

Minutes of a Special Board Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York on Thursday, September 7, 1990 at 11:33 A.M.

**Present:** Joseph F. Janoski, Supervisor  
John Lombardi, Councilman  
Vic Prusinowski, Councilman

**Absent** Denise Civiletti, Councilwoman  
James Stark, Councilman  
Patricia Moore, Town Attorney

**Also Present:** Irene J. Pendzick, Town Clerk

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

We, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at Riverhead Town Hall, at 11:33 A.M. on the 7th day of September, 1990; and do consent to the holding of such meeting for the purpose of considering resolutions to: #620 Adopt Resolution Making Certain Determinations in Relation to and Approving the Establishment of Proposed Extension 34-Central Aquebogue to the Riverhead Water District.

Dated: September 7, 1990

TOWN BOARD MEMBERS  
TOWN OF RIVERHEAD

JOSEPH F. JANOSKI  
Supervisor

JOHN LOMBARDI  
Councilman

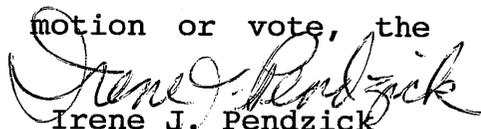
VIC PRUSINOWSKI  
Councilman

[Absent] DENISE CIVILETTI  
Councilwoman

[Absent] JAMES STARK  
Councilman

There being no further business on motion or vote, the meeting adjourned at 11:34 A.M.

IJP:ch

  
Irene J. Pendzick  
Town Clerk

TOWN OF RIVERHEAD

#620 LEGAL NOTICE A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO AND APPROVING THE ESTABLISHMENT OF THE PROPOSED EXTENSION NO. 34 - CENTRAL AQUEBOGUE TO THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, PURSUANT TO ARTICLE 12-A OF THE TOWN LAW, AMENDING RESOLUTION ADOPTED OCTOBER 4, 1988.

Councilman Boschetti offered the following resolution which was seconded by Councilman Lombardi.

WHEREAS, the Town Board by Resolution dated October 4, 1988 made certain determinations in relation to the approving the establishment of the proposed Extension No. 34 to the Riverhead Water District pursuant to Article 12a of Town Law; and

WHEREAS, said resolution had attached thereto an exhibit detailing the description of the proposed extension which description contained an error; and

WHEREAS, the Town Board of the Town of Riverhead wishes to re-adopt said order establishing Extension No. 34 of the Riverhead Water District with the correct description identical to the one stated in the resolution calling the public hearing 6h said Extension No. 34; and

WHEREAS, a map, plan and report, as amended, have been prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Riverhead, Suffolk County, New York, relating to the establishment of a proposed extension to the Riverhead Water District in said Town, such extension to

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be known as Extension NO. 34 - Central Aqueogue to the Riverhead Water District of the Town of Riverhead.

WHEREAS, said map, plan and report dated February, 1988, as amended on April 30, 1987, were prepared by Holzmacher, McLendon & Murrell, P.C., competent engineers, duly licensed by the State of New York, and have been filed in the office of the Town Clerk of said Town, where the same are available during regular office hours for examination by any persons interested in the subject matter thereof.

WHEREAS, said Extension No. 34 - Central Aqueogue shall be bounded and described as hereinafter set forth;

WHEREAS, the improvements proposed for said Extension will be constructed in conjunction with an overall plan to increase and improve the water distribution facilities of the Riverhead Water District, whereby water distribution mains will be constructed in such Extension of a size and capacity greater than that required to serve only said Extension, and said additional size and capacity is to be constructed for the purpose of serving other areas of said Water District and future areas to be served by said Water District;

WHEREAS, in furtherance of said overall plan, only a proportionate amount of said improvements will be charged as the capital cost to said Extension, the remaining amount to be charged to the Riverhead Water District, including the proposed Extension herein;

WHEREAS, said improvements consist of the acquisition and installation of approximately 27,000 feet of water mains ranging from 6 inches to 12 inches in diameter, together with valves, hydrants and necessary appurtenances, as more fully described in the aforesaid map, plan and report, as amended;

WHEREAS, the maximum amount proposed to be expended for said overall improvement is \$1,020,000, of which amount approximately 78.5% or \$800,000, shall be allocated and charged as the capital cost of said Extension, and of which amount approximately 21.5% or \$220,000, shall be allocated and charged as the cost of increasing and improving the facilities of the Riverhead Water District, and shall be borne by the entire District, as extended, including the proposed Extension; and

WHEREAS, an order was duly adopted by said Town Board on Sept. 22, 1987, reciting a description of the boundaries of said proposed Extension, the improvements proposed, as amended, the maximum amount proposed to be expended for said improvements, as amended, the fact that said map, plan and report, as amended, were on file in the Town Clerk's office for public inspection and specifying the 6th day of October, 1987 at 8:35 o'clock P.M., prevailing Time, and the Town Hall, 200 Howell Avenue, 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 consider the establishment of said Extension No. 34 - Central Aqueogue to the Riverhead Water District and said amended map, plan and report filed in relation thereto and to hear all persons interested in the subject thereof concerning the same;

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

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

WHEREAS, said Town Board has duly considered said map, plan and report, as amended, and the evidence given at said public hearing; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows: Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined as follows:

a) The notice of hearing was published and posted as required by law and is otherwise sufficient;

b) All the property and property owners within said proposed Extension are benefited thereby;

c) All the property and property owners benefited are included within the limits of said proposed Extension; and

d) The establishment of said proposed Extension is in the public interest.

Section 2. The establishment of Extension No. 34 - Central Aqueogue to the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, to be bounded and described as hereafter set forth, and the improvements therein consisting of the acquisition and installation of approximately 27,000 feet of water mains ranging from 6 inches to 12 inches in diameter, together with valves, hydrants and necessary appurtenances, as more fully described in the aforesaid map, plan and report, as amended, at a maximum estimated cost to the Extension of \$800,000, to be constructed in conjunction with an overall plan to increase and improve the water distribution facilities of the Riverhead Water District, whereby water distribution mains will be constructed in such Extension of a size and capacity greater than that required to serve only said Extension, and said additional size and capacity is to be constructed for the purpose of serving other areas of said Water District and future areas to be served by said Water District, are hereby approved.

Section 3. Said Extension shall be bounded and described as follows:

RIVERHEAD WATER DISTRICT

DESCRIPTION OF PROPOSED EXTENSION NO. 34

CENTRAL AQUEBOGUE

BEGINNING at a point on the East line of Extension 18A (West line of Union Avenue) 500 feet North of Main Road (NYS-25).

Running Thence easterly along a line 500 feet North of and parallel to NYS 25 (Main Road) to the East line of Section 68 Block 2 Lot 17 (also West line of Lot 15).

Thence northerly along the west side of lots 15 and 14 to the northwest corner of lot 14 (northwest corner of lot 17).

Thence westerly along the north line of lots 17 and 20.1 to the northwest corner of lot 20.1 (southwest corner of Section 68, Block 2, lot 2.1)

Thence northerly, easterly, southerly, easterly, northerly and easterly around the north side of lot 2.1 to the west side of West Lane (also, southeast corner of Section 45, Block 1, lot 8.2).

Thence easterly across West Lane and through lot 11.1 to the east line of Section 45, Block 1, lot 11.1

Thence southerly along the east line of lot 11.1 to the southeast corner of lot 11.1 (southwest corner of Section 20, Block 2, lot 8).

Thence easterly along the southerly side of lot 8 to the southeast corner of lot 8.

Thence northerly along the east side of lot 8 to the northwest corner of Section 45, Block 1, lot 14.4; thence easterly along the north side of lot 14.4 to the west line of Section 45, Block 1, lot 15.

Thence northerly along the west line of lot 15 to the northwest corner of lot 15.

Thence easterly along the north line of lots 15 and 16 to the west side of Phillips Lane.

Thence diagonally across Phillips Lane to the east side of Phillips Lane at the northwest corner of Section 45, Block 2, lot 3.2.

Thence easterly along the north side of lot 3.2 to the northeast corner of lot 3.2 (westerly line Section 20, Block 4, lot 1).

Thence southerly along the westerly line of Section 20, Block 4, lot 1 to a point 500 feet northwest of Church Lane.

Thence northeasterly along a line parallel to and 500 feet northwest of Church Lane to a point intersected by an extension of the east line of Section 46, Block 1, lot 36.2.

Thence southeasterly along said line extension to and across Church Lane and along the northeast side of lot 36.2 to the northwest side of lot 36.3.

Thence northeasterly along the northwest side of lot 36.3 to the southwest line of lot 37.1 (southeast line of lots 36.3 - 36.15) to the southeast corner of lot 36.15.

Thence southeasterly along the south side of lots 36.15, 36.16 and 37.17 to the southwest corner of lot 37.17.

Thence westerly through lot 33.1 to the southwest line of lot 33.1, also the southeast corner of lot 21 and the northeast corner of lot 20.2.

Thence southerly and westerly along the easterly and southerly sides of lot 20.2 to the southwest corner of lot 20.2.

Thence northerly along the west side of lot 20.2 to the southeast corner of Section 67, Block 2, lot 2.

Thence westerly along the south side of lot 2 to the northeast corner of lot 3.

Thence southerly along the east side of lots 3, 4, 5, 6 and 7 to the southeast corner of lot 7.

Thence westerly along the south side of lot 7 to the northeast corner of lot 8.

Thence southerly along the east side of lots 8, 10, 11, 12, 13, 2 and 13.1 to the southeast corner of lot 13.1.

Thence westerly along the south side of lot 13.1 to the northeast corner of lot 14.

Thence southerly along the east side of lots 14 and 15 to the southeast corner of lot 15.

Thence southwesterly through lot 15.1 to the northeast corner of lot 17.

Thence southerly along the east side of lot 17, 18, 19, 20 and 21.1 to the southeast corner of lot 21.1.

Thence westerly along the south side of lot 21.1 to the northeast corner of lot 24.

Thence southerly along the east side of lot 24 to the north side of Main Road, (NYS Route 25).

Thence southeasterly diagonally across Main Road to the northwest corner of Section 67, Block 2, lot 27.

Thence southerly along the west side of lot 27 to the southwest corner of lot 27.

Thence easterly along the southerly lines of lots 27 and 28 to the southeast corner of lot 28 (also northeast corner of lot 26).

Thence westerly along the southerly side of lot 28 to the southwest corner of lot 28 (also southeast corner of Section 68, Block 1, lot 4).

Thence southwesterly and southerly along the lot lines between Section 68, Block 1, lot 4 and Section 68, Block 2, lot 5 on the west and Section 68, Block 2, lot 1 on the east to a point which is 500 feet north of Meelinghouse Creek Road (also the northerly boundary line of Extension 27).

Thence westerly and northerly along the Riverhead Water District boundary (Extensions No. 27, 20 and 18A) to the point of BEGINNING.

Section 4. The Town Clerk shall, within ten (10) days after the effective date of this resolution, file certified copies of this resolution in duplicate in the Office of the State Department of Audit and Control at Albany, New York, together with an application by this Board in duplicate for permission to establish such Extension as provided for by subdivision 3 of Section 209-1 of the Town Law of the State of New York. Such application shall be executed and verified on behalf of the Town Board by the Supervisor of the Town.

Section 5. This resolution is adopted subject to permissive referendum.

Dated: September 7, 1990

By Order of the Town Board  
Town of Riverhead, New York

Irene J. Pendzick, Town Clerk

Thence southerly along the east side of lot 26 to the southeast corner of lot 26.

Thence westerly along the southerly side of lot 26 to the southwest corner of lot 26 (also southeast corner of Section 68, Block 1, lot 4).

Thence southwesterly and southerly along the lot lines between Section 68, Block 1, lot 4 and Section 68, Block 2, lot 1 on the west and Section 68, Block 2, lot 1 on the east to a point which is 500 feet north of Meelinghouse Creek Road (also the northerly boundary line of Extension 27).

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WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

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**READOPTING EXTENSION #34 TO THE RIVERHEAD WATER DISTRICT**

Dated: September 7, 1990

TOWN BOARD MEMBERS,  
TOWN OF RIVERHEAD, NEW YORK

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Councilman

\_\_\_\_\_  
Councilwoman

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Councilman

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Councilman