead, New York designated as Suffolk County Tax Map # 600-108.00-03-012.00, pursuant to Section 108-133 (I) of the Riverhead Town Code;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby accepts the 5% cash security in the sum of Twelve Thousand Six Hundred Dollars (\$12,600); and,

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Riverhead is hereby authorized to forward a certified copy of this resolution to David Lantz, LSM Development Corp., 20 Meadow Lane, Riverhead, New York 11901, the Building Department; the Planning Department and the Town Attorney's Office.

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

12/16/03

Adopted

TOWN OF RIVERHEAD

Resolution # 1319

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN AMENDMENT OF CHAPTER 101 (VEHICLES & TRAFFIC) OF THE RIVERHEAD TOWN CODE (101.10 -NO PARKING - POND VIEW ROAD)

COUNCILMAN LULL

offered the following resolution,

which was seconded by COUNCILWOMAN SANDERS

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached public notice to consider a proposed local law to consider the amendments of Chapter 101 entitled, "Vehicles & Traffic" of the Riverhead Town Code, once in the December 31, 2003 issue of the Traveler-Watchman, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON BEING ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 20th day of January, 2004 at 7:05 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law to amend Chapter 101 of the Riverhead Town Code entitled, "Vehicles & Traffic" as follows:

Vehicles and Traffic
Article V
Parking, Standing and Stopping

§ 101-10. Parking prohibited.

The parking of vehicles is hereby prohibited in the locations as follows:

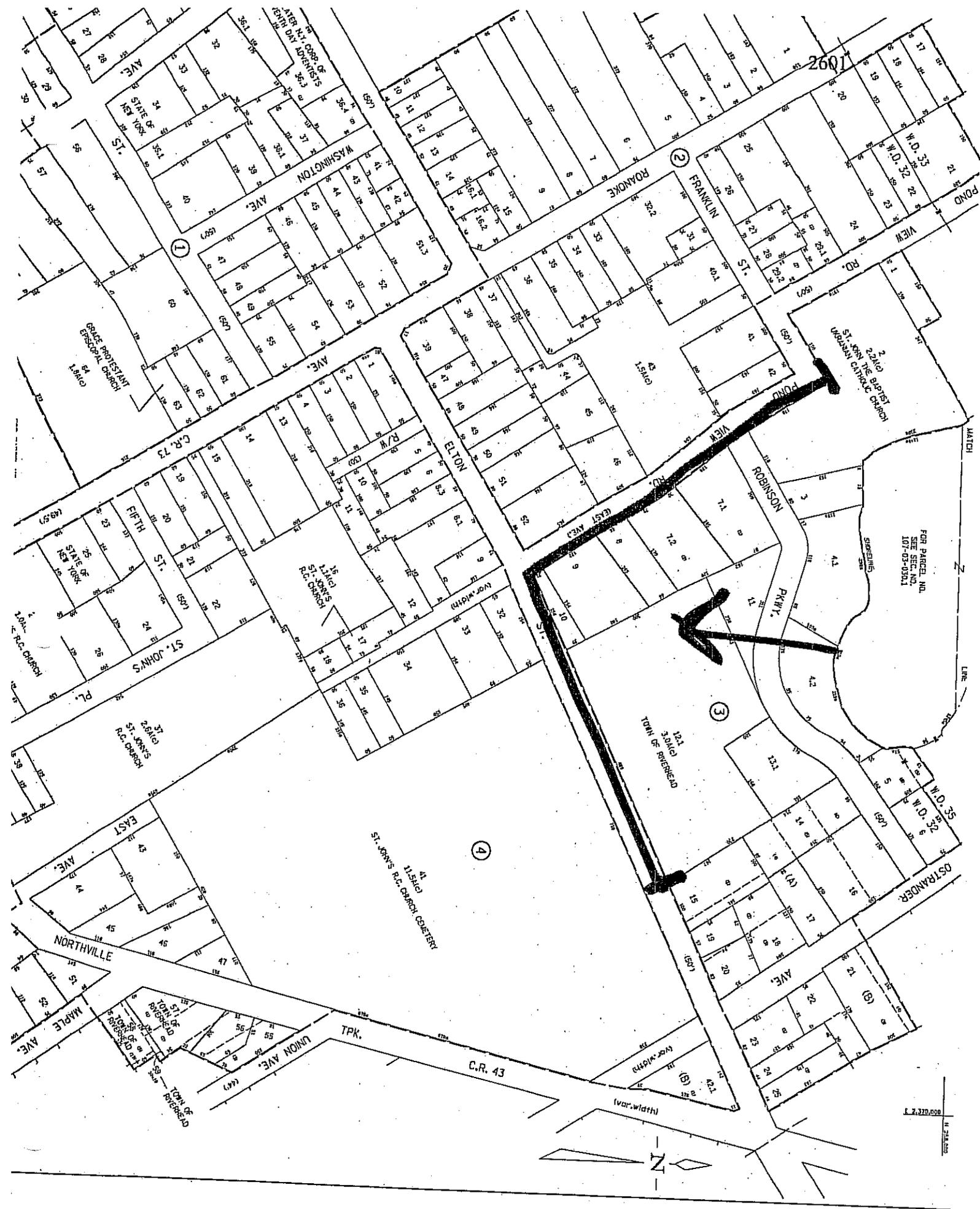
Name of Street	Side	Location
<u>Pond View Road</u>	<u>East</u>	<u>From its northeasterly intersection with Franklin Street continuing in a southerly direction to a point at the intersection with Elton Street running thence in an easterly direction to a point 650 feet</u>

Dated: Riverhead, New York
December 16, 2003

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

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)



2607

1

2

3

4

FOR PAGER, NO.
SEE SEC. NO.
107-03-0361

W.D. 35
5.32
5.22
5.12
5.02
4.92
4.82
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1 2 370 000
N 75.000

12/16/03

2602
Adopted

TOWN OF RIVERHEAD

Resolution # 1320

ADOPTS LOCAL LAW TO AMEND CHAPTER 12 ENTITLED, "COASTAL EROSION HAZARDOUS AREAS" OF THE RIVERHEAD TOWN CODE

COUNCILWOMAN BLASS offered the following resolution, was seconded by

COUNCILMAN DENSIESKI :

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 12 of the Riverhead Town Code entitled, "Coastal Erosion Hazardous Areas", once in the Traveler-Watchman, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and

WHEREAS, a public hearing was held on the 2nd day of December, 2003 at 7:10 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 amending Chapter 12 entitled, "Coastal Erosion Hazardous Areas" of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

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

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

THE VOTE

Sanders Yes ___ No ___ Blass Yes ___ No ___

Densieski Yes ___ No ___ Lull Yes ___ No ___

Kozakiewicz Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY ADOPTED

TOWN OF RIVERHEAD
NOTICE OF ADOPTION

2603

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 12 entitled, " Coastal Erosion Hazardous Areas " of the Riverhead Town Code at its regular meeting held on December 16, 2003 as follows:

§ 12-27. Fees for permits and appeals.

Applications for coastal erosion management permits and appeals must be accompanied by a money order or personal check made payable to the Town of Riverhead as follows:

- A. Construction or placement of structures other than erosion-protection structures, docks, piers and wharves: ~~forty dollars (\$40.)~~ ninety dollars (\$90.).
- B. Excavation, grading, mining or filling at:
- (1) One hundred (100) cubic yards or less: ~~twenty five (\$25.)~~ fifty dollars (\$50.).
 - (2) One hundred (100) to one thousand (1,000) cubic yards: ~~fifty dollars (\$50.)~~ one hundred dollars (\$100.).
 - (3) One thousand one (1,001) cubic yards or greater: ~~one hundred dollars (\$100.)~~ two hundred dollars (\$200.).
- C. Dredging at:
- (1) One hundred cubic yards or less: ~~twenty five dollars (\$25.)~~ fifty dollars (\$50.).
 - (2) One hundred (100) to one thousand (1,000) cubic yards: ~~fifty dollars (\$50.)~~ one hundred dollars (\$100.).
 - (3) One thousand one (1,001) cubic yards or greater: ~~one hundred dollars (\$100.)~~ two hundred dollars (\$200.).
- D. Construction or modification of docks, piers or wharves:
- (1) Fixed docks: ~~thirty five dollars (\$35.)~~ seventy dollars (\$70.).
 - (2) Solid-fill docks: ~~fifty dollars (\$50.)~~ one hundred dollars (\$100.).
 - (3) Floating docks on piles or fixed dock, ramp and float combination: ~~twenty five dollars (\$25.)~~ fifty dollars (\$50.).
- E. Construction or modification of erosion-protection structures:
- (1) Structures not exceeding one hundred (100) linear feet: ~~fifty dollars (\$50.)~~ one hundred dollars (\$100.).
 - (2) Structures greater than one hundred (100) linear feet: ~~one hundred dollars (\$100.)~~ two hundred dollars (\$200.).
- F. Appeal of coastal erosion permit denial: ~~fifty dollars (\$50.)~~ one hundred dollars (\$100.).
- G. Any project or activity not described in this section: ~~fifty dollars (\$50.)~~ one hundred dollars (\$100.).

Dated: Riverhead, New York
December 16, 2003

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

BARBARA GRATTAN, Town Clerk

December 16, 2003

Adopted

TOWN OF RIVERHEAD

Resolution # 1321

AUTHORIZING THE TRANSFER OF COUNTY OWNED PROPERTY TO THE TOWN OF RIVERHEAD

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

WHEREAS, through tax default the County of Suffolk has acquired the real property known as 0600-45-2-17 (Clover Place), 0600-69-5-7 (Fox Lane) and 0600-96-1-10.11 (Diana Court) in the Town of Riverhead; and

WHEREAS, the Town of Riverhead's intended use of the real property known as 0600-45-2-17 (Clover Place), 0600-69-5-7 (Fox Lane) and 0600-96-1-10.11 (Diana Court) is for municipal use as Town Roads; and

WHEREAS, this property may be transferred to the Town of Riverhead pursuant to General Municipal Law 72-h.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead hereby authorizes the Supervisor to take all necessary steps to take title to the tax default property known as 0600-45-2-17 (Clover Place), 0600-69-5-7 (Fox Lane) and 0600-96-1-10.11 (Diana Court); and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to County of Suffolk, Department of Planning Division of Real Estate, James Burke, P.O. Box 6100, Hauppauge, New York 11788; Elaine Harrison, Office of the Suffolk County Treasurer, 330 Center Drive, Riverhead, New York 11901; Honorable Michael J. Caracciolo, Legislator, First District, 633 East Main Street, Riverhead, New York, 11901; Town Engineer; Highway Department; ; Assessor's Office; Tax Receiver's Office; the Supervisor's Office and the Town Attorney's Office.

	THE VOTE			
Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Glass	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
			Kozakiewicz	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
THE RESOLUTION WAS <input checked="" type="checkbox"/> WAS NOT <input type="checkbox"/>				
THEREUPON DULY ADOPTED				

December 16, 2003

Adopted

TOWN OF RIVERHEAD
Resolution # 1322

APPROVES NINE (9) TEMPORARY SIGN PERMITS OF THE MATTRESS SOURCE

COUNCILMAN DENSIESKI

offered the following resolution, which was seconded by

COUNCILMAN LULL

WHEREAS, nine (9) temporary sign permits and sketches were submitted by Jeff Wilensky for property located at Walmart Shopping Center, 731 Old Country Road, Riverhead, New York, SCTM# 0600/108.00-04-014.05; and

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

WHEREAS, sketches have been approved by the three (3) Town Board members;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the nine temporary sign permit applications for The Mattress Source submitted by Jeff Wilensky and be it

RESOLVED, that said temporary sign permits shall expire on March 16, 2004 and the applicant shall removed the affected signs, in their entirety, on or before said date; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Jeff Wilensky, 731 Old Country Road, Riverhead, New York, the Planning Department and the Building Department.

THE VOTE

Lull Yes No

Densieski Yes No

Sanders Yes No

Blass Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

12/16/03

Adopted

TOWN OF RIVERHEAD

Resolution # 1323

SETS REGISTRATION FEES FOR THE RIVERHEAD RECREATION DEPARTMENT

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

RESOLVED, that the Town Board sets the Registration Policy and fees for the 2004 Winter Recreation Department Program Brochure.

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

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

THE RESOLUTION WAS WAS NOT

THEREUPON BEING ADOPTED

¹ Rec. Doris/Resolution Winter Brochure

Town of Riverhead Recreation Department



(631) 727-5744

2004 Winter Program Guide

Registration begins on December 15, 2003

Town of Riverhead
 Philip Cardinale, Supervisor
 George Bartunek, Councilman
 Barbara Blass, Councilwoman
 Ed Densieski, Councilman
 Rose Sanders, Councilwoman

DRAWING/PAINTING AGES 7 & UP WITH LIZ VAIANA-CAVANAGH

This beginner's course will explore different techniques and mediums such as pen/ink, charcoal, pencil, watercolors, and acrylic. Student may be asked to supply some materials. 8 classes

Saturdays: 12:30 p.m. - 1:30 p.m.
 January 24 - March 13
 George Young Community Center

Cost: Residents \$36 Non-Residents \$46
 (\$1.00 discount if paying by cash/check)

Arts & Crafts



ACRYLIC PAINTING ADULTS WITH KAREN FELLOWS

All are welcome to explore the fascinating world of painting. Individuals will tap into their own creativity while learning the fundamentals needed to see through the artist's eye. Material list available at registration. 6 classes.

Mondays: 6:30 pm - 9:30 pm
 January 26 - March 8
 George Young Community Center

Cost: Residents \$73 Non-Residents \$83
 (\$3.00 discount if paying by cash/check)

A TIME FOR KIDS AGES 2 - 4 WITH KELLY TOCCI

A tiny tot discovery program designed for both child and parent/caregiver to participate together and play with other children. Each session will consist of interactive songs, crafts, and movement activities. 6 classes

Tuesdays: 10:00 - 11:00 a.m.
 January 13 - February 17
 George Young Community Center

Cost: Residents \$31 Non-Residents \$41
 (\$1.00 discount if paying by cash/check)

CHILDREN'S ART SAMPLER AGES 6 & UP WITH ELIZABETH VAIANA-CAVANAGH

Each Saturday there will be a different art project to create and bring home. Wear old clothes and bring a smock. 8 classes.

Saturdays: 1:45 p.m. - 2:45 p.m.
 January 24 - March 13
 George Young Community Center

Cost: Residents \$36 Non-Residents \$46
 (\$1.00 discount if paying by cash/check)

Recreation Staff
 Kelly Tocci
 Lorraine Miller
 Jim Janacek
 Doris Strange
 Diane Beatty
 Colleen Fox

SKI TRIP TO WINDHAM

A one day bus trip to Windham. CASH to be collected on the bus for ski lift tickets as well as special equipment rentals and lessons package. Under 18 must be accompanied by an adult (21 and over). Bus leaves Stotzky Park parking lot at 4:30 a.m. and returns for home approx. 9:00 p.m. Deadline to register, January 17, 2003.

Friday, January 30, 2004

Cost: \$31 Bus ONLY Non-Refundable
 (\$1.00 discount if paying by cash/check)

SENIOR CRAFT WORKSHOP RESIDENTS AGES 60 AND OVER

Fun seasonal project will be completed with materials and instruction provided.

Monday, February 2

10:00 AM-11:30 AM
 George Young Community Center

Call the Recreation Dept. to reserve a spot
 Please bring your own scissors & tacky glue or glue gun

Bus Trips



DISNEY ON ICE AT NASSAU COLLISEUM ALL AGES

A delightful show for the entire family. See your favorite characters from The Jungle Book, The Lion King and Tarzan come to life on ice. Featuring a world-class showcase of professional figure skaters and an all-star cast of Disney's favorite jungle characters. Bus leaves Stotzky Park at 8:45 a.m. for an 11:00 a.m. show. Under 18 must be accompanied by an adult (21 and over).

Saturday, January 24

Cost: \$33
 (\$1.00 discount if paying by cash/check)

SENIOR BUS TRIPS

Resident Seniors 60+ will have preference for the first two weeks of registration. ALL TRIPS ARE NON-REFUNDABLE

"OVER THE RAINBOW"

Join us for an afternoon of live theater at Theatre Three in Port Jefferson. "Over the Rainbow" is an original musical revue spotlighting the songs of Hollywood. It is a tribute to the songs that have made the movies great. The bus leaves Stotzky Park at 12:45 p.m. and returns home approx. 5:00 p.m.

Wednesday, March 3

Cost: Residents only \$17
 (\$1.00 discount if paying by cash/check)

PLATZL BRAUHAUS

Join us for a St. Patrick's Day Festival at the beautiful Platzl Brauhaus in Pomona, New York. Enjoy a fun-filled, scenic day of music, dancing, entertainment and plenty to eat!

Thursday, March 18

Bus leaves Stotzky Park Parking Lot at 7:30 a.m. and returns home approx. 8:00 p.m.

Cost: \$48 Non-Refundable
 (\$2.00 discount if paying by cash/check)

Schedule of Programs

Winter 2004

Riverhead Skate Park

RIVERHEAD SKATE PARK
208-3826



Hours of Operation
September 4, 2003 - June 25, 2004

Daily Sessions
Residents \$5.00 Non-Residents \$10.00
Annual Permits
Residents \$25.00 Non-Residents \$75.00

Thursday & Friday Sessions
S.I 3:00-6:00 p.m. S.II 6:30-9:30 p.m.
Saturday & Sunday Sessions
S.I 12 noon-4:30 p.m. S.II 5:00-9:30 p.m.

Skateboard Park
Thu. S.I Board/Blades S.II BMX Bikes
Fri. S.I BMX Bikes S.II Board/Blades
Sat. S.I Board/Blades S.II BMX Bikes
Sun/ S.I BMX Bikes S.II Board/Blades

Roller Rink
Thursday S.I Open Hockey
S.II 18+ Pick-Up Hockey
Friday S.I 11-17 yrs. Pick-Up Hockey
S.II Free Skate
Saturday S.I 10 & Under Open Hockey
S.II 16+ Pick-Up Hockey
Sunday S.I To be announced
S.II To be announced



HOLIDAYS

Thursday, January 1
Monday, January 19
February, February 12
Monday, February 16

RECREATION EMPLOYMENT OPPORTUNITIES

Applications will be accepted starting January 2, 2004 for the following positions:

- P/T Teen Center Personnel
- Fill-In Security Guard
- Fill-In Bus Driver
- Seasonal Park Attendant
- Seasonal Softball Scorekeeper
- Summer Recreation Aide
- Summer Tennis Instructor
- Summer Water Safety Instructor
- Summer Lifeguard
- Summer Beach Attendant
- Skate Park Rec. Aide
- Skate Park Asst. Leader

For more info, please contact the Recreation Dept. office at 727-5744.

RECREATION DEPARTMENT

Main office at Stotzky Park
Columbus Avenue off Pulaski Street
Riverhead, NY 11901
(631)-727-5744

Riverhead Skate Park
Pulaski Street
(631) 208-3826

George Young Community Center
So. Jamesport Ave., Jamesport
727-3200 ext. 242

Registration Policy

Pre-Registration with payment is required for all programs.

Payment Methods: Cash, Check, Visa/Mastercard or Discover Card. The minimum amount to charge is \$20.00

Please note that if you are paying by cash/check that you subtract your discount. If we receive your check without the proper discount, the discount amount will be credited to our scholarship fund. There will be a \$20 fee for all returned checks. Program Fees will not be prorated.

Mail In registration received prior to Monday, December 15, 2003 will not be processed until 3:00 p.m. on Monday. In-person registration will take precedent over early mail-in registrations. Make all checks and money orders payable to Riverhead Recreation Dept. and mail to 200 Howell Ave., Riverhead, NY 11901.

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

Cancellation: Minimum class requirements 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 request is made more than 5 business days prior to the start of a program or if we cancel a program. All program fees include a non-refundable \$5 processing fee.

All refunds will be mailed to the participant approx. 4 weeks after the request is submitted or a class is officially cancelled.

Health Requirements - Participants are advised to have a complete physical prior to participating in activities which could be strenuous. Medical and waiver forms may have to be completed for particular activities.

Parental permission is required if under 21.

Family Account Name _____ (main contact) Last First Date of Birth _____							
Address _____							
Home Phone # _____			Work # _____				
Emergency Contact Name _____					Phone # _____		
Participants' Name	Last	First	Activity	Date of Birth	Sex	Medical Alert	Fees
Waiver: All participants in Town Parks and Recreation Programs 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.							
Signature: _____						Date _____	
SUGGESTIONS!!!! If you have any suggestions for new programs you would like to see, please jot them down below and return it to us.							
_____ _____ _____							

Dance

BALLET & TAP FOR BEGINNERS AGES 3-9 WITH MISS GAIL

Join Miss Gail as she brings you through the very basics and beauty of dance. She will emphasize rhythm and coordination in beginner ballet and tap techniques. Class will be relaxed and fun. Must be the age required at the start of the class. Ballet and tap shoes required. Leotard and tights recommended. 7 classes.

Saturdays: January 24 - March 6
 3 Yr. Olds 10:00 - 11:00 a.m.
 4 Yr. Olds 11:05 - 12:05 p.m.
 5-6 Yr. Olds 12:10 - 1:10 p.m.
 7-9 Yr. Olds 1:15 - 2:15 p.m.
 George Young Community Center



Cost: Residents \$36 Non-Residents \$46
 (\$1.00 discount if paying by cash/check)

Fitness/Exercise

KICK BOXING WITH MARGIE KOZMA ADULTS

Come and try the latest in fitness and health training. Great cardiovascular workout and muscle toning all in one! 8 classes.

Tuesdays: 7:15 - 8:15 pm
 January 15 - March 18
 George Young Community Center

Cost: Residents \$36 Non-Residents \$46
 (\$1.00 discount if paying by cash/check)

STEP & STRENGTHEN ADULTS WITH MARGIE KOZMA

Low to high impact, step aerobics is a fun way to control weight, tone muscles, improve cardiovascular system and make friends. The main focus is "Fitness at Your Level". The strengthening will be concentrating on muscle balancing, functional toning, and flexibility. Bring your own step if you have one. 8 classes

Tuesdays: 6:00 - 7:00 pm
 January 13 - March 9
 George Young Community Center



Cost: Residents \$36 Non-Residents \$46
 (\$1.00 discount if paying by cash/check)

Program Leaders Wanted

We are looking for your skills and expertise to teach, lead and/or supervise programs which will be sponsored by the Riverhead Recreation Department. Call us at 727-5744. All ideas and suggestions welcomed.

SCULPT & FLEX ADULTS WITH MARGIE KOZMA

If aerobics doesn't interest you or you want to round out your exercise program, this one's for you. More muscle means a higher metabolism to burn fat! We'll do weight training to tone or build, and flexibility training to improve muscle health. Please bring a towel and weights. 8 classes.

Tuesdays: 7:15 - 8:15 pm
 January 13 - March 9

Cost: Residents \$36 Non-Residents \$46
 (\$1.00 discount if paying by cash/check)

Thursdays: 6:00 - 7:00 pm
 January 15 - March 18
 George Young Community Center



Cost: Residents \$36 Non-Residents \$46
 (\$1.00 discount if paying by cash/check)

MORNING YOGA ADULTS WITH ROSEMARY MARTILOTTA

Hatha Yoga aimed toward increasing flexibility, circulation, and strength. Instruction includes back therapy and stress reduction techniques. All levels welcomed. 8 classes

Wednesdays: 8:00 - 9:30 am
 January 14 - March 10
 George Young Community Center

Cost: Residents \$58 Non-Residents \$68
 (\$3.00 discount if paying by cash/check)



Instructional

ARC DEFENSIVE DRIVING AGES 16 & UP WITH ANTHONY CANNONE

ARC Defensive Driving is offering the Point/Insurance Reduction Program to NY drivers as incentive for their involvement in a driver improvement course. Both courses will be held at the George Young Community Center.

Saturday: 9:00 a.m. - 3:30 p.m.
 January 31

Cost: Residents \$47 Non-Residents \$57
 (\$2.00 discount if paying by cash/check)

OR



Thursdays: 6:30 p.m. - 9:30 p.m.
 March 4 & March 11

Cost: Residents \$47 Non-Residents \$57
 (\$2.00 discount if paying by cash/check)

BATON TWIRLING AGES 5 AND UP WITH EAST END TWIRLERS

Baton twirling is fun, easy, and exciting! Participants will learn basic twirls, dance twirl movement, and a parade marching routine. Baton twirling develops poise, grace and builds self-confidence. Twirling also improves flexibility and coordination. New students can order batons from the instructor at the first class - the cost of the baton is \$20. 8 classes.

Thursdays: 6:30 pm - 7:15 pm
 January 15 - March 11
 Riverhead Armory

Cost: Residents \$36 Non-Residents \$46
 (\$1.00 discount if paying by cash/check)

GUITAR FOR BEGINNER ADULTS WITH VINCENT DEMASI

This course is designed for those with no prior musical training or experience. Basics covered are tuning, strumming, and proper hand position. Students will explore the basic chord shapes and progressions. 8 classes.

Mondays: 7:30 pm - 8:30 pm
 January 12 - March 15
 George Young Community Center



Cost: Residents \$42 Non-Residents \$52
 (\$2.00 discount if paying by cash/check)

GUITAR-LEARNING THE BLUES ADULTS WITH VINCENT DEMASI

This course is designed for guitarists who have knowledge of the basics but would like to expand their repertoire. Exploration of the 12 bar blues form and different patterns that can be used with it. 8 classes.

Mondays: 8:30 pm - 9:30 pm
 January 12 - March 15
 George Young Community Center



Cost: Residents \$42 Non-Residents \$52
 (\$2.00 discount if paying by cash/check)

LIFEGUARD TRAINING AGES 15+

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 and CPR masks. 6 classes

January 11 - February 28
 Saturdays: 8:45-11:45 a.m. Brookhaven Lab
 1:30- 4:30 p.m. GYCC



Cost: Residents \$203 Non-Residents \$213
 (\$8.00 discount if paying by cash/check)

Additional certification card fees will be charged to each participant upon successful completion of the course.

Schedule of Programs

Winter 2004

KARATE FOR YOUTH & ADULTS WITH ALAN STEWART

This course is an introduction to the Martial Arts. Each class will consist of warm-ups and stretching, followed by the beginning offensive movements like proper kicking and punching, and the beginning defensive movements like blocking, parries, and footwork. Safety will be stressed and the proper social etiquette will be observed. 8 classes.

Adults 18 & Up

Wednesdays: 7:00 p.m. - 8:00 p.m.
January 21 - March 10
George Young Community Center

Cost: Residents \$36 Non-Residents \$46

Youth 5 & Up

Saturdays: 10:00 a.m. - 11:00 a.m.
January 24 - March 13
George Young Community Center

Cost: Residents \$36 Non-Residents \$46



Special Events

P.A.L.

BICYCLE SAFETY RODEO—Youth competes on a safety course with their bikes. Open to grades K-6th. May 8, 2004 at Stotzky Park. Same day registration. Prizes awarded. Free.

GIRLS' SUMMER SOFTBALL—Open to girls ages 13-15 (August 1st is cutoff age). Season runs from June-August. Fee \$50. Registration in March.

BOYS' SUMMER BASEBALL—Open to boys ages 13-15 (August 1st is cutoff age). Games played on Riverhead fields. Season runs from June-August. No tryouts. Fee \$50. Registration in March.

CHEERLEADING—Open to youth ages 7-12 (Nov. 15th is cutoff age). Practice begins in July, twice a week. Cheer for PAL Giants home games only on Sundays. Fee \$50, no tryouts. Registration in April.

FOOTBALL—Open to youth ages 7-12 (Nov. 15th is cutoff age). Youth placed on teams according to age and weight. Practice begins in July, twice a week. Travelling team, transportation NOT provided. Fee \$75, no tryouts. Registration in April.

SOCCEB—Open to youth ages 6-13 (Aug. 1st is cutoff age). Program starts in September and is co-ed. Games played on Saturday mornings at Stotzky Park. Fee \$30. Registration is 1/2004. Enrollment is limited.

LACROSSE—Open to grades 3-8. Youth program for Springtime season. Call in February for details.

For further info call
727-3200 ext. 273



LITTLE LEAGUE REGISTRATION

The Riverhead Little League is open to all youth ages 5-14 that are residents of the Town of Riverhead. Registration will be held at the George Young Community Center.

Tuesday, Jan. 13th 6:00 - 8:00 p.m.

or

Saturday, Jan 17th 10:00 a.m.-2:00 p.m.

Copy of Birth Certificate required at registration & 2 proofs of residency.
No. P.O. Box addresses will be accepted.
Applicants must be 5 by 7/31/04.

For additional information, call 548-8110

PECONIC BAY POWER SQUADRON presents SPRING 2004 BOATING COURSE at the George Young Community Center

The purpose of this program is to help boaters enjoy safe boating through education. Topics include Plotting, Boat Handling, the Mariner's compass, the use of Charts, Aids to navigation, and other helpful subjects. Course completion is confirmed by certificate and qualifies the boater for membership application to the US Power Squadron. Certification for young boaters (10-18) enables them to operate a vessel in accordance with NYS Requirements. 8 two-hour classes.

Starts Wednesday, January 14, 2004

Cost: \$35, the cost of materials.
NOTE: Registration will be at the George Young Community Center on a first come first served basis. Class size is limited.
For more info call Ed Lanning, 298-8563

TEEN CENTER AT NYS ARMORY

For Middle School & High School Students

A great place for kids to hang out with assorted indoor sports, table & video games, movies and much more.

Mondays, Wednesdays, Fridays
6:00 - 8:45 p.m.

High School ONLY 1st & 3rd Fridays
6:00 - 8:45 p.m.

Middle School only 2nd & 4th Fridays
6:00 - 8:45 p.m.

Cost: Entrance is FREE
Snacks available at nominal charge

INTERESTED IN BECOMING A SOFTBALL UMPIRE?

Classes being formed
Call the Recreation Dept. Office
for further details at 727-5744

Sports



5 ON 5 BASKETBALL LEAGUE AGES 7-15 WITH DOREEN JACKSON

This league is designed to be a competitive league combining players of different levels of experience. The first session will be a tryout session to determine team organization. 7 classes

Co-ed 7 - 9 yrs 1:30 - 3:00 p.m.
Boys 10 - 15 yrs 3:00 - 4:30 p.m.
Girls 10 - 15 yrs 4:30 - 6:00 p.m.

Saturdays: January 31 - March 20
Pulaski Street School Gym

Cost: Residents \$47 Non-Residents \$57
(\$2.00 discount if paying by cash/check)

BASKETBALL SHOOTOUT AGES 7-15 WITH JIM JANECEK

The Shootout will include 30 second foul shooting, 3 point shooting and combo shooting. Boys and girls will have separate competitions divided into 3 age groups—7-9; 10-12 and 13-15. Trophies will be awarded for 1st place. A minimum of 4 participants needed for each division.

Friday: 6:00 - 9:00 pm
March 19
Pulaski Street School Gym

Cost: Residents \$6 Non-Residents \$11
(\$1.00 discount if paying by cash/check)

BASKETBALL SHOOTING CLINIC WITH JIM JANECEK AGES 7-15

Concentration on fundamentals of shooting (layups, jumpshots, foulshots, footwork & form). 2 classes. ENROLLMENT LIMITED

Saturdays: 1:30 p.m. - 4:30 p.m.
January 17 & 24
Pulaski Street School Gym

Cost: Residents \$36 Non-Residents \$46
(\$1.00 discount if paying by cash/check)

SOFTBALL LEAGUES

Looking to organize 5 adult softball leagues to play at Stotzky Park this summer

Men's & Women's Slow Pitch
Men's Modified
Co-ed Slow Pitch
Over 50 men's Flat Pitch

Please contact the Recreation Department by January 5, 2004 if you wish to enter a team in the 2004 season.

DECEMBER 16, 2003

Adopted

TOWN OF RIVERHEAD

RATIFIES AND APPROVES MEMORANDUM OF AGREEMENT

RESOLUTION # 1324

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

WHEREAS, the CSEA negotiating teams have approved and recorded the attached Memorandum of Agreement, dated December 1, 2003; and

WHEREAS, the Civil Service Employees Association has approved the same; and

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby approves the Memorandum of Agreement by and between the Town of Riverhead and the Civil Service Employees Association dated December 1, 2003; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to CSEA President Matthew Hattorff, Rains & Pogrebin, P.C. and the Office of Accounting.

THE VOTE

Sanders Yes No

Blass Yes No

Densieski Yes No

Lull Yes No

Kozakiewicz Yes No

12/1/3

STIPULATION OF AGREEMENT made and entered into this 1st day of December 2003, by and between the negotiating committees for the Town of Riverhead ("the Town") and the CSEA, Inc., Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852 ("the CSEA").

WHEREAS, the parties have engaged in negotiations in good faith in an effort to arrive at a successor agreement to a contract that covered the period January 1, 2001 through December 31, 2003; and

WHEREAS, the parties have arrived at a tentative agreement;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereby stipulate and agree as follows:

1. The provisions of this Stipulation are subject to ratification by the CSEA's membership and ratification and approval by the Town Board.
2. The signatories below agree to recommend this Stipulation for ratification/approval.
3. A copy of this original document has been furnished to representatives of the Town and the CSEA.
4. All proposals not covered herein made by either party during the course of negotiations shall be deemed dropped.
5. The provisions of the new Agreement shall be as per the attached draft contract.
6. Duration (Article I, Section 1). Four year contract, effective January 1, 2004 until December 31, 2007.

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7. Duration (Article I, Section 2). Change "2004" to "2008."
8. Recognition (Article II, Section 1). Effective January 1, 2004, exclude Deputy Town Engineer.
9. Holidays (Article III, Section 3). Effective January 1, 2004, add: "If a full-time employee in the Water, Waste Water or Police Departments who regularly works a non-traditional work week is on a regular day off on a regularly scheduled holiday, the employee may continue to carry that holiday as a compensatory day, or be paid, at straight time."
10. Night Shift Differential (Article III, Section 11) (NEW). Effective January 1, 2004, any full-time employee working more than five full regularly scheduled, non-overtime, shifts in a calendar month that encompass any hour between 10:00 p.m. and 4:00 a.m. shall be entitled to receive a \$50 night shift differential bonus for that month payable as part of an overtime check run during the following June or December, whichever comes first. This bonus shall not be construed as part of base salary for any monetary calculation other than as may be required for FLSA overtime payment purposes.
11. Sick Leave (Article V, Section (1)(d)). Effective January 1, 2004, delete "for fewer than three (3) days."
12. Sick Leave (Article V, Section (1)(d)). Effective January 1, 2004, change "Board" to "Supervisor."
13. Preemployment Physical (Article V, Section 6). Effective January 1, 2004, delete.
14. Sick Leave Bank (Article V, Section 8) (NEW) and New York State Disability Insurance (NEW) and I.R.C. § 125 Plan. Effective January 1, 2004, a joint

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Town/CSEA committee shall be established to continue the parties' discussions about the CSEA's proposal for a sick leave bank and New York State Disability Insurance and the possible expansion of the current I.R.C. § 125 Plan to include all pre-tax deferment plans permitted by the Internal Revenue Code. The committee shall be composed of no more than two representatives designated by the Town and two representatives designated by the CSEA. It is understood that criteria and other matters that are not terms and conditions of employment shall not be subject to the jurisdiction of this committee. The committee's results are subject to bilateral written agreement, ratification and/or approval, as appropriate. Nothing contained in this paragraph, not any action or inaction of the Committee, nor any statements made in Committee meetings, shall be subject to the grievance procedure or to any PERB or Court proceeding.

15. Suspensions (Article VII, Section 1). Effective January 1, 2004, revise the 2nd sentence to read, "Notwithstanding the provisions of Section 75, the Town Board may suspend without pay for more than 30 days a person charged by law enforcement with a felony or misdemeanor."
16. Postings (Article VII, Section 5). Effective January 1, 2004, change "Employees" to "The CSEA."
17. HMOs (Article X, Section 5(b)). Effective January 1, 2004, delete.
18. Management Rights (Article XI, Section 1 (2nd ¶)). Effective January 1, 2004, delete last sentence.
19. Leaves of Absence (Article XII, Section 4). Add to the end of the paragraph:
"Any employee on a leave of absence on or after January 1, 2004 shall be notified by the Town,

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prior to the end of the leave and by certified mail to the employee's last known address, of the date of expected return to work following the end of the leave. Any employee who fails to return to work within 10 days of the designated day shall be deemed to have abandoned his/her position with the Town. The employee will then be deemed to have waived any applicable due process protections otherwise available, including but not limited to those pursuant to Civil Service Law Section 75 or this Agreement, and may be terminated by the Town at its discretion."

20. Cleaning Allowance (Article XII, Section 6(b)). Effective January 1, 2004, the prorated cleaning allowance shall be increased to \$400. Any employee receiving a Town issued uniform shall be ineligible to receive the allowance during that year.

21. Wages (Article XV, Sections 1-4). Effective January 1, 2004, each step shall be increased by 3.0%. Effective January 1, 2005, each step shall be increased by an additional 3.0%. Effective January 1, 2006, each step shall be increased by an additional 3.0 %. Effective January 1, 2007, each step shall be increased by an additional 3.0 %.

22. Step Movement (Article XV, Section 4). Effective October 1, 2004, all employees not on "P" step or Step 19 shall move one step, where available within the relevant group, in addition to their automatic step movement. Effective October 1, 2005, all employees not on "P" step or Step 19 shall move one step, where available within the relevant group, in addition to their automatic step movement. Effective October 1, 2006, all employees not on "P" step or Step 19 shall move one step, where available within the relevant group, in addition to their automatic step movement. Effective October 1, 2007, all employees not on "P" step or Step 19 shall move one step, where available within the relevant group, in addition to their automatic

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step movement. All future step movement shall be limited to the one per year automatic step movement provided for by this Agreement.

23. Water and Waste Water Operator License Stipend (Article XV, Section 12) (NEW). Effective January 1, 2004, any full-time employee who meets the State requirements for taking a course to obtain a water or waste water plant operator's grade license may have the Town pay for the tuition for the course(s) required to obtain that license, provided that the course(s) is/are offered, within a six month prospective rolling period, at the scheduled location in New York State that is geographically closest to the Town. If the employee fails to obtain the license on the first try, then the employee will then be required to pay for the cost of any additional courses required to obtain that license.

24. Standby Pay (Article XV, Section 13) (NEW). Effective January 1, 2004, any full-time licensed and Civil Service titled Waste Water Treatment Plant Operator III and IV and Water Treatment Plant Operator I, as well as any employee holding a "Senior" designation within these titles, may be designated to remain on standby. Employees so designated must be available by phone, beeper or pager and be able to respond to the Plant fully fit for duty within 15 minutes of notification to report to work. These employees shall be eligible to receive standby pay at the rate of one hour of straight pay for each eight hour shift on which the employee is ordered to remain on standby. If the employee is recalled while on standby, then the employee shall be entitled only to recall and not standby pay.

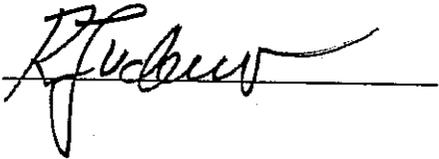
25. Article XVII, Section 4 (Drug and Alcohol Testing). Insert "etc.," before "and the following" in the last line in the 1st ¶.

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26. Random Drug and Alcohol Testing (Article XVIII) (NEW). Effective July 1, 2004, all unit members shall be subject to random drug and alcohol testing pursuant to the same rules and regulations in effect for CDL holders.

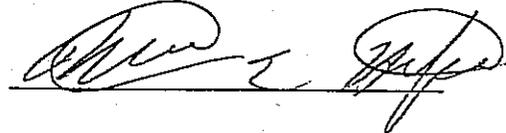
27. Operational & Technical Salary Schedule. Effective January 1, 2004, Maintenance Mechanic IV shall be reassigned to Group 12.

FOR THE TOWN:

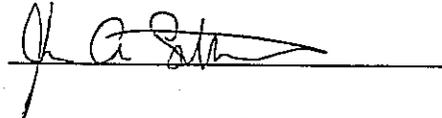


A handwritten signature in cursive, appearing to read "R. Huber", written over a horizontal line.

FOR THE CSEA:



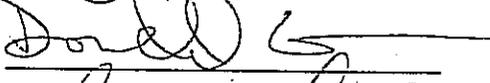
A handwritten signature in cursive, written over a horizontal line.



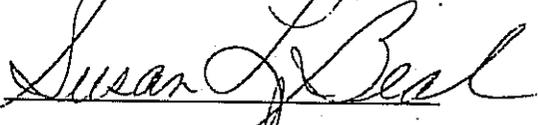
A handwritten signature in cursive, written over a horizontal line.



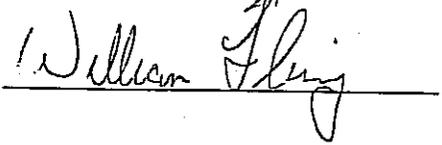
A handwritten signature in cursive, written over a horizontal line. Below the signature, the text "CSEA-WRS" is printed.



A handwritten signature in cursive, written over a horizontal line.



A handwritten signature in cursive, written over a horizontal line.



A handwritten signature in cursive, written over a horizontal line.



A blank horizontal line.

Adopted

TOWN OF RIVERHEAD

Resolution # 1325

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS FOR RIVERHEAD WATER DISTRICT- FUEL DISPENSING SYSTEM UPGRADES AT MAINTENANCE MECHANIC FACILITY- PROJECT RIVT 03-03, CONTRACT 'T'- TANK AND PUMP WORK

COUNCILMAN LULL

COUNCILMAN DENSIESKI

offered the following resolution, which was seconded by

RESOLVED, that the Town Clerk be and is authorized to publish in the January 8, 2003 issue of the Traveler Watchman Newspaper and post the attached Notice to Bidders with regard to receiving bids for the Fuel Dispensing System Upgrades at Maintenance Mechanic Facility- Tank and Pump Work.

RESOLVED, that the Town Clerk shall forward a certified copy to Frank Isler, Esq. and H2M Group.

THE VOTE

Sanders Yes No Class Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

The Town Board of Riverhead will receive bids for the following contracts:

Fuel Dispensing System Upgrades at Mechanics Maintenance Facility

Project No.: RIVT 03-03

CONTRACT 'T' - TANK & PUMP WORK

for the Town of Riverhead at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, until 11:00 AM, prevailing time, on **Thursday, January 22, 2004** at which time and place all bids will be publicly opened and read.

Contract documents, including drawings and technical specifications, are on file at the following offices:

Town Clerk, Town of Riverhead
Town Hall, 200 Howell Avenue
Riverhead, New York 11901

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

Copies of the contract documents may be obtained at the above locations on or after *Thursday, January 8, 2004* upon deposit of Fifty (\$50.00) in cash, certified check, bank money order or postal money order, made payable to the TOWN OF RIVERHEAD for each set furnished.

Deposits for Plans and Specifications will be refunded to Bidders who return same in good condition within ten (10) days. Other deposits will either be partially or not refunded if the Plans and Specifications have not been returned in good condition within thirty (30) days after bids have been opened.

Each proposal must be accompanied by a bid bond in the amount of five percent (5%) of the total bid, or a certified check made payable to the TOWN OF RIVERHEAD as assurance that the bid is made in good faith.

The right is reserved to reject any or all bids, to waive any informalities, and to accept the lowest responsible bid.

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD
SUFFOLK COUNTY, NEW YORK

BARBARA GRATTAN, TOWN CLERK

DATED: January 8, 2004

12/16/03

TOWN OF RIVERHEAD

Resolution # 1326

AUTHORIZES THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH VAIL-LEAVITT MUSIC HALL

Councilwoman Sanders offered the following resolution, was seconded
by

Councilman Densieski :

WHEREAS, the Town has established an arts district in downtown Riverhead, and

WHEREAS, the Vail-Leavitt Music Hall has offered to allow the Town of Riverhead to use of its facility on a monthly basis for the presentation of the works of the performing and creative artists as well as for other Town needs, and

WHEREAS, the Town wishes to utilize the facilities offered by the Vail-Leavitt Music Hall as it will enhance the purposes and advancement of the development of a Down Town "Arts District",

NOW, THEREFORE, it is hereby

RESOLVED, that the Supervisor is hereby authorized to execute the attached license agreement with the Vail-Leavitt Music Hall, and be it further

RESOLVED that the Town Clerk is hereby directed to forward a certified copy of this resolution to Vince Tria, Andrea Lohneiss, Director, Town of Riverhead Community Development Agency; the Office of the Town Attorney and the Office of Accounting.

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

THE RESOLUTION WAS WAS NOT
THEREUPON BEING ADOPTED

AGREEMENT**between****VAIL-LEAVITT MUSIC HALL****and****THE TOWN OF RIVERHEAD**

WHEREAS, the Town has established an Arts District in the downtown area of the Town to encourage and enhance the growth of the area as a "Arts" destination and to foster the development and growth of both performing and creative arts within the Town of Riverhead, and

WHEREAS, the Vail-Leavitt Music Hall has offered to allow Riverhead Town the use of its theatre facility on a monthly basis for the presentation of the works of the performing artists and creative artists and for other Town uses, and

WHEREAS, the Town wishes to utilize the facilities offered by the Vail-Leavitt Music Hall as it will enhance the purposes and advancement of and the development of a Down Town "Arts District".

NOW, THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

1. The term of this agreement shall be for sixty months following the date hereof.
2. During the term of the lease, the Vail-Leavitt Music Hall, Inc. agrees to rent the a portion of premises located at 18 Peconic Avenue, Riverhead, New York 11901 for one full day during each month of the term for the purpose of allowing use by the Town in promoting the development of the downtown Arts District.
3. The fee of the lease shall be \$25,000.00 representing \$400.00 per day for 13 days per year during the sixty (60) month term.
4. Vail-Leavitt agrees to provide all utilities which include electric, water, heat and air conditioning during the term of the lease. Vail-Leavitt, Inc. agrees to provide the Town full use of the Vail-Leavitt Music Hall facilities including, but not limited to the lobby area, rest-room facilities. Town users will be entitled to utilize all public areas of the facility.

5. Vail-Leavitt further agrees to provide the Town of Riverhead with a key to the premises during the term of the lease.

6. The Town of Riverhead and Vail-Leavitt agree to choose dates for Town use pursuant to this lease every six months beginning with January 1, 2004.

7. Indemnity: The Town shall indemnify and hold the Ambulance District and the Town of Riverhead harmless from and against any and all claims, actions, liabilities, losses (including, without limitation, consequential and special damages), costs and expenses (including, without limitation, court costs and reasonable attorney fees and expenses), arising from or in connection with the use of the leased property so long as said claims, actions, liabilities and losses are not incurred by reason of the negligence of the Vail-Leavitt or a defect in the facility to be lease.

8. All prior understandings and agreements between the parties with respect to the subject matter hereof are merged within this agreement, which alone, fully and completely sets forth the understanding of the parties with respect to the subject matter hereof.

Vail-Leavitt Music Hall, Inc.
By:

Town of Riverhead
By:

Adopted

12/16/03

TOWN OF RIVERHEAD

Resolution # 1327

RESOLUTION AND CONSENT APPROVING THE DEDICATION OF HIGHWAYS KNOWN AS RED OAK COURT, THE PRESERVE, SUNFLOWER COURT AND RECHARGE BASIN

COUNCILWOMAN BLASS offered the following resolution, was seconded

by COUNCILMAN LULL:

At a regular meeting of the Town Board of the Town of Riverhead, in the County of Suffolk, State of New York, held at 200 Howell Avenue, Riverhead, New York on the 16th day of December, 2003.

P R E S E N T :

- Hon. Robert F. Kozakiewicz, Supervisor
- Edward Densieski, Councilman
- James Lull, Councilman
- Barbara Blass, Councilperson
- Rose Sanders, Councilperson

X

In the Matter of the Dedication of Certain Highways in the Town of Riverhead, County of Suffolk and State of New York, Known as

RESOLUTION AND CONSENT

RED OAK COURT, THE PRESERVE, SUNFLOWER COURT AND RECHARGE BASIN

X

WHEREAS, a certain subdivision map was filed in the Office of the Clerk of the County of Suffolk, known as "Map of the Preserve at Baiting Hollow", Town of Riverhead, County of Suffolk, State of New York, filed on April 5, 2002 as File Map #10756 in the Office of the Clerk of Suffolk County, Riverhead, New York; and

WHEREAS, plans for the construction of various improvements to said roads known and designated as **RED OAK COURT, THE PRESERVE, SUNFLOWER COURT AND RECHARGE BASIN** were submitted to the Planning Board of the Town of Riverhead; and

WHEREAS, the Town Board of the Town of Riverhead did approve a performance bond as to form, sufficiency, manner of execution and surety; and

WHEREAS, said roads, drainage systems, sumps and other improvements have been completed in accordance with the plans and specifications of the Town of Riverhead Planning Board; and

WHEREAS, the construction of the said roads, drainage systems, sumps and other improvements have met with the approval of the Superintendent of Highways of the Town of Riverhead; and

WHEREAS, a copy of the letter from the Superintendent of Highways indicating his consent is annexed hereto and made a part hereof; and

WHEREAS, a special search street dedication from Titlewaves Title Agency, LLC under Title No. NY2810-137DED, has been filed with the Clerk of the Town of Riverhead, together with a deed of dedication and release affecting said roads, drainage systems, sumps and/or other improvements.

NOW THEREFORE BE IT RESOLVED, that in accordance with the provisions of Section 171 of the **Highway Law** of the State of New York, consent be and the same is hereby given that the Superintendent of Highways of the Town of Riverhead, make an order laying out certain roads known as **RED OAK COURT, THE PRESERVE, SUNFLOWER COURT AND RECHARGE BASIN**, the said Town roads to consist of the land described in the deeds of dedication dated the 9th day of December, 2003 and to extend same as delineated therein; and be it further

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby directed to forthwith cause such deeds of dedication to be recorded in the Office of the Clerk of the County of Suffolk, and upon its return, to attach it hereto; and be it further

RESOLVED, that a maintenance bond from Nova Casualty Company #35866 in the amount of \$186,333.00 has been received, reviewed and approved by the Town Attorney as to form; and be it further

RESOLVED, that the Town Clerk is hereby directed to release Nova Casualty Company Bond #17888 in the amount of \$75,000.00 and Nova Casualty Company Bond #15511 in the amount of \$559,000.00 upon adoption of this resolution by the Town Board; and be it further

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

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Michael R. Strauss, Esq., 1303 Main Street, Suite 4, Port Jefferson, New York, 11777; Nova Casualty Company, 180 Oak Street, Buffalo, New York, 14203; the Riverhead Superintendent of Highways; the Riverhead Planning Board; the Planning Department; the Assessor's Office; the Tax Receiver's Office and the Town Attorney's Office.

Dated: Riverhead, New York
December 16, 2003

**TOWN BOARD OF THE
TOWN OF RIVERHEAD**

ROBERT F. KOZAKIEWICZ

EDWARD DENSIESKI

BARBARA BLASS

ROSE SANDERS

JAMES LULL

THE VOTE

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

THE RESOLUTION ~~WAS~~ WAS NOT
THEREUPON ~~IT~~ ADOPTED

December 16, 2003

TOWN OF RIVERHEADResolution # 1328**Adopted****CLASSIFIES ACTION AND DECLARES LEAD AGENCY
ON SPECIAL PERMIT EXXON MOBIL @ RIVERHEAD,
AND REFERS PETITION TO THE PLANNING BOARD**

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

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Exxon Mobil Corporation, pursuant to Section 108-34B.(1) and Article XXVIA of the Riverhead Town Code, to demolish three existing structures and construct a seven pump gasoline service station, a 3,900sq.ft. convenience store, 1,152sq.ft. car wash and related improvements on a 6.2ac. parcel zoned Business B; such property more particularly described as SCTM 0600-82-3-17, and

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

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

WHEREAS, the Riverhead Planning Department has prepared a staff SEQR report outlining the project impacts, and

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

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declares itself to be the lead agency for the special permit application of Exxon Mobil @ Riverhead which it classifies as an Unlisted action, and

BE IT FURTHER

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

BE IT FURTHER

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

THE VOTE
Sanders Yes ___ No ___ Class Yes ___ No ___
Densieski Yes ___ No ___ Lull Yes ___ No ___
Kozakiewicz Yes ___ No ___
THE RESOLUTION WAS NOT
THEREUPON ADOPTED

Adopted

2628

December 16, 2003

TOWN OF RIVERHEAD

Resolution # 1329

AUTHORIZES THE TOWN SUPERVISOR TO FILE STATE FORM TE-9-A

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

WHEREAS, due to safety concerns for all Riverhead residents and all visitors to the Town of Riverhead, the Riverhead Police Department has recommended that the Town of Riverhead reduce the speed zone for traffic vehicles as follows:

ROAD	ROAD TYPE	BETWEEN	CURRENT MPH	ADJUSTED MPH
Church Lane	Town	Sound Avenue & S.R 25	40 mph	30 mph
Roanoke Avenue	Town	C.R. 58 & Nadel Drive	35 mph	30 mph
Roanoke Avenue	Town	Nadel Drive & Sound Avenue	55 mph	40 mph
Osborne Avenue	Town	Youngs Avenue & Sound Avenue	55 mph	40 mph
Middle Road	Town	entire length	40 mph	30 mph
S.R. 25	State	Charter School	55 mph	20 mph (school zone)
Wading River Manor Road	Town	entire length	Varies	30 mph
Hulse Landing Road	County	S.R. 25A & 500' North of Sound Avenue	55 mph	40 mph

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

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be directed, under Section 1622.1 of the Vehicle and Traffic Law of the State of New York, to file New York State form TE-9-A with the New York State Department of Transportation requesting such change.

THE VOTE

Sanders Yes No Class Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Resolution # _____
December 16, 2003
Page 2

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution and New York State form TE-9-A to the New York State Department of Transportation, the Suffolk County Department of Public Works, Chief David J. Hegermiller and Riverhead Town Highway Superintendent Mark Kwasna.

12/16/03

TOWN OF RIVERHEAD

AdoptedResolution # 1330**APPROVES APPLICATION OF RIVERHEAD COUNTRY FAIR**

COUNCILMAN DENSIESKI offered the following resolution, was seconded
by

COUNCILWOMAN BLASS :

WHEREAS, the Riverhead Country Fair Committee has submitted an application for the purpose of conducting their annual Country Fair to be held on Main Street, Peconic Riverfront parking area and Peconic Avenue, Riverhead, New York on October 10, 2004, having a rain date of October 17, 2004, between the hours of 11:00 a.m. and 5:00 p.m.; and

WHEREAS, the Riverhead Country Fair has completed and filed and Short Form 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.

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 application of Riverhead Country Fair Committee for the purpose of conducting their annual Country Fair to be held on Main Street, Peconic Riverfront parking area and Peconic Avenue, Riverhead, New York on October 10, 2004, having a rain date of October 17, 2004, between the hours of 11:00 a.m. and 5:00 p.m., is hereby approved; and be it further

RESOLVED, that Chapter 46 entitled "Alcoholic Beverages" is deemed to be

waived for the service of alcoholic beer during the event at or in locations and by licensed alcohol service providers to be determined prior to the commencement of the event; and be it further

RESOLVED, that a fire safety inspection by the Town Fire Marshal is required prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted at least three days in advance at (631) 727-3200 extension 209 for the purpose of scheduling the "pre-opening" inspection appointment; and be it further

RESOLVED, that the Town Board of the Town of Riverhead hereby waives the application fee for this event; 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 Country Fair/Townscape, Inc.; Ken Testa, P.E.; Bruce Johnson, Fire Marshal and Chief Hegermiller, Riverhead Police Department.

THE VOTE

Sanders Yes No Blass Yes No
 Densieski Yes No Lull Yes No *abstain*
 Kozakiewicz Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON BEING ADOPTED

December 16, 2003

Adopted

TOWN OF RIVERHEAD

Resolution # 1331

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE PURCHASE OF DEVELOPMENT RIGHTS OF A PARCEL LOCATED IN THE TOWN OF RIVERHEAD (purported owners: William Anderson and Benson Point Realty Corp.)

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

WHEREAS, pursuant to the provisions of §247 of the New York State General Municipal Law, fee simple owners of agricultural lands may elect to sell and the Town of Riverhead may elect to purchase development rights associated with said lands; and

WHEREAS, William Anderson and Benson Point Realty Corp. have expressed a desire to sell the development rights of approximately 30 acres of their agricultural lands located on the northerly side of Middle Road and the southerly side of Deep Hole Road, Calverton, New York, at \$32,000 per acre, further described as Suffolk County Tax Map #0600-100-2- p/o 14.2, to the Town of Riverhead.

NOW THEREFORE BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the purchase of development rights of agricultural lands owned by William Anderson and Benson Point Realty Corp, once in the January 1, 2004, issue of the Traveler Watchman the official newspaper designated for these purposes, and also to cause a copy of the proposed purchase of development rights to be posted on the sign board of the Town in the Office of the Town Clerk; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to William Anderson, 251 Deep Hole Road, Calverton, NY 11501; Harold Mahoney, ESQ., 34 Willis Avenue, Mineola, NY 11501; the Farmland Preservation Committee; Peconic Land Trust, Attn: Julie T. Wesnofske, 296 Hampton Road, P.O. Box 1776, Southampton, New York, 11969; the Planning Department; the Assessor's Office; the Tax Receiver's Office; the Accounting Office and the Town Attorney's Office.

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

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held on the 20th day of January, 2004 at 7:05 PM o'clock p.m., at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider the purchase of development rights on 30 acres of agricultural lands owned by William Anderson and Benson Point Realty Corp located on the northerly side of Middle Road and the southerly side of Deep Hole Road, Calverton, New York, at \$32,000 per acre, further described as Suffolk County Tax Map #0600-100-2- p/o 14.2, to the Town of Riverhead, pursuant to §247 of the New York State General Municipal Law and Chapter 44 of the Riverhead Town Code.

Dated: Riverhead, New York
December 16, 2003

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

12/16/03

Adopted

TOWN OF RIVERHEAD

Resolution # 1332

Authorizes the Town Clerk to Publish and Post Public Notice for Riverhead Town Board Meeting

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

RESOLVED, the Town Clerk be and is hereby authorized to publish the attached public notice in the December 18, 2003 issue of the Traveler Watchman, and also to cause a copy of the attached public notice to be posted on the sign board of the Town; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the Supervisor's Office, Members of the Town Board, Phil Cardinale and George Bartunek.

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

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that the Riverhead Town Board meeting will be held on January 6, 2004 at 7:00 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York.

Dated: December 16, 2003
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

THE VOTE

Sanders Yes No Blass Yes No

Densieski Yes No Lull Yes No

Kozakiewicz Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

12/16/03

Adopted

TOWN OF RIVERHEAD

Resolution # 1333

ADOPTS LOCAL LAW TO AMEND CHAPTER 62 ENTITLED, "EXCAVATIONS" OF THE RIVERHEAD TOWN CODE

COUNCILMAN LULL offered the following resolution, was seconded by

COUNCILWOMAN BLASS :

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 62 of the Riverhead Town Code entitled, "Excavations", once in the Traveler-Watchman, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and

WHEREAS, a public hearing was held on the 2nd day of December, 2003 at 7:05 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 62 entitled, "Excavations" 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 be and is hereby authorized to publish the attached notice of adoption once in the Traveler-Watchman and to post same on the signboard at Town Hall; and be it further

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

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Blass	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Densico, J	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

2637

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 62 entitled, "Excavations" of the Riverhead Town Code at its regular meeting held on December 16, 2002 as follows:

~~§ 62-2. Application of chapter.~~

~~This chapter shall not apply to any excavation for which a permit is required by New York State Mined Land Reclamation Law codified at Article 23, Title 37, of the Environmental Conservation Law.~~

§ 62-11. Fees. [Amended 8-17-1999 by L.L. No. 13-1999]

The Town Board or its designee shall charge and collect the following fees for excavation pursuant to approved site plans, grading plans and realty subdivisions as required by the Zoning Ordinance. EN The officer designated by the Town Board to issue such permits shall charge and collect for each such permit an annual fee as follows:

A. For commercial and industrial subdivision, site plans or grading plans a fee shall be imposed in the amount of ~~0.50~~ \$2.00 per cubic yard for all material removed from or returned to the site in accordance with town requirements for drainage, parking and other town-required improvements and also for any and all purposes and improvements other than those required for compliance with town requirements.

§ 62-13. Penalties for offenses.

For any and every violation of the provisions of this chapter, the owner, general agent or contractor of a building or premises where such violations have been committed or shall exist, and the lessee or tenant of the premises where such violation has been committed or shall exist, and the owner, general agent, contractor, lessee or tenant of any part of the premises in which part said violation has been committed or shall exist, and the general agent, architect, engineer, surveyor, building contractor or any other person who knowingly permits, takes part or assists in any such violation or who maintains any premises in which any such violation shall exist, shall be guilty of an offense against this chapter, punishable by a fine of not more than ~~\$50~~ one thousand dollars \$1000 per day. Each day's continued violation shall constitute a separate, additional violation of the chapter. Such fines or penalties shall be collected as like fines are now by law collected.

Dated: Riverhead, New York
December 16, 2003

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

BARBARA GRATTAN, Town Clerk

- Overstrike represent deletion(s)
- Underscore represents addition(s)

12/16/03

Town of Riverhead
Resolution # 1334

Adopted

Authorizes Execution of Project Agreement with NYS Office of Parks, Recreation and Historic Preservation for Peconic Riverfront Project

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

WHEREAS, by Resolution #580 adopted June 4, 2002, the Town Board authorized the submission of an application for grant funds to the NYS Office of Parks, Recreation and Historic Preservation for improvements to the Peconic Riverfront Bulkhead and installation of pedestrian boardwalk along the Peconic River in downtown Riverhead east of Peconic Avenue; and

WHEREAS, the Office of Parks, Recreation and Historic Preservation approved a grant in the amount of \$200,000 with a required match of \$200,000 for this project; and

WHEREAS, it is a requirement of the OPRHP that a resolution be adopted by the town board specifically stating that the Town of Riverhead hereby authorized the filing of an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 or Title 3 of the Clean Water/Clean Air Bond Act of 1996, in an amount not to exceed \$200,000 and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Riverhead for the Peconic Riverhead Bulkhead project and a conservation easement/preservation covenant to the deed of the assisted property; and

WHEREAS, the Town Board did authorize the filing of an application by Resolution #580 of June 4, 2002 for the subject project which was subsequently approved by the NYS OPRHP in the amount of \$200,000 under the Environmental Protection Fund Program.

THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an agreement with the New York State Office of Parks, Recreation and Historic Preservation for a \$200,000 grant pursuant to the provisions of Title 9 of the Environmental Protection Act of 1993 and to execute a perpetual covenant on the property improved with the State OPRHP funds.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON LULLY ADOPTED

BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Andrea Lohneiss, CD Director, Dawn Thomas, Town Attorney, and Ken Testa, Town Engineer.

December 16th, 2003

TOWN OF RIVERHEAD

Resolution # 1335

APPROVES SITE PLAN OF NF MANAGEMENT INC. – LINCOLN STREET

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

WHEREAS, a site plan and elevations were submitted by Martin Sendlewski, AIA on the behalf of NF Management Inc. to allow the construction of four (4) residential apartment units and related site improvements upon property located at Lincoln Street, Riverhead, New York 11901, known and designated as Suffolk County Tax Map Number 0600-128-1-11; and

WHEREAS, the Planning Department has reviewed the site plan dated October 8th, 2003, as prepared by Martin Sendlewski, AIA, and elevations dated October 8th, 2003, as prepared by Martin Sendlewski, AIA, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, the Town Board has carefully considered the merits of the site plan application, the SEQRA record to date, the report of the Planning Department, as well as all other relevant Planning, Zoning and Environmental information; and

WHEREAS, a copy of the site plan has been marked and initialed by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 2003-0820 of the Office of the Supervisor of the Town of Riverhead; and

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

NOW, THEREFORE, BE IT

RESOLVED, that in the matter of the site plan application of NF Management Inc. (Lincoln Street), the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the action to be pursuant to 6NYCRR Part 617 and that an Environmental Impact Statement need not be prepared.

BE IT FURTHER

RESOLVED, that the site plan and elevations submitted by NF Management Inc. to allow the construction of four (4) residential apartments and related site improvements upon real property located at Lincoln Street, Riverhead, New York as prepared by Martin Sendlewski, AIA and dated October 8th, 2003 and hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan proves and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, NF Management Inc. hereby authorizes and consents to the Town of

this document, NF Management Inc. hereby authorizes and consents to the Town of Riverhead to enter premises at northerly side of Lincoln Street, Riverhead, New York, to enforce said handicapped parking regulations;

10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
11. That all new utilities shall be constructed underground;
12. That pursuant to Section 108-133(I) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Martin Sendlewski, AIA, 215 Roanoke Avenue, Riverhead, New York 11901 the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

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

THE RESOLUTION WAS NOT
THEREUPON BEING ADOPTED

DECLARATION AND COVENANTS

THIS DECLARATION, made the ____ day of _____, 2003, made by NF Management, Inc. residing at PO Box 696, Aquebogue, New York 11931, Declarant:

WITNESSETH:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns, to wit:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, NF Management Inc., hereby authorizes and consents to the Town of Riverhead to enter premises at Lincoln Street, Riverhead, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all new utilities shall be constructed underground;
11. That pursuant to Section 108-133(I) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

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

NF Management, Inc.

STATE OF NEW YORK)

)ss.:

COUNTY OF SUFFOLK)

On the _____ day of _____, 2003, before me personally came NF Management, Inc., to me known and known to be the individual who executed the foregoing instrument; that (s)he is the owner of certain real property located at Lincoln Street, Riverhead, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that (s)he did swear to me that (s)he executed the same.

NOTARY PUBLIC

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

On this _____ day of _____, 1999, before me personally came _____, to me known, and known to me to be one of the members of the firm of _____, described in and who executed the foregoing instrument, and (s)he acknowledged to me that (s)he executed the same as and for the act and deed of said firm.

NOTARY PUBLIC

STATE OF NEW YORK)

ss.:

December 16, 2003

TOWN OF RIVERHEAD

Resolution # 1336

**CLASSIFIES ACTION AND DECLARES LEAD AGENCY
ON SPECIAL PERMIT ART SITES, LLC (GLYNIS BERRY),
AND REFERS PETITION TO THE PLANNING BOARD**

COUNCILWOMAN BLASS offered the following resolution which

was seconded by COUNCILMAN DENSIESKI

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Glynis M. Berry pursuant to Section 108-42B.(9) and Article XXVIA of the Riverhead Town Code, to renovate and add 964sq.ft. to an existing building and place related site improvements for operation as an art gallery and architect's office on a 2.041ac. parcel zoned Business D; such property more particularly described as SCTM 0600-124-4-35.2, and

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

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

WHEREAS, the Riverhead Planning Department has prepared a staff SEQR report outlining the project impacts, and

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

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declares itself to be the lead agency for the special permit application of Art Sites, LLC which it classifies as an Unlisted action, and

BE IT FURTHER

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

BE IT FURTHER

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

THE VOTE
Sanders Yes ___ No ___ Blass Yes ___ No ___
Densieski Yes ___ No ___ Lull Yes ___ No ___
Kozakiewicz Yes ___ No ___
THE RESOLUTION WAS WAS NOT ___
THEREUPON BEING ADOPTED

December 16th, 2003**Adopted**

TOWN OF RIVERHEAD

Resolution # 1337**AMENDS SITE PLAN OF ALEXANDER – TUTHILL FUNERAL HOME, INC.
PARKING EXPANSION**

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

WHEREAS, a site plan was submitted by Dean Alexander for construction of additional parking facilities to an existing funeral home, located at 6447 Rte. 25A, Wading River, New York 11972, known and designated as Suffolk County Tax Map Number 0600-73-1-1.2 and

WHEREAS, the Planning Department has reviewed the site plan dated October 17th, 2003, as prepared by Jeffrey T. Butler, P.E. and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, the Town Board has carefully considered the merits of the site plan application, the SEQRA record to date, the report of the Planning Department, as well as all other relevant Planning, Zoning and Environmental information; and

WHEREAS, a copy of the site plan has been marked and initialed by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 2002-1011 of the Office of the Supervisor of the Town of Riverhead; and;

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

NOW, THEREFORE, BE IT

RESOLVED, that in the matter of the site plan application of Alexander-Tuthill Funeral Home, the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the Action to be Type II.

BE IT FURTHER

RESOLVED, that the site plan submitted by Jeffrey T. Butler, P.E. for construction of additional parking facilities to an existing funeral home, located at 6447 Rte. 25A, Wading River, New York 11792, site plan dated October 17th, 2003, as prepared by Jeffrey T. Butler, P.E. are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan review and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
4. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Alexander - Tuthill Funeral Home, Inc. hereby authorizes and consents

consents to the Town of Riverhead to enter premises at 6447 Rte. 25A, Wading River, New York 11792 to enforce said handicapped parking regulations;

10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
11. That all new utilities shall be constructed underground;
12. That pursuant to Section 108-133(I) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Dean Alexander, 6447 Rte. 25A, Wading River, New York 11972, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON SOLELY ADOPTED

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 2003, made by Alexander – Tuthill Funeral Home, Inc. c/o Dean Alexander, residing at 6447 Rte. 25A, Wading River, New York 11972, Declarant:

WITNESSETH:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns, to wit:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law and the Code of the Town of Riverhead, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Alexander - Tuthill Funeral Home Inc. hereby authorizes and consents to the Town of Riverhead to enter premises at 6447 Rte. 25A, Wading River, New York 11792, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all new utilities shall be constructed underground;
11. That pursuant to Section 108-133(I) of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a land clearing and/or building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

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

Alexander - Tuthill Funeral Home
Inc.

STATE OF NEW YORK)

: ss.:

COUNTY OF SUFFOLK)

On the ____ day of _____, in the year _____ before me, the
undersigned, personally appeared _____

_____ personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

NOTARY

PUBLIC

Adopted

12/16/03

TOWN OF RIVERHEAD

Resolution # 1338

AUTHORIZES THE SUPERVISOR TO EXECUTE AN ADDENDUM TO AGREEMENT WITH RIVERHEAD BUSINESS IMPROVEMENT DISTRICT MANAGEMENT ASSOCIATION

COUNCILMAN DENSIESKI

_____ offered the following resolution, was seconded by

COUNCILWOMAN SANDERS

WHEREAS, in December 1999, the Town of Riverhead entered into an agreement whereby the Riverhead Business Improvement District Management Association (RCMA) was engaged to provide administrative services to the Town, and

WHEREAS, the Town of Riverhead was required to pay the costs of the RDMA's salaried employee in connection with the aforementioned agreement, and

WHEREAS, the Town requires an addendum to the previous agreement to address unanticipated payroll costs,

NOW, THEREFORE, be it

RESOLVED, that the Supervisor is hereby authorized to execute the RDMA agreement dated December 21, 1999, and be it further

RESOLVED that the Town Clerk is hereby directed to forward a certified copy of this resolution to the RDMA, Main Street, Riverhead, Office of the Town Attorney and the Office of Accounting.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

December 16, 2003

Adopted**TOWN OF RIVERHEAD**Resolution # 1339**GRANTS SPECIAL PERMIT PETITION OF 23 WEST SECOND STREET ASSOCIATES, LLC AND 33 WEST SECOND STREET ASSOCIATES, LLC**

COUNCILMAN LULL

_____ offered the following resolution which

was seconded by _____

COUNCILWOMAN BLASS

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition from 23 West Second Street Associates, LLC and 33 West Second Street Associates, LLC pursuant to Article XXVIA and Section 108-69 of the Zoning Code to expand an existing professional office building requiring relief from the performance standards of the zoning district and relief for setback and building coverage for premises within the Riverhead Parking District #1 located at Second Street, Riverhead; such property more particularly described as Suffolk County Tax Map Numbers 0600-128-6-3.1 & 4.1, and

WHEREAS, the Riverhead Town Board by resolution #721 of 2003 declared themselves Lead Agency, and

WHEREAS, the Town Board has referred the petition to the Riverhead Planning Board for its report and recommendation; such Planning Board recommending the granting of the petition subject to certain conditions, and

WHEREAS, the Town Board did hold a public hearing upon the petition, and

WHEREAS, the Town Board has carefully considered the merits of the petition, the SEQRA record created to date, the report of the Planning Department, the report of the Planning Board, the commentary offered at the relevant public hearing as well as all other pertinent planning, zoning and environmental information, now

THEREFORE, BE IT

RESOLVED, that in the matter of the special permit petition of 23 West Second Street Associates, LLC and 33 West Second Street Associates, LLC, the Riverhead Town Board determines the petition to be an Unlisted action pursuant to 6NYCRR Part 617 and further determines that the action will not cause significant adverse impacts upon either the natural and social environment and that an Environmental Impact Statement need not be prepared, and

BE IT FURTHER

RESOLVED, that in the matter of the special permit petition of 22 West Second Street Associates, LLC and 33 West Second Street Associates, LLC, the Riverhead Town Board hereby makes the following findings:

1. That the premises is located within the Business D Zoning Use District;
2. That the existing single family dwelling shall be demolished;
3. That parcels 0600-128-6-3.1 and 0600-128-6-4.1 shall be merged for the purpose of expansion of an existing professional office building;
4. Said premises are situated within Riverhead Parking District #1;
5. The applicants have negotiated an easement with the owners of premises at 193 Griffing Avenue and a license with Suffolk County National Bank for use as a parking lot located on the north side of Second Street to address the parking situation along Second Street;
6. The use will not prevent or substantially impair either the reasonable and orderly use of or the reasonable and orderly development of other properties in the neighborhood;
7. The health, safety, welfare, comfort, convenience and order of the Town will not be adversely affected by the proposed expansion;
8. The proposed professional office use is in harmony with and promotes the general purposes and intent of this chapter; and

BE IT FURTHER

RESOLVED, that based upon its findings, the Riverhead Town Board hereby grants the special permit petition of 23 West Second Street Associates, LLC and 33 West Second Street Associates, LLC to allow the expansion of an existing professional office building upon real property at Second Street, Riverhead, New York; such real property more particularly described as SCTM Nos. 0600-128-6-3.1 and 4.1, and

BE IT FURTHER

RESOLVED, that the time to complete the contemplated construction and commence the specially permitted use shall be three (3) years, and

BE IT FURTHER

RESOLVED, that copies of this resolution be forwarded to the Planning Board, Planning Department, Town Attorney and 23 West Second Street Associates, LLC and 33 West Second Street Associates, LLC or their agent.

Rh/planning

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREFORE FULLY ADOPTED

December 16th, 2003

TOWN OF RIVERHEAD

Resolution # 1340**Adopted****APPROVES SITE PLAN OF CROWN RECYCLING (PETER ROSSANO)**COUNCILMAN LULL

offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI:

WHEREAS, a site plan and building elevations were submitted by Peter Rossano on behalf of Crown Sanitation to allow the construction of 4,500 square foot metal frame addition upon real property lying within the Industrial B Zoning Use District and to provide for an employee parking facility upon real property lying within the Agriculture A Zoning Use District, such real property more particularly described as Suffolk County Tax Map Parcel No. 0600-80-2-14, and 0600 080-2-4.1, respectively; and

WHEREAS, the Planning Department has reviewed a site plan dated December 15th, 2003, as prepared by Jeffrey T. Butler, P.E. and Joseph Ingegno, L.S. and elevations dated September 24th, 2003, as prepared by Jeffrey T. Butler, P.E. and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, the Town Board has carefully considered the merits of the site plan application, the SEQRA record to date, the report of the Planning Department, as well as all other relevant Planning, Zoning and Environmental information; and

WHEREAS, a copy of the site plan has been marked and initialed by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 2003-0930 of the Office of the Supervisor of the Town of Riverhead; and;

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

NOW, THEREFORE, BE IT

RESOLVED, that in the matter of the site plan application of Crown Recycling the Riverhead Town Board hereby declares itself to be the Lead Agency and further determines the action to be Unlisted pursuant to 6NYCRR Part 617 and that an Environmental Impact Statement need not be prepared.