

Minutes of a Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday, December 19, 1978 at 7:30 P.M.

Present: Allen M. Smith, Supervisor
George G. Young, Councilman
Francis E. Menendez, Councilman
John Lombardi, Councilman
Antone J. Regula, Councilman

Also present: David P. Fishbein, Town Attorney

Supervisor Smith called the Meeting to order at 7:30 P.M., and the Pledge of Allegiance was recited.

BILLS

Bills submitted on Abstracts dated December 19, 1978 as follows:

General Town	\$77,172.26
Community Development	\$ 1,105.02
Special Districts	\$ 265.26
Capital Projects - Horton Avenue	\$ 3,896.14
Ambulance	\$ 83.75
Capital Projects	\$ 1,325.36
Highway Item #1	\$ 1,333.84
Highway Item #3	\$ 6,245.94
Highway Item #4	\$ 9,044.41

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

General Town	\$77,172.26
Community Development	\$ 1,105.02
Special Districts	\$ 265.26
Capital Projects - Horton Avenue	\$ 3,896.14
Ambulance	\$ 83.75
Capital Projects	\$ 1,325.36
Highway Item #1	\$ 1,333.84
Highway Item #3	\$ 6,245.94
Highway Item #4	\$ 9,044.41

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

OPEN BID REPORTS - FOR DATA PROCESSING - TOWN TAX
ASSESSMENT ROLL

After being duly advertised the following bid for Data Processing for the Town Tax Assessment Roll was opened on Tuesday, December 12, 1978 at 11:00 A.M.

PARITY SYSTEMS CORPORATION
900 Walt Whitman Road
Melville, New York 11747

ALTERNATE #1
for a period of one (1) year, 1979 is the sum of: \$10,500.00

ALTERNATE #2
for a period of two (2) years, 1979 & 1980 is the
sum of: \$19,800.00

Filed.

REPORTS

Recreation Department: for the month of November, 1978.
Filed.

Tax Receiver's - dated December 18, 1978. Filed.

Conservation Advisory Council - minutes of December
13, 1978 meeting. Filed.

APPLICATION

Site Plan Review - Swan Lake Golf Corp., Manorville

Supervisor Smith: "It is an application for the layout of a parking lot. I will lay it out here on the table as it has been marked up by the Town Board, anybody that wishes to comment on that item can do so before we vote on the same later on."

COMMUNICATIONS

Riverhead Lions Club, 12/11/78 - Thanking members of Town Board for cooperation and attendance at Santa Claus Parade. Filed

Jamesport Fire District - Annual Election results; Adam Pawloski elected commissioner. Filed.

COMMUNICATIONS - continued

Riverhead Fire District - Annual Election results;
John Guy elected commissioner. Filed.

Alpha Travel, 12/13/78 - Inviting Town Board to
Grand Opening on Sunday, January 7, 1979. Filed.

Wading River Fire District - Annual Election results;
Donald Eylers elected commissioner Filed.

Leonard Ackerman, 12/14/78 - copy of letter to
N.Y.S.D.O.T.; submitting documents indicating lack of
need for airport and its impact on neighborhood. Filed.

UNFINISHED BUSINESS

Joseph Picone - special permit application (pre-cast
concrete products, Calverton)

Phillip Schmitt - special permit application (Type
6 Farm Labor Camp, Roanoke Avenue)

Aircraft Warehousing - site plan review (directory
sign, Frances Blvd., Calverton)

Cohen, Rohm, Rohm & Briggs - special permit application
(miniature putting course, Rte58)

Landmarks Commission - request designation for "Barn"
& "Carriage House"

Supervisor Smith: "Under unfinished business the
application of Mr. Picone is awaiting several documents coming
back.

Phillip Schmitt is awaiting the decision of the Planning
Board.

The directory sign for Mr. Picone is the subject of a
resolution.

Cohen, Rohm, Rohm & Briggs is the pro-putt. That
special permit application is also awaiting action on the
County Planning Commission.

And the Landmarks Commission in relation to the
Baiting Hollow School and Carriage House will have to wait
a little bit. We have some bases to touch before we can act
on that one.

That brings us to that portion of our agenda where
we will listen to anyone wishing to be heard?"

No one wished to be heard at this time.

RESOLUTIONS

#578 AMENDS RESOLUTION #471 re: SOWINSKI APPLICATION

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, A resolution was adopted October 3, 1978 and certified October 4, 1978 in the matter of the application of Carol Sowinski and Mace Sowinski, for a change of zone from Residential C to Industrial B, and for a special permit for the purpose of doing auto body repair work upon property located in Aquebogue, New York near the intersection of Edgar and Hubbard Avenues, and

WHEREAS, A typographical error appeared in page 2 of said resolution, and

WHEREAS, It is the intent of the Town Board to correct the resolution so as to more accurately reflect its intent,

NOW, THEREFORE, It is hereby

RESOLVED, That the paragraph commencing "FURTHER RESOLVED", beginning on page 2 of the Resolution is hereby amended to read as follows

"FURTHER RESOLVED, That the application of Carol and Mace Sowinski for a special permit for a non-nuisance industry and wholesale business (non-nuisance) for the purpose of doing auto bodyrepair work, particularly the painting of automobiles, be granted by the Town Board conditioned upon construction being commenced within two (2) years subject to the following conditions to be met prior to actually beginning this use:....."

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#579 AUTHORIZES OVERTIME FOR SNOW REMOVAL - HIGHWAY DEPARTMENT

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That the Superintendent of Highways be and is hereby authorized to pay time and one-half compensation for snow overtime November 27, 1978 to December 9, 1978 for a total of 39½ hours in the amount of \$356.23, in accordance with personal services abstract submitted and filed in the office of the Town Clerk.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#584 RESOLUTIONS - continued
TRANSFER OF FUNDS, TOWN CLERK'S OFFICE

Before this resolution was offered Supervisor Smith stated: "Ladies and gentlemen excuse us, but what we're doing later on in the month probably at a special meeting is doing fund transfers at the close of the year so these are somewhat technical and we apologize for taking all the time with them."

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

RESOLVED, That the Supervisor be, and he hereby is, authorized to transfer the following funds in the General Fund Account:

	<u>FROM</u>	<u>TO</u>
A1410.400 Contractual Acc.(Town Clerk)	\$25.00	
A1410.200 Equip. Acc. (Town Clerk)		\$25.00

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#585 TRANSFER OF FUNDS

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

RESOLVED, That the Supervisor be, and he hereby is, authorized to transfer the following funds in the General Fund Account:

	<u>FROM</u>	<u>TO</u>
A1355.410 Contractual Acc (Assessor)	\$100	
A1355.200 Equip. Acc. (Assessor)		\$100

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#587 AUTHORIZES TOWN CLERK PUBLISH & POST NOTICE OF PUBLIC HEARING - HANDICAPPED PARKING

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

RESOLVED, That the Town Clerk be, and is hereby authorized to publish and post Notice of Public Hearing, to take place on the 2nd day of January, 1979, at 8:00 P.M., to hear all interested persons wishing to be heard with regard to the proposed amendments to the Riverhead Town Code; parking permits for handicapped persons.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued#588 RESOLUTION AUTHORIZING PUBLIC HEARING FOR CODE AMENDMENT

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

RESOLVED, That the Town Clerk be and is hereby authorized to publish and post the following Notice of Public Hearing which pertains to the amending of the Riverhead Code to add additional parking places designated for handicapped persons.

PUBLIC NOTICE

PLEASE TAKE NOTICE, That on the 2nd day of January, 1979, at 8:15 o'clock P.M., a public hearing will be held before the Town Board of the Town of Riverhead at the Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons wishing to be heard with regard to the following proposed amendment to the Riverhead Town Code, Chapter 101., Vehicles and Traffic, Article V, Parking, Standing, and Stopping, proposed section 101-19., the designation of certain additional parking places for handicapped persons with a valid handicapped parking permit:

<u>AREA</u>	<u>DESCRIPTION</u>
West 2nd Street	2 spaces on the southerly side of and adjacent to 11 West 2nd Street.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#589 AUTHORIZES SUPERVISOR TO WRITE AND EXECUTE LETTER OF DISCLAIMER

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

RESOLVED, That the Town Supervisor, on behalf of the Town Board and the Town of Riverhead, be and is hereby authorized to write and execute a letter of disclaimer as to the facts pertaining to the action entitled, Viotto, et al. v. Eastport Public High School, et al.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#590 SALE OF ABANDONED AND UNCLAIMED VEHICLES

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

RESOLVED, That after duly publishing and posting the following unclaimed or abandoned vehicles were publicly sold at public auction on December 9, 1978.

RESOLUTIONS - continued

ABANDONED VEHICLE AUCTION, HELD 12/9/78.

<u>VEH. #</u>	<u>YEAR</u>	<u>MAKE</u>	<u>PURCHASER</u>	<u>PRICE</u>
AV-1	1966	Dodge	F.J. Gallo Used Auto Parts	\$20.00
AV-2	1965	Ford	East Island Auto Parts	20.00
AV-3	1965	Ford	F.J. Gallo Used Auto Parts	20.00
AV-4	1963	Ford	F.J. Gallo Used Auto Parts	35.00
AV-5	1963	Mercury	East Island Auto Parts	50.00
AV-6	1964	Chrysler	East Island Auto Parts	20.00
AV-7	1965	Chevrolet	F.J. Gallo Used Auto Parts	35.00
AV-8	1970	Mercury	East Island Auto Parts	30.00
AV-9	1968	Oldsmobile	F.J. Gallo Used Auto Parts	45.00
AV-10	1967	Ford	East Island Auto Parts	20.00
AV-11	1962	Pontiac	East Island Auto Parts	20.00
AV-12	1967	Chrysler	F.J. Gallo Used Auto Parts	25.00
AV-13	1968	Buick	F.J. Gallo Used Auto Parts	35.00
AV-14	1965	Pontiac	F.J. Gallo Used Auto Parts	15.00
AV-15	1968	Chevrolet	F.J. Gallo Used Auto Parts	50.00
AV-16	1964	Dodge	F.J. Gallo Used Auto Parts	30.00
AV-17	1964	Chevrolet	East Island Auto Parts	15.00

TOTAL MONIES RECEIVED FROM SALE OF AUTOS ----- \$485.00

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#591 RESOLUTION AWARDING DATA PROCESSING BID
Councilman Young offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, The Riverhead Town Board duly advertised for Bids for Data Processing for the Board of Assessors, and
WHEREAS, Said bids were duly opened by the Town Clerk, it is hereby

RESOLVED, That said bid for Alternate #2 is hereby awarded to the lowest bidder, Parity Systems Corporation, 900 Walt Whitman Road, Melville, N.Y. 11747, for the sum of \$19,800.00, subject to the specifications as filed in the Town Clerk's Office.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#592 APPROVES TRANSFER OF YEAR III FUNDS IN COMMUNITY DEVELOPMENT CONSORTIUM

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

RESOLUTIONS - continued

RESOLVED, That the Supervisor be, and he hereby is, authorized to transfer funds within Year III of the Community Development Consortium (Project 32), as follows:

FROM: \$80,000.00 acquisition \$50,000.00 demolition
 TO: \$105,000.00 acquisition \$25,000.00 demolition

Before the vote, Supervisor Smith stated: "We're about to engage folks in a full series of resolutions that are bookkeeping transactions. Is anybody really interested if we're transferring \$50.25 from one account to another or \$50,000 from one account to another. We're authorizing transfers in the community development fund."

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#593 APPOINTS THREE (3) PART-TIME POLICE OFFICERS

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

RESOLVED, That Blair C. Marelli, Willie Patterson and Walter F. Bone be and they are hereby appointed part-time Police Officers to serve for a period not to exceed one (1) month, such appointments to begin December 9, 1978, at a salary of \$4.00 per hour, payable bi-weekly, to be paid by the Town of Riverhead.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#594 AUTHORIZES POLICE CHIEF TO ATTEND 116TH SESSION OF F.B.I. NATIONAL ACADEMY

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

RESOLVED, That Police Chief Roscoe C. Palmer be and he is hereby authorized to attend the 116th Session of the F.B.I. National Academy from January 7, 1979 to March 23, 1979 and that all related expenses be paid by the Town of Riverhead.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#595 ESTABLISHES CHAIN OF COMMAND IN POLICE DEPARTMENT

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

WHEREAS, Chief Roscoe Palmer will attend the FBI

RESOLUTIONS - continued

National Academy from January 7, 1978, to March 23, 1979,
and

WHEREAS, This Town Board has heretofore designated
Lt. Donald Robinson as Executive Officer in the Chief of
Police's absence,

NOW, THEREFORE, be it

RESOLVED, That the following chain of command is
established within the Riverhead Police Department for the
ranks of Chief and Lieutenant, and in the event of the
absence of the Chief, the following chain of command will
be observed:

Chief Roscoe Palmer
Lieutenant Donald Robinson
Lieutenant Lawrence Grattan
Lieutenant Wesley Droskoski

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes,
Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#596 TRANSFER OF FUNDS - PUBLIC PARKING

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

RESOLVED, That the Supervisor be, and he hereby is
authorized to transfer the following funds:

<u>PUBLIC PARKING</u>	<u>FROM</u>	<u>TO</u>
ST5650.400 - Contractual Expenses	\$10.00	
ST9710.700 - Bond Interest		\$10.00

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes,
Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#598 TRANSFER OF FUNDS - GENERAL TOWN

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

RESOLVED, That the Supervisor be, and he hereby is,
authorized to transfer the following funds:

	<u>FROM</u>	<u>TO</u>
A1620.490 - Barn Renovations	\$25,000.00	
A1990.000 - Contingency Account	25,950.00	
A7180.420 - Capital Improvements-Beaches	11,000.00	
A7180.130 - Bath House Attendants	1,200.00	
A7180.110 - Lifeguards	2,000.00	
A7110.410 - Capital Improvements-Parks	9,000.00	

RESOLUTIONS - continued

	<u>FROM</u>	<u>TO</u>
A7020.400 - Contractual Expenses - Recreation Administration	\$ 1,000.00	
A7020.200 - Recreation Administration Equipment	4,600.00	
A3620.410 - Consulting Fees - Safety Inspection	2,500.00	
A3620.400 - Office and Travel - Safety Inspection	3,000.00	
A3620.200 - Equipment - Safety Inspection	3,000.00	
A3510.200 - Equipment - Safety For Animals	2,000.00	
A6772.800 - Employee Benefits - Nutrition		520.00
A6410.400 - Economic Development Publicity		5,000.00
A5650.400 - Contractual Expenses - Off Street		2,400.00
A5650.200 - Equipment - Off Street		1,700.00
A3640.400 - Civil Defense - Contractual Exp.		200.00
A3510.420 - Dog Enumerators Mileage		120.00
A1010.420 - Travel Exp.-Town Bd.		810.00
A1010.450 - Surveys & House #'s		12,200.00
A1010.460 - Litigation, Appraisals & Recordings		22,000.00
A1220.410 - Office & Travel		2,000.00
A1220.200 - Equipment - Executive		1,000.00
A1320.400 - Auditor		7,000.00
A1930.400 - Judgments & Claims		20,000.00
A1620.420 - Supplies & Services - Shared Services		10,000.00

RESOLUTIONS - continued

	<u>FROM</u>	<u>TO</u>
A1620.430 - Telephone - Shared Services		\$ 5,000.00
A1620.450 - Postage - Shared Services		300.00
A7310.100 - Youth Programs - Personal Services	\$ 2,375.00	
A7550.400 - Celebrations	2,500.00	
A7620.100 - Adult Recreation - Personal Services	5,000.00	
A9050.810 - Unemployment Ins. - Police	675.00	
A9050.820 - Unemployment Ins. - Other	5,450.00	
A9030.810 - Social Security		8,500.00
A9060.810 - Health Insurance - Police		4,500.00
A9060.820 - Health Insurance - Other		3,000.00
A9040.810 - Workers Compensation - Police	10,000.00	
A9040.820 - Workers Compensation - Others	10,000.00	
A8745.400 - Natural Resources - Flood & Erosion	5,000.00	
A8810.400 - Peconic River Buoy Lights	2,000.00	
A8160.410 - Sanitation - Contract- ual Expenses		5,000.00
A8160.130 - Sanitation - Over- time		4,000.00
A8020.100 - Plng. Bd. - Personal Services		6,200.00

RESOLUTIONS - continued

	<u>FROM</u>	<u>TO</u>
A8540.400 - Drainage - Contractual Expenses		\$ 5,800.00
A7520.400 - Historical Property Contractual Expenses		1,000.00
A4545.400 - EMT Ambulance		5,000.00
A3120.203 - Call Boxes	\$ 6,600.00	
A3120.211 - Bullet Proof Vests		6,000.00
A3120.227 - Leather Goods		100.00
A3120.229 - Barricades		500.00
A3120.215 - County-wide Radio System	320.00	
A3120.228 - Radio Payments		320.00
A3120.208 - Impound Area-Equipment	1,000.00	
A3120.222 - Radar Set - Replacement		1,000.00
A3120.407 - Doctors Fees	470.00	
A3120.409 - Flares - Contractual Expenses		20.00
A3120.405 - Detective Clothing Allowance		300.00
A3120.424 - Water Bill		150.00
A3120.150 - Police Clerical	6,600.00	
A1220.100 - Personal Services - Executive		2,000.00
A1330.110 - Personal Services - Finance		500.00
A1355.110 - Personal Services - Assessment		1,000.00

RESOLUTIONS - continued

	<u>FROM</u>	<u>TO</u>
A3120.130 - Police Overtime		\$ 3,000.00
A5010.100 - Transportation Administration - Per. Serv.		50.00
A5650.100 - Off Street Parking - Personal Services		50.00
A1990.000 - Contingency Account	\$25,000.00	
A8540.400 - Drainage		25,000.00

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#599 RETAINS SERVICES OF MacALBERT BANK & COMPANY FOR 1978
Councilman Young offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That the firm of MacAlbert Bank & Company be, and the same hereby are, retained to advise the Highway Department and the Town Justices with reference to the maintenance and operation of their financial records in conformity with sound accounting principles and the Uniform System of Accounts, and be it,

FURTHER RESOLVED, That said firm is hereby retained to perform an audit of all records maintained by the Town, including, but not limited to those kept for the General Town, Highway, Federal Revenue Sharing, and Special Districts for the year 1978, and be it

FURTHER RESOLVED, That the firm of MacAlbert Bank & Company shall be paid a reasonable fee for the aforesaid services on submission of vouchers.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#600 RETAINS SERVICES OF BRESLIN AND SNOVER
Councilman Lombardi offered the following resolution which was seconded by Councilman Regula.

WHEREAS, The Town Board has herefore caused a Taking Map to be prepared for certain property situate in Downtown Riverhead to the south of Main Street, and

WHEREAS, The Town Board wishes to evaluate an offer made by Mr. Edward Lawson, for the Cavanaro Properties,
NOW, THEREFORE, Be it

RESOLUTIONS - continued

RESOLVED, That Gerald Snover and John Breslin are hereby retained to supply the Town Board with appraisals of the Cavanaro parcels and the parcel of Hubbard, and that they be paid a reasonable fee for their services upon the submission of vouchers.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#601 APPROVES APPLICATION OF JOSEPH PICONE

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

WHEREAS, Joseph Picone has submitted an application for a directory sign to be erected on the south side of State Road 25 in Calverton, and has submitted a survey of the property where said sign will be erected and a sketch of said sign, which have been initialled by the Town Supervisor this date, and will be filed with the Town Clerk,

NOW, THEREFORE, be it

RESOLVED, That this Town Board does hereby approve the application of Joseph Picone for a directory sign in conformity with the sketch and survey on file with the Town Clerk, on the following conditions:

1. That said sign will comply with the standards for signs set forth in Chapter 108 of the Code of the Town of Riverhead, and

2. That all other free standing signs situate on the property shown on the filed survey shall be removed on or before the erection of the directory sign.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#604 TRANSFER OF FUNDS - HIGHWAY DEPARTMENT - I

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That the Supervisor be, and he hereby is, authorized to transfer the following funds:

	<u>FROM</u>	<u>TO</u>
DS1990.000 Contingency Account	\$20,308.45	
DS5142.120 Temporary Employees	10,000.00	
DS5140.410 Engineering Consultant	9,928.00	
DS5140.430 Signs	20,000.00	

RESOLUTIONS - continued

	<u>FROM</u>	<u>TO</u>
DS5140.460 Trees	\$ 500.00	
DS5140.420 Snow Removal Expenses		\$26,486.45
DS5142.110 Employee Overtime		28,000.00
DS5140.440 Traffic Paint		2,250.00
DS5140.470 Uniforms		200.00
DS5140.480 Miscellaneous		1,800.00
DS9030.800 Social Security		2,000.00
DM5130.100 Personal Services	681.00	
DM9040.800 Workers Compensation	95.00	
DM9010.800 State Retirement		95.00
DM9060.800 Health Insurance		681.00
DR1990.000 Contingency	20,377.18	
DR5110.402 Gravel & Stone	13,000.00	
DR5110.403 Gas, Oil & Grease	1,000.00	
DR5110.404 Ready Mix	4,000.00	
DR5110.405 Equipment Rental	4,000.00	
DR5110.406 Surveys	3,000.00	
DR9010.800 Retirement	500.00	
DR9060.800 Health Insurance		1,000.00
DR5110.401 Blacktop Road Oil And Patching		44,877.18

#605 TRANSFER OF FUNDS - HIGHWAY DEPARTMENT - II
 Councilman Young offered the following resolution
 which was seconded by Councilman Menendez.

RESOLVED, That the Supervisor be, and hereby is,
 authorized to transfer the following funds:

DS909, Item NO. 4 - Fund Balance	\$15,000.00	
DR909, Item No. 1, Fund Balance		\$15,000.00
DR510 Estimated Revenues		40,000.00
DR2401 Interest Earnings	\$11,000.00	
DR2680 Insurance Receivers	14,000.00	
DR599 Appropriate Fund Balance	15,000.00	
DR960 Appropriations		40,000.00
DR5110.410 Blacktop, road oil & Patching	40,000.00	
DM510 Estimated Revenues		50,000.00
DM5750 Budget Note	50,000.00	
DM960 Appropriations		50,000.00

RESOLUTIONS - continued

DM5130.200	Purchases of Equip.	\$40,000.00
DM5130.400	Repairs of Equip.	10,000.00

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Smith: "I would point out to the press on the Freedom of Information Law, etc., that we will probably have a special meeting of the Town Board either the 27th or 29th this month to pick up any fund transfers that we have not already made and/or encumbrances that hopefully are coming in."

Supervisor Smith recessed the meeting for five minutes after which the meeting resumed.

#602

SITE PLAN APPROVAL SWAN LAKE

Councilman Menendez offered the following resolution which was seconded by Councilman Young.

WHEREAS, Charles K. Martin and others have applied to this Town Board for approval of a site plan for a club house and parking field at Swan Lake Golf Course, pursuant to the current terms and conditions of Chapter 108 of the Code of the Town of Riverhead, and

WHEREAS, The golf course and attendant facilities have been the subject of numerous public hearings, including hearings for zone change, special permit and fresh water wetlands permit, and

WHEREAS, Pursuant to said applications, the applicant has heretofore filed with the Town Board an environmental impact statement which this Board finds to be in conformity with current requirements that the applicant file an environmental impact statement, and

WHEREAS, This application has previously been examined by the Conservation Advisory Council of the Town of Riverhead,

NOW, THEREFORE, be it

RESOLVED, That the site plan, dated November 27, 1978, be approved, subject to the following modifications and the notations on said site plan, as the same has been filed with the Town Clerk, bearing the signature of the Town Supervisor this date:

1. There shall be installed between the parking rows, islands and curbs in conformity with the further provisions of Chapter 108;

RESOLUTIONS - continued

2. Said parking area shall be expanded or modified to accommodate the parking islands set forth in Item 1;

3. Cart crossings shall be provided at grade in each of the parking rows and islands;

4. The entire parking area shall have installed therein, drainage pursuant to the provisions of Chapter 108, such that all run-offs from said parking area will be re-charged at the parking area and not into any surrounding lands; and

5. The Town Board shall retain jurisdiction of said site plan to impose such further and different conditions upon this approval as may be deemed by the Town Board as necessary by reason of changed circumstances.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

Supervisor Smith: "That leaves only two things for me to do is to point out to those of you who have been following the same that we obtain this afternoon at least by telephone administrative approval of our "small cities" application which would carry the Community Development Program forward for the next three years, it is not official yet. That will be done through our Congressman and hopefully will be done within the next couple of days that would indeed be a nice Christmas Present.

The last thing is on behalf of the Town Board to all of you we wish you a merry Christmas and we'll see you next year. Good night."

There being no further business on motion and vote, the meeting adjourned.

Irene J. Pendzick

Irene J. Pendzick, Town Clerk

IJP/vlv