

072113-03137P

Adopted

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on November 20, 1999, at _____ o'clock ____ .M., Prevailing Time.

PRESENT:

Vincent G. Villella
Supervisor

Councilman Phil Cardinale
Councilman

Councilman Chris Kent
Councilman

Councilman Mark Kwasna
Councilman

Councilman Jim Lull
Councilman

Resolution # 1069

Councilman Kwasna offered the following resolution which was seconded by Councilman Kent

----- :
: In the Matter :
: of :
The establishment of the proposed :
Riverhead Ambulance District in the :
Town of Riverhead, Suffolk County, :
New York :
: :
: :
----- :

FINAL ORDER

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has heretofore duly caused a map, plan and report, including an estimate of cost, to be prepared by a competent engineer, duly licensed by the State of New York, which have been filed in the office of the Town Clerk of said Town, in relation to the establishment of the Riverhead Ambulance District in said Town; and

WHEREAS, no capital improvements are proposed to be acquired or constructed in connection with the establishment of the Riverhead Ambulance District of the Town of Riverhead, it being intended for said District to provide ambulance service to the District by means of volunteers with existing equipment and property, and therefore, no bonds, notes, certificates or other evidence of indebtedness of the Town will be issued in connection with the establishment of said Ambulance District; and

WHEREAS, the maximum estimated cost of said ambulance services for the 2000 fiscal year of said proposed District is \$310,500 including, but not limited to rent and lease expenses, equipment, supplies, insurance, and utilities; and

WHEREAS, the proposed method of financing the cost of said provision of service consists of the imposition of ad valorem tax on the residents of said proposed Riverhead Ambulance District; and

WHEREAS, no properties in said Riverhead Ambulance District would pay any initial fees to be entitled to service within said District, and therefore the estimated cost of hook-up fees to the typical property in said Riverhead Ambulance District is \$0.00; and

WHEREAS, the estimated cost of said Riverhead Ambulance District to the typical property therein is \$30.00 in the first year in which operation, maintenance, debt service and other charges and expenses are to be paid; and

WHEREAS, a detailed explanation of the manner by which were computed said estimated costs of hook-up fees and first-year costs to the typical property has been filed in the office of the Town Clerk where the same are available during regular office hours for

examination by any person interested in the subject manner thereof;
and

WHEREAS, said establishment and implementation of said Riverhead Ambulance District has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed will not result in any significant environmental effects as said ambulance services are currently a function being fulfilled in said Town; and

WHEREAS, an order was duly adopted by said Town Board on October 5, 1999, reciting a description of the boundaries of said proposed Riverhead Ambulance District, the improvements proposed therefor, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that said map, plan and report were on file in the Town Clerk's office for public inspection, and specifying the 19th day of October, 1999, at 7:00 o'clock P.M., Prevailing Time, at the Town Hall, in Riverhead, New York, in said Town, as the time when and the place where said Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, such order was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law and proof of such publication and posting has been duly presented to said Town Board; and

WHEREAS, said public hearing was duly held at the time and place set forth in said order, as aforesaid, at which time all persons desiring to be heard were duly heard; and

WHEREAS, following said public hearing, and based upon the evidence given thereat, said Town Board on October 21, 1999, duly adopted a resolution determining in the affirmative all of the questions set forth in subdivision 1 of Section 209-e of the Town Law and approving the establishment of said Riverhead Ambulance District, such resolution being adopted subject to permissive referendum; and

WHEREAS, notice of the adoption of said resolution was duly published and posted in the manner provided by applicable provisions of the Town Law, and proof of said publication and posting has been duly presented to this Town Board and no petition for a referendum has been filed in a timely manner; and

WHEREAS, based upon the fact that no bonds, notes, certificates or other evidence of indebtedness of the Town shall be issued in connection therewith, an application to the Office of the State Comptroller is not required; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. The Riverhead Ambulance District, in the Town of Riverhead, Suffolk County, New York, is hereby established, to be bounded as follows: the entire area of the Town outside of any village (there being none in said Town) and outside of Wading River Fire District.

Section 2. The establishment of Riverhead Ambulance District in the Town of Riverhead, Suffolk County, New York, to be bounded and described as hereafter set forth, and the provisions of services therein, all as described in the aforesaid map, plan and report and the preambles hereof, at a maximum estimated cost to the District of \$310,500 for fiscal year 2000, are hereby approved.

Section 3. The Town Clerk is hereby authorized and directed to cause a certified copy of this order to be duly recorded in the office of the Clerk of Suffolk County, New York, within ten days after the adoption of this order by this Town Board and to file a certified copy thereof within that time in the office of the State Department of Audit and Control, in Albany, New York, both pursuant to subdivision 1 of Section 209-g of the Town Law.

Section 4. This order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

<u>Supervisor Villella</u>	VOTING	<u>Yes</u>
<u>Councilman Cardinale</u>	VOTING	<u>Yes</u>
<u>Councilman Kent</u>	VOTING	<u>Yes</u>
<u>Councilman Kwasna</u>	VOTING	<u>Yes</u>
<u>Councilman Lull</u>	VOTING	<u>Yes</u>

The order was thereupon declared duly adopted.

* * * * *

THE VOTE

Cardinale Yes No Kent Yes No
 Kwasna Yes No Lull Yes No
 Villella Yes No

THE RESOLUTION WAS WAS NOT.
 THEREUPON DULY DECLARED ADOPTED

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the order contained therein, held on November 20, 1999, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

times Review

December 3, 1999

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

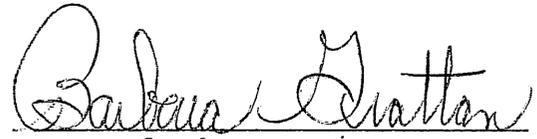
Designated Location(s)
of posted notice

Date of Posting

Town Clerk's Bulletin Board

December 1, 1999

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on November 30, 1999.


Barbara Grattan
Town Clerk

(CORPORATE
SEAL)

72113-3146P

Adopted

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on November 30, 1999, at 1:00 o'clock P.M., Prevailing Time.

PRESENT:

- Vincent G. Villella
Supervisor
- Phil Cardinale
Councilman
- Chris Kent
Councilman
- Mark Kwasna
Councilman
- James Lull
Councilman

Resolution # 1070

Councilman Kent offered the following resolution, which was seconded by Councilman Cardinale

In the Matter	:	
of	:	
The establishment of the proposed	:	
Sewer District in the Town of Riverhead,	:	FINAL ORDER
Suffolk County, New York, to be known	:	
as Calverton Sewer District	:	
	:	

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has heretofore duly caused a map, plan and report, including an estimate of cost, to be prepared by a competent engineer, duly licensed by the State of New York, which have been filed in the office of the Town Clerk of said Town in relation to the establishment of the Calverton Sewer District in said Town; and

WHEREAS, the improvements proposed for the Calverton Sewer District consist of the sewage treatment plant, sewage collection system and sewage pumping stations, including land and rights-in-land, currently serving what is known as the "Core Area" at the former Naval Weapons Industrial Reserve Plant in Calverton (the "Core Area Sewer System") which Core Area Sewer System is currently owned by the Town of Riverhead Community Development Agency and will be transferred, upon the establishment of the Calverton Sewer District, by the Town of Riverhead Community Development Agency to the Calverton Sewer District at no cost; and

WHEREAS, no bonds, notes, certificates or other evidence of indebtedness of said Town shall be issued in connection with either the establishment of the Calverton Sewer District or the acquisition of the Core Area Sewer System; and

WHEREAS, upon the establishment of the Calverton Sewer District and the transfer of the Core Area Sewer System to the Calverton Sewer District costs of operating and maintaining the Core Area Sewer System will be raised through fees charged to users of the Core Sewer System by the Calverton Sewer District, such fees anticipated to be based upon the amount of sewer system utilization by such users; and

WHEREAS, the Core Area Sewer System includes those facilities connecting individual buildings now in existence in the Core Area to such sewage collection and treatment system and, accordingly, there will be no hook-up fees to the typical property in the Calverton Sewer District for continued existing use; provided,

however, any increase in use or change in use will require a hook-up fee; and

WHEREAS, those properties within the proposed Calverton Sewer District located outside of the Core Area, which properties are currently not connected to the Core Area Sewer System, will not be initially connected to the Core Area Sewer System, but can be connected to the Core Area Sewer System at a future date and, upon connection, will be charged a hook-up fee; and

WHEREAS, the establishment of the Calverton Sewer District and the transfer of the Core Area Sewer System from the Town of Riverhead Community Development Agency to the Calverton Sewer District has been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, the Town Board has determined will not result in any significant environmental effects; and

WHEREAS, an order was duly adopted by said Town Board on May 18, 1999, reciting a description of the boundaries of said proposed Calverton Sewer District, the improvements proposed therefor, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that said map, plan and report were on file in the Town Clerk's office for public inspection, and specifying the 1st day of June, 1999, at 7:05 o'clock P.M., Prevailing Time, at the Town Hall, in Riverhead, New York, in said Town, as the time when and the place where said

Town Board would meet for the purpose of holding a public hearing to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, such order was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law and proof of such publication and posting has been duly presented to said Town Board; and

WHEREAS, said public hearing was duly held at the time and place set forth in said order, as aforesaid, at which time all persons desiring to be heard were duly heard; and

WHEREAS, following said public hearing, and based upon the evidence given thereat, said Town Board on June 15, 1999, duly adopted a resolution determining in the affirmative all of the questions set forth in subdivision 1 of Section 209-e of the Town Law and approving the establishment of said Calverton Sewer District, such resolution being adopted subject to permissive referendum; and

WHEREAS, notice of the adoption of said resolution was duly published and posted in the manner provided by applicable provisions of the Town Law, and proof of said publication and posting has been duly presented to this Town Board and no petition for a referendum has been filed in a timely manner; and

WHEREAS, based upon the fact that no bonds, notes, certificates or other evidence of indebtedness of the Town shall be issued in connection therewith, an application to the Office of the State Comptroller is not required; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. The Calverton Sewer District, in the Town of Riverhead, Suffolk County, New York, is hereby established, to be bounded and described as set forth in Appendix A attached hereto and made a part hereof.

Section 2. The establishment of the Calverton Sewer District in the Town of Riverhead, Suffolk County, New York, and the improvements therein consisting of the sewage treatment plant, sewage collection system and sewage pumping stations, including land and rights-in-land i.e., the Core Area Sewer System, currently serving what is known as the "Core Area" at the former Naval Weapons Industrial Reserve Plant in Calverton which Core Area Sewer System is currently owned by the Town of Riverhead Community Development Agency and which will be transferred, upon the establishment of the Calverton Sewer District, by the Town of Riverhead Community Development Agency to the Calverton Sewer District at no cost, all as more fully described in the aforesaid map, plan and report, at no cost to the Sewer District, are hereby approved and the Calverton Sewer District is hereby established.

Section 3. The Town Clerk is hereby authorized and directed to cause a certified copy of this order to be duly recorded in the office of the Clerk of Suffolk County, New York, within ten days after the adoption of this order by this Town Board and to file a certified copy thereof within that time in the office of the State

Department of Audit and Control, in Albany, New York, both pursuant to subdivision 1 of Section 209-g of the Town Law.

Section 4. This order shall take effect immediately..

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

<u>Supervisor Villella</u>	VOTING	<u>Yes</u>
<u>Councilman Cardinale</u>	VOTING	<u>Yes</u>
<u>Councilman Kent</u>	VOTING	<u>Yes</u>
<u>Councilman Kwasna</u>	VOTING	<u>Yes</u>
<u>Councilman Lull</u>	VOTING	<u>Yes</u>

The order was thereupon declared duly adopted.

* * * * *

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___
 Kwasna Yes ___ No ___ Lull Yes ___ No ___
 Villella Yes ___ No ___

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY DECLARED ADOPTED

APPENDIX ABoundaries of
Calverton Sewer District

Commencing at the point of beginning, which is on the northerly side of Grumman Boulevard, being distant 8,484.96' westerly along the northerly side of said road from a highway monument at the intersection formed by the northerly side of Grumman Boulevard and the easterly side of Wading River - Manorville Road; from said point of beginning; running thence North 04°20'00" West, a distance of 1310.73 feet; thence South 85°40'00" West, a distance of 375.00 feet; thence North 04°20'00" West, a distance of 2336.06 feet; thence North 41°21'00" East, a distance of 2109.42 feet; thence South 48°39'00" East, a distance of 2235.06 feet; thence South 41°21'00" West, a distance of 1116.40 feet; thence South 04°00'00" East, a distance of 2728.16 feet; thence South 86°13'29" West, a distance of 206.66 feet to the beginning of a curve concave to the south having a radius of 2914.79 feet, a central angle of 11°56'55", an arc length of 607.86 feet and subtended by a chord which bears South 88°57'25" West 606.75 feet; thence South 82°58'57" West, a distance of 1069.85 feet to the point or place of beginning containing 236.28 acres.

AND: Parcel designated as Suffolk County Tax Map number:
600-141.-2-2.1 and the adjacent bed of Swan Pond Road/River, Road

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the order contained therein, held on October ____, 1999, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

<u>Newspaper and/or other news media</u>	<u>Date given</u>
Times Review	December 3, 1999

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

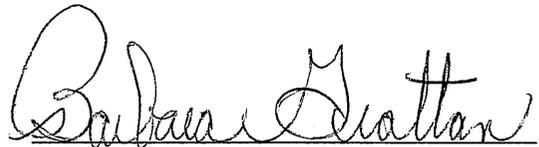
Designated Location(s)
of posted notice _____

Date of Posting

Town Clerk's Bulletin board

December 1, 1999

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on ~~October~~ ^{November} ~~xxxxxxx~~ 30, 1999.



Town Clerk

(CORPORATE

SEAL)

December 7, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 1071

AUTHORIZES TOWN CLERK TO REFER AMENDED SITE PLAN TO THE RIVERHEAD PLANNING BOARD

Councilman Kwasna offered the following resolution which
was seconded by Councilman Cardinale

WHEREAS, the Town Board of the Town of Riverhead is in receipt of AN AMENDED SITE PLAN FROM THE Riverhead Centre, LLC, reflecting parking stalls in conformance with Section 108-60 of the Riverhead zoning Ordinance (10' x 20' dimension) and the removal of a building to be constructed along a contemplated property line; such amendments rendering the site plan in conformance with the zoning schedule and off-street parking requirements and thereby obviating the need for relief by the Zoning Board of Appeals, and

WHEREAS, it is appropriate to refer such amended site plan to the Riverhead Planning Board for further consideration due to the existence of a prior report and recommendation respecting the subject real property, now

THEREFORE, BE IT

RESOLVED, that the Riverhead town Board hereby approves the Town Clerk to refer the amended site plan of the Riverhead Centre, LLC to the Riverhead Planning Board for its further report and recommendation.

THE VOTE

Cardinale Yes No Kent Yes No
Kwasna Yes No Lull Yes No
Vilella Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED