

December 7, 1999

Adopted

TOWN OF RIVERHEAD COMMUNITY
DEVELOPMENT AGENCY

Resolution #19

DECLARES LEAD AGENCY AND DETERMINES ENVIRONMENTAL
SIGNIFICANCE OF CONVEYANCE OF 42 ACRES OF REAL PROPERTY
AT CALVERTON SITE TO ISLAND WATER PARK, INC.

COUNCILMAN CARDINALE

offered the following resolution which

was seconded by COUNCILMAN KENT

WHEREAS, the Riverhead Community Development Agency (the "Agency") has prepared a contract of sale with Island Water Park, Inc. for the conveyance of 42 acres of real property currently held by the Agency and known as part of the former Calverton Naval Weapons Industrial Reserve Plant (the "Calverton Site"), and

WHEREAS, the New York State Environmental Conservation Law and its implementing regulations require an environmental review of any sale of real property by the Agency, and

WHEREAS, the Town Board of the Town of Riverhead did on November 2, 1998 adopt a Findings Statement concluding the environmental review (Generic Environmental Impact Statement) of the redevelopment of the Calverton Site; such Generic Environmental Impact Statement and resulting Findings Statement contemplating the sale of the entire property, or a portion thereof, for the optimum economic redevelopment of the premises; and

WHEREAS, the Planning Department has recommended that the proposed conveyance be considered a Type I Action pursuant to 6NYCRR Part 617.4, and

WHEREAS, the proposed conveyance does not require either approvals or permits to be rendered by any governmental agency other than the Agency, rendering coordinated review pursuant to 6NYCRR Part 617.6(b) as neither constructive nor required, and

WHEREAS, the Members of the Riverhead Community Development Agency have carefully considered the merits of the proposed conveyance, the SEQR record created to date, as well as all other pertinent planning, zoning, and environmental information, now

THEREFORE, BE IT

RESOLVED, that in the matter of the conveyance of 42 acres of real property from the Agency to Island Water Park, Inc., the Riverhead Community Development Agency hereby declares itself to be the Lead Agency pursuant to 6NYCRR Part 617.6, and

BE IT FURTHER

RESOLVED, that the action is to be considered Type I pursuant to 6NYCRR Part 617.4, and

BE IT FURTHER

RESOLVED, that such conveyance is considered to be in conformance with that Findings Statement resulting from the Generic Environmental Impact Statement undertaken for the redevelopment of the Calverton Site, that such conveyance does not pose potential significant impacts to either the natural or social environment and that a Supplemental Environmental Impact Statement need not be prepared, and

BE IT FURTHER

RESOLVED, that the Planning Director be directed to publish and post those notices of Non-Significance as required by law, and

BE IT FURTHER

RESOLVED, that a certified copy of this resolution be transmitted to the Town Clerk, the Planning Department and Charles R. Cuddy as Attorney for Island Water Park, Inc..

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

December 7, 1999

TOWN OF RIVERHEAD COMMUNITY
DEVELOPMENT AGENCY

Resolution #20

DECLARES LEAD AGENCY AND DETERMINES ENVIRONMENTAL
SIGNIFICANCE OF CONVEYANCE OF 472 ACRES OF REAL
PROPERTY AT CALVERTON SITE TO CALVERTON/CAMELOT, LLC

COUNCILMAN KENT offered the following resolution which
was seconded by COUNCILMAN CARDINALE

WHEREAS, the Riverhead Community Development Agency (the "Agency") has entered into a contract of sale with Calverton/Camelot, LLC for the conveyance of 472 acres of real property currently held by the Agency and known as part of the former Calverton Naval Weapons Industrial Reserve Plant (the "Calverton Site"), and

WHEREAS, the New York State Environmental Conservation Law and its implementing regulations require an environmental review of any sale of real property by the Agency, and

WHEREAS, the Town Board of the Town of Riverhead did on November 2, 1998 adopt a Findings Statement concluding the environmental review (Generic Environmental Impact Statement) of the redevelopment of the Calverton Site; such Generic Environmental Impact Statement and resulting Findings Statement contemplating the sale of the entire property, or a portion thereof, for the optimum economic redevelopment of the premises; and

WHEREAS, the Planning Department has recommended that the proposed conveyance be considered a Type I Action pursuant to 6NYCRR Part 617.4, and

WHEREAS, the proposed conveyance does not require either approvals or permits to be rendered by any governmental agency other than the Agency, rendering coordinated review pursuant to 6NYCRR Part 617.6(b) as neither constructive nor required, and

WHEREAS, the Members of the Riverhead Community Development Agency have carefully considered the merits of the proposed conveyance, the SEQR record created to date, as well as all other pertinent planning, zoning, and environmental information, now

THEREFORE, BE IT

RESOLVED, that in the matter of the conveyance of 472 acres of real property from the Agency to Calverton/Camelot, LLC, the Riverhead Community Development Agency hereby declares itself to be the Lead Agency pursuant to 6NYCRR Part 617.6, and

BE IT FURTHER

RESOLVED, that the action is to be considered Type I pursuant to 6NYCRR Part 617.4, and

BE IT FURTHER

RESOLVED, that such conveyance is considered to be in conformance with that Findings Statement resulting from the Generic Environmental Impact Statement undertaken for the redevelopment of the Calverton Site, that such conveyance does not pose potential significant impacts to either the natural or social environment and that a Supplemental Environmental Impact Statement need not be prepared, and

BE IT FURTHER

RESOLVED, that the Planning Director be directed to publish and post those notices of Non-Significance as required by law, and

BE IT FURTHER

RESOLVED, that a certified copy of this resolution be transmitted to the Town Clerk, the Planning Department and Peter Pitsiokis as Attorney for Calverton/Camelot, LLC.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Absent	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

CDA Resolution #21

Adopted

At a regular meeting of the Members of the Town of Riverhead Community Development Agency, Town of Riverhead, Suffolk County, New York, held at the Town of Riverhead Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on December 7, 1999, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Vilella and upon roll being called, the following were

PRESENT: Supervisor Vincent Vilella
Councilman Philip Cardinale
Councilman Christopher Kent

ABSENT: Councilman James Lull
Councilman Mark Kwasna

The following resolution was offered by Member Cardinale, who moved its adoption, seconded by Member Kent, to-wit:

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

CDA Resolution #21

RESOLUTION DATED DECEMBER 7, 1999.

A RESOLUTION CALLING A PUBLIC HEARING ON THE AGENCY'S DESIGNATION OF ISLAND WATER PARK AS A QUALIFIED AND ELIGIBLE SPONSOR FOR REDEVELOPMENT OF APPROXIMATELY FORTY ACRES OF VACANT LAND AT THE FORMER NAVAL WEAPONS INDUSTRIAL RESERVE PLANT, CALVERTON AND FOR THE SALE BY THE AGENCY OF SUCH PROPERTY TO ISLAND WATER PARK FOR REDEVELOPMENT AS A WATER PARK FOR OUTDOOR RECREATIONAL USE.

WHEREAS, the Town of Riverhead Community Development Agency (the "Agency") is the owner of an approximately 2,900 acre parcel of land, together with the buildings located thereon, in Riverhead, which land is known as the former Naval Weapons Industrial Reserve Plant, Calverton (the "Calverton Site") a portion of which Calverton Site is located within an economic development zone duly designated as such pursuant to the New York State Economic Development Zones Act, being Article 18-B of the General Municipal Law; and

WHEREAS, there has been submitted to the Agency a proposal for, and the Agency is considering, (i) designating Island Water Park the "qualified and eligible sponsor" (the "Sponsor"), pursuant to Section 507(2)(c) and (d) of the General Municipal Law and in accordance with the established rules and procedures provided by the Agency, for the redevelopment of approximately 40 acres of vacant land of the Calverton Site, together with any buildings located thereon, leases, licenses and occupancy agreements related thereto and other rights in connection therewith (the "Property"), and (ii) selling the Property, pursuant to Sections 507(2)(d), 556(2) and 968(b) of the General Municipal Law, to Island Water Park pursuant to a certain

Agreement of Sale by and between the Agency and Island Water Park, a draft of which Agreement of Sale is on file in the Office of the Town Clerk of the Town of Riverhead and is available for public inspection during regular business hours (the "Agreement of Sale"), for ~~\$680,000~~ ^{\$714,000} for redevelopment by Island Water Park as a water park for outdoor recreational use; and

WHEREAS, Sections 556(2), 507(2)(c) and (d) and 968(b) of the General Municipal Law require that a public hearing, following at least ten days public notice, be held by the Agency on the question of designating Island Water Park the Sponsor for the redevelopment of the Property and selling the Property to Island Water Park; and

WHEREAS, the Town of Riverhead (the "Town"), pursuant to Article 8 of the Environmental Conservation Law and the regulations promulgated thereunder by the State Department of Environmental Conservation ("SEQRA") has by Resolution Number 614 of 1998 accepted a final generic Environmental Impact Statement upon the redevelopment of the Calverton Site and has further adopted a Findings Statement contemplating the sale of the Real Property or a portion thereof; and

WHEREAS, the Agency, pursuant to SEQRA, declared itself "lead agency" by Resolution dated December 7, 1999, for the sale of the Property to Island Water Park, determined such sale of the Property to be a Type I Action pursuant to SEQRA, determined that such sale of the Property is in conformance with such Findings Statement resulting from such Generic Environmental Impact Statement and determined that such sale of the Property does not pose significant

impacts to either the natural or social environment and that a Supplemental Environmental Impact Statement need not be prepared pursuant to SEQRA; and

WHEREAS, the Agency now desires to call a public hearing on the designation of Island Water Park as the Sponsor for the redevelopment of the Property and the sale of the Property by the Agency to Island Water Park; and

WHEREAS, a majority of the Town Board of the Town, acting as Members of the Agency, will attend such public hearing; NOW, THEREFORE, BE IT

RESOLVED, by the Members of the Agency, as follows:

Section 1. A public hearing will be held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town on December 21, 1999 at 2:30 o'clock P.M., Prevailing Time, on the question of designating Island Water Park the Sponsor for the redevelopment of the Property and the sale of the Property by the Agency to Island Water Park, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Secretary of the Agency is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the *News Review*, the newspaper hereby designated as the official newspaper for this purpose and one having general circulation in, and available to residents of, the Town, such publication to be made not less than ten days before the date designated for the hearing. The Secretary

is hereby further authorized and directed to cause a copy of such Notice of Public Hearing to be posted in such places as she deems appropriate under the circumstances, such posting to be done not less than ten days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached:

NOTICE OF PUBLIC HEARING

TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY,

TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK

NOTICE IS HEREBY GIVEN that the Members of the Town of Riverhead Community Development Agency, Town of Riverhead, Suffolk County, New York (the "Agency"), will meet at the Town of Riverhead Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on December 21, 1999, at 2:30 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing on whether Island Water Park should be designated the "qualified and eligible sponsor" for the redevelopment of approximately 40 acres of vacant land at the Agency-owned Calverton Site, being the former Naval Weapons Industrial Reserve Plant, Calverton (the "Calverton Site"), together with any buildings located thereon, leases, licenses and occupancy agreements related thereto and other rights in connection therewith, (the "Property"), and whether the Property should be sold to Island Water Park pursuant to a certain Agreement of Sale by and between the Agency and Island Water Park, a draft of which Agreement of Sale is on file in the Office of the Town Clerk of the Town of Riverhead and is available for public inspection during regular business hours (the "Agreement of Sale"), for ~~\$600,000~~^{\$714,000} in cash with no financing contingency, for redevelopment of the Property by Island Water Park as a water park for outdoor recreational use.

The Town of Riverhead (the "Town"), pursuant to Article 8 of the Environmental Conservation Law and the regulations promulgated thereunder by the State Department of Environmental Conservation ("SEQRA") has by Resolution Number 614 of 1998 accepted a final generic Environmental Impact Statement upon the redevelopment of the Calverton Site and has further adopted a Findings Statement contemplating the sale of the Real Property or a portion thereof.

The Agency, pursuant to SEQRA, declared itself "lead agency" by Resolution dated December 7, 1999, for the sale of the Property to Island Water Park, determined such sale of the Property to be a Type I Action pursuant to SEQRA, determined that such sale of the Property is in conformance with such Findings Statement resulting from such Generic Environmental Impact Statement and determined that such sale of the Property does not pose significant impacts to either the natural or social environment and that a Supplemental Environmental Impact Statement need not be prepared pursuant to SEQRA.

At said public hearing the Members of the Agency will hear all persons interested in the subject matter thereof.

Dated: Riverhead, New York
December _____, 1999

BY ORDER OF THE MEMBERS OF THE TOWN OF RIVERHEAD
COMMUNITY DEVELOPMENT AGENCY, TOWN OF RIVERHEAD,
SUFFOLK COUNTY, NEW YORK

By _____
Andrea H. Lohneiss
Secretary

Section 4. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution 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>Absent</u>
<u>Councilman Lull</u>	VOTING	<u>Absent</u>

The resolution was thereupon declared duly adopted.

* * * *

STATE OF NEW YORK)

) SS.:

COUNTY OF SUFFOLK)

I, the undersigned Secretary of the Town of Riverhead Community Development Agency, 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 Members of said Agency, including the resolution contained therein, held on December 7, 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 Agency 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:

Times Review

December 6, 1999

Newspaper and/or other news media

Date given

Times Review

December 6, 1999

**(Andrea Lohneiss faxed to
News Review)**

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 8, 1999

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
the seal of said Agency on December __, 1999.

Secretary

(CORPORATE

SEAL)

Adopted

At a regular meeting of the Members of the Town of Riverhead Community Development Agency, Town of Riverhead, Suffolk County, New York, held at the Town of Riverhead Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on December 7, 1999, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Vilella, and upon roll being called, the following were

PRESENT: **Supervisor Vincent Vilella**
Councilman Philip Cardinale
Councilman Christopher Kent

ABSENT: **Councilman Mark Kwasna**
Councilman James Lull

The following resolution was offered by Member Kent, who moved its adoption, seconded by Member Cardinale, to-wit:

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

CDA RESOLUTION # 22

RESOLUTION DATED DECEMBER 7, 1999.

A RESOLUTION CALLING A PUBLIC HEARING ON THE AGENCY'S DESIGNATION OF CALVERTON/CAMELOT LLC AS A QUALIFIED AND ELIGIBLE SPONSOR FOR REDEVELOPMENT OF APPROXIMATELY FOUR HUNDRED SEVENTY-TWO ACRES OF LAND, TOGETHER WITH, AMONG OTHER THINGS, THE BUILDINGS LOCATED THEREON, AT THE FORMER NAVAL WEAPONS INDUSTRIAL RESERVE PLANT, CALVERTON AND FOR THE SALE BY THE AGENCY OF SUCH PROPERTY TO CALVERTON/CAMELOT LLC FOR REDEVELOPMENT FOR INDUSTRIAL AND, OR, COMMERCIAL PURPOSES.

WHEREAS, the Town of Riverhead Community Development Agency (the "Agency") is the owner of an approximately 2,900 acre parcel of land, together with the buildings located thereon, in Riverhead, which land is known as the former Naval Weapons Industrial Reserve Plant, Calverton (the "Calverton Site") a portion of which Calverton Site is located within an economic development zone duly designated as such pursuant to the New York State Economic Development Zones Act, being Article 18-B of the General Municipal Law; and

WHEREAS, there has been submitted to the Agency a proposal for, and the Agency is considering, (i) designating Calverton/Camelot LLC, a limited liability corporation organized and existing under the laws of New York, the "qualified and eligible sponsor" (the "Sponsor"), pursuant to Section 507(2)(c) and (d) of the General Municipal Law and in accordance with the established rules and procedures provided by the Agency, for the redevelopment of approximately 472 acres of the Calverton Site, together with the buildings located thereon, leases, including the existing NTSB lease, as amended, licenses and occupancy agreements related thereto and other rights in connection therewith (the "Property"), and (ii) selling the Property,

pursuant to Sections 507(2)(d), 556(2) and 968(b) of the General Municipal Law, to Calverton/Camelot LLC pursuant to a certain Agreement of Sale dated as of June 15, 1999 by and between the Agency and Calverton/Camelot LLC which Agreement of Sale is on file in the Office of the Town Clerk of the Town of Riverhead and is available for public inspection during regular business hours (the "Agreement of Sale") for \$17,000,000 for redevelopment by Calverton/Camclot LLC for industrial and, or, commercial purposes; and

WHEREAS, Sections 556(2), 507(2)(c) and (d) and 968(b) of the General Municipal Law require that a public hearing, following at least ten days public notice, be held by the Agency on the question of designating Calverton/Camelot LLC the Sponsor for the redevelopment of the Property and selling the Property to Calverton/Camelot LLC; and

WHEREAS, the Town of Riverhead (the "Town"), pursuant to Article 8 of the Environmental Conservation Law and the regulations promulgated thereunder by the State Department of Environmental Conservation ("SEQRA") has by Resolution Number 614 of 1998 accepted a final generic Environmental Impact Statement upon the redevelopment of the Calverton Site and has further adopted a Findings Statement contemplating the sale of the Real Property or a portion thereof; and

WHEREAS, the Agency, pursuant to SEQRA, declared itself "lead agency" by Resolution dated December 7, 1999, for the sale of the

Property to Calverton/Camelot LLC, determined such sale of the Property to be a Type I Action pursuant to SEQRA, determined that such sale of the Property is in conformance with such Findings Statement resulting from such Generic Environmental Impact Statement and determined that such sale of the Property does not pose significant impacts to either the natural or social environment and that a Supplemental Environmental Impact Statement need not be prepared pursuant to SEQRA; and

WHEREAS, the Agency now desires to call a public hearing on the designation of Calverton/Camelot LLC as the Sponsor for the redevelopment of the Property and the sale of the Property by the Agency to Calverton/Camelot LLC; and

WHEREAS, a majority of the Town Board of the Town, acting as Members of the Agency, will attend such public hearing; NOW, THEREFORE, BE IT

RESOLVED, by the Members of the Agency, as follows:

Section 1. A public hearing will be held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town on December 21, 1999 at 2:40 o'clock P.M., Prevailing Time, on the question of designating Calverton/Camelot LLC the Sponsor for the redevelopment of the Property and the sale of the Property by the Agency to Calverton/Camelot LLC, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Secretary of the Agency is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the *News Review*, the newspaper hereby designated as the official newspaper for this purpose and one having general circulation in, and available to residents of, the Town, such publication to be made not less than ten days before the date designated for the hearing. The Secretary is hereby further authorized and directed to cause a copy of such Notice of Public Hearing to be posted in such places as she deems appropriate under the circumstances, such posting to be done not less than ten days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached:

NOTICE OF PUBLIC HEARING

TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY,
TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK

NOTICE IS HEREBY GIVEN that the Members of the Town of Riverhead Community Development Agency, Town of Riverhead, Suffolk County, New York (the "Agency"), will meet at the Town of Riverhead Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on December 21, 1999, at 2:40 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing on whether Calverton/Camelot LLC, a limited liability corporation organized and existing under the laws of New York, should be designated the "qualified and eligible sponsor" for the redevelopment of approximately 472 acres of land, at the Agency-owned Calverton Site, being the former Naval Weapons Industrial Reserve Plant, Calverton (the "Calverton Site"), together with the buildings located thereon, leases, including the existing NTSB lease, as amended, licenses and occupancy agreements related thereto and other rights in connection therewith, (the "Property"), and whether the Property should be sold to Calverton/Camelot LLC pursuant to a certain Agreement of Sale by and between the Agency and Calverton/Camelot LLC which Agreement of Sale is on file in the Office of the Town Clerk of the Town of Riverhead and is available for public inspection during regular business hours (the "Agreement of Sale") for \$17,000,000 in cash with no financing contingency, for redevelopment of the Property by Calverton/Camelot LLC for

industrial and, or, commercial purposes. The Agreement of Sale grants to Calverton/Camelot LLC a limited right of first refusal during only the first year following conveyance of the Property with respect to proposed sales of other portions of the Calverton Site.

The Town of Riverhead (the "Town"), pursuant to Article 8 of the Environmental Conservation Law and the regulations promulgated thereunder by the State Department of Environmental Conservation ("SEQRA") has by Resolution Number 614 of 1998 accepted a final generic Environmental Impact Statement upon the redevelopment of the Calverton Site and has further adopted a Findings Statement contemplating the sale of the Real Property or a portion thereof.

The Agency, pursuant to SEQRA, declared itself "lead agency" by Resolution dated December 7, 1999, for the sale of the Property to Calverton/Camelot LLC, determined such sale of the Property to be a Type I Action pursuant to SEQRA, determined that such sale of the Property is in conformance with such Findings Statement resulting from such Generic Environmental Impact Statement and determined that such sale of the Property does not pose significant impacts to either the natural or social environment and that a Supplemental Environmental Impact Statement need not be prepared pursuant to SEQRA.

At said public hearing the Members of the Agency will hear all persons interested in the subject matter thereof.

Dated: Riverhead, New York
December ____, 1999

BY ORDER OF THE MEMBERS OF THE TOWN OF RIVERHEAD
COMMUNITY DEVELOPMENT AGENCY, TOWN OF RIVERHEAD,
SUFFOLK COUNTY, NEW YORK

By _____
Andrea H. Lohneiss
Secretary

Section 4. This resolution shall take effect immediately.

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

<u>Supervisor Vilella</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>Absent</u>
<u>Councilman Lull</u>	VOTING	<u>Absent</u>

The resolution was thereupon declared duly adopted.

* * * *

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

I, the undersigned Secretary of the Town of Riverhead Community Development Agency, 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 Members of said Agency, including the resolution contained therein, held on December 7, 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 Agency 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 6, 1999

**(Andrea Lohneiss faxed
Notice to Times Review)**

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 8, 1999

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
the seal of said Agency on December ____, 1999.

Secretary

(CORPORATE
SEAL)

12/7/99

Adopted

TOWN OF RIVERHEAD

Resolution # 1072

AUTHORIZES THE HIGHWAY DEPARTMENT TO REMOVE ENCROACHMENT AND REPAIR RIVERSIDE DRIVE (INDIAN ISLAND GOLF COURSE)

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

WHEREAS, a dangerous condition exists on Riverside Drive, a Riverhead Town Road, due to the encroachment on Riverside Drive by the Indian Island Golf Course and the poor condition due to lack of maintenance; and

WHEREAS, despite numerous letters forwarded to the Suffolk County Department of Law and the Suffolk County Parks Commissioner advising of this dangerous encroachment and disrepair of Riverside Drive, the County of Suffolk has done nothing to rectify the situation.

BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Highway Department to immediately remove any and all encroachments of the Indian Island Golf Course and make repairs on Riverside Drive, and be it further;

RESOLVED, that the Town of Riverhead shall commence litigation in New York State Supreme Court against the County of Suffolk to recover all costs associated with the removal of said encroachment and repairs on Riverside Drive; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Municipal Law Department, Att: Bob Garfunkel, Esq., Suffolk County Department of Law, 100 Veterans Memorial Parkway, Hauppauge, NY 11788, Mike Frank, Suffolk County Parks Commissioner; the Riverhead Highway Department and the Office of the Town Attorney.

THE VOTE
Cardinale Yes No Kent Yes No
Kwasna Absent No Lull Absent No
Vilella Yes No
THE RESOLUTION WAS X WAS NOT
THEREUPON DULY DECLARED ADOPTED

12/7/99

Adopted

TOWN OF RIVERHEAD

Resolution # 1073

APPOINTS MARRIAGE OFFICER

Councilman Kent offered the following resolution, was seconded by

Councilman Cardinale

WHEREAS, Councilman James B. Lull desires to officiate as a marriage officer in marriage ceremonies within the territory of the Town of Riverhead; and

WHEREAS, pursuant to Section 11-c of the **Domestic Relations Law**, the Town Board is authorized to appoint one or more marriage officers who shall have authority to solemnize marriages.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby appoints Councilman James B. Lull as a marriage officer for the Town of Riverhead effective December 7, 1999 through December 31, 1999, and be it further

RESOLVED, that the Councilman James B. Lull shall serve in said position without compensation.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> absent	Lull	<input checked="" type="checkbox"/> absent	<input type="checkbox"/> No
Vilcilla	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

12/7/99

Adopted

TOWN OF RIVERHEAD

Resolution # 1074

AUTHORIZES THE SUPERVISOR TO EXTEND AGREEMENT BETWEEN CROWN SANITATION INC. AND THE TOWN OF RIVERHEAD (DISPOSAL OF TOWN OF RIVERHEAD GENERATED WASTE)

Councilman Cardinale _____ offered the following resolution, was seconded by

Councilman Kent _____:

WHEREAS, the Town Board of the Town of Riverhead hereby authorizes the Supervisor to extend an agreement between Crown Sanitation, Inc. and the Town of Riverhead in connection with the disposal of Town of Riverhead generated waste for a period of one (1) year to December 31, 2000; (copy of original agreement attached herewith); and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Crown Sanitation, Inc., P.O. Box 865, Youngs Avenue, Riverhead, New York, 11901; John Reeve, Sanitation Supervisor; Kenneth Testa, P.E.; the Office of the Town Attorney and the Office of Accounting.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> <i>absent</i>	Lull	<input checked="" type="checkbox"/> <i>absent</i>	<input type="checkbox"/> No
Vilella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

AGREEMENT BETWEEN

THE TOWN OF RIVERHEAD, a municipal corporation with offices at 200 Howell Avenue, Riverhead, New York 11901, hereinafter referred to as "TOWN" and 865 YOUNGS AVE CORP., a New York corporation d/b/a. CROWN RECYCLING FACILITY, with offices at 865 Youngs Avenue, Riverhead, New York 11901, hereinafter referred to as "CONTRACTOR"

W I T N E S S E T H

WHEREAS, the Town, due to the DEC closure of the Town landfill is no longer able to dispose of the Solid Waste generated in the offices and facilities owned and/or operated by the Town; and

WHEREAS, Public Notice to Bidders was published and posted, requested sealed bids which were opened at the Office of the Town Clerk; and

WHEREAS, one bid was received from the Contractor for disposal of the Town's solid waste as follows: Sixty-four and No/100 (\$64.00) Dollars per ton for solid waste; and Forty and No/100 (\$40.00) Dollars per ton for source-separated mixed paper.

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

1. The term shall be for one year, commencing on January 1, 1999 and continuing through and including December 31, 1999. The agreement may be amended from time to time, upon the same terms and conditions, for additional terms of one year, running from January 1 through December 31. Not later than November 30, 1999 or any successive years, the Contractor shall notify the Town in writing that it wishes to continue providing services for an additional year upon the same conditions and terms. The Town shall reply in writing not later than December 15, 199⁹ or any successive years whether it wishes to continue using the

Contractor for the services described. Failure on the part of the Contractor to provide such written notice by November 30 shall result in the contract expiring after December 31, 1999. In the event the Contractor provides written notice by November 30 and the Town fails to provide written notice of its intentions by December 15, the contract shall extend for an additional one year period of time. Written notice shall be given to the parties at the addresses contained above and, in the case of the Town, directed to the Town Attorney and, in the case of the Contractor, directed to Frank Rossano.

2. For the term provided in paragraph one above, the Contractor agrees to accept for disposal solid waste generated by the offices and facilities owned and/or operated by the Town. In return for Contractor's services, the Town shall pay Contractor as follows: The sum of Sixty-four and No/100 (\$64.00) Dollars per ton for solid waste and the sum of Forty and No/100 (\$40.00) Dollars per ton for source-separated mixed paper. 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
January ,1999

TOWN OF RIVERHEAD
By: Vincent G. Villella
Vincent G. Villella, Town Supervisor

CONTRACTOR
By: Frank Rossano
Frank Rossano

12/7/99

Tabled

TOWN OF RIVERHEAD

(PLEASE SEE RESOLUTION #1150 FOR ADOPTION AT SPECIAL BOARD MEETING OF 12/10/99)

Resolution # 1075

REPEALS CHAPTER 76 ENTITLED, "LOITERING" OF THE RIVERHEAD TOWN CODE

Councilman Kent offered the following resolution, was seconded by

Councilman Cardinale :

Tabled

WHEREFORE, because New York State law supercedes any Town ordinances, the Town Attorney has determined that the current Chapter 76 entitled, "Loitering" of the Riverhead Town is unenforceable.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby repeals Chapter 76 entitled, "Loitering" of the Riverhead Town Code; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Code Revision Committee; Chief Joseph Grattan; Matthew White, Code Enforcement Officer and the Office of the Town Attorney.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Absent	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Absent	<input type="checkbox"/> No
Kwansa	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Absent	Lodi	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Absent	<input type="checkbox"/> No
Vinella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No				

THE RESOLUTION WAS _____ WAS NOT _____
THEREUPON DULY DECLARED ADOPTED

Tabled

12/7/99

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 1076

AUTHORIZES EXTENSION OF TIME TO REMIT REAL PROPERTY TAXES FOR SENIOR CITIZENS RECEIVING AN EXEMPTION PURSUANT TO SECTION 467 OF RPTL

ADOPTED: December 7, 1999

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

WHEREAS, Section 925-b of the Real Property Tax Laws of the State of New York allows an extension of time to pay real property taxes for all residents receiving a Senior Citizens Tax Exemption pursuant to §467; and

WHEREAS, due to a lapse of time between receipt of Social Security checks and the deadline for payment of taxes on May 31; and

WHEREAS, the law allows for an extension of time of up to five business days without penalty or interest; and

WHEREAS, Receiver of Taxes Diane M. Stuke recognizes the need to assist our seniors in the payment of their real property taxes without penalization due to the time lapse between Social Security checks and the May 31 deadline;

THEREFORE, the payment of real property taxes for Senior Citizens receiving an exemption pursuant to §467 of the New York State Real Property Tax Law is hereby extended to Monday, June 5, 2000.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead authorizes the Town Clerk to forward a certified copy of this resolution to Diane M. Stuke, Receiver of Taxes.

THE VOTE
Cardinale Yes No
Kwasna Yes No
Vilrella Yes No
Kent Yes No
Lull Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

Adopted

12/7/99

TOWN OF RIVERHEAD

Resolution # 1077

RATIFIES THE AUTHORIZATION OF THE TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE (CANCELLATION OF RIVERHEAD TOWN CODE REVISION COMMITTEE MEETINGS)

Councilman Kent _____ offered the following resolution, was seconded by

Councilman Cardinale _____:

RESOLVED, the Town Clerk be and is hereby authorized to publish the attached public notice once in the November 25, 1999 issue of the **News Review**, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the 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 copy of this resolution to the members of the Code Revision Committee and the Town Attorney's Office.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, the Town of Riverhead Code Revision Committee meetings to be held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York currently scheduled for December 1, 1999 and December 15, 1999, have been cancelled.

Dated: Riverhead, New York
December 7, 1999

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

12/7/99

TOWN OF RIVERHEAD

Adopted

Resolution # 1078

ADOPTS A LOCAL LAW TO AMEND CHAPTER 101 ENTITLED "VEHICLES & TRAFFIC" OF THE RIVERHEAD TOWN CODE

Councilman Cardinale offered the following resolution, was seconded by

Councilman Kent :

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 101 entitled, "Vehicles & Traffic" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 16th day of November, 1999 at 7:20 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 the local law amending Chapter 101 entitled, "Vehicles & Traffic" 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 **News Review** 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 Highway Department; the Town Engineer; the Riverhead Police Department and the Code Revision Committee and the Town Attorney's Office.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Absent	Lull	<input checked="" type="checkbox"/> Absent	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 101 entitled, " Vehicles & Traffic" of the Riverhead Town Code at its regular meeting held on December 7, 1999.

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 16th day of November, 1999 at 7:20 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:

§ 101-10.1. Parking, standing and stopping prohibited.

The parking, standing or stopping of vehicles is hereby prohibited, except for emergency and police vehicles, in certain locations as follows:

<u>Street/Area</u>	<u>Side</u>	<u>Location</u>
<u>C.R. 58</u>	<u>Both</u>	<u>From the Doctor's Path intersection to 600 feet west</u>
<u>Rte. 25</u>	<u>Both</u>	<u>From the Doctor's Path intersection to 840 feet east</u>
<u>Doctor's Path</u>	<u>Both</u>	<u>NYS Rte 25 to 600 feet north</u>
<u>NYS Rte. 25</u>	<u>Both</u>	<u>From C.R. 58 to 350 feet south</u>

Dated: Riverhead, New York
December 7, 1999

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

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

12/21/99

2270
Adopted

TOWN OF RIVERHEAD

Resolution # 1079

WITHDRAWS RESOLUTION # 1029 (ACCEPTS OFFER OF SALE OF DEVELOPMENT RIGHTS - ROBERT KRUDOP)

Councilman Kent _____ offered the following resolution, which was seconded

by Councilman Cardinale _____:

BE IT HEREBY RESOLVED, that the Riverhead Town Board hereby withdraws resolution #1029 adopted on November 16, 1999 in order to hold a public hearing on the offer of sale of development rights from the real property of Robert Krudop; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peter S. Danowski, Jr., Esq., 616 Roanoke Avenue, P.O. Box 779 Riverhead, New York, 11901; the Farmland Preservation Committee; Peconic Land Trust, Attn: Julie Westnofske, 296 Hampton Road, P.O. Box 1776, Southampton, New York, 11968; the Planning Department and the Office of the Town Attorney.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

12/07/99

Adopted

TOWN OF RIVERHEAD

Resolution # 1080

SETS REGISTRATION FEES FOR THE RECREATION DEPARTMENT PROGRAMS

Councilman Cardinale offered the following resolution,

which was seconded by Councilman Kent

RESOLVED, that the Town Board sets the Registration policy and fees for the 1999 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.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input type="checkbox"/> Yes	<input type="checkbox"/> No
			Vilella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

SCHEDULE OF PROGRAMS



WINTER 2000

SPECIAL

PECONIC BAY POWER SQUADRON presents SPRING 2000 BOATING COURSE at the

George Young Community Center
The purpose of this program is to help boaters enjoy safe boating through education. Topics include Piloting, 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 bearer for membership application to the US Power Squadron. Certification for young boaters (13-18) enables them to operate a vessel in accordance with NYS requirements.

Wednesdays 7:00 - 9:00 p.m.
January 26 - March 2
Cost: \$25

NOTE: Registration will be at the George Young Community Center on a first come first served basis. Class size limited

SOFTBALL LEAGUES

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

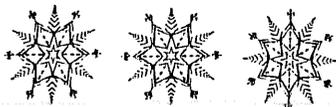
- Men's & Women's Slow Pitch
- Men's Modified
- Co-ed Slow Pitch
- Over 50 Men's Flat Pitch



May thru Labor Day

Please contact the Recreation Dept. by January 7th, if you wish to enter a team in the 2000 season. An organizational meeting will be held on Monday, January 24th at the George Young Community Center at 7:00 p.m.

Interested in becoming a Softball Umpire? Call the Recreation Dept. at 727-5744 for details.



PROGRAM LEADERS NEEDED!

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

P.A.L.

BICYCLE SAFETY RODEO--Youth compete on a safety course with their bikes. Open to grades K-6th. May 13, 2000 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 \$45 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 \$45. 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 Sunday. Fee \$45, 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.

For further info call
727-3200 ext. 273



RECREATION DEPARTMENT

Main Office at Stotzky Park, Columbus Avenue off Pulaski Street, Riverhead, NY

Stotzky Park Office 727-5744
George Young Community Center
727-3200 ext. 242

REGISTRATION POLICY:

Pre-Registration with payment is required for all programs.

Program Fees will not be pro-rated.

In-Person registration will be taken on a first come first served basis in the Recreation Dept. office at Stotzky Park beginning Monday, December 20, 1999. Office hours are 8:30 a.m. to 4:30 p.m., Monday thru Friday.

Mail-In registration received prior to Monday, December 20 will not be processed until 3:00 p.m. on December 20. (In person registration before 3:00 p.m. therefore, will take precedence over early mail-in registration. 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 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 due to insufficient enrollment or other reason. **All program fees include a NON-REFUNDABLE \$5 processing fee.**

All Refunds will be mailed to participant approximately 4 weeks after 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 required if under 18. There will be a **\$15.00 fee for all returned checks.**

Adult Last Name _____ First _____		Phone Numbers				
Street _____		Day _____				
Town _____		Night _____				
Name for emergency number _____						
Emergency _____						
Participant's Name		Date		Activity		
Last	First	Age	Sex	Of Birth	Course/Title	Fee
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.						Total \$ _____
Signature: _____				Date _____		
Parent/Guardian/Participant						

SCHEDULE OF PROGRAMS



WINTER 2000

INSTRUCTIONAL

BATON TWIRLING WITH MARYETA COOPER UPSHUR

Beginners - Learn basic baton twirling techniques, group routines, with the option to participate in a parade. 10 classes

Grades Kth - 5th Grade
Fridays: 4:00 - 4:45 p.m.
March 17 - May 26
Riverhead Armory

Advanced Beginners - Review basic baton twirling techniques, commands, group routines and learn more advanced skills including tosses and body rolls. Parade participation is optional. 10 classes

Grades 4th - Adults
Fridays: 5:00 - 5:45 p.m.
March 17 - May 26
Riverhead Armory

Cost: Residents/School District \$35
Non-Residents \$45

LAMAZE CHILDBIRTH PREPARATION WITH DIANE MADDOX, C.C.E.

This course prepares couples or individuals emotionally and psychologically for childbirth. Helps to eliminate fears and to correct popular misconceptions. Topics include: Common Discomforts of Pregnancy, Nutrition, Fetal Growth and Developments, Breastfeeding, Stages/Signs of Labor, Breathing and Relaxation Techniques and much more. 6 classes.

Tuesdays: 7:00 - 9:00 p.m.
January 18 - February 22
George Young Community Center

Cost: Residents \$85/couple
Non-Residents \$95/couple



WOMEN'S SELF DEFENSE SEMINAR WITH SENSEI DONNA GRAHAM AGES 13+

Learn techniques to prevent a potential mugging or rape. Walk outside with confidence and self-respect knowing that you can defend yourself.

Wednesday 6:00 - 8:00 pm
February 16th
George Young Community Center

Cost: Residents \$7 Non-Residents \$12



ATTENTION TEENS!!! LIFEGUARD TRAINING COURSE

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. It also teaches other necessary skills needed to become a professional lifeguard.

Certification can be obtained in Lifeguarding, CPR, First Aid, and Waterfront. Course fee includes books and CPR mask.

Saturdays: 9:00-12 noon Brookhaven Lab - First session is skills testing.
2:00-5:00 pm at JCC



January 15 - March 4

Cost: Residents \$170
Non-Residents \$180
Upon successful completion of the various sections of the course, a \$5 card fee will be charged for each module passed.

SPORTS

3 ON 3/5 ON 5 BASKETBALL LEAGUE WITH JIM JANECEK & DOREEN JAMES

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. 10 classes

Saturdays: 4 Levels
Girls 7 - 9 yrs. 1:30-2:30 p.m.
Boys 7 - 9 yrs. 2:30-3:30 p.m.
Girls 10 - 13 yrs. 3:30-4:30 p.m.
Boys 10 - 13 yrs. 4:30-5:30 p.m.

January 8 - March 18
Pulaski Street School Gym

Cost: Residents/School District ONLY: \$45
Deadline for Registration is January 3rd

MEN'S BASKETBALL ADULTS

A free play program which mixes and matches individuals on different teams. 8 classes

Thursdays: 7:00 - 9:00 p.m.
January 27 - March 23
Riverhead Middle School Gym

Cost: Residents \$30 Non-Residents \$40



INDOOR TENNIS WITH SHIRLEY DARLING ADULTS

Beginner/Advanced Beginner level classes will include drills and stroke production to sharpen your skills. Intermediate and advanced level classes will put emphasis on strategy and movement drills to improve your doubles game. 8 classes

Beginner/Advanced Beginner

Mondays: 11:00 a.m. - 12:00 noon
January 24 - March 20
Riverhead Armory



Cost: Residents \$30 Non-Residents \$40

Intermediate

Mondays: 12:00 - 2:00 p.m.
January 24 - March 20
Riverhead Armory

Cost: Residents \$60 Non-Residents \$70

Intermediate

Thursdays: 12:00 - 2:00 p.m.
January 27 - March 23
Riverhead Armory

Cost: Residents \$60 Non-Residents \$70

Intermediate/Advanced

Thursdays: 6:00 - 8:00 p.m.
January 27 - March 23
Riverhead Armory



Cost: Residents \$60 Non-Residents \$70

TENNIS FOR YOUTH AGES 9 - 15 WITH SHIRLEY DARLING

Introductory drills and stroke production to sharpen the skills of beginner and intermediate level players. 8 classes

Ages 12 - 15 4:00 - 5:00 p.m.
Ages 9 - 11 5:00 - 6:00 p.m.

Thursdays: January 27 - March 23
Riverhead Armory



Cost: Residents \$30 Non-Residents \$40

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: 6:00-8:45 pm
Wednesdays: 6:00-8:45 pm
Fridays: 6:00-9:45 pm

Cost: Entrance is Free
Snacks available at nominal charge.

SCHEDULE OF PROGRAMS



WINTER 2000

DANCE

BALLROOM DANCING ADULTS WITH MEL ECKSTEIN

COUPLES ONLY! Ballroom dancing is fun and easy to learn. After a few lessons, couples of all ages can enjoy dancing at their next social event. Learn the basic steps in Fox Trot, Waltz, Swing, Rumba, Cha-Cha, Tango and Merengue. Grab your partner and swing into a whole new world of dancing, fun and entertainment. Leather soled shoes preferred. 8 classes

Thursdays: 7:00 - 8:00 p.m.
January 13 - March 2
George Young Community Center



Cost: Residents \$45 per couple
Non-Residents \$ 55 per couple

COUNTRY WESTERN DANCING ADULTS WITH DOTTIE NEEDHAM

Two mini workshops will be offered. Leather soled shoes or boots recommended. 4 classes each.

Beginner Line Dancing

Mondays: 7:00 - 8:30 pm
January 24 - February 14
George Young Community Center



Cost: Residents \$35 Non-Residents \$45

Beginner East Coast Swing

Mondays: 7:00 - 8:30 pm
February 28 - March 20
George Young Community Center

Cost: Residents \$55 per couple
Non-Residents \$65 per couple

PRE-BALLET AGES 5 - 12 WITH TERESA DIVAN

Introduction to the fundamentals of ballet including proper placement, strength, & coordination in a relaxed teaching atmosphere, which incorporates movement games. Includes warm-up, centerwork, jumps & movement across the floor. Girls wear leotards, tights, and ballet slippers. Boys wear T-shirts and sweat pants. 8 classes

Ages 5 - 8
Saturdays: 9:30 - 10:30 a.m.

Ages 9 - 12
Saturdays: 10:30 - 11:30 a.m.

January 22 - March 18
George Young Community Center

Cost: Residents \$30 Non-Residents \$40



IRISH SET DANCING ADULTS WITH PETER & WINNIE ROONEY

Set dancing is danced to lively Irish music with a group of 8 people arranged in a square. It is great fun & good exercise! Come join us! 4 classes

Sundays: 2:00 - 4:00 p.m.
January 23 - February 13
George Young Community Center



Cost: Residents \$55 per couple
Non-Residents \$65 per couple



FITNESS/EXERCISE

INTRODUCTION TO SENIOR EXERCISE WITH PERSONAL EDGE FITNESS

This course is designed to show Seniors how to apply the components of fitness. Learn how to combat chronic conditions such as arthritis, obesity, and cardio problems through exercise. The classes will also include complete exercise workouts with some use of stationary bicycles, treadmills and universal machines. Participants are encouraged to consult their doctor prior to beginning, although no medical clearance is required. 8 weeks.

Mondays: 10:00 - 11:00 a.m.
January 17 - March 6
Personal Edge Fitness Studio



Cost: Residents \$65 Non-Residents \$75

INTRO TO WEIGHT TRAINING 18+ WITH PERSONAL FITNESS STUDIO

A mini seminar followed by a strength-training workout using universal machines/free weights. All levels can participate. 8 weeks.

Saturdays: 12:00 - 1:00 p.m.
January 15 - March 4
Personal Edge Fitness Studio

Cost: Residents \$65 Non-Residents \$75

HARRIED MOM'S HOUR ADULTS WITH PERSONAL EDGE FITNESS

A workout combining cardio, stretching, body weight exercises, and weight training. All levels can participate.

Wednesdays: 10:00 - 11:00 a.m.
January 18 - March 8
Personal Edge Fitness Studio



Cost: Residents \$65 Non-Residents \$75

GOLDEN YEARS HOUR AGES 55+ WITH PERSONAL EDGE TRAINING

A workout combining very low impact aerobics with functional stretching, body weight exercises, balance exercises and strength training. 8 weeks.

Tuesdays: 10:00 - 11:00 a.m.
January 18 - March 7
Personal Edge Fitness Studio

Cost: Residents \$65 Non-Residents \$75

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
Thursdays: 6:00 - 7:00 pm
January 18 - March 9
George Young Community Center



Cost: 1 Night Residents \$30
1 Night Non-Residents \$40
2 Night Residents \$55
2 Night Non-Residents \$75

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. Bring a towel and weights.

Tuesdays: 7:15 - 8:10 p.m.
Thursdays: 7:15 - 8:10 p.m.
January 18 - March 9
George Young Community Center



Cost: 1-Night Residents \$30
1-Night Non-Residents \$40
2-Night Residents \$55
2-Night Non-Resident \$75

YOGA - ALL LEVELS ADULTS WITH LIZ MAX

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

Wednesdays: 8:15 - 9:45 a.m.
February 16 - April 5
George Young Community Center



Cost: Residents \$48 Non-Residents \$58

TOWN OF RIVERHEAD RECREATION DEPARTMENT

(631) 727-5744

2000 WINTER PROGRAM GUIDE



REGISTRATION BEGINS ON DECEMBER 20, 1999



TOWN OF RIVERHEAD

Robert Kozaklewicz, Supervisor
 Phil Cardinale, Councilman
 Ed Denieski, Councilman
 Christopher Kent, Councilman
 James Lull, Councilman

2000 HOLIDAYS

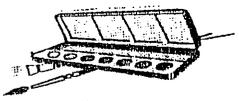
Friday, December 31
 Monday, January 17
 Friday, February 11
 Monday, February 21
 Friday, April 21

RECREATION STAFF

Jane van den Thoon,
 Supt. of Recreation
 Kelly Tocci
 Lorraine Miller

Doris Strange
 Diane Beatty

ARTS & CRAFTS



A TIME FOR KIDS AGES 2-4

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

Wednesdays: 10:00 – 11:00 a.m.
 January 19 – February 23
 George Young Community Center

Cost: Residents \$20 Non-Residents \$30

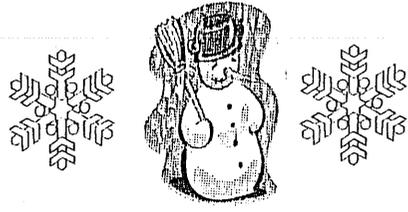
FUN-A-RAMA GRADES 1-5
GEORGE YOUNG COMMUNITY CENTER

A great way to spend the afternoons during the winter recess! Each day there will be different fun-filled activities planned. Sign up for one, two, three or four days!
 Tuesday - Friday 1:00 – 4:00 pm.

Tues.	Feb. 22	
Wed.	Feb. 23	
Thurs.	Feb. 24	
Fri	Feb. 25	

Cost: Residents \$7 per day
 Non-Residents \$12 per day

Note: There will be an additional field trip fee of \$5 for Thursday, February 24.



STAINED GLASS FOR BEGINNERS WITH DAVID TROGE ADULTS

Anyone can create an heirloom in the Tiffany tradition! Designed for the beginner, you will learn to work with tools of the trade and complete your first stained glass project. The class will teach glass-cutting techniques, copper foiling, grinding and soldering. Fee includes all materials. 6 classes

Mondays: 6:30 – 9:30 p.m.
 January 24 – March 6



George Young Community Center

Cost: Residents \$95 Non-Residents \$105

SENIOR CRAFT WORKSHOP RESIDENTS 60 OR OVER

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

Winter--Monday, January 31
 Spring--Monday, March 27
 10:00 – 11:00 a.m.

George Young Community Center

Cost: Free – Residents Only
 Call the Recreation Dept to reserve a spot

LITTLE LEAGUE REGISTRATION

Tee Ball – Baseball – Softball
 Youth Ages 6 – 12

The Riverhead Little League is open to all youth who are residents of the Town of Riverhead. Registration will be held at the Riverhead Moose on:

Sat., Jan. 8 9:00 a.m. - 12:00 noon
 or
 Mon., Jan. 10 6:00 – 8:00 p.m.

Fee: \$30 per child OR \$90 per family if Registering 3 or more players
Copy of Birth Certificate required at registration.

BUS TRIPS

LET'S GO SKIING

Trip # 1 A one day ski trip to Windham!
 Friday, January 28, 2000

Trip # 2 A one day ski trip to Butternut!
 Friday, February 18, 2000

Both buses leaving Stotzky Park at 4:00 am returning approx. 9:00 pm

Cost: Non-refundable bus fee \$22

Additional cost: CASH to be collected on the bus to cover group rate ski lift tickets as well as special equipment rentals and lesson packages. Exact amounts available when you register. Under 18 yrs. must be accompanied by an adult

DO AS YOU PLEASE BUS TRIP TO NEW YORK CITY

Take the family and friends to NYC for a day of fun. Bus leaves Town Hall Parking Lot at 8:00 a.m. Your choice of three drop off locations:

1. Museum of Natural History
 2. NYC Public Library at 42nd Street
 3. South Street Seaport
- One pick up at 42nd Street and 5th Avenue at 6:00 pm.

Date: Saturday, April 8, 2000

Cost: \$16 per person



NO REFUNDS

Under 18 years must be accompanied by an adult.

Adopted

12/7/99

TOWN OF RIVERHEAD

Resolution # 1081

APPROVES APPLICATION OF RIVERHEAD BUSINESS IMPROVEMENT DISTRICT MANAGEMENT ASSOCIATION (BLUES FESTIVAL)

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

WHEREAS, the Riverhead Business Improvement District Management Association has submitted an application for the purpose of conducting a Blues Festival in the Peconic River Parking Lot, Riverhead, New York, to be held on the following dates and times:

- July 21, 2000 – 6:00 p.m. to 11:00 p.m.
- July 22, 2000 - 3:00 p.m. to 11:00 p.m.
- July 23, 2000 – 1:00 p.m. to 6:00 p.m.; 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 the application of the Riverhead Business Improvement District Management Association for the purpose of conducting a Blues Festival in the Peconic River Parking Lot, Riverhead, New York to be held on the aforementioned dates and times, is hereby approved; 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, 112 West Main Street, Riverhead, New York, 11901; Ken Testa, P.E. and the Riverhead Police Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Absent	Lull	<input checked="" type="checkbox"/> Absent	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

12/7/99

Adopted

TOWN OF RIVERHEAD

Resolution #1082

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE PURCHASE OF DEVELOPMENT RIGHTS OF A PARCEL(S) LOCATED IN THE TOWN OF RIVERHEAD (ROBERT KRUDOP)

Councilman Cardinale _____ offered the following resolution, was seconded by
Councilman Kent _____ :

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 be it further

WHEREAS, Robert Krudop has expressed a desire to sell the development rights of 33.975 acres of his agricultural lands located on Sound Avenue, Riverhead, New York, further described as Suffolk County Tax Map #0600-8-2-15.1 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 Robert Krudop, once in the News Review, hereby designated as the official newspaper for this purpose, 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 Peter S. Danowski, Jr., Esq., 616 Roanoke Avenue, P.O. Box 779, Riverhead, New York, 11901; the Farmland Preservation Committee; Peconic Land Trust, Attn: Julie T. Wesnofske, 296 Hampton Road, P.O. Box 2088, 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

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

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held on the 21st day of December, 1999 at 2:15 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 of 33.975 acres of agricultural lands owned by Robert Krudop located on Sound Avenue, Riverhead, New York, further described as Suffolk County Tax Map #0600-8-2-15.1, pursuant to §247 of the New York State General Municipal Law and Chapter 44 of the Riverhead Town Code.

Dated: Riverhead, New York
December 7, 1999

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

BARBARA GRATTAN, Town Clerk

TOWN OF RIVERHEAD

RESOLUTION # 1083

REJECTS BID AND AUTHORIZES THE TOWN CLERK TO RE-POST AND PUBLISH NOTICE TO BIDDERS

Adopted: December 7, 1999

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

WHEREAS, the Town Clerk was authorized to post and publish a Notice to Bidders for Cliff Road West Road and Drainage Improvements; and

WHEREAS, bids were received, opened and read aloud on October 22, 1999.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby rejects the bids received and does hereby authorize the Town Clerk to post and publish the attached Notice to Bidders in the December 16, 1999, issue of the official Town newspaper; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to return any and all bid bonds received in connection with the bids received on October 22, 1999; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Ken Testa, Charles Bloss and the Office of Accounting.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Vitellia	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed proposals for Cliff Road West Drainage Improvements, Wading River, New York, will be received by the Town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:00 am prevailing time on December 27, 1999, at which time and place they will be publicly opened and read aloud.

Plans and specifications may be examined and or obtained on or about December 16, 1999, at the Office of the Town Clerk between the hours of 8:30 am and 4:30 pm weekdays, except holidays.

A deposit of \$50.00 will be required for each copy of the Contract Documents.

Each proposal must be submitted on the form provided and in a sealed envelope bearing the designation "Cliff Road West Drainage Improvements".

The Town Board of the Town of Riverhead reserves the right to reject any and all bids.

**BY ORDER OF THE RIVERHEAD TOWN BOARD
Barbara A. Grattan, Town Clerk**

Dated: December 7, 1999

December 7, 1999

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR WORK CLOTHES

RESOLUTION #1084

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to
bidders for **WORK CLOTHES**;

WHEREAS, bids were received, opened, and read aloud on the 22nd day of
November, 1999, at 11:05a.m. at Town Hall, 200 Howell Avenue Riverhead, New York
11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the **WORK CLOTHES**, be and is hereby awarded
to Eastern Uniform Service Corp. and J & A Uniform Supplies D/B/A Economy
Uniforms from December 8, 1999 to December 1, 2000 (please see attached).

RESOLVED, that the Town Clerk be and is hereby authorized to forward a
certified copy of this resolution to Eastern Uniform Service Corp., J & A Uniform
Supplies D/B/A Economy Uniforms and the Purchasing Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Villetta	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Economy Uniforms			
Item #1	Trousers		
	Poly/Cotton blend		
	Dickies, PT10 Series	\$ 12.50	sizes 44-60 +10%
	100% Cotton		
	Redkap, PC10 Series	\$ 14.86	sizes 44-60 +20%
Item #2	Dungarees		
	Dickies, Pre-washed	\$ 13.60	sizes 44-50 +20%, 52-56 +30%
Item #7	Coveralls, Insulated		
	Walls #2486	\$ 44.90	sizes 2XL +10%, 3XL +20%
Item #10	Coveralls, One Piece		
	Poly/Cotton blend		
	Walls #63070	\$ 24.79	sizes 2XL-3XL +20%
Item #13	Police Style, Uniform Trousers		
	Fecheimer Elastique	\$ 38.50	sizes 44-50 +10%
Item #14	Police Style, Winter Coat		
	Blauer #255	\$ 147.50	sizes 46-50 +10%, 52-58 +20%
Item #15	Police Style, Spring Coat		
	Spiewak #302 (windbreaker)	\$ 53.50	sizes 48-50 +10%, 52-54 +20%
Eastern Uniform Service			
Item #3	Short Sleeve T-Shirt		
	Hanes Beefy T	\$ 5.50	sizes 2XL-3XL +20%, 4XL +40%
Item #4	Short Sleeve Polo Shirts		
	Poly/Cotton blend		
	Jerzee 436MP	\$ 12.00	sizes 2XL-4XL +20%
	100% Cotton		
	Edwards	\$ 15.25	sizes 2XL-4XL +20%
Item #5	Short Sleeve Uniform Shirts		
	Poly/Cotton blend		
	GCA Brand, 2564E	\$ 8.30	sizes 2XL-4XL +20%
	100% Cotton		
	GCA Brand, 1564E	\$ 11.20	sizes 2XL-4XL +20%
Item #6	Long Sleeve Uniform Shirts		
	Poly/Cotton blend		
	GCA Brand, 2564	\$ 9.80	sizes 2XL-4XL +20%
	100% Cotton		
	GCA Brand, 1504	\$ 12.50	sizes 2XL-4XL +20%
Item #8	Coat Long, Insulated, 20 Degrees		
	Spiewak Brand #9166	\$ 89.00	sizes XL +10%, 2XL +20%, 3XL +30%
Item #9	Jackets, Lined Panel Front		
	Dickies Brand, JT52	\$ 23.75	
Item #10	Coveralls, One Piece		
	100% Cotton		
	GCA Brand, 1164 Series	\$ 26.30	sizes 52-up +20%

Embroidery Charge: Economy - \$4.25, Eastern - No Charge
 Prices Effective From December 8, 1999 to December 1, 2000

Tabled

December 7, 1999

TOWN OF RIVERHEAD

Resolution # 1085

APPROVES SITE PLAN OF SUNKEN PONDS ESTATES

COUNCILMAN CARDINALE offered the following resolution,

which was seconded by COUNCILMAN KENT:

WHEREAS, a site plan and elevations were submitted by Sunken Ponds Estates, for construction of 192 senior citizen condominium units at premises, located at Middle Road, Riverhead, New York, known and designated as Suffolk County Tax Map Number 600-82-4-209.4; and

WHEREAS, the Planning Department has reviewed the site plan dated October 23, 1998, as prepared by Young & Young, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, by resolving number 507 of 1996, the Town Board, as Lead Agency, did determine the action to be Type I pursuant to 6 NYCRR Part 617 and did further determine the action not to have a significant impact upon the environment and that an Draft Environmental Impact Statement need not be prepared

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 99-001206 of the Office of the Supervisor of the Town of Riverhead; and;

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Sunken Ponds Estates, for construction of 192 senior citizen condominium units at premises, located at Middle Road, Riverhead, New York, site plan dated October 23, 1998, as prepared by Young & Young, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That this approval is limited to sections 1 and 2; totaling 114 dwelling units.

THE VOTE

Cardinale	✓	Yes	No	Kent	✓	Yes	No
		<u>Absent</u>				<u>Absent</u>	
Kwasna		Yes	No	Lull		Yes	No
		<u>Yes</u>				<u>Yes</u>	
Vilella		Yes	No			Yes	No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

Tabled

2. 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;
3. 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;
4. 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;
5. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
6. 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;
7. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
8. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
9. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
10. 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, Sunken Ponds Estates Attn: Bernard Lavender hereby authorizes and consents to the Town of Riverhead to enter premises at Middle Road, Riverhead, New York, to enforce said handicapped parking regulations;
11. 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;

12. That all utilities shall be constructed underground;
13. That pursuant to Section 108-133I 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 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.
14. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
15. 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;
16. That the total number of units to be occupied not exceed 7.4 resident persons per acre assuming one resident per one bedroom unit and two residents per two bedroom unit;
17. That no building permit shall be issued prior to the approval of a condominium map pursuant to the New York State General Municipal Law and Section 108-146 of the Riverhead Zoning Ordinance;
18. That no building permit for units to be constructed in section 3 shall be issued prior to a revised site plan showing the merger of 23 acres of contiguous real property to the east and designation of units thereon;
19. That no building permit shall be issued prior to the submission of elevations drawings for all proposed buildings property stamped and dated; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Sunken Ponds Estates Attn: Bernard Lavender, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the ____ day of _____, 1999, made by Sunken Ponds Estates Attn: Bernard Lavender, residing at 5510 Merrick Road Massapequa, NY 11758, 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 this approval is limited to sections 1 and 2; totaling 114 dwelling units.
2. 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;
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 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;

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. 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, Sunken Ponds Estates Attn: Bernard Lavender hereby authorizes and consents to the Town of Riverhead to enter premises at Middle Road, 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 utilities shall be constructed underground;
12. That pursuant to Section 108-133I 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 building permit, shall pose 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;
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;

15. That the total number of units to be occupied not exceed 7.4 resident persons per acre assuming one resident per one bedroom unit and two residents per two bedroom unit;

16. That no building permit shall be issued prior to the approval of a condominium map pursuant to the New York State General Municipal Law and Section 108-146 of the Riverhead Zoning Ordinance.

17. That no building permit for units to be constructed in section 3 shall be issued prior to a revised site plan showing the merger of 23 acres of real property and designation of units thereon;

18. That no building permit shall be issued prior to the submission of elevations drawings for all proposed buildings property stamped and dated; and be it further

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

Sunken Ponds Estate Attn: Bernard Lavender

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

12/7/99

TOWN OF RIVERHEAD

Resolution # 1086

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE PURCHASE OF DEVELOPMENT RIGHTS OF A PARCEL(S) LOCATED IN THE TOWN OF RIVERHEAD (LOUIS CARRACIOLO, JR.)

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

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 be it further

WHEREAS, Louis Carraciolo, Jr. has expressed a desire to sell the development rights of 24.7 acres of his agricultural lands located on Herricks Lane, Jamesport, New York, further described as Suffolk County Tax Map #0600-9-2-5.4 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 Louis Carraciolo, Jr., once in the News Review, hereby designated as the official newspaper for this purpose, 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 Louis Carraciolo, Jr., 39 Jomar Road, Shoreham, New York, 11786; the Farmland Preservation Committee; Peconic Land Trust, Attn: Julie T. Wesnofske, 296 Hampton Road, P.O. Box 2088, 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

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held on the 21st day of December, 1999 at 2:20 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 of 24.7 acres of agricultural lands owned by Louis Carraciolo, Jr. located on Herricks Lane, Jamesport, New York, further described as Suffolk County Tax Map #0600-9-2-5.4, pursuant to §247 of the New York State General Municipal Law and Chapter 44 of the Riverhead Town Code.

Dated: Riverhead, New York
December 7, 1999

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

12/7/99

Adopted

TOWN OF RIVERHEAD

Resolution # 1087

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE PURCHASE OF DEVELOPMENT RIGHTS OF A PARCEL(S) LOCATED IN THE TOWN OF RIVERHEAD (ALAN ZILNICKI, et al.)

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

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 be it further

WHEREAS, Alan Zilnicki, et al. has expressed a desire to sell the development rights of 17.4 acres of his agricultural lands located on Roanoke Avenue, Riverhead, New York, further described as Suffolk County Tax Map #0600-42-2-1 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 Alan Zilnicki, et al., once in the News Review, hereby designated as the official newspaper for this purpose, 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 Alan Zilnicki, 2107 Roanoke Avenue, Riverhead, New York, 11901; the Farmland Preservation Committee; Peconic Land Trust, Attn: Julie T. Wesnofske, 296 Hampton Road, P.O. Box 2088, 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

Cardinale	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Kent	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Kwasna	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Lull	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Vilella	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>			

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held on the 21st day of December, 1999 at 2:25 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 of 17.4 acres of agricultural lands owned by Alan Zilnicki, et al. located on Roanoke Avenue, Riverhead, New York, further described as Suffolk County Tax Map #0600-42-2-1, pursuant to §247 of the New York State General Municipal Law and Chapter 44 of the Riverhead Town Code.

Dated: Riverhead, New York
December 7, 1999

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

BARBARA GRATTAN, Town Clerk

12/7/99

Adopted

TOWN OF RIVERHEAD

Resolution # 1088

AUTHORIZES TOWN CLERK TO POST AND PUBLISH PUBLIC NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN AMENDMENT OF CHAPTER 101 (VEHICLES & TRAFFIC) OF THE RIVERHEAD TOWN CODE

councilman Cardinale

_____ offered the following resolution,

which was seconded by _____ Councilman Kent _____:

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 amendment of Chapter 101 entitled, "Vehicles & Traffic" of the Riverhead Town Code, once in the December 16, 1999 issue of **News Review**, 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; the Town Engineer and the Riverhead Police Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
	<i>Absent</i>			<i>Absent</i>	
Kwasna	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 21st day of December, 1999 at 2:45 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:

§101-3. Stop and yield intersections; railroad crossings; parking fields.

A. Stop intersections. The following intersections are designated as stop intersections, and stop signs shall be erected at such intersections as follows:

<u>Intersection</u>	<u>Stop Sign on</u>	<u>Entrance From</u>
<u>Pine Street</u>	<u>Cliff Road West</u> <u>Manor Road</u>	<u>North and South</u>
Cliff Road <u>West</u>	Cedar Street	West
Cliff Road <u>West</u>	Peach Street	West
Cliff Road <u>West</u>	Pine Street	West

Dated: Riverhead, New York
December 7, 1999

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

BARBARA GRATTAN, Town Clerk

* Underline represents addition(s)

Town of Riverhead

Resolution # 1089

Adopted

Authorizes Submission of Application to Suffolk County

Councilman Kent offered the following resolution,

which was seconded by Councilman Cardinale :

WHEREAS, the Suffolk County Legislature has authorized additional funding in the amount of \$1million for downtown revitalization projects in areas identified by the local governments as high priorities; and

WHEREAS, the Town of Riverhead has designated two areas of downtown Riverhead as Urban Renewal Areas, both located within the Riverhead Business Improvement District (BID) and incorporated in the Vision Plan developed by the BID and adopted by the Riverhead Town Board (1997); and

WHEREAS, the BID and the Town of Riverhead have developed a project meeting all required criteria and that is critical to the revitalization of the downtown area; and

WHEREAS, the proposed project is a designated high priority project in the Vision Plan; and

WHEREAS, the proposed project meets several of the eligibility criteria established by Suffolk County, including improvements to pedestrian walkways, sidewalks, signage, handicap accessibility and street lighting; and

WHEREAS, the project will achieve the following results as defined by Suffolk County: the beautification of downtown Riverhead, increase in tourism, increase in pedestrian traffic and increase in business activity in the downtown area; and

WHEREAS, the Town of Riverhead has obtained federal TEA-21 funding in the amount of \$1,875,000 for improvements to the subject targeted area and has demonstrated local support by committing a 20% local match; and

WHEREAS, the project is supported by the Riverhead Free Library, Suffolk County National Bank, the Suffolk County Historical Society, the BID, Roanoke Avenue Elementary School, the Railroad Museum of Long Island, the Riverhead Chamber of Commerce, and the Riverhead Revitalization and Preservation Corporation.

THEREFORE, BE IT RESOLVED, that the Riverhead Town Board supports and authorizes the submission of an application to the Suffolk County Department of Economic Development for funds necessary to undertake improvements to downtown Riverhead, specifically the improvement of sidewalks, historic signage and street lighting from Second Street, south on Griffing Avenue to West Main Street.

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Director Andrea Lohneiss and BID Administrator Vicki Staciwo.

12/7/99

Adopted

TOWN OF RIVERHEAD

Resolution # 1090

AUTHORIZES THE SUPERVISOR TO EXECUTE AN AMENDED AGREEMENT BETWEEN NORTH SHORE UNITED METHODIST CHURCH AND THE TOWN OF RIVERHEAD (USE OF CHURCH FOR SENIORS CLUB AND WADING RIVER SENIOR CLUB)

Councilman Cardinale _____ offered the following resolution, was seconded by

Councilman Kent _____ :

BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Supervisor to enter into and execute an amended agreement (copy attached) for the use of the North Shore United Methodist Church for purposes of conducting meetings of the Nora M. Dirska Seniors Club and the Wading River Senior Club; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the North Shore United Methodist Church, Route 25A, Wading River, New York, 11792; Jane Van den Thoorn, Recreation Department and the Office of Accounting.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Absent	Lull	<input checked="" type="checkbox"/> Absent	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED



**Recreation Department
200 Howell Avenue
Riverhead, NY 11901
(516) 727-5744**

THIS AGREEMENT, made the 8th day of December, 1999 by and between the North Shore United Methodist Church, located at Route 25 A, Wading River, New York, 11792 (hereinafter referred to as "METHODIST CHURCH.") and the TOWN OF RIVERHEAD, a municipal corporation with its principal place of business at 200 Howell Avenue, Riverhead, NY, 11901, (hereinafter referred to as the "TOWN").

WITNESSETH

WHEREAS, the Town of Riverhead is in need of the use of a facility for weekly meetings of the Nora M. Dirska Senior Club, Which are held on Thursdays of each week; and

WHEREAS, the Town of Riverhead is in need of the use of a facility for weekly meetings of the Wading River Senior Club, Which are held on Wednesday of each week; and

WHEREAS, the Methodist Church has agreed to permit the Town to us its Parish Hall located at North Wading River Road, Wading River, New York.

NOW, THEREFORE, it is hereby agreed as follows:

1. The Methodist Church will permit the Town to use the Parish Hall for the purpose of meetings to be held by the Nora M. Dirska Seniors Club every Thursday from 10:00 a.m. to 3:30 p.m. commencing September 16, 1999 through June 15, 2000; and the purpose of meetings to be held by the Wading River Senior Club every Wednesday from 10:00 a.m. to 2:00 p.m. commencing September 15, 1999 through June 14, 2000.
2. The Town has agreed to make payments every other month of eight hundred and 00/100 (\$800.00) dollars for the agreement, which consideration shall not exceed four thousand and 00/100 (\$4,000.00) dollars during the duration of this agreement.
3. The Methodist Church has the right to cancel any meetings during a particular week for any reason upon three (3) days notice to the Recreation Department or as soon as is practical during inclement weather.
4. All activities of the Nora M. Dirska Seniors Club and the Wading River Senior shall be of a non-gambling nature. However, bingo and other games of the recreational purpose only may be played.
5. There shall be no consumption or possession of alcoholic beverages of any kind at any time.
6. The Town will hold harmless and indemnify the Methodist Church for any and all incidents which shall occur while the Parish Hall is being utilized by the Nora M. Dirska Seniors Club and The Wading Senior Club.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals to this Agreement on the day and year first above written.

NORTH SHORE UNITED METHODIST CHURCH

By: _____

TOWN OF RIVERHEAD

By: _____

12/7/99

TOWN OF RIVERHEAD

Adopted

RESOLUTION # 1091
Adopted December 7, 1999

APPOINTS TEMPORARY CLERK TO THE TAX RECEIVER'S OFFICE

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

WHEREAS, this Town Board recognizes the need to provide additional clerical personnel to the Office of the Receiver of Taxes to assist in the processing of tax money; and

WHEREAS, on November 16, 1999, Michelle Rambo was appointed as temporary clerk to serve from December 20, 1999 through January 14, 2000; and

WHEREAS, Michelle Rambo has indicated to the Receiver of Taxes that she is unable to work during that period.

NOW, THEREFORE, BE IT RESOLVED, that Sharon Bilunas be appointed at a hourly rate of \$8.20 effective December 20, 1999 through January 14, 2000.

BE IT FURTHER RESOLVED that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Sharon Bilunas, 728 Herricks Lane, P.O. Box 616, Jamesport, New York 11947; Diane M. Stuke, Receiver of Taxes; and the Office of Accounting.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> <i>Absent</i>	Lull	<input checked="" type="checkbox"/> <i>Absent</i>	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

Adopted

RESOLUTION # 1092
AWARDS BID FOR STREET LIGHT AND TRAFFIC SIGNAL MAINTENANCE
REPAIR PARTS

Adopted: December 7, 1999

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

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for Street Light and Traffic Signal Maintenance Repair Parts; and

WHEREAS, seven (7) bids were received, opened and read aloud on the date and time published in the Office of the Town Clerk.

NOW, THEREFORE, BE IT RESOLVED, that the bid for Street Light and Traffic Signal Repair Parts be and is hereby awarded as follows.

Captre Electrical – Item 8,44, 63, 64, 65B, 65C, 65D, 65E, 84, 102

GE Electrical Supply – Item 6, 7, 45, 51, 60, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 81, 83

Revco Electrical Supply – Item 23, 24, 25, 26, 27, 30, 31, 32, 33, 34, 35, 36, 37, 41A, 107, 108, 111, 112, 113, 114, 115, 116

Schwing Electrical Supply – Item 1, 2, 3, 4, 5, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 39, 40, 52, 53, 54, 55, 59, 61, 62, 65A, 77, 78, 80, 85, 86, 87, 109, 110

South Conn – Item 41, 41A, 42

Traffic Systems, Inc. – Item 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 100A, 100B, 100C, 100D, 100E, 100F, 100G, 100H, 100I, 100J, 100K, 102, 104, 105, 106

Whitestone Lighting – Item 21, 22, 26A, 37, 42

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Captre Electrical, GE Electrical Supply, Revco Electrical Supply, Schwing Electrical Supply, South Conn, Traffic Systems, Inc., Whitestone Lighting, Engineering Department and the Office of Accounting.

THE VOTE

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

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY DECLARED ADOPTED

December 7, 1999

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR TWO YEAR 2000 AMBULANCES

RESOLUTION # 1093

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for **YEAR 2000 AMBULANCE**;

WHEREAS, bids were received, opened, and read aloud on the 27th day of October, 1999, at 11:05 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the **YEAR 2000 AMBULANCE**, be and is hereby awarded PL Custom Emergency Vehicle for \$107,894.00, each, contingent upon the end of the permissive referendum period, 30 days after the adoption and posting of the bond resolution which was adopted November 16, 1999, ending without a valid petition requesting the holding of an election being timely filed.

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to N & A Truck Fire & Rescue, PL Custom Emergency Vehicle, R.T.V.A.C. and the Purchasing Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
	<i>Absent</i>			<i>Absent</i>	
Kwasna	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input type="checkbox"/> Yes	<input type="checkbox"/> No
	<i>Absent</i>			<i>Absent</i>	
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

December 7, 1999

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR
PORTABLE AIR COMPRESSOR, PAVING BREAKER AND HOSE REELS

RESOLUTION # 1094

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to
bidders for **PORTABLE AIR COMPRESSOR, PAVING BREAKER AND HOSE
REELS;**

WHEREAS, one bid was received, opened, and read aloud on the 12th day of
August 1999, at 11:00 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York
11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for **PORTABLE AIR COMPRESSOR, PAVING
BREAKER AND HOSE REELS** be and is hereby awarded to Worth Supply Co., Inc.
for \$11,300.00, 900.00, and 1,100.00, respectively.

RESOLVED, that the Town Clerk be and is hereby authorized to forward a
certified copy of this resolution to Worth Supply Co., Inc., Sewer District and the
Purchasing Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
	<i>absent</i>			<i>absent</i>	
Kwasna	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

December 7, 1999

TOWN OF RIVERHEAD

AWARDS BID FOR PORTABLE GENERATOR

RESOLUTION # 1095

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for **PORTABLE GENERATOR**;

WHEREAS, bids were received, opened, and read aloud on the 6th day of December, 1999, at 11:00 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the **PORTABLE GENERATOR**, be and is hereby awarded to Commander Electric for \$15,500.00.

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Commander Electric, Carter-Melence, the Sewer District and the Purchasing Department.

THE VOTE

Cardinale	✓	Yes	No	Kent	✓	Yes	No
		<i>absent</i>				<i>absent</i>	
Kwasna		Yes	No	Lull		Yes	No
Villella	✓	Yes	No				

THE RESOLUTION WAS WAS NOT
THE RESOLUTION WAS RECORDED AND ADOPTED

Tabled

December 7, 1999

(PLEASE SEE RESOLUTION #1149 FOR ADOPTION AT SPECIAL BOARD MTNG OF 12/10/99)

TOWN OF RIVERHEAD

AWARDS BID FOR BUILDING MATERIALS

RESOLUTION # 1096

Councilman KENT offered the following resolution which was seconded by Councilman CARDINALE.

Tabled

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for **BUILDING MATERIALS**;

WHEREAS, one bid was received, opened, and read aloud on the 22nd day of November, 1999, at 11:00 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the **BUILDING MATERIALS**, be and is hereby awarded to Riverhead Building Supply Corp.

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Riverhead Building Supply Corp., the Engineering Department and the Purchasing Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
	<i>absent</i>			<i>absent</i>	
Kwasna	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input type="checkbox"/> Yes	<input type="checkbox"/> No
	<i>absent</i>			<i>absent</i>	
Villalta	<input type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ~~ADOPTED~~

Tabled

December 7, 1999

Tabled

(PLEASE SEE RESOLUTION #1148
for adoption on 12/10/99)

TOWN OF RIVERHEAD

AWARDS BID FOR FOOD

RESOLUTION # 1097

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to
bidders for **FOOD**;

WHEREAS, one bid was received, opened, and read aloud on the 10th day of
November, 1999, at 11:05 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York
11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for **FOOD**, be and is hereby awarded to Landmark
Food Corp. from December 8, 1999 to May 16, 2000.

RESOLVED, that the Town Clerk be and is hereby authorized to forward a
certified copy of this resolution to Landmark Food Corp., the Nutrition Center and the
Purchasing Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Absent	Lull	<input checked="" type="checkbox"/> Absent	<input type="checkbox"/> No
Vitiella	<input type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THE RESOLUTION DULY DECLARED ~~ADOPTED~~

Tabled

December 7, 1999

Adopted

TOWN OF RIVERHEAD
AWARDS BID FOR MILK
RESOLUTION # 1098

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for MILK;

WHEREAS, bids were received, opened, and read aloud on the 22nd day of November, 1999, at 11:10 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for MILK, be and is hereby awarded, from December 22, 1999 through December 1, 2000, to Oak Tree Farm Dairy for \$.1625 per 1/2 pint of homogenized whole milk and \$.1525 per 1/2 pint of 1% white milk, delivery set at three days per week.

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Arshamomaque Dairy, Inc., Oak Tree Dairy, Inc., the Nutrition Center and the Purchasing Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

Tabled

December 7, 1999

TOWN OF RIVERHEAD

PLEASE SEE RESOLUTION NO. 1147
WHICH WAS ADOPTED ON 12/10/99

AWARDS BID FOR MEAT & POULTRY

RESOLUTION # 1099

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

Tabled

WHEREAS, the Town Clerk was authorized to publish and post a notice to
bidders for **MEAT & POULTRY**;

WHEREAS, bids were received, opened, and read aloud on the 10th day of
November, 1999, at 11:10 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York
11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for **MEAT & POULTRY**, be and is hereby awarded to
C.V.A. Meats and Landmark Food Corp. from December 8, 1999 to May 16, 2000
(Please see attached).

RESOLVED, that the Town Clerk be and is hereby authorized to forward a
certified copy of this resolution to C.V.A. Meats, Landmark Food Corp. and the
Purchasing Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS _____ WAS NOT _____
THEREUPON DULY DECLARED ADOPTED

Tabled

Meat and Poultry Bid Results
Bid #99-8-3

ITEM NO.	DESCRIPTION*	UNIT	AMOUNT CVA	LANDMARK
1	BACON, FRESH, SLICED - 25-1 LB PKG/CASE	CASE		34.80
2	BEEF, FRESH, BOTTOM ROUND, USDA CHOICE, STRAPOFF-TIED, CRYO-VAC	LB	1.69	1.78
3	BEEF, FRESH, CHOPPED, CRYO-VAC - 5 LB PKG	PKG	14.90	12.90
4	CHICKEN, CUTLETS, FRESH - 5 LB/PKG	PKG	21.50	22.50
5	CHICKEN, CUTLETS, HOLLY FARMS #0944 - 40/CASE	CASE	31.00	32.60
6	CHICKEN, NUGGETS - 10 LB/PKG	PKG		20.40
7	CHICKEN, WHOLE, FRESH CUT 1/4'S, SEPARATE PARTS	LB	0.83	0.89
8	CHICKEN, WINGS, FROZEN - 10 LB/PKG	PKG	37.80	24.70
9	HAM, BAKED, USGS DELI HAM	LB	1.19	1.28
10	HAM, FRESH, SKINNED & BONELESS, TRIMMED & TIED, CRYO-VAC	LB	1.39	1.58
11	HAM, OPEN PIT	LB		2.19
12	HOT DOGS, ALL BEEF, SABRETT - 8/PKG, 24 1 LB PKGS/CASE	CASE	59.00	68.00
13	LAMB, LEG OF, BONELESS, FRESH, AMERICAN, TIED & TRIMMED	LB	2.49	4.10
14	MEATBALLS, ITALIAN 1 OZ. - 10 LB/CASE	CASE	16.90	19.30
15	MEATBALLS, SWEDISH, NO GRAVY 1 OZ. - 10 LB/CASE	CASE	16.90	19.30
16	PEPPER STEAK, FRESH, BEEF TOP ROUND, USDA CHOICE, THIN SLICED - 5 LB/PKG	PKG	25.00	22.60
17	PORK, CHOPS, FRESH, 1/2" CENTER CUT	LB	2.19	2.90
18	PORK, LOIN ROAST, FRESH, BONED & TIED	LB	2.39	2.65
19	PORK, PATTIES, 4 OZ., BREADED, COOED - 40/CASE	CASE		35.87
20	PORK, PATTIES, RIB-B-QUE, COOKED - 60 3.2OZ/CASE	CASE		45.50
21	PORK, SHOULDER BUTTS, FRESH, SLICED (PORK STEAKS)	LB	1.49	
22	PORK, SPARE RIBS, FRESH, SLICED	LB	1.59	1.49
23	SALISBURY STEAK, 4 OZ., NO GRAVY - 40/CASE	CASE		24.00
24	SAUSAGE, PATTIE - 12 LB/CASE	CASE		22.80
25	SAUSAGE, ITALIAN - UNITS - 5 LB/PKG	PKG	14.90	17.60
26	SAUSAGE, POLISH, FARMLAND - 5 LB/PKG	PKG		17.90
27	SIRLOIN PATTIE, 4 OZ.	LB	1.49	1.38
28	STEAK, FLANK, FRESH, USDA CHOICE - 3/PKG	LB	3.29	3.47
29	STEW BEEF, FRESH, USDA CHOICE, LEAN - 5 LB/PKG	LB	1.73	1.88
30	TURKEY, BREAST, PERDUE, 3 STAR	LB		2.29
31	TURKEY, FRESH, GROUND - 5 LB/PKG	PKG	25.80	15.40
32	VEAL PATTIES, BREADED, 4 OZ. - 40/CASE	CASE		12.80

12/7/99

Adopted

AWARDS BID FOR EXTENSION NO. 55
MARITIME FUNDING GROUP

RIVERHEAD WATER DISTRICT

Adopted 12/7/99
Resolution # 1100

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

WHEREAS, this Town Board did authorize the advertisement for
bids for the construction of Extension No. 55, Maritime Funding
Group, and

WHEREAS, the Town Clerk was authorized to advertise for such
bids, and

WHEREAS, all bids received were opened and read aloud on the
date and time advertised in the notice, and

WHEREAS, it has been recommended by H2M, consulting engineers
to the Riverhead Water District, by letter dated December 1, 1999,
that the bid be awarded to BANCKER CONSTRUCTION CORP. of Islandia,
New York, in the total bid amount of \$28,219.75

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the construction of Extension No.
55, Maritime Funding Group, be and is hereby awarded to Bancker
Construction Corp. of Islandia, New York, in the bid of \$28,219.75
and be it further

RESOLVED, that the Town Clerk forwarded certified copies of
this resolution to Bancker Construction; Frank Isler, Esq.; H2M,
and Gary Pendzick, and the Accounting Department, be it further

RESOLVED, that the Town clerk is hereby authorized to return
to all the unsuccessful original bidders their respective bid
security and it is further

RESOLVED, that upon completion of fully executed contracts and
the filing of said contract with the Town Clerk, the Town Clerk is
hereby authorized to release to the successful bidder the bidder's
bid security.

THE VOTE

Cardinale Yes No Kent Yes No
Kwasna Yes No Lull Yes No
Vitiella Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

12/7/99

Adopted

TOWN OF RIVERHEAD

Resolution # 1101

December 7th, 1999

AUTHORIZING PUBLICATION OF NOTICE TO BIDDERS FOR IMPROVEMENTS TO HALLOCKVILLE MUSEUM FARM

Councilman Kent offered the following

resolution, which was seconded by Councilman Cardinale

WHEREAS, the Town of Riverhead has obtained federal funds for restoration improvements at the Hallockville Museum Farm; and

WHEREAS, the specifications have been prepared for the Hallock Homestead, Samuel Terry Hudson House and Cichanowicz House and approved by the State Historic Preservation office.

THEREFORE, BE IT RESOLVED, that the Town Board authorizes an advertisement to be published in the News Review December 9th, 1999 and twice in the Newsday, December 9th, 1999 and December 16th, 1999.

BE IT FURTHER RESOLVED, that the Town Clerk is directed to forward a certified copy of this resolution to Andrea Lohneiss, Community Development Director and John Eilertson, Hallockville Museum Farm.

THE VOTE

Cardinale	Yes	No	Kent	Yes	No
	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kwasna	Yes	No	Lull	Yes	No
	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Viliella	Yes	No			
	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

BID PROPOSAL

The Town of Riverhead, as project sponsor, will receive sealed bids for a project known as:

Construction and Site Improvements
Hallockville
Museum Farm and Folklife Center
Sound Avenue
Riverhead, New York
Suffolk County

Sealed bids will be received until 11:00 a.m., January 3rd, 2000 at the Office of the Clerk at Riverhead Town Hall 200 Howell Avenue, Riverhead, New York 11901 and will be opened and evaluated.

All work must be performed in accordance with the construction documents prepared by the Frederick Stelle Company and meet construction standards as set forth herein. This project is federally-funded through the Intermodal Surface Transportation Enhancement Act (ISTEA) administered by the New York State Department of Transportation. This project is also being funded by the U.S. Department of Housing and Urban Development administered through Suffolk County and the Town of Riverhead.

The Hallock Homestead is on the State and National Register of Historic Places. Due to the highly sensitive nature of the historic preservation work on the Hallock Homestead portion of this project, carpenters for that portion shall have at least five years experience working with historic structures, including work on similar projects or structures. The bidder shall include in its bid package a list of current and previously completed historic preservation projects, including the name of the project owner, a contact person and telephone number so that references may be verified. The project will be awarded to the lowest responsible bidder who meets the experience specifications. The Town of Riverhead and Owner (Hallockville) reserve the right to reject any and all proposals.

Plans and specifications may be examined and obtained from the Town Clerk, Town of Riverhead, 200 Howell Avenue, Riverhead, New York, on or after Thursday December 9th, 1999 upon deposit of Fifty dollars (\$50.00) for each set furnished. Deposits shall be made by cash, check or bank money order. No exceptions shall be made.

Deposits for plans and specifications will be refunded to bidders who return same within ten (10) days in good condition; 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 certified check or bid bond in the amount of five percent (5%) of the total bid, made payable to Vincent Vilella, Supervisor, Town of Riverhead, as set forth in the Information to Bidders.

The Town Board reserves the right to reject any or all bids, to waive any informalities, and to accept such alternative bids which, in the opinion of the Town Board will be in the best interests of the Town of Riverhead.

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

BARBARA A. GRATTAN, TOWN CLERK
TOWN OF RIVERHEAD
RIVERHEAD, NEW YORK 11901

DATED: December 7th, 1999

December 7, 1999

Tabled

TOWN OF RIVERHEAD

RESOLUTION # 1102

DELCARES LEAD AGENCY & DETERMINES SIGNIFICANCE OF SPECIAL PERMIT & SITE PLAN EDWARD MEIER (MEIER DEVELOPMENT, LLC) REFERS PETITION TO PLANNING BOARD

Councilman KENT offered the following resolution, which was seconded

by Councilman CARDINALE:

Tabled

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Edward Meier pursuant to Section 108-45 B(11) of the Town Code for the construction of an outdoor recreational facility located on a 3 acre parcel zoned Industrial 'A' and known specifically as SCTM No. 0600-101-1-10.2, and

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

WHEREAS, the Riverhead Planning Department has reviewed the Environmental Assessment Form and supporting documentation and recommends the petition be considered an Unlisted Action for which coordinated review is optional and in this case unnecessary, and

WHEREAS, the Planning Department, by preparation and evaluation of its SEQR staff report, has further recommended that the action will not have a significant effect upon the environment, and

WHEREAS, the Town Board desires the recommendations of the Riverhead Planning Board respecting planning and zoning issues, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declare itself to be the Lead Agency in the special permit application of Edward Meier, and

BE IT FURTHER

RESOLVED, that the application be considered to be an Unlisted Action which will not have a significant effect upon the environmental and that a Draft Environmental Impact Statement need not be prepared, and

TOWN BOARD MEETING OF JANUARY 18, 2000
COUNCILMAN KENT OFFERED TO BRING THE RESOLUTION OFF THE TABLE, WHICH WAS SECONDED BY COUNCILMAN CARDINALE.

ALL BOARD MEMBERS IN FAVOR OF BRINGING RESOLUTION OFF THE TABLE.
(over)

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Absent	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Absent	<input type="checkbox"/> No
Kwaena	<input type="checkbox"/> Yes	<input type="checkbox"/> Absent	<input type="checkbox"/> No	Lull	<input type="checkbox"/> Yes	<input type="checkbox"/> Absent	<input type="checkbox"/> No
Villola	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Absent	<input type="checkbox"/> No				

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED

Tabled

BE IT FURTHER

RESOLVED, that this classification and determination be considered effective for 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

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 and the applicant.

COUNCILMAN KENT OFFERED THE RESOLUTION WITH AMENDMENTS, WHICH WAS SECONDED BY COUNCILMAN CARDINALE.

ALL BOARD MEMBERS IN FAVOR OF ADOPTING RESOLUTION WITH AMENDMENTS. THE RESOLUTION WAS THEREUPON DECLARED TO BE DULY ADOPTED.

(PLEASE SEE FOLLOWING RESOLUTION)

JANUARY 18, 2000

Adopted**TOWN OF RIVERHEAD**

RESOLUTION #1102

**DECLARES LEAD AGENCY ON SPECIAL PERMIT & SITE PLAN
EDWARD MEIER (MEIER DEVELOPMENT, LLC) REFERS PETITION
TO PLANNING BOARD**

Councilman Kent offered the following resolution, which was seconded by

Councilman Cardinale :

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Edward Meier pursuant to Section 108-45 B(11) of the Town Code for the construction of an outdoor recreational facility located on a 3 acre parcel zoned Industrial 'A' and known specifically as SCTM No. 0600-101-1-10.2, and

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

WHEREAS, the Riverhead Planning Department has reviewed the Environmental Assessment Form and supporting documentation and recommends the petition be considered an Unlisted Action for which coordinated review is optional and in this case unnecessary, and

WHEREAS, the Planning Department, by preparation and evaluation of its SEQR staff report, has further recommended that the action will not have a significant impact upon the environment, and

WHEREAS, the Town Board desires the recommendations of the Riverhead Planning Board respecting planning and zoning issues, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board hereby declares itself to be the Lead Agency in the matter of the special permit application of Edward Meier and further determines the action to be Unlisted pursuant to 6 NYCRR Part 617, 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 upon the special permit and upon the determination of environmental significance, 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 and the applicant.

THE VOTE

Denciccki ✓ Yes ___ No ___

Denison ✓ Yes ___ No ___

Kent ✓ Yes ___ No ___

Kozakiewicz ✓ Yes ___ No ___

THE RESOLUTION WAS WAS NOT

WHEREUPON DULY ADOPTED

December 7, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 1103

APPROVES SPECIAL PERMIT PETITION - LINDA & JIM SLEZAK

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

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition from Linda and Jim Slezak pursuant to Sections 108-21 B(8) and 108-64.5 of the Town Code for operation of a bed and breakfast facility in an existing dwelling located on a 2 acre parcel zoned Agriculture A and known specifically as SCTM No. 0600-9-2-5.1, and

WHEREAS, the Riverhead Town Board by resolution #930 of 1999 deemed themselves Lead Agency and consider said petition to be an Unlisted Action, and

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

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

THEREFORE, BE IT

RESOLVED, that in the matter of the of the special permit petition of Linda and Jim Slezak, the Riverhead Town Board hereby makes the following findings:

FIRST: That the specially permitted use will not impair the order development of other properties within the vicinity;

SECOND: That the health, safety, welfare, comfort and order of the Town will not be adversely affected by the proposed land use;

THIRD: That the proposed land use will be in harmony with and promote the general purpose and intent of the Town of Riverhead zoning Ordinance; and

BE IT FURTHER

RESOLVED, that based upon its findings and determination, the Town Board hereby approves the subject special permit petition subject to the following:

THE VOTE
Cardinale Yes No Kent Yes No
Kwasna Yes No Lull Yes No
Viilella Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

Adherence to all provisions of Section 108-64.5 of the Zoning Ordinance shall be demonstrated to the Planning Department prior to the issuance of a building permit; and

BE IT FURTHER

RESOLVED, that copies of this resolution be forwarded to the Planning Department, Planning Board, Building Department and Linda and Jim Slezak or her agent.

December 7, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 1104

APPROVES SPECIAL PERMIT PETITION - WILLIAM & CAROL ROWE

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

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition from Carol and William Rowe pursuant to Sections 108-21 B(8) and 108-64.5 of the Town Code for operation of an existing single family, owner occupied residence as a bed and breakfast located on a .8 acre parcel zoned Agriculture A and known specifically as SCTM No. 0600-39-1-17, and

WHEREAS, the Riverhead Town Board by resolution #574 of 1999 deemed themselves Lead Agency and consider said petition to be an Unlisted Action, and

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

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

THEREFORE, BE IT

RESOLVED, that in the matter of the of the special permit petition of William and Carol Rowe, the Riverhead Town Board hereby makes the following findings:

FIRST: That the specially permitted use will not impair the order development of other properties within the vicinity;

SECOND: That the health, safety, welfare, comfort and order of the Town will not be adversely affected by the proposed land use;

THIRD: That the proposed land use will be in harmony with and promote the general purpose and intent of the Town of Riverhead zoning Ordinance; and

BE IT FURTHER

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Absent	Lull	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Absent
Viliella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

RESOLVED, that based upon its findings and determination, the Town Board hereby approves the subject special permit petition subject to the following:

Adherence to all provisions of Section 108-64.5 of the Zoning Ordinance shall be demonstrated to the Planning Department prior to the issuance of a building permit; and

BE IT FURTHER

RESOLVED, that copies of this resolution be forwarded to the Planning Department, Planning Board, Building Department and William & Carol Rowe or her agent.

December 7, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 1105

AMENDS SITE PLAN OF EDWAR BROIDY - SPORTS COMPLEX

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

WHEREAS, by Resolution # 91, dated February 4, 1997, the Riverhead Town Board did approve the site plan of Edward Broidy to allow the construction of a sports park located at Edwards Ave., Riverhead, New York, known and designated as Suffolk County Tax Map Number 600-117-1-8.6, and

WHEREAS, Edward Broidy has requested that a modification of said site plan approval in regard to phased site plan be approved by the Riverhead Town Board, and

WHEREAS, the site plan amendment 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 99-001207 of the Office of the Supervisor of the Town of Riverhead;

NOW, THEREFORE BE IT

RESOLVED, that in the matter of the site plan approval of Edward Broidy to allow the construction of a sport park on real property located at Edwards Ave., Calverton, the Riverhead Town Board hereby amends Resolution number 91 of February 4, 1997 to provide for the following condition:

That such site plan approval shall be divided into two phases, Phase I to include the batting cages, in-line skating rink, snack bar and storage building, Phase II to include all other buildings. All parking and other improvements are to be completed as part of Phase I; and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Edward Broidy, the Riverhead Planning Department, Building Department, Town Engineer, Assessors' Office, and Office of the Town Attorney.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Absent	Lull	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Absent
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

December 7, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 1106

AMENDS SITE PLAN OF DWAYNE EARLY

Councilman KENT offered the following resolution,
which was seconded by Councilman CARDINALE:

WHEREAS, by Resolution # 794, dated August 17, 1999, the Riverhead Town Board did approve the site plan of Dwayne Early for construction of a kennel upon real property located at Church Lane, Aquebogue, New York, known and designated as Suffolk County Tax Map Number 600-46-1-21, and

WHEREAS, such approval contained a condition requiring the filing of a Covenant providing a 30 foot non- disturbance buffer at the easterly property line, and

WHEREAS, the Declaration and Covenants attending such resolution neglected to contain such covenant language

NOW, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Riverhead does amend the resolution number 794 of 1999 (site plan approval of Dwayne Early) to provide for the following:

Declaration and Covenants number 14

“That no disturbance of any kind will occur within an area measured thirty (30) linear feet from the easterly property line and along such easterly property line in its entirety”

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Dwayne Early, the Riverhead Planning Department, Building Department, Town Engineer, Assessors’ Office, and Office of the Town Attorney.

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

Adopted 4/4/00

Tabled

December 7, 1999

TOWN OF RIVERHEAD

Resolution # 1107

APPROVES AMENDED SITE PLAN OF DOLLAR STORAGE

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

Tabled

WHEREAS, a site plan and elevations were submitted by John R. Bracco, for A change in the type of fence to be installed at premises located at River Road, Riverhead, New York, known and designated as Suffolk County Tax Map Number 600-118-1-5 & 6; and

WHEREAS, the Planning Department has reviewed the site plan dated May 8, 1996, as prepared by Schnepft & Murrell, and has recommended to the Town Board of the Town of Riverhead that said site plan amendment be approved; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board determines that the site plan applied for will be a(n) Type II Action without a significant impact upon the environment pursuant to the State Environmental Conservation Law and 6 NYCRR Part 617; 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, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by John R. Bracco, for a change in the type of fence to be installed at premises located at River Road, Riverhead, New York, site plan dated May 8, 1996, as prepared by Schnepft & Murrell, as prepared by _____, be and 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;

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Vilella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Tabled

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, Jul- Bet Enterprises hereby authorizes and consents to the Town of Riverhead to enter premises at River Road, 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;

DECLARATION AND COVENANTS

THIS DECLARATION, made the ____ day of _____, 2000, made by Jul- Bet Enterprises, residing at 308 West Main St. Smithtown NY 11787, 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, Jul- Bet Enterprises hereby authorizes and consents to the Town of Riverhead to enter premises at River Road, 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 utilities shall be constructed underground;
11. That pursuant to Section 108-133I 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 building permit, shall pose 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;

14. That no disturbance of any kind will occur within an area measured thirty (30) linear feet from the easterly property line and along such easterly property line in its entirety.

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

Jul- Bet Enterprises

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

December 7, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 1108

APPROVES SITE PLAN OF SPLISH SPLASH AT ADVENTURELAND, INC - PARKING LOT EXPANSION

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

WHEREAS, a site plan and elevations were submitted by Chip Cleary, for parking lot expansion at premises located at Splish Splash Dr./Rte 25 Riverhead, New York, known and designated as Suffolk County Tax Map Number 600-118-1-2.1; and

WHEREAS, the Planning Department has reviewed the site plan dated October 15, 1999, as prepared by H2M Group, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, by resolution number 646 of 1995 the Riverhead Town Board did determine the action to be a Type I without a significant impact upon the environment and that a Draft Environmental Impact Statement need not be prepared.

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 99-001206 of the Office of the Supervisor of the Town of Riverhead; and;

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

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Chip Cleary, for parking lot expansion, located at Splish Splash Dr./Rte 25 Riverhead, New York, site plan dated October 15, 1999, as prepared by H2M Group, be and 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;

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Absent	Lull	<input checked="" type="checkbox"/> Absent	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

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, Chip Cleary hereby authorizes and consents to the Town of Riverhead to enter premises at Splish Splash Dr./Rte 25 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 utilities shall be constructed underground;

12. That pursuant to Section 108-133I 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 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;
15. That no land clearing permit shall be issued prior to an amended plan showing the following:
- (i) Revised drainage calculations for drainage areas 5, 6, and 7 and corresponding modifications to the number of leaching pools.
 - (ii) Clarification of the accuracy of the 70 ft. contour line at proposed gutter grade of elevation 69.21 (located at tram driveway)
 - (iii) Specification of type of curbing to be employed.
 - (iv) A modification to the planting plan showing a mixture of tree types as opposed to exclusive use of London plane trees :

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Chip Cleary, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the ____ day of _____, 1999, made by Chip Cleary, residing at Splish Splash Dr. Rt 25. Riverhead NY, 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, Chip Cleary hereby authorizes and consents to the Town of Riverhead to enter premises at Splish Splash Dr. Rte 25 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 utilities shall be constructed underground;
11. That pursuant to Section 108-133I 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 building permit, shall pose 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;

14. That no land clearing permit shall be issued prior to an amended plan showing the following:

- (i) Revised drainage calculations for drainage areas 5, 6, and 7 and corresponding modifications to the number of leaching pools.
- (ii) Clarification of the accuracy of the 70 ft. contour line at proposed gutter grade of elevation 69.21 (located at tram driveway)
- (iii) Specification of type of curbing to be employed.
- (iv) A modification to the planting plan showing a mixture of tree types as opposed to exclusive use of London plane trees

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

Chip Cleary

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 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 on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the same.

NOTARY PUBLIC

Adopted

December 7, 1999

TOWN OF RIVERHEAD

Resolution # 1109

APPROVES SITE PLAN OF PETER VAN DE WETERING-- TEMPORARY GREENHOUSES

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

WHEREAS, a site plan and elevations were submitted by Peter Van De Wetering for 10 temporary greenhouses located at Sound Ave. Jamesport NY, New York, known and designated as Suffolk County Tax Map Number 600-9-2-11; and

WHEREAS, the Planning Department has reviewed the site plan dated last January 13, 1999, as prepared by Joseph A. Ingegno, and elevations dated November 30, 1999, as prepared by Joseph A. Ingegno, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board determines that the site plan applied for will be a(n) Type II Action without a significant impact upon the environment pursuant to the State Environmental Conservation Law and 6 NYCRR Part 617; 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, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by peter Van De Wetering for 10 temporary greenhouses, located at Sound Ave. Jamesport NY, New York, site plan dated last January 13, 1999, as prepared by Joseph A. Ingegno, and elevations dated November 30, 1999, as prepared by Joseph A. Ingegno, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

THE VOTE
Cardinale [check] Yes [check] No
Kwasna [check] Yes [check] No
Villella [check] Yes [check] No
Kent [check] Yes [check] No
Lull [check] Yes [check] No
THE RESOLUTION WAS [X] WAS NOT
THEREUPON DULY DECLARED ADOPTED

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 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 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 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 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;
7. That the use of the structure(s) approved herein shall be limited solely to agricultural production and that there shall be no retail use conducted therein; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peter Van De Wetering, the Riverhead Planning Department, Riverhead Building Department, and Office of the Town Attorney.

DECLARATION AND COVENANTS

THIS DECLARATION, made the ____ day of _____, 1999, made by Peter Van De Wetering, residing at PO Box 819 Jamesport NY 11947, 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 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 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;
- 6. That the use of the structure(s) approved herein shall be limited solely to agricultural production and that there shall be no retail use conducted therein.

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

Peter Van De Wetering

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

December 7, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 1110

APPROVES SITE PLAN OF RIVERHEAD NURSING HOME

Councilman Cardinale _____ offered the following resolution,

which was seconded by Councilman Kent _____:

WHEREAS, a site plan and elevations were submitted by Martin Sendlewski as agent for Riverhead Nursing Home, for removing existing vestibule and replacing with a new vestibule, located at Woodcrest Ave., Riverhead, New York, known and designated as Suffolk County Tax Map Number 600-108-1-8- & 122-1-11; and

WHEREAS, the Planning Department has reviewed the site plan dated November 23, 1999, as prepared by Martin F. Sendlewski, and elevations dated November 23, 1999, as prepared by Martin F. Sendlewski, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board determines that the site plan applied for will be a(n) Type II Action without a significant impact upon the environment pursuant to the State Environmental Conservation Law and 6 NYCRR Part 617; 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 99-001206 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 the site plan and elevations submitted by Martin Sendlewski as agent, for Removing vestibule and replacing with a new vestibule, located at Woodcrest Ave., Riverhead, New York, site plan dated November 23, 1999, as prepared by Martin F. Sendlewski, and elevations dated November 23, 1999, as prepared by Martin F. Sendlewski, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Absent	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

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, Riverhead Nursing Home hereby authorizes and consents to the Town of Riverhead to enter premises at Woodcrest Ave., 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 utilities shall be constructed underground;
12. That pursuant to Section 108-133I 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 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 as agent , the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the ____ day of _____, 1999, made by Riverhead Nursing Home, residing at Woodcrest Ave., Riverhead NY ,
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, Riverhead Nursing Home hereby authorizes and consents to the Town of Riverhead to enter premises at Woodcrest Ave., 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 utilities shall be constructed underground;
11. That pursuant to Section 108-133I 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 building permit, shall pose 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;

14. That no disturbance of any kind will occur within an area measured thirty (30) linear feet from the easterly property line and along such easterly property line in its entirety.

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

Riverhead Nursing Home

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

December 7, 1999

Adopt

TOWN OF RIVERHEAD

Resolution # 1111

APPROVES SITE PLAN OF MEETING HOUSE CREEK - CANOPY ENCLOSURE

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

WHEREAS, a site plan and elevations were submitted by Thomas Drake, for enclosure of canopy, located at 177 Meeting House Creek Rd., Aquebogue, New York, known and designated as Suffolk County Tax Map Number 600-86-2-17.2; and

WHEREAS, the Planning Department has reviewed the site plan dated September 10, 1999, as prepared by Ronald C. Hanna, and elevations dated September 10, 1999, as prepared by Ronald C. Hanna, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board determines that the site plan applied for will be a(n) Type II Action without a significant impact upon the environment pursuant to the State Environmental Conservation Law and 6 NYCRR Part 617; 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 99-001206 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 the site plan and elevations submitted by Thomas Drake, for enclosure of canopy, located at 177 Meeting House Creek Rd., Aquebogue, New York, site plan dated September 10, 1999, as prepared by Ronald C. Hanna, and elevations dated September 10, 1999, as prepared by Ronald C. Hanna, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Absent	Lull	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Absent
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

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, Lighthouse Yacht Club hereby authorizes and consents to the Town of Riverhead to enter premises at 177 Meeting House Creek Rd., Aquebogue, 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 utilities shall be constructed underground;
12. That pursuant to Section 108-133I 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 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 Thomas Drake, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the ____ day of _____, 1999, made by Lighthouse Yacht Club, residing at PO Box 1250 Aquebogue NY 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, Lighthouse Yacht Club hereby authorizes and consents to the Town of Riverhead to enter premises at 177 Meeting House Creek Rd., Aquebogue, 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 utilities shall be constructed underground;
11. That pursuant to Section 108-133I 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 building permit, shall pose 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;

14. That no disturbance of any kind will occur within an area measured thirty (30) linear feet from the easterly property line and along such easterly property line in its entirety.

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

Lighthouse Yacht Club

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

December 7, 1999

TOWN OF RIVERHEAD

Resolution # 1112

APPROVES TEMPORARY SIGN PERMIT OF JONES NEW YORK MEN

Adopted 12/7/99

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

WHEREAS, a temporary sign permit application and sketch were submitted by Tanger Outlet Center for property located at Tanger Outlet Center Suite 202, Riverhead, New York, more particularly described as Suffolk County Tax Map Number 0600-119-1-38.1and

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, the sketch has been approved by three (3) Town Board members;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application submitted by Tanger Outlet Center which application is dated November 19,1999; and be it further

RESOLVED, that said temporary sign permit shall expire on June 7, 2000, and the applicant shall remove the affected sign, in its 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 Tanger Outlet Center Attn: Janine Nebons Suite 200 Riverhead NY 11901, the Riverhead Building Department and the Planning Department.

THE VOTE

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

THE RESOLUTION WAS X WAS NOT
THEREUPON DULY DECLARED ADOPTED

APPLICATION

FOR SIGN PERMIT

Town of Riverhead

Suffolk County, New York

DATED 11/19/99

2530
John sign *T. Banner*

Fee <i>\$5.00</i>	Receipt No.
Application No.	
ZB No.	
Date Permit Issued	
Date Approved or Denied	
Building Inspector	<i>119-1-38.1</i>
Board of Appeals No.	
Date Granted	
Date Denied	

APPLICATION IS HEREBY MADE to the Building Inspector in the Town of Riverhead for the issuance of a Permit pursuant to the Zoning Ordinance of the Town of Riverhead, Suffolk County, New York, for the use and the erection or the structural alteration of a sign or signs, as hereinafter described and as shown on the accompanying layout or plot plan:

- The Sign to be located at *1770 W. Main St. #202* in the Town of Riverhead, to be *hung banner sign* Street Hamlet
- The sign is situated in *Tanger Factory Outlets I* Use District. Erected or Structurally altered
- The sign will have an area of *36* Sq. feet, and will be *3* feet in height. The base of the sign will be feet above ground level.
- The sign will be a *Temporary* installation. Permanent or Temporary

5. Description of sign: (Check appropriate items below).
- | | | |
|-----------------------|--------------------------------------|----------------------|
| a. Lighted | d. Attached to building | g. Advertising |
| b. Single Face | e. Facial (Painted or Affixed) | h. Business |
| c. Double Faced | f. Independent Construction | <i>Banner</i> |

6. Has permission been obtained from property owner, if other than applicant, upon which the sign is to be erected? *Yes*
Jones New York Men store

All statements made in this application and shown on the attached plot plan are true to the best of my knowledge and belief.

C. Hamilton *Operations*
Applicant (Please Print)
180 Rittenhouse Circle Bristol, PA 19007
Address (Please Print)
 Tel. No. *215 826 6824*
 Signature *C. Hamilton*

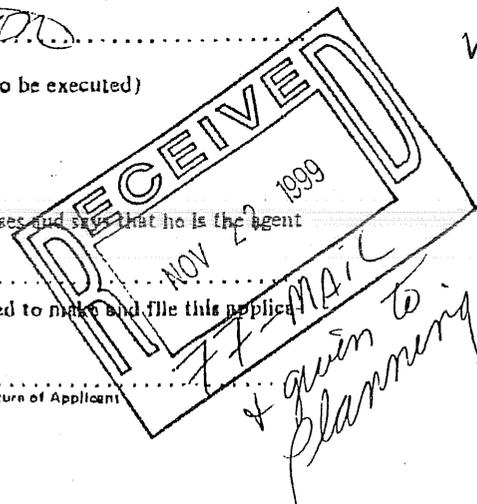
(If applicant is other than owner, the following affidavit is to be executed)

STATE OF NEW YORK } 55
COUNTY OF SUFFOLK }

....., being duly sworn, deposes and says that he is the agent
 Applicant
 for of
 owner or owners of the plot of land described herein and is duly authorized to make and file this application.

Sworn to before me this
 day of 19.....
 Notary Public

Signature of Applicant



(See Instructions for filing on reverse side)



**JONES NEW YORK
MEN**

36" X 144" BANNER

Tabled

December 7, 1999

TOWN OF RIVERHEAD

Resolution # 1113

APPROVES TEMPORARY SIGN PERMIT OF THE WIZ

Adopted 12/7/99

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

Tabled

WHEREAS, a temporary sign permit application and sketch were submitted by Tanger Outlet Center for property located at Tanger Outlet Center Suite 1440, Riverhead, New York, more particularly described as Suffolk County Tax Map Number 0600-119-1-38.1; 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, the sketch has been approved by three (3) Town Board members;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application submitted by Tanger Outlet Center for The Wiz, which application is dated November 23, 1999; and be it further

RESOLVED, that said temporary sign permit shall expire on June 7, 2000 and the applicant shall remove the affected sign, in its 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 Tanger Outlet Center Attn: Janine Nebons and the Riverhead Building Department and the Riverhead Planning Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villolla	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS _____ WAS NOT _____
THEREUPON DULY DECLARED ADOPTED

Wall Sign

APPLICATION

FOR SIGN PERMIT

Town of Riverhead

Suffolk County, New York

Fee	\$45.00	Receipt No.	
Application No.			
ZB No.			
Date Permit Issued			
Date Approved or Denied			
Building Inspector			
Board of Appeals No.	119-1-38.1		
Date Granted			
Date Denied			

Permit to be issued
NOV 24 1999

DATED 11/23/99

APPLICATION IS HEREBY MADE to the Building Inspector in the Town of Riverhead for the issuance of a Permit pursuant to the Zoning Ordinance of the Town of Riverhead, Suffolk County, New York, for the use and the erection or the structural alteration of a sign or signs, as hereinafter described and as shown on the accompanying layout or plot plan:

- The Sign to be located at Tanco, Outlet Center 1770 West Main St. in the Town of Riverhead, to be Erected Erected or structurally altered
- The sign is situated in Use District
- The sign will have an area of 75 Sq. feet, and will be 3 feet in height. The base of the sign will be 12 feet above ground level.
- The sign will be a Temporary installation. Permanent or Temporary
- Description of sign: (Check appropriate items below).

<input type="checkbox"/> a. Lighted	<input checked="" type="checkbox"/> d. Attached to building	<input type="checkbox"/> g. Advertising
<input checked="" type="checkbox"/> b. Single Face	<input checked="" type="checkbox"/> e. Facial (Painted or Affixed)	<input checked="" type="checkbox"/> h. Business
<input type="checkbox"/> c. Double Faced	<input type="checkbox"/> f. Independent Construction	
- Has permission been obtained from property owner, if other than applicant, upon which the sign is to be erected? YES

1770 West Main St. Suite 1480
Riverhead, NY
11901

All statements made in this application and shown on the attached plot plan are true to the best of my knowledge and belief.

By John Terzano u. p. Lessee
Applicant (Please Print)
2045 Lincoln Highway Edison, N.J. 08817
Address (Please Print)
 Tel. No. 732-650-3880
 Signature John Terzano

(If applicant is other than owner, the following affidavit is to be executed)

STATE OF NEW YORK }
COUNTY OF SUFFOLK } SS

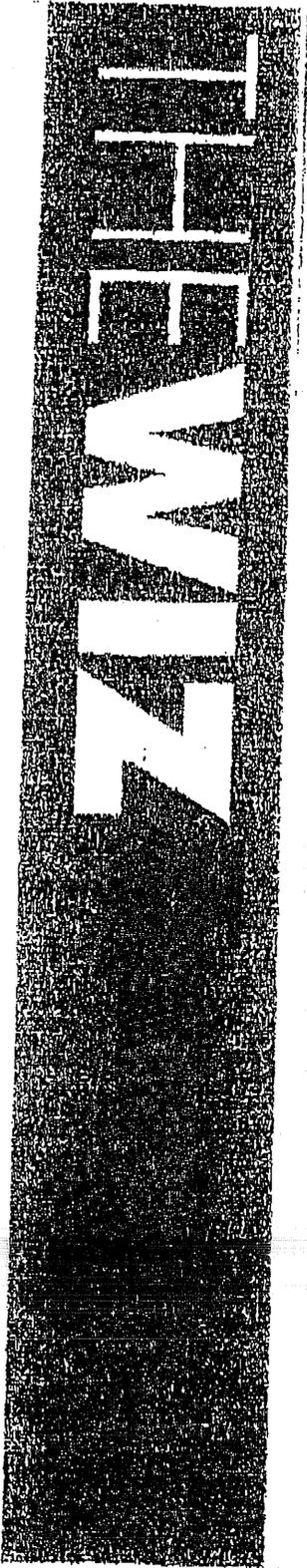
John Terzano being duly sworn, deposes and says that he is the agent for Cablevision Electronics Investments Inc. of Edison, N.J. Lessee owner or owners, of the plot of land described herein and is duly authorized to make and file this application.

Sworn to before me this 23 day of November 1999

Kristina M. Coscio
Notary Public

Kristina M. Coscio (See Instructions for filling on reverse side)
 Notary Public
 State of New Jersey
 My Commission Expires
 February 4, 2003

John Terzano
Signature of Applicant



3 1/4 x 2 5/16

Wiz-Tangor (B) PSD

Background: 288-d

Approved by X

Signature

Date

11/9/99

December 7, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 1114

APPROVES TEMPORARY SIGN PERMIT OF NOT JUST COATS

Adopted 12/7/99

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

WHEREAS, a temporary sign permit application and sketch were submitted by Tanger Outlet Center for property located at Tanger Outlet Center Suite 1601, Riverhead, New York, more particularly described as Suffolk County Tax Map Number 0600-119-1-38.1; 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, the sketch has been approved by three (3) Town Board members;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the temporary sign permit application submitted by Tanger Outlet Center for Not Just Coats, which application is dated November 19, 1999; and be it further

RESOLVED, that said temporary sign permit shall expire on June 7, 2000 and the applicant shall remove the affected sign, in its 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 Tanger Outlet Center Attn: Janine Nebons Suite 200 Riverhead NY 11901 and the Riverhead Building Department and the Riverhead Planning Department.

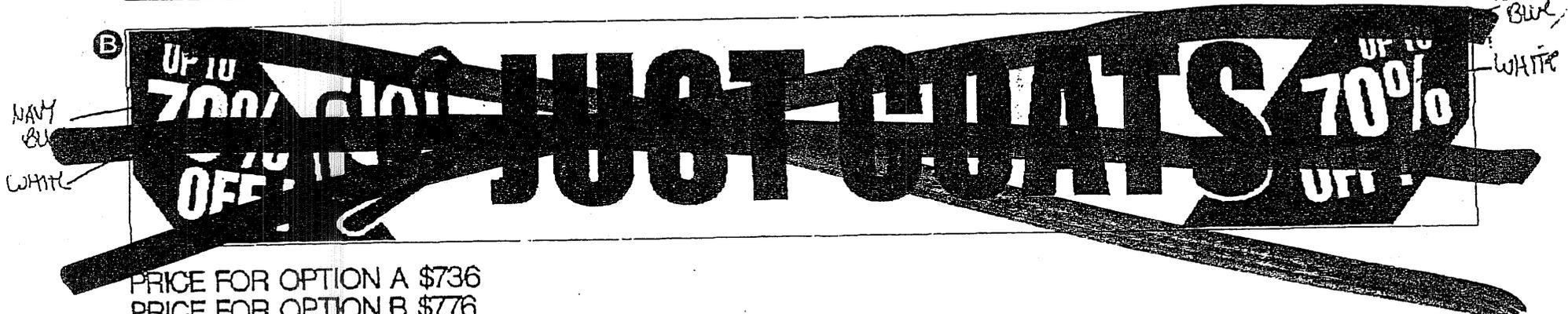
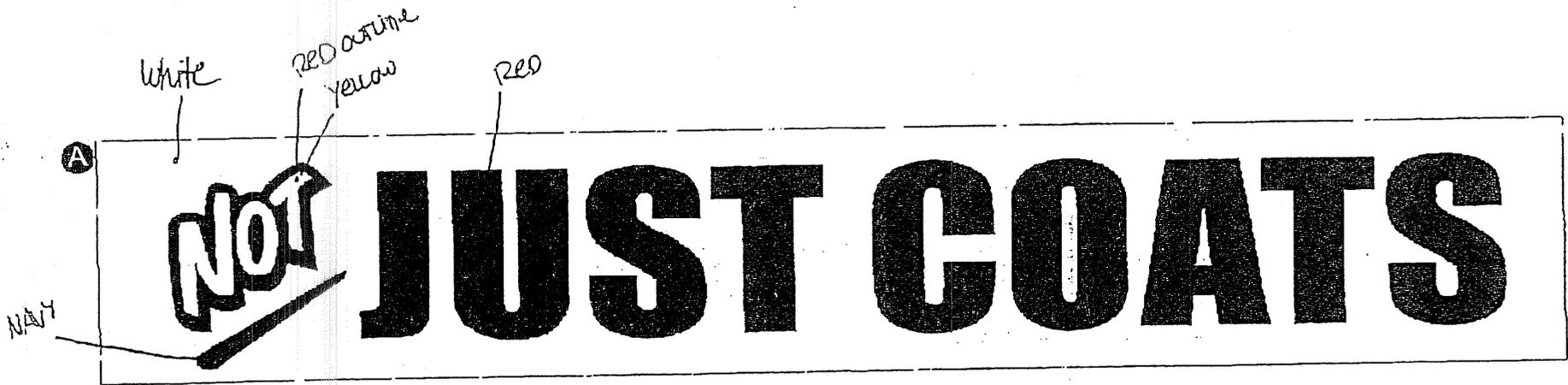
THE VOTE

Cardinale Yes No Absent Absent Yes No
Kwasna Yes Absent Yes No

Villito Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED



PRICE FOR OPTION A \$736
 PRICE FOR OPTION B \$776

PRICES GIVEN FOR A SINGLE SIDED BANNER WITH SPECIFIED COLOR GRAPHICS ON WHITE 10oz.
 BANNER MATERIAL - ADD \$96 TO EITHER PRICE FOR 12oz. MATERIAL - \$192 FOR 18oz. MATERIAL
 FOR A BANNER THIS SIZE 18oz MATERIAL IS RECOMMENDED

BANNER WILL COME WITH REINFORCED BRASS GROMMETS ALL AROUND FOR INSTALLATION
 ON WALL AT CUSTOMER'S WAREHOUSE

OUR PRICE DOES NOT INCLUDE INSTALLATION OR 3% SALES TAX

JIM SIGNS EST. APRIL 1977
 969-2000
 COMPLETE SIGN SERVICES

PHONE: 732 969-2000
 FAX: 732 969-0044
 835 ROOSEVELT AVE., CARTERET, NJ

DECEMBER 7, 1999

Tabled

TOWN OF RIVERHEAD

SPECIAL TRUST FUND

BUDGET ADJUSTMENT

RESOLUTION # 1115

Councilman **KENT** offered the following resolution,

which was seconded by Councilman **CARDINALE**

Tabled

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

736.092705.421050.00000 PARK & RECREATION FEES

FROM:
\$317,300.

TO:

736.099500.597000.40020	TRANSFER TO MTG. HOUSE CREEK PROJECT	\$3,500.
736.099500.597000.40033	TRANSFER TO '97 STOTZKY PARK CAPITAL PROJ.	20,000.
736.099500.597000.40093	TRANSFER TO LITTLE LEAGUE CAPITAL PROJ.	38,100.
736.099500.597000.40012	TRANSFER TO STOTZKY PK LIGHTING CAP.PROJ.	47,000.
736.099500.597000.70036	TRANSFER TO '95 REC. FACULTY CAPITAL PROJ.	7,300.
736.099500.597000.70037	TRANSFER TO CHILDREN PLAYGROUND CAP.PROJ.	12,000.
736.099500.597000.70039	TRANSFER TO '97 RECREATION CAPITAL PROJ.	31,000.
736.099500.597000.70040	TRANSFER TO '98 RECREATION CAPITAL PROJ.	43,400.
736.099500.597000.70041	TRANSFER TO '98 RECREATION CAPITAL PROJ.	72,500.
736.099500.597000.70094	TRANSFER TO POLICE MEMORIAL PK CAP. PROJ.	2,500.
736.099500.597003.70094	TRANSFER TO IRON PIER BEACH CAPITAL PROJ.	40,000.

THE VOTE

Cardinale Yes No Absent Present Yes No

Kwasna Yes Absent Present Yes No

Vinella Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

Tabled

DECEMBER 7, 1999

TOWN OF RIVERHEAD

Adopted

RESOLUTION # 1116

GENERAL FUND
BUDGET ADJUSTMENT

Councilman Cardinale offered the following resolution,

which was seconded by Councilman Kent

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

FROM:

001.010100.542607	TOWN BOARD, ORD. CODIFICATION	\$400.
001.014100.542803	TOWN CLERK, RECEIPT BOOK EXPENSE	40.
001.014400.543500	TOWN ENGINEER, CONSULTANTS	500.
001.031200.524222	POLICE, CAMERA EXPENSE	185.
001.031200.544250	POLICE, NEIGHBORHOOD WATCH	32.
001.031200.541401	POLICE, RADIO MAINTENANCE	125.
001.031200.524912	POLICE, SCUBA GEAR EQUIPMENT	45.
001.031200.524502	POLICE, VEHICLE TRUNK EXPENSE	215.
001.031200.524440	POLICE, FIRE EXTINGUISHER	100.
001.013550.542600	ASSESSORS, PRINTING EXPENSE	700.
001.093040.492130	STAR STATE AID	3,600.
001.013100.542100	FINANCE, OFFICE SUPPLIES	2,000.
001.013100.542700	FINANCE, COMPUTER SUPPLIES	5,000.
001.031255.511500	YOUTH COURT, PERSONAL SERVICES	1,000.
001.072300.540000	MARINAS, CONTRACTUAL EXPENSE	1,000.
001.073100.543601	YOUTH PROGRAM, LITTLE LEAGUE	2,500.
001.070200.524000	RECREATION ADMINISTRATION, EQUIPMENT	500.
001.070200.512500	RECREATION ADMINISTRATION, OVERTIME	1,200.
001.071800.518606	BEACHES, LIFEGUARD	4,000.
001.090150.581100	NYS RETIREMENT	186,937.
001.031200.524501	PRISONER SHIELDS	900.
001.090300.581100	SOCIAL SECURITY EXPENSE	60,000.

TO:

001.010100.542100	TOWN BOARD, MISC. OFFICE EXPENSE	\$150.
001.010100.542612	TOWN BOARD, SURVEY & HOUSE NO	250.
001.013100.541409	FINANCE, MAINTENANCE CONTRACTS	5,000.
001.013100.543400	FINANCE, EDUCATION	2,500.
001.013100.543900	FINANCE, MISC. CONSULTANTS	20,000.
001.013100.524000	FINANCE, EQUIPMENT	13,500.
001.014100.542107	TOWN CLERK, RECORDS RETENTION EXPENSE	40.

GENERAL FUND BUDGET ADJUSTMENT, CONTINUED
DECEMBER 7, 1999

	FROM:	TO:
001.014400.512500	TOWN ENGINEER, OVERTIME	500.
001.016200.542113	SHARED SERVICES, POSTAGE	11,000.
001.031200.542314	POLICE, PHOTO SUPPLIES	200.
001.031200.524214	POLICE, RADIO EQUIPMENT	200.
001.031200.543401	POLICE, TRAINING EXPENSE	\$192.
001.031200.524217	POLICE, RECORDING EQUIPMENT	110.
001.013550.524000	ASSESSORS, EQUIPMENT	3,300.
001.013550.542100	ASSESSORS, OFFICE SUPPLIES	300.
001.013550.542609	ASSESSORS, ADVERTISING	700.
001.031255.543405	YOUTH COURT, EDUCATION	1,200.
001.036200.451500	SAFETY INSPECTOR, CAR EXPENSE	4,000.
001.036200.512500	SAFETY INSPECTOR, OVERTIME	3,000.
001.050100.511500	HIGHWAY ADMINISTRATION, PERSONAL SERVICES	9,500.
001.070200.542104	RECREATION, SUPPLIES	10,000.
001.071100.518607	PARK, SEASONAL EMPLOYEES	600.
001.099010.597000	TRANSFER TO CAPITAL PROJECT	52,240.
001.099010.597027	TRANSFER TO ADULT DAY CARE FUND	25,000.
001.031200.542301	BREATHALYZER & RADAR MAINTENANCE	500.
001.031200.542308	OXYGEN REFILL EXPENSE	225.
001.031200.543940	INTERPRETER FEES	125.
001.012200.549000	TOWN SUPERVISOR, MISC. EXPENSE	250.
001.013450.512500	PURCHASING, OVERTIME	500.
001.014100.541400	TOWN CLERK, REPAIR EXPENSE	150.
001.014400.542100	TOWN ENGINEER, OFFICE EXPENSE	100.
001.031200.545260	POLICE, CELL PHONE EXPENSE	750.
001.036200.542100	SAFETY INSPECTOR, OFFICE EXPENSE	250.
001.067720.541530	PROGRAM FOR AGING, AUTO EXPENSE	750.
001.067720.543405	PROGRAM FOR AGING, TRAVEL EXPENSE	400.
001.086860.511500	COMM. DEVELOPMENT, PERSONAL SERVICE	5,000.
001.090400.583500	WORKERS' COMPENSATION	75,000.
001.075100.524000	TOWN HISTORIAN, EQUIPMENT	500.

THE VOTE

Cardinale Yes No Absent
 Kent Yes No Absent
 Kwaana Yes No Absent
 Virella Yes No Absent

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY DECLARED ADOPTED

Adopted

DECEMBER 7, 1999

TOWN OF RIVERHEAD

Resolution # 1117

RECREATION PROGRAM FUND

BUDGET ADJUSTMENT

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

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

006.076260.518700 PERSONAL SERVICES
006.073105.524000 EQUIPMENT

FROM:
\$1,000.
500.

006.076260.542000 SUPPLIES
006.073105.542000 SUPPLIES

TO:
\$1,000.
500.

THE VOTE

Cardinale Yes No Kent Yes No
Kwasna Yes Absent Lill Yes Absent
Villetta Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

December 7, 1999

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 1118

NUTRITION SITE COUNCIL FUND

BUDGET ADJUSTMENT

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

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

007.067720.471000 GIFTS & DONATIONS

FROM:
\$700.

007.067720.540000 CONTRACTUAL EXPENSES

TO:
\$700.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

DECEMBER 7, 1999

Adopted

TOWN OF RIVERHEAD

SENIOR CITIZEN DAY CARE CENTER FUND
BUDGET ADJUSTMENT

RESOLUTION # 1119

Councilman Cardinale offered the following resolution,

which was seconded by Councilman Kent

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

027.092801.481000 TRANSFER FROM GENERAL FUND

FROM:
\$25,000.

027.067720.511500 PERSONAL SERVICES
027.090300.582500 SOCIAL SECURITY

TO:
\$20,000.
5,000.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

December 7, 1999

Adopted

TOWN OF RIVERHEAD

HIGHWAY DEPARTMENT
BUDGET ADJUSTMENT

RESOLUTION # 1121

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

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

		FROM:	
111.090100.581500	RETIREMENT EXPENSE	\$16,000.	
111.090600.584500	HOSPITALIZATION EXPENSE	10,000.	
			TO:
111.090400.583500	WORKERS' COMPENSATION		\$26,000.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY DECLARED ADOPTED

DECEMBER 7, 1999

Adopted

TOWN OF RIVERHEAD

WATER DISTRICT
BUDGET ADJUSTMENT

RESOLUTION # 1122

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

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

112.012140.465110	METERED WATER SALES	FROM: \$104,000.	
			TO:
112.083200.524101	VEHICLES - EQUIPMENT		\$6,000.
112.083100.595001	TRANSFER TO GENERAL FUND		63,000.
112.083200.546000	POWER LIGHT & FUEL		10,000.
112.083100.511500	PERSONAL SERVICES		25,000.

THE VOTE

Cardinale Yes absent No absent

Kent Yes absent No absent

Ward Yes absent No absent

THE RESOLUTION WAS _____ WAS NOT _____

THEREUPON DULY DECLARED ADOPTED

Adopt

TOWN OF RIVERHEAD
REPAIR & MAINTENANCE RESERVE FUND
BUDGET ADJUSTMENT

RESOLUTION # 1123

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

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

113.092705.421050	DEVELOPER FEES	FROM: \$209,000.
113.099500.597000.30004	TRANSFER TO PLANT WELL 7-3	TO: \$96,000.
113.099500.597000.30018	TRANSFER TO EXTENSION #48	33,000.
113.099500.597000.30056	TRANSFER TO PLANT WELL 4-2	80,000.

THE VOTE

Cardinal Yes No
Buana Yes No
absent Yes No
absent Yes No

THE RESOLUTION WAS WAS NOT _____
 THEREUPON DULY DECLARED ADOPTED

DECEMBER 7, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 1124

SEWER DISTRICT

BUDGET ADJUSTMENT

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

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

	FROM:	
114.000000.390599	APPROPRIATED FUND BALANCE	\$115,000.
114.081300.523011	SEWER TREATMENT, PLANT IMPROVEMENTS	2,075.

		TO:
114.081100.595001	TRANSFER TO GENERAL FUND	\$115,000.
114.0813005.24000	SEWER TREATMENT, EQUIPMENT	2,000.
114.0813005.46400	WATER EXPENSES	75.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Absent	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

DECEMBER 7, 1999

Adopted

TOWN OF RIVERHEAD
REFUSE & GARBAGE DISTRICT
BUDGET ADJUSTMENT

RESOLUTION #1125

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

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

		FROM:
115.000000.390599	APPROPRIATED FUND BALANCE	\$17,800.
115.099010.596500	TRANSFER TO INSURANCE RESERVE	7,500.
115.081600.541510	TIRE EXPENSE	2,200.
115.081600.547503	S.T.O.P. EXPENSE	2,500.
115.090100.581500	NYS RETIREMENT	1,500.
		TO:
115.081600.511500	PERSONAL SERVICES	\$18,000.
115.081600.541530	AUTO EXPENSES	3,500.
115.081600.547510	DEC STIPULATION EXPENSE	6,000.
115.081600.549000	MISC. EXPENSE	2,500.
115.090300.582500	SOCIAL SECURITY	1,500.

THE VOTE

Cardinale Yes No Kent Yes No
Kwaana Yes Absent Lull Yes Absent

Vicita Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

DECEMBER 7, 1999

Autopia

TOWN OF RIVERHEAD

STREET LIGHTING DISTRICT
BUDGET ADJUSTMENT

RESOLUTION # 1126

Councilman Cardinale _____ offered the following resolution,

which was seconded by _____ Councilman Kent _____

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

116.090100.581500 NYS RETIREMENT
116.051820.546200 ELECTRIC EXPENSE

FROM:
\$2,000.
19,000.

116.051820.541414 STREET LIGHT MAINTENANCE
116.051820.541415 TRAFFIC LIGHT MAINTENANCE
116.051820.512500 OVERTIME

TO:
\$1,000.
18,000.
2,000.

THE VOTE
Cardinale Yes No Absent
Kwacna Yes No Absent
Vilella Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

DECEMBER 7, 1999

TOWN OF RIVERHEAD
PUBLIC PARKING DISTRICT
BUDGET ADJUSTMENT

RESOLUTION # 1127

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

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

117.056500.540000 CONTRACTUAL EXPENSES

FROM:
\$560.

117.056500.513500 LONGEVITY
117.056500.524000 EQUIPMENT

TO:
\$10.
550.

THE VOTE
Cardinale Yes Absent
Kwasna Yes Absent
Vilicella Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

DECEMBER 7, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 1128

AMBULANCE DISTRICT

BUDGET ADJUSTMENTS

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

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustments:

	FROM:	
120.045400.595001 TRANSFER TO GENERAL FUND	\$14,850.	
	TO:	
120.045400.524214 RADIOS & SCANNERS		\$7,750.
120.045400.541151 RIVERHEAD BLDG. MAINTENANCE		2,400.
120.045400.544300 INCENTIVE PROGRAM EXPENSE		200.
120.045400.541500 VEHICLE MAINTENANCE		4,500.

THE VOTE

Cardinale Yes No *absent* Kent Yes No *absent*
 Kwasna Yes No *absent* *absent*
 Vitella Yes No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

DECEMBER 7, 1999

Adopted

TOWN OF RIVERHEAD

WORKER'S COMPENSATION FUND
BUDGET ADJUSTMENT

RESOLUTION # 1129

Councilman Cardinale offered the following resolution,

which was seconded by Councilman Kent

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

		FROM:
173.092801.481000	GENERAL FUND TRANSFERS	\$335,000.
173.092801.488100	MUNICIPAL GARAGE TRANSFER	125.
173.092801.482300	JOINT SCAVENGER WASTE TRANSFER	125.
173.092801.482100	SEWER DISTRICT TRANSFER	200.
173.092801.483200	STREET LIGHT TRANSFER	100.
173.092801.483100	PUBLIC PARKING TRANSFER	25.
		TO:
173.017100.548210	GENERAL FUND ADMIN.	\$110,000.
173.017100.548290	MUNICIPAL GARAGE ADMIN.	125.
173.017220.548280	JOINT SCAVENGER EXCESS INS.	25.
173.019300.548210	GENERAL FUND JUDGMENT & CLAIMS	225,000.
173.017100.548240	SEWER DISTRICT ADMINISTRATION	200.
173.017100.548260	STREET LIGHTING ADMINISTRATION	100.
173.017100.548270	PUBLIC PARKING ADMINISTRATION	25.
173.017100.548280	JOINT SCAVENGER WASTE ADMINISTRATION	100.

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

DECEMBER 7, 1999

Adopted

TOWN OF RIVERHEAD

RISK RETENTION FUND
BUDGET ADJUSTMENT

RESOLUTION # 1130

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

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

		FROM:
175.092801.481000	GENERAL FUND TRANSFER	\$115,000.
175.092801.483300	GARBAGE DISTRICT TRANSFER	11,500.
		TO:
175.017100.548210	GENERAL FUND ADMIN.	\$55,000.
175.019300.548210	GENERAL FUND, JUDGMENT & CLAIMS	60,000.
175.019300.548250	REFUSE & GARBAGE, JUDGMENT & CLAIMS	11,500.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

DECEMBER 7, 1999

Adopted

TOWN OF RIVERHEAD

MUNICIPAL GARAGE FUND
BUDGET ADJUSTMENT

RESOLUTION # 1131

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

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

FROM:

626.016900.540000 CONTRACTUAL EXPENSES

\$3,200.

TO:

626.016900.512500
626.090500.586000

OVERTIME
UNEMPLOYMENT INSURANCE EXPENSE

\$3,000.
200.

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

DECEMBER 7, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 1132

CALVERTON PARK - C.D.A.

BUDGET ADJUSTMENT

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

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

914.000000.390599	APPROPRIATED FUND BALANCE	FROM: \$130,000.
914.069800.543300	LEGAL EXPENSE	TO: \$125,000.
914.069800.595001	TRANSFER TO GENERAL FUND	5,000.

THE VOTE

Cardinale Yes No Kent Yes No
 Kwasna Yes Absent Yes Absent
 Villa Yes No

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY DECLARED ADOPTED

DECEMBER 7, 1999

TOWN OF RIVERHEAD

Resolution # 1133

Adopted

COMMUNITY DEVELOPMENT AGENCY

BUDGET ADJUSTMENT

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

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

		FROM:
915.000000.390599	APPROPRIATION FUND BALANCE	\$200,000.
915.069890.481000	GENERAL FUND TRANSFER	- 16,200.
915.012660.464100	SALE OF REAL PROPERTY	1,750,000.
		TO:
915.069890.541162	HISTORICAL RESTORATION-VAIL LEAVITT	\$150,000.
915.069890.543505	ENGINEERING EXPENSE	15,200.
915.069890.547523	PLACE FOR LEARNING GRANT	50,000.
915.086860.547100	PROPERTY TAX EXPENSE	1,000.
915.097100.560000	EAST MAIN STREET PROPERTY BOND	1,750,000.

THE VOTE

Cardinale Yes No Absent
 Kwasno Yes No Absent
 Villita Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

DECEMBER 7, 1999

Handwritten mark

TOWN OF RIVERHEAD
Resolution # 1134

JOINT SCAVENGER WASTE DISTRICT
BUDGET ADJUSTMENT

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

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

918.081890.547504	SANITATION EXPENSE	FROM: \$575.
918.081890.513500	LONGEVITY	TO: \$575.

THE VOTE

Cardinale	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Kent	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Kwasnia	<i>Absent</i>		...	<i>Absent</i>	

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

DECEMBER 7, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 1135

18 MELENE STREET DEMOLITION

CAPITAL PROJECT

BUDGET ADJUSTMENT

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

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

		FROM:	
406.010100.411000.41006	REAL PROPERTY TAXES		\$500.
		TO:	
406.086660.523021.41006	DEMO OF REAL PROPERTY		\$500.

THE VOTE

Cardinale	<input checked="" type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
	<u>absent</u>		<u>absent</u>	
Kwaczynski	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
Vincent	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopte

DECEMBER 7, 1999

TOWN OF RIVERHEAD

RESOLUTION # 1136

AUTHORIZES THE ESTABLISHMENT OF A PETTY CASH ACCOUNT
FOR THE RIVERHEAD ANIMAL CONTROL

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

WHEREAS, the Town Board hereby authorizes the establishment of a
imprest petty cash account for the Town of Riverhead Animal Control in the
amount of Fifty dollars (\$50.00); and

WHEREAS, that said petty cash account is assigned to Department Head
John Reeve; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby
authorized to forward a copy of this resolution to John Reeve and the Office of
Accounting.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

12/7/99

TOWN OF RIVERHEAD

RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE CHANGE ORDER
RE: RIVERHEAD WATER DISTRICT REHABILITATION OF WELL NO. 4-2

Resolution # 1137

Adopted 12/7/99

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

RESOLVED, that the Supervisor be and is hereby authorized to execute Change Order No. 2 for the project known as Riverhead Water District Rehabilitation of Well No. 4-2, and be it further

RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to H2M, Frank Isler, Esq., Eagle Control; Accounting Department; and Gary Pendzick.

SUBMITTED BY RIVERHEAD WATER DISTRICT

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

H2M GROUP

Holzmaacher, McLendon & Murrell, P.C. • H2M Associates, Inc.
 H2M Construction Management, Inc. • H2M Labs, Inc.



ACEC Member
 Supporting Excellence
 In Engineering

575 Broad Hollow Road, Melville, NY 11747-5076
 (516) 756-8000 • Fax: (516) 694-4122

October 18, 1999

Mr. Frank Isler, Esq.
 Smith, Finkelstein, Lundberg, Isler
 456 Griffing Ave
 P.O. Box 389
 Riverhead, New York 11901

Re: Riverhead Water District
 Rehabilitation of Well No. 4-2
 H2M Project No.: RDWD 98-01

Dear Mr. Isler:

Enclosed please find four (4) copies of Change Order No. 2 for the above referenced project. The Change Order is for the labor and materials costs necessary to rehabilitate the existing right angle gear drive. The contract specifications call for the contractor to inspect the unit as part of his contract work and all repairs/rehabilitation to be an extra cost.

We ask that you prepare the necessary paperwork to have the Supervisor execute the Change Order and have Jack Hansen increase the contractor's Purchase Order. Please note that total project cost including this Change Order cost, will not exceed the authorized amount previously approved by the Town Board as part of the 202B Public Hearing.

Should you have any questions or comments, please contact this office.

Very truly yours,

HOLZMACHEER, McLENDON & MURRELL, P.C.

[Signature]
 Dennis M. Kelleher, P.E.

DMK:sj
 Enclosure

cc: Supt. Gary Pendzick
 Jack Hansen, Financial Administrator

l:\sj\dmk\rdwd9801.doc

RIVERHEAD WATER DISTRICT
REHABILITATION OF WELL NO. 4-2
H2M PROJECT NO.: RDWD 98-01

October 7, 1999

CHANGE ORDER NO. 2

Owner: RIVERHEAD WATER DISTRICT
 1035 Pulaski Street
 Riverhead, New York 11901
 Contact: Supt. Gary Pendzick (516) 727-3205

Contractor: EAGLE CONTROL CORP.
 23 Old Dock Road
 Yaphank, New York 11980
 Contact: Richard Thaeder (516) 924-1315

Engineer: HOLZMACHER, McLENDON & MURRELL, P.C.
 575 Broad Hollow Road
 Melville, New York 11747
 Contact: Dennis M. Kelleher, P.E. (516) 756-8000, ext. 1410

Item No. 1.: DESCRIPTION OF CHANGE:

For providing all labor, materials and incidentals necessary for the installation of the Gear Drive at Well No. 4-2. Parts include Bearing Retainer - A14853 and Snap Ring - 900-208.

REASON FOR CHANGE:

Upon inspection of the existing gear drive, additional parts were found to be deteriorated and required replacement.

COST OF CHANGE:

Increase in Cost \$ 255.00

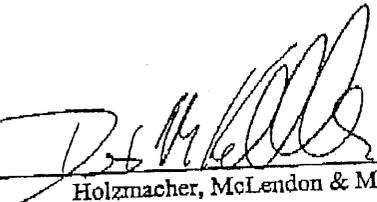
TOTAL COST OF CHANGE ORDER NO. 2:

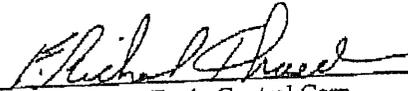
\$255.00

Contract Cost Summary

A.	Original Contract Amount:	\$49,615.00
B.	Cost of Change Order No. 1:	15,087.00
C.	Cost of Change Order No. 2:	<u>255.00</u>
C.	Revised Contract Amount:	\$64,957.00

Riverhead Water District
Change Order No. 2
October 7, 1999
Page Two

Recommended By:  PE Date: 10-18-99
Holzmacher, McLendon & Murrell, P.C.

Accepted By:  Date: 10/24/99
Eagle Control Corp.

Approved By: _____ Date: _____
Town of Riverhead/Riverhead Water District

Adopted

12/7/99

TOWN OF RIVERHEAD

Resolution # 1138

**RELEASES PERFORMANCE BOND OF SUNSET CONSTRUCTION
(TALL TREES AT WADING RIVER)**

Councilman Kent _____ offered the following resolution, was seconded by

CouncilmanCardinale _____ :

WHEREAS, a performance bond was submitted by Sunset Construction to ensure the completion of certain improvements within the development entitled, "Tall Trees at Wading River"; and

WHEREAS, by memorandum dated September 7, 1999 from Kenneth Testa, P.E., the work on the road is acceptable and meets the specifications pursuant to the Riverhead Town Code, as per the Completion and Settlement Agreement; and

WHEREAS, on or about July 7, 1999, a Completion and Settlement Agreement was entered into between the surety company, United States Fire Insurance Company, and the Town of Riverhead listing the remaining bonded improvements be completed; and

WHEREAS, by letter dated September 3, 1999 from Joseph Monaghan, Esq. of the United States Fire Insurance Company, pursuant to the terms of the aforementioned agreement, it is requested that the performance bond be released due to the completion of the improvements.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of United States Fire Insurance Company Bond No. MS-71144 of the subdivision entitled, "Tall Trees at Wading River"; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to United States Fire Insurance Company, Attn: Joseph Monaghan, Esq., 518 Stuyvesant Avenue, P.O. Box 615, Lyndhurst, New Jersey, 07071-0615; Sunset Construction, P.O. Box 579, Wading River, New York, 11792; Kenneth Testa, P.E.; Charles Bloss, Highway Superintendent; the Planning Department and the Office of Accounting.

c:\msoffice\Laura\bonds\Talltreesbond.rel

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

RESOLUTION #1139

DESIGNATES JAMESPORT MANOR AS A LANDMARK

Councilman Kent offered the following resolution, which was seconded by

Councilman Cardinale

WHEREAS, the Landmarks' Preservation Commission, under letter dated July 28, 1998, has requested this Town Board designate a structure in the Town of Riverhead as a landmark; and

WHEREAS, in accordance with the provisions of Town Ordinance #44 (Landmarks' Preservation), proper notice has been given to the subject property owners and all adjacent owners who lie within 250 (two hundred fifty) feet distance from subject property by the Town Clerk, who notified the Town Board by memo dated November 8, 1999 that no objections, either verbal or written, were received in the time allotted for same, the Commission respectfully requests "Landmark Designation" status for the property listed below:

Suffolk County Tax Map #600-47-1-2.2
Jamesport Manor
Manor Lane
Jamesport, NY

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 73-7(F) of the Riverhead Town Code, the Town Clerk be and she is hereby authorized to forward a certified copy of this resolution to the owner of the above listed parcel and to the Assessors' office; and

BE IT FURTHER RESOLVED, that the Landmarks' Preservation Commission be and is hereby authorized to purchase one (1) "landmark" plaque at a total cost not to exceed \$225.00; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Landmarks' Preservation Commission; Joseph Cutrone, c/o Jamesport Manor Inn, P.O. Box 86, Jamesport, NY 11947; the Building Department, the Assessors' office and the Office of the Town Attorney.

THE VOTE

Cardinale X Yes No Kent X Yes No

ABSENT Kwasna Yes No Lull Yes No ABSENT

Villella X Yes No

THE RESOLUTION WAS X WAS NOT

THE TOWN BOARD DULY DECLARED ADOPTED

Withdrawn

December 7, 1999

TOWN OF RIVERHEAD

Resolution # 1140

AUTHORIZES TOWN CLERK TO PUBLISH NOTICE OF PUBLIC HEARING - AMENDMENTS TO THE ZONING ORDINANCE

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

WHEREAS, it has come to the attention of this Board that there exist certain ambiguities in the Zoning Ordinance with respect to the relationship between the Zoning Schedule and off-street parking requirements, and

WHEREAS, in past practice the Town Board has determined that the off-street parking requirements, which have been amended from time to time, qualify the parking schedule per se, and

WHEREAS, the Town Board desires to clarify such ambiguities, now

THEREFORE, BE IT

RESOLVED, that the Town Clerk be authorized to publish the attached notice of public hearing.

THE VOTE
Cardinale [checked] Yes [] No []
Kwasna [] Yes [] No []
Villella [checked] Yes [] No []
THE RESOLUTION WAS [X] ADOPTED [] WAS NOT
THEREUPON DULY DECLARED ADOPTED

Withdrawn

**TOWN OF RIVERHEAD
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held on the 4th day of January, 2000 at 7:05 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to consider the following amendments to the Town of Riverhead Zoning Ordinance:

Section 108-3 – SHOPPING CENTER -- A use of lands, buildings or structures by two (2) or more stores or business establishments where the proposed use occupies a site of one (1) or more acres, whether built at one (1) time or in two (2) or more construction stages, as located in the Business B, C or D Zoning use Districts and may include two (2) or more permitted or specially permitted uses, in connection with which there is provided, on privately owned property contiguous thereto, area used by the public as the means of access to and egress from the stores or business establishments on such premises and for the free parking of motor vehicles of customers and patrons of such stores or business establishments on such premises.

Section 108-34 – Uses - In the Business B (Shopping Center) District, no building, structure or premises shall be used or arranged or designed to be used, and no building or structure shall be hereafter erected, reconstructed or altered, unless otherwise provided in this chapter, ~~except for two (2) of the following~~ as a permitted uses, special exception or special permit uses and their customary accessory uses:.....

Section 108-60 G. When any parking area serves two (2) or more uses having different parking requirements or peak parking use, the parking requirements for each use shall apply to the extent of the use. Where, however, it can be conclusively demonstrated that one (1) or more of such uses will be generating a demand for parking spaces primarily use during periods when the other use or uses is not or are not ~~in operation~~ generating a proportional parking space use, the Town Board may, upon application, reduce the total parking spaces required ~~for that use with the least requirement~~ for the premises accordingly.

DATED: December 7, 1999
Riverhead, New York

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

Adopted

RESOLUTION # <u>1141</u> ABSTRACT #47-99 NOVEMBER 18, 1999 (TBM 12/7/99)				
COUNCILMAN KENT offered the following Resolution which was seconded by				
COUNCILMAN CARDINALE				
FUND NAME		CD-11/15/99	CHEKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 4,000,000.00	\$ 553,494.25	\$ 4,553,494.25
PARKING METER	002	\$ 10,000.00	\$ -	\$ 10,000.00
AMBULANCE	003	\$ 10,000.00	\$ -	\$ 10,000.00
POLICE ATHLETIC LEAGUE	004	\$ 3,500.00	\$ -	\$ 3,500.00
TEEN CENTER	005	\$ 7,500.00	\$ -	\$ 7,500.00
RECREATION PROGRAM	006	\$ 20,000.00	\$ 514.45	\$ 20,514.45
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ 250.00	\$ -	\$ 250.00
CHILD CARE CENTER BUILDING FUND	009	\$ 15,000.00	\$ -	\$ 15,000.00
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 1,186.38	\$ 1,186.38
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -	\$ -
HIGHWAY	111	\$ 700,000.00	\$ 97,318.94	\$ 797,318.94
WATER	112	\$ 850,000.00	\$ 74,709.54	\$ 924,709.54
REPAIR & MAINTENANCE	113	\$ 250,000.00	\$ -	\$ 250,000.00
SEWER	114	\$ 350,000.00	\$ 39,644.49	\$ 389,644.49
REFUSE & GARBAGE COLLECTION	115	\$ 150,000.00	\$ 3,622.16	\$ 153,622.16
STREET LIGHTING	116	\$ 175,000.00	\$ 8,322.68	\$ 183,322.68
PUBLIC PARKING	117	\$ 35,000.00	\$ 3,903.71	\$ 38,903.71
BUSINESS IMPROVEMENT DISTRICT	118	\$ 10,000.00	\$ 220.65	\$ 10,220.65
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ 120,000.00	\$ 1,501.70	\$ 121,501.70
WORKER'S COMPENSATION FUND	173	\$ 60,000.00	\$ 37,043.91	\$ 97,043.91
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ 300,000.00	\$ -	\$ 300,000.00
UNEMPLOYMENT INSURANCE FUND	176	\$ 1,500.00	\$ -	\$ 1,500.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 675.47	\$ 675.47
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ 12,000.00	\$ -	\$ 12,000.00
SEWER DISTRICT DEBT	382	\$ 200,000.00	\$ -	\$ 200,000.00
WATER DEBT	383	\$ 150,000.00	\$ 698,045.50	\$ 848,045.50
GENERAL FUND DEBT SERVICE	384	\$ 1,200.00	\$ -	\$ 1,200.00
SCAVENGER WASTE DEBT	385	\$ 175,000.00	\$ -	\$ 175,000.00
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 185,824.78	\$ 185,824.78
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ 725,000.00	\$ -	\$ 725,000.00
YOUTH SERVICES	452	\$ -	\$ 1,838.64	\$ 1,838.64
SENIORS HELPING SENIORS	453	\$ -	\$ 2,237.54	\$ 2,237.54
EISEP	454	\$ -	\$ 198.18	\$ 198.18
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 175,000.00	\$ 5,290.15	\$ 180,290.15
MUNICIPAL GARAGE	626	\$ 45,000.00	\$ 6,753.25	\$ 51,753.25
TRUST & AGENCY	735	\$ -	\$ 594,537.17	\$ 594,537.17
SPECIAL TRUST	736	\$ 250,000.00	\$ -	\$ 250,000.00
COMM. PRES. FUND	737	\$ 140,000.00	\$ -	\$ 140,000.00
CDA-CALVERTON	914	\$ 450,000.00	\$ 232,403.14	\$ 682,403.14
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 31,020.68	\$ 31,020.68
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 9,390,950.00	\$ 2,580,307.36	\$ 11,971,257.36

THE VOTE

Cardinale Yes No Absent Votable

Kwaczko Yes No Absent Votable

Kent Yes No Absent Votable

Lull Yes No Absent Votable

THE RESOLUTION WAS WAS NOT

THE RESOLUTION WAS DECLARED ADOPTED

RESOLUTION # 1141 ABSTRACT #48-99 NOVEMBER 24, 1999 (TBM 12/7/99)				
COUNCILMAN KENT offered the following Resolution which was seconded by				
COUNCILMAN CARDINALE				
FUND NAME	CD-NONE	CHECKRUN TOTALS	GRAND TOTALS	
GENERAL TOWN	001	\$ -	\$ 190,063.28	\$ 190,063.28
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ 331.88	\$ 331.88
TEEN CENTER	005	\$ -	\$ 182.25	\$ 182.25
RECREATION PROGRAM	006	\$ -	\$ 115.00	\$ 115.00
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ 85.46	\$ 85.46
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ 53.47	\$ 53.47
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ 30.00	\$ 30.00
HIGHWAY	111	\$ -	\$ 58,516.22	\$ 58,516.22
WATER	112	\$ -	\$ 16,398.10	\$ 16,398.10
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
SEWER	114	\$ -	\$ 11,410.32	\$ 11,410.32
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 2,962.51	\$ 2,962.51
STREET LIGHTING	116	\$ -	\$ 2,803.26	\$ 2,803.26
PUBLIC PARKING	117	\$ -	\$ 1,674.09	\$ 1,674.09
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 1,591.70	\$ 1,591.70
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ 40,069.34	\$ 40,069.34
WORKER'S COMPENSATION FUND	173	\$ -	\$ -	\$ -
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ 25,073.98	\$ 25,073.98
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 676.09	\$ 676.09
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ -	\$ -	\$ -
WATER DEBT	383	\$ -	\$ -	\$ -
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 705,682.96	\$ 705,682.96
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 605.31	\$ 605.31
SENIORS HELPING SENIORS	453	\$ -	\$ 52.11	\$ 52.11
EISEP	454	\$ -	\$ 101.68	\$ 101.68
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ 31.74	\$ 31.74
MUNICIPAL GARAGE	626	\$ -	\$ 10,525.53	\$ 10,525.53
TRUST & AGENCY	735	\$ -	\$ 60,726.50	\$ 60,726.50
SPECIAL TRUST	736	\$ -	\$ -	\$ -
COMM. PRES. FUND	737	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ 930.07	\$ 930.07
COMMUNITY DEVELOPMENT AGENCY	916	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 8,373.34	\$ 8,373.34
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 1,139,066.19	\$ 1,139,066.19

RESOLUTION # 1141 ABSTRACT #49-99 DECEMBER 2, 1999 (TBM 12/7/99)

COUNCILMAN KENT offered the following Resolution which was seconded by
COUNCILMAN CARDINALE

FUND NAME		CD-11/30 & 12/1	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 40,000.00	\$ 426,494.68	\$ 466,494.68
PARKING METER	002	\$ 1,200.00	\$ -	\$ 1,200.00
AMBULANCE	003	\$ 15,000.00	\$ -	\$ 15,000.00
POLICE ATHLETIC LEAGUE	004	\$ 750.00	\$ 707.34	\$ 1,457.34
TEEN CENTER	005	\$ 5,000.00	\$ -	\$ 5,000.00
RECREATION PROGRAM	006	\$ 25,000.00	\$ 4,774.08	\$ 29,774.08
SR NUTRITION SITE COUNCIL	007	\$ 1,200.00	\$ -	\$ 1,200.00
D.A.R.E. PROGRAM FUND	008	\$ 1,000.00	\$ -	\$ 1,000.00
CHILD CARE CENTER BUILDING FUND	009	\$ 25,000.00	\$ 1,633.50	\$ 26,633.50
YOUTH COURT SCHOLARSHIP FUND	025	\$ 945.00	\$ -	\$ 945.00
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 1,224.06	\$ 1,224.06
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -	\$ -
HIGHWAY	111	\$ 350,000.00	\$ 52,256.36	\$ 402,256.36
WATER	112	\$ 750,000.00	\$ 55,006.54	\$ 805,006.54
REPAIR & MAINTENANCE	113	\$ 350,000.00	\$ -	\$ 350,000.00
SEWER	114	\$ 700,000.00	\$ 13,084.70	\$ 713,084.70
REFUSE & GARBAGE COLLECTION	115	\$ 70,000.00	\$ 147,210.55	\$ 217,210.55
STREET LIGHTING	116	\$ 20,000.00	\$ 41,048.87	\$ 61,048.87
PUBLIC PARKING	117	\$ 60,000.00	\$ 3,173.00	\$ 63,173.00
BUSINESS IMPROVEMENT DISTRICT	118	\$ 40,000.00	\$ 3,116.23	\$ 43,116.23
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ 128.67	\$ 128.67
WORKER'S COMPENSATION FUND	173	\$ 650,000.00	\$ 72,716.06	\$ 722,716.06
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ 10,000.00	\$ 2,560.00	\$ 12,560.00
UNEMPLOYMENT INSURANCE FUND	176	\$ 15,000.00	\$ -	\$ 15,000.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 16,198.34	\$ 16,198.34
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ 7,500.00	\$ -	\$ 7,500.00
SEWER DISTRICT DEBT	382	\$ 70,000.00	\$ 2,337.79	\$ 72,337.79
WATER DEBT	383	\$ 400,000.00	\$ 130,599.11	\$ 530,599.11
GENERAL FUND DEBT SERVICE	384	\$ 9,000.00	\$ 108,531.85	\$ 117,531.85
SCAVENGER WASTE DEBT	385	\$ 75,000.00	\$ -	\$ 75,000.00
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 231,514.11	\$ 231,514.11
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ 35,000.00	\$ 339,536.47	\$ 374,536.47
YOUTH SERVICES	452	\$ -	\$ 1,693.48	\$ 1,693.48
SENIORS HELPING SENIORS	453	\$ -	\$ 2,228.26	\$ 2,228.26
EISEP	454	\$ -	\$ 216.76	\$ 216.76
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 250,000.00	\$ 5,624.71	\$ 255,624.71
MUNICIPAL GARAGE	626	\$ 10,000.00	\$ 4,805.36	\$ 14,805.36
TRUST & AGENCY	735	\$ -	\$ 630,947.70	\$ 630,947.70
SPECIAL TRUST	736	\$ 175,000.00	\$ 31,500.00	\$ 206,500.00
COMM. PRES. FUND	737	\$ 225,000.00	\$ -	\$ 225,000.00
CDA-CALVERTON	914	\$ 850,000.00	\$ 152,101.45	\$ 1,002,101.45
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 10,387.86	\$ 10,387.86
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 5,236,595.00	\$ 2,493,357.87	\$ 7,729,952.87

Adopted

December 7, 1999

TOWN OF RIVERHEAD

Resolution # 1142

APPROVES SPECIAL PERMIT PETITION OF CRYSTAL COAST COMMUNICATIONS

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

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition from Crystal Coast Communications, Inc. to allow the erection of a 141 foot high radio tower with attending site improvements upon real property located at Middle Road, Riverhead; and known specifically by Suffolk County Tax Map Number 0600-82-1-3.5, and

WHEREAS, the Riverhead Town Board by resolution #910 of 1999 deemed said petition to be a Type II Action, and

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

WHEREAS, the Riverhead Town Board has carefully considered the merits of the special permit petition, the SEQRA record created to date, the report of the Planning Department, the report of the Planning Board, as well as all other relevant planning, zoning and environmental information, now

THEREFORE, BE IT

RESOLVED, that in the matter of the special permit petition of Crystal Coast Communications, the Riverhead Town Board makes the following findings:

- FIRST: That the premises is located within the Agriculture A Zoning Use District;
- SECOND: That the general character of the area is single family residential and agricultural;
- THIRD: That the proposed site plan depicts a tower pad, steel container to house transmission equipment and a chain link security fence;
- FOURTH: That the applicant submitted an affidavit that he will accommodate compatible antennae on said tower for future users;
- FIFTH: That the applicant submitted a copy of an engineering report from Sudhir K. Khanna from 1989 attesting to the structural integrity of the existing tower; and

BE IT FURTHER

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the special permit petition from Crystal Coast Communications, Inc. subject to the following conditions:

1. That no building permit shall be issued until the petitioner submits a current certification by a licensed professional engineer which attests to the structural integrity of the tower as reassembled upon the particular real property;
2. That no building permit shall be issued prior to the approval of a site plan pursuant to Section 108-128 of the Riverhead Zoning Ordinance; such site plan approval requiring a declaration and covenant be filed restricting any additional development of the subject real property set forth in the Planning Board resolution; and

BE IT FURTHER

RESOLVED, that copies of this resolution be forwarded to the Planning Board, Planning Department, Town Attorney and Crystal Coast Communications, Inc. or their agent.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY DECLARED ADOPTED

Adopted

TOWN OF RIVERHEAD

RESOLUTION NO. 1143

SUPPORTS THE CREATION OF A LICENSING AND FITNESS TESTING
PROCEDURE BY THE COUNTY OF SUFFOLK – CONSUMER AFFAIRS
DIVISION FOR FIRE EXTINGUISHER AND FIXED EXTINGUISHING SYSTEM
SERVICE-MAINTENANCE CONTRACTORS

COUNCILMAN KENT offered the following resolution, which was
seconded by COUNCILMAN CARDINALE

WHEREAS, The Town of Riverhead is a Township containing a population of more than 25,000 persons; and,

WHEREAS, The Town of Riverhead is responsible for the protection of the health, welfare and safety of its residents and to visitors/occupants of commercial establishments and places of assembly; and,

WHEREAS, The Town of Riverhead, through its Building Department, enforces the New York State Fire Prevention and Building Code and the Town of Riverhead Fire Prevention Code; and,

WHEREAS, There is currently no mechanism to license and/or qualify the professional fitness of contractors that provide installation; maintenance and/or service of portable fire extinguishers and/or fixed extinguishing systems, such maintenance being required by the New York State Fire Prevention and Building Code; and,

WHEREAS, The Town of Riverhead has concerns with the competency of contractors that provide service and/or maintenance to fire extinguishers and fixed extinguishing systems necessary for the life safety of building occupants,

NOW THEREFORE BE IT RESOLVED, That the Town Board of the Town of Riverhead hereby request the County of Suffolk establish a County Law and appropriate administrative procedures to require the licensing and competency/fitness testing of all contractors providing installation, service and/or maintenance of portable fire extinguishers and/or fixed extinguishing systems; and further be it,

RESOLVED, That the Town of Riverhead shall maintain its authority to establish its own licensing, permit or administrative fee should it be determined to be beneficial to do so, and,

RESOLVED, That the Town Clerk be and is directed to forward a copy of this Resolution to Warren Hurst, Chief Fire Marshal for the County of Suffolk, P.O. Box 127, Yapank Avenue, Yapank and the Riverhead Town Fire Marshal.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Vilella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

Adopted

12/7/1999

Town of Riverhead

Resolution # 1144

**AUTHORIZES SUBMISSION OF GRANT APPLICATION (S)
FOR NORTH FORK PROMOTIONS COUNCIL TOURIST BOOTH**

Councilman Kent offered the following resolution,
Which was seconded by **Councilman Cardinale**.

WHEREAS, the North Fork Promotion Council (NFPC) is endeavoring to increase tourist Traffic to Riverhead Town and the surrounding area; improve the local economy and raise awareness for the cultural and agricultural activities on the East End; and

WHEREAS, by locating a tourist information booth in the Sound Avenue Corridor, the NFPC will be able to distribute promotional material, advise tourist of local events and promote Riverhead businesses and establishments; and

WHEREAS, to assist in the construction costs, the NFPC wishes to seek state and federal grant monies with the assistance of the Community Development Department.

SO, NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead does hereby authorize the submission of applications seeking to acquire grant funds for the construction of a Tourist Information Booth to be located in the Sound Avenue Corridor; and

BE IT FURTHER, RESOLVED, that the Town Clerk is directed to forward a copy of this resolution to the North Fork Promotions Council, New York State Assemblywoman Patricia Acampora and the Community Development Director.

THE VOTE

Cardinale	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Kent	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Kwacna	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Lilli	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Villola	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>		Yes <input type="checkbox"/>	No <input type="checkbox"/>

THE Resolution Abs NO NOT

THE RESOLUTION DULY DECLARED ADOPTED

Adopted