

April 7, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 222

APPOINTS FIRE MARSHALL I

IN THE BUILDING DEPARTMENT

COUNCILMAN LULL

_____ offered the following resolution,

COUNCILMAN KWASNA

which was seconded by _____

WHEREAS, the position of Fire Marshall I exists in the Building Department of the Town of Riverhead; and

WHEREAS, Suffolk County Civil Service Department List #98A-51 has been canvassed and the position was duly posted; and

WHEREAS, a Committee of representatives from Town Fire Districts, along with Town Board Personnel Committee, was established to conduct extensive interviews and make a recommendation to the Town Board; and

WHEREAS, the Committee has conducted interviews and has recommended Bruce Johnson for said position.

NOW, THEREFORE, BE IT RESOLVED, effective April 13, 1998 the Town Board hereby appoints Bruce Johnson to the position of Fire Marshall I on Step P, Group 6 of the Administrative Schedule of the CSEA Contract; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Bruce Johnson, the Building 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 checked="" 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

Adopted

4/7/98

TOWN OF RIVERHEAD

Resolution # # 223

**AUTHORIZES THE SUPERVISOR TO TAKE ALL NECESSARY STEPS TO JOIN
THE LITIGATION WITH THE TOWN AS A PARTY PETITIONER FOR THE
CREATION OF PECONIC COUNTY**

COUNCILMAN KENT

_____ offered the following resolution, was seconded by

COUNCILMAN CARDINALE

WHEREAS, in 1993, the Towns of East Hampton, Riverhead, Shelter Island, Southampton and Southold initiated a process to provide the residents of the five (5) eastern towns of Suffolk County with the opportunity to have a binding referendum on the issue of the creation of Peconic County, as the best way to protect the unique quality of life which the East End enjoys; and

WHEREAS, on January 13, 1993, then governor Mario Cuomo created the East End Economic and Environmental Task Force to create a plan for the region's future including a review of the issue of Peconic County; and

WHEREAS, in November of 1993, said Task Force issued its report entitled, "Blue Print for Our Future" which provided 44 recommendations to secure the future of the East End; and

WHEREAS, Recommendation 44 provided that the State of New York should provide matching funds to prepare a financial feasibility study of the issue of Peconic County; and

WHEREAS, said recommendation was approved by the State Legislature as part of Chapter 53 of the Laws of 1994 of the State of New York, whereby \$50,000 in state funding was provided for said feasibility study; and

WHEREAS, each of the five East End towns appropriated on a per capita basis the matching \$50,000 to undertake the study; and

WHEREAS, said feasibility study, entitled, "Peconic County Financial Feasibility Study" was prepared and completed in august, 1995 by Public Financial Management, Inc.; and

WHEREAS, said study found that not only was Peconic County feasible from a financial

standpoint, but was desirable, providing a projected reduction in county real property taxes of 58%; and

WHEREAS, said study was subjected to intensive public review and public hearings throughout the five East End towns; and

WHEREAS, during the summer of 1996, each of the five East End towns adopted a local law, subject mandatory referendum which requested the New York State Legislature to provide for a mandatory and binding referendum on the creation of Peconic County; and

WHEREAS, said local laws were overwhelmingly approved on the East End, by a cumulative vote of 71%-29%; and

WHEREAS, Assemblymembers Thiele and Acampora, and State Senator Lavelle introduced legislation (A.5702/S.3235) that would create a legal procedure to provide for a binding referendum on the creation of Peconic County; and

WHEREAS, despite intensive lobbying efforts on behalf of the legislation, the New York State Assembly has refused to adopt said legislation; and

WHEREAS, the State Constitution provides that the "State Legislature shall provide for the creation of local governments," and

WHEREAS, the refusal of the State Legislature to adopt A.5702/S.3235 or similar legislation constitutes a violation of its constitutional responsibility to provide for the creation of counties; and

WHEREAS, Peconic County Now, Inc. a non-for-profit corporation created for the express purpose of educating the public and advocating for the creation of Peconic County, has through the efforts of its Litigation Committee, on a pro bono basis, prepared litigation petitioning the State Supreme court to compel the State Legislature to meet its constitutional responsibility and provide for a procedure for the creation of new counties; and

WHEREAS, the Town of Riverhead has been requested to participate as a party petitioner in said litigation; and

WHEREAS, said participation would require no budgetary expense by the Town of Riverhead; and

WHEREAS, the Town of Riverhead fully supports the goal of a binding referendum on the creation of Peconic County; and

WHEREAS, the failure of the State Legislature to meet its constitutional responsibility and provide for a procedure for the creation of a new county leaves the residents of the East End

with no choice but to enforce its right under the State Constitution through the courts.

NOW THEREFORE BE IT RESOLVED, the Town of Riverhead hereby authorizes the Supervisor to take all necessary steps to join the litigation with the Town as a party petitioner; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to The Assembly State of New York, Albany, Fred W. Thiele, Jr., Assemblyman 2nd District, Room 530, Legislative Office Building, Albany, New York, 12248; the Supervisor's Office 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 checked="" 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

Adopted

4/7/98

TOWN OF RIVERHEAD

Resolution # 224

APPOINTS A PARK ATTENDANT

TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN CARDINALE

_____ offered the following resolution,
COUNCILMAN KWASNA
which was seconded by _____

RESOLVED, that Robert Makowski is hereby appointed to serve as a Park Attendant, effective, April 7, 1998 to and including, November 30, 1998 to be paid at the rate of \$6.00 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date; and

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 checked="" 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

4/7/98

Adopted

TOWN OF RIVERHEAD

Resolution # 225

APPOINTS A PARK ATTENDANT II

TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN KWASNA

_____ offered the following resolution,

COUNCILMAN LULL

which was seconded by _____

RESOLVED, that Geoff Herzog is hereby appointed to serve as a Park Attendant II, effective, April 7, 1998 to and including, November 30, 1998 to be paid at the rate of \$8.60 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date; and

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	Kart	<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
Vitella	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No					

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

Adopted

4/7/98

TOWN OF RIVERHEAD

Resolution # 226

APPOINTS A PARK ATTENDANT II

TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN LULL

_____ offered the following resolution,

COUNCILMAN KENT

which was seconded by _____

RESOLVED, that Kenneth Turbush is hereby appointed to serve as a Park Attendant II, effective, April 7, 1998 to and including, November 30, 1998 to be paid at the rate of \$8.60 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date; and

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
Kwaana	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Lull	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Vitella	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No					

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

4/7/98

TOWN OF RIVERHEAD

Resolution # 227 _____

APPOINTS A PARK ATTENDANT

TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN KENT

_____ offered the following resolution,

COUNCILMAN CARDINALE

which was seconded by _____

RESOLVED, that Melvin Stilley is hereby appointed to serve as a Park Attendant, effective, April 7, 1998 to and including, November 30, 1998 to be paid at the rate of \$6.00 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date; and

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 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

4/7/98

TOWN OF RIVERHEAD

Resolution # 228

APPOINTS A PROGRAM LEADER

TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN CARDINALE

_____ offered the following resolution,
COUNCILMAN KWASNA
which was seconded by _____

RESOLVED, that Jennifer Donoghue is hereby appointed to serve as a Program Leader for Fun-A-Rama, effective, April 13, 1998 to and including, April 16, 1998 to be paid at the rate of \$12.00 per hour, and to serve at the pleasure of the Town Board; and

BE IT FURTHER, RESOLVED, that this position is subject to the following condition(s):

All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date; and

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 Yes ___ No ___ Kent Yes ___ No ___
Kwaena Yes ___ No ___ Lull Yes ___ No ___
Vilella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

Adopted

April 7, 1998

TOWN OF RIVERHEAD

Resolution # 229

APPOINTS PART TIME, FILL-INN, KENNEL ATTENDANT

COUNCILMAN KWASNA

_____ offered the following resolution ,

which was seconded by COUNCILMAN LULL

WHEREAS, the Police Administration has requested opening the position of Part Time, Fill-In, Kennel Attendant; and

NOW, THEREFORE, BE IT, RESOLVED, the Town Board hereby creates the position of Part Time, Fill-In, Kennel Attendant to serve on an as needed basis at the Dog Pound; and

BE IT FURTHER, RESOLVED, effective immediately, the Town Board hereby appoints James Woodson to the position of Part Time, Fill-In, Kennel Attendant, to serve at the pleasure of the Town Board at an hourly rate of pay of \$8.5000; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to James Woodson, the Chief of Police 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
Vitella	<input type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY DECLARED ADOPTED

Adopted

April 7, 1998

TOWN OF RIVERHEAD

Resolution # 230

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR SEASONAL LABORERS IN THE BUILDINGS & GROUNDS DEPARTMENT

COUNCILMAN LULL

_____ offered the following resolution

COUNCILMAN KENT

which was seconded by _____

BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the following help wanted ad in the April 8, 1998 issue of The News Review;

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
Vilella	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No					

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

HELP WANTED

Please take notice that the Town of Riverhead is seeking qualified individuals to serve in the position of Seasonal Laborers in the Buildings & Grounds Department. Applicants must be at least 18 years of age and possess a clean, current NYS Drivers License. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY between the hours of 8:30 A.M. and 4:30 P.M. Monday through Friday. No applications will be accepted after 4:00 p.m. on April 17, 1998. The Town of Riverhead does not discriminate on the basis of age, race, color, national origin, sex or handicapped status in the employment or provision of services.

BY ORDER OF:
THE RIVERHEAD TOWN BOARD
BARBARA GRATTAN, TOWN CLERK

Adopted

4/7/98

TOWN OF RIVERHEAD

Resolution # 231

APPOINTS THE LAW FIRM OF TWOMEY, LATHAM, SHEA & KELLEY AS SPECIAL COUNSEL

COUNCILMAN KENT

offered the following resolution, was seconded by

COUNCILMAN CARDINALE

RESOLVED, that the Law Firm of Twomey, Latham, Shea and Kelley be and is hereby appointed as special counsel to represent the Town of Riverhead in any matters which it deems necessary; and be it further

RESOLVED, that the Supervisor be and is hereby authorized to execute a Retainer Agreement with the Law Firm of Twomey, Latham, Shea and Kelley, which agreement shall set forth the hourly rate of compensation and be filed with the Town Clerk and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Law Firm of Twomey, Latham, Shea and Kelley, 33 West Second Street, P.O. Box 398, Riverhead, New York, 11901; the Town Attorney's Office and the Accounting Department.

THE VOTE

Cardinale ✓	Yes	No	Kent ✓	Yes	No
Kwasna ✓	Yes	No	Luti ✓	Yes	No
Viliella ✓	Yes	No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

April 7, 1998

TOWN OF RIVERHEAD

Resolution # 232

APPROVES RATE SCHEDULE SUBMITTED BY JOHN J. RAYNOR, PE & LS, P.C.

CONSULTING ENGINEER FOR THE PLANNING DEPARTMENT

COUNCILMAN CARDINALE

_____ offered the following resolution ,

which was seconded by **COUNCILMAN KWASNA** _____

WHEREAS, the Town Board is in receipt of a rate schedule update from John J. Raynor, P.E. & L.S., p.c. for billing purposes; and

WHEREAS, Mr. Raynor is the Consulting Engineer for the Town of Riverhead Planning Board.

NOW, THEREFORE, BE IT, RESOLVED, effective April 8, 1998, the Town Board hereby approves the attached rate sheet of John J. Raynor, P.E. & L.S., p.c.; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to John J. Raynor, the Planning Board 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
Vilella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED



TOWN OF RIVERHEAD
PLANNING BOARD

200 Howell Avenue ~ Riverhead, New York 11901-2596
 (516) 727-3200 Ext. 267

January 8, 1998

Mr. John Raynor, P.E.
 P. O. 720
 Water Mill, NY 11976

Re: Reappointment as Planning Consultant to Planning Board

Dear Mr. Raynor:

The following resolution was duly adopted by the Town of Riverhead Planning Board at a meeting held on January 7, 1998:

BE IT

RESOLVED, that John Raynor, P. E. be and hereby is appointed and retained as planning consultant to the Town of Riverhead Planning Board to advise this Board as required in engineering matters, and

BE IT FURTHER

RESOLVED, that he shall be paid from the appropriate budget appropriations thereof commencing January 1, 1998 to be paid by monthly voucher in accordance with the fee schedule attached, and

BE IT FURTHER

RESOLVED, that copies of this resolution be forwarded to John Raynor, the Town Board of the Town of Riverhead, and the Accounting Department.

Very truly yours,
 PLANNING BOARD

Barbara Blass,
 Chairman

FEE SCHEDULE - Town of Riverhead

Engineering fees will be charged in accordance with the following schedule:

For the services of Engineers:	\$115/hour
For the services of Sr. Technicians	\$73/hour
For the services of Technicians	\$62/hour
For the services of Draftsmen	\$52/hour
For the services of Field Crew Chiefs	\$62/hour
For the services of Field Technicians	\$52/hour

Travel time to and from our office during the normal working day and travel time in excess of one hour beyond the normal working day will be charged in accordance with the foregoing rates.

All subcontractors (test pit excavations, test wells, materials analysts, biologists, etc.) engaged by us on behalf of this project will be billed at cost, plus ten percent (10%).

All other out-of-pocket expenses incurred in connection with this project will be billed at cost (with the exception of subcontractors, as noted above). These expenses may include travel & subsistence (when applicable), telephone charges, reproductions, shipping charges, rental equipment (including repair), etc. Ordinary incidental photocopying shall not be charged separately.

This fee schedule is valid for the current calendar year. Fees will be charged in accordance with the fee schedule in effect at the time the service is rendered.

METHOD OF PAYMENT

Invoices and vouchers will be submitted monthly during the performance of the work, and/or on completion of our services.

John J. Raynor, P.E. & L.S., P.C.

Adopted

TOWN OF RIVERHEAD

Resolution # 233

RESOLUTION ESTABLISHING THE RIVERHEAD ANTI-BIAS TASK FORCE

COUNCILMAN KWASNA

_____ offered the following resolution, which was seconded by **COUNCILMAN LULL**

WHEREAS, The Riverhead Town Board wishes to recognize and celebrate diversity in the Riverhead community, and

WHEREAS, The Riverhead Anti-Bias Task Force exists to implement programs to promote harmony, reduce prejudice, foster respect and tolerance, and advise the Town Board on suitable responses to bias related issues and incidents whenever necessary and appropriate, and

WHEREAS, By promoting the principles of equity, tolerance and justice for all people, this Task Force is a laudable addition to the citizen advisory committees of the Town Board:

NOW, THEREFORE BE IT RESOLVED, that the Riverhead Anti-Bias Task Force is established as an official advisory committee to the Riverhead Town Board. The membership of said committee is open to any person from the community who wishes to participate in the functions of the Task Force. The following people are named to the Governing Board of the Task Force:

- Gwendolyn Branch, co-chair
- The Rev. Frederick Hart, co-chair
- Cynthia Richardson
- Sr. Margaret Smyth
- The Rev. Jack Fahey
- The Rev. Robert Terry
- The Most Rev. Emil Wcela
- The Rev. Charles Coverdale
- Jeffrey Kanig
- Joseph Turner
- Marjorie Lamb
- Chief Joseph Grattan (or designated delegate)
- Member of Town Board
- Supervisor (ex-officio)
- Rev. Robert Woodson

As per Councilman Kwasna request Rev. Robert Woodson was added to the Task Force, which was seconded by Councilman Lull.

LET IT BE FURTHER RESOLVED, that a copy of this resolution be forwarded to each member of the Governing Board ~~member~~ listed above as well as to the Supervisor and Councilman James Lull.

THE VOTE

Kwasna _____

Villola Yes _____ No _____

THE RESOLUTION WAS NOT _____

THEREUPON DULY DECLARED ADOPTED

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 234

AUTHORIZES RECEIVER OF TAXES TO ATTEND SEMINAR

COUNCILMAN LULL

_____ offered the following resolution which

was seconded by COUNCILMAN KENT

WHEREAS, the New York State Association of Towns is sponsoring a seminar for tax collecting officers in Seneca Falls, New York on June 14-17, 1998; and

WHEREAS, it is the desire of Receiver of Taxes Diane M. Stuke to attend said seminar.

NOW, THEREFORE, BE IT RESOLVED, that Diane M. Stuke be and is hereby authorized to attend the 1998 Tax Collecting Officers Seminar in Seneca Falls, New York on June 14-17, 1998; and

BE IT FURTHER RESOLVED, that all related expenses incurred by Diane M. Stuke will be fully receipted upon her return and thereafter reimbursed by the Accounting Department; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Diane M. Stuke 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
Vilella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

4/7/98

TOWN OF RIVERHEAD

Resolution # 235

AUTHORIZES THE RIVERHEAD FIRE DEPARTMENT USE OF THE TRAINING GROUNDS LOCATED ON ROUTE 58, RIVERHEAD

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

WHEREAS, by letter dated March 12, 1998, H.P. Zurek, Chairman of the 1998 Drill Committee of the Riverhead Fire Department, requested the use of the training grounds located on Route 58, Riverhead to conduct their 11th Annual Invitational Motorized Drill to be held on Saturday, August 15, 1998 having a rain date of Sunday, August 16, 1998.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead be and hereby authorizes the Riverhead Fire Department, the use of the training grounds located on Route 58, Riverhead to conduct their 11th Annual Invitational Motorized Drill to be held on Saturday, August 15, 1998 having a rain date of Sunday, August 16, 1998; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Riverhead Fire Department, c/o H.P. Zurek, 24 East Second Street, Riverhead, New York, 11901 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
Kwaana	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villola	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

Adopted

4/7/98

TOWN OF RIVERHEAD

Resolution # 236

AUTHORIZES SUPERVISOR TO EXECUTE A LICENSE AGREEMENT BETWEEN NORTHROP GRUMMAN CORPORATION AND EAST END AIRCRAFT L.I. CORP. AND THE TOWN OF RIVERHEAD (F-14 PEDESTAL DESIGN)

COUNCILMAN CARDINALE

_____ offered the following resolution, was seconded by

COUNCILMAN KWASNA

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor be and is hereby authorized to enter into and execute a License Agreement between Northrop Grumman Corporation , East End Aircraft L.I. Corp. and the Town of Riverhead in regard to the F-14 Pedestal Design; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Northrop Grumman Corporation, 1840 Century Park East, Los Angeles, CA, 90067; East End Aircraft L.I., Corp., 300 South River Road, Calverton, New York, 11933; Office of the Town Supervisor 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 checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Luti	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villola	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 237

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS FOR ANNUAL CONSTRUCTION CONTRACT

Adopted: April 7, 1998

COUNCILMAN KWASNA

offered the following resolution which was seconded by

COUNCILMAN LULL

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached Notice to Bidders in the April 2, 1998, issue of the official Town newspaper for the Town-wide Annual Construction Contract; and

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

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

Dated: April 7, 1998
Riverhead, New York

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
Vilella	<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 the Town-wide Annual Construction Contract 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 April 17, 1998, at which time they will be publicly opened and read aloud.

Plans and specifications may be examined and obtained, on or about, April 7, 1998, 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 must be accompanied by a bid surety as stated in the Instructions to Bidders.

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

Adopted

4/7/98

TOWN OF RIVERHEAD

Resolution # 238

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO BIDDERS FOR SNACK VENDORS

COUNCILMAN LULL _____ offered the following resolution, was seconded by

COUNCILMAN KENT _____

RESOLVED, the Town Clerk be and is hereby authorized to publish the attached public notice to bidders for snack vendors at various Town of Riverhead recreational beaches and parks; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Recreation Department and the Accounting Department.

THE VOTE

Cardinalo	<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
Villola	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

Separate sealed proposals will be received by the Town Clerk until 11:00 a.m., prevailing time on April 20, 1998, at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, at which time they will publicly opened and read for:

Snack Vendors for the Riverhead Recreation Department

A proposal form and instructions may be obtained and examined at the Office of the Town Clerk at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, tel. (516) 727-3200.

Security for each bid must be submitted with each bid in the amount not less than five percent (5%) of the Base Bid.

The Town Board reserves the right to reject any and all bids and solicit for new bids and/or to waive any informalities in the Proposals and to accept or reject any and all Alternatives or Unit Prices, if, in its opinion, the best interests of the Town will thereby be promoted.

No bid shall be made within forty-five (45) days after the date of the bid opening.

Dated: Riverhead, New York
April 7, 1998

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

BARBARA GRATTAN, Town Clerk

Adopted

TB -4/7/98

TOWN OF RIVERHEAD

RESOLUTION # 239
ADOPTED APRIL 7, 1998

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS ON 100% ACRYLIC LATEX TRAFFIC PAINT - COLD APPLICATION

COUNCILMAN KENT OFFERED THE FOLLOWING

RESOLUTION WHICH WAS SECONDED BY COUNCILMAN CARDINALE

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to advertise for sealed bids for the purchase of 100% ACRYLIC LATEX TRAFFIC PAINT - COLD APPLICATION for the use of the Town of Riverhead Highway Department, AND BE IT,

RESOLVED, that the specifications and forms for bidding be prepared by the Superintendent of Highways, and all bids to be returnable up to 11:00 A.M. on APRIL 27, 1998, AND BE IT FURTHER,

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to open publicly and read aloud on APRIL 27, 1998 at 11:00 A.M. at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York, all sealed bids bearing the designation "BID ON 100% ACRYLIC LATEX TRAFFIC PAINT - COLD APPLICATION".

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

CSB

NOTICE TO BIDDERS

Sealed bids for the purchase of "100% ACRYLIC TRAFFIC PAINT - COLD APPLICATION" for the use of the Riverhead Highway Department will be received by the Town Clerk of the Town of Riverhead at the Town Hall, 200 Howell Avenue, Riverhead, New York 11901 until 11:00 A.M. on April 27, 1998.

Instructions for bidders, specifications and forms may be obtained at the office of the Town Clerk at the Town Hall Monday through Friday between the hours of 8:30 A.M. and 4:30 P.M..

All bids will be submitted on the bid form provided. Any and all exceptions to the specifications will be listed on a separate sheet of paper bearing the designation "Exceptions to the Specifications", and attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or waive any formalities if it believes such action to be in the best interest of the town.

All bids will be submitted in a sealed envelope bearing the designation "**BID** on 100% ACRYLIC LATEX TRAFFIC PAINT - COLD APPLICATION".

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA A. GRATTAN, TOWN CLERK**

CRB

Adopted

4/07/98

TOWN OF RIVERHEAD

Resolution # 240
April 7th, 1998

AWARDS BID FOR BENJAMIN/ CORWIN HOUSES (133 and 141 East Main Street)

COUNCILMAN CARDINALE OFFERED THE FOLLOWING RESOLUTION,

WHICH WAS SECONDED BY COUNCILMAN KWASNA

WHEREAS, Suffolk County Community Development Block Grant funds have been provided for restoration work to be performed at the Benjamin/Corwin Houses; and

WHEREAS, bids were solicited and three bids (3) have been received for exterior repairs, specifically repairs of stoops.

THEREFORE, BE IT RESOLVED, that the Town Board hereby awards the restoration work to Durval Construction Company in the amount of \$2,925.00.

AND BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to Andrea Lohneiss, Community Development Director and Durval Construction Company.

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

TOWN OF RIVERHEAD

RESOLUTION: # 241

AWARDS BID FOR ROOF REPLACEMENT
GEORGE M. YOUNG COMMUNITY CENTER

Adopted: April 7, 1998

COUNCILMAN KWASNA

offered the following resolution which was

COUNCILMAN LULL

seconded by

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for the Roof Replacement at the George M. Young Community Center; and

WHEREAS, two (2) bids were received, opened and read aloud on March 24, 1998, the date, time and place given in the Notice to bidders.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the Roof Replacement at the George M. Young Community Center be and is hereby awarded to Carter-Melence, Incorporated for the sum of \$51,621.00, and alternative unit prices to replace damaged lath at .60 per lineal foot, to replace leader pipe at \$10.00 per lineal foot and price to repair damaged brick on chimney and repoint cracks for a lump sum amount of \$4,000; and

BE IT FURTHER RESOLVED, that the Town Board hereby directs the Town Clerk to return any and all bid bonds received in connection with the above; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Carter-Melence, Incorporated, 104 New York Avenue, P.O. Box 907, Sound Beach, New York, 11789, Ken Testa 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
Vilella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

April 7, 1998

TOWN OF RIVERHEAD

RESOLUTION # 242

DECLARES LEAD AGENCY & DETERMINES SIGNIFICANT OF ACTION - SPECIAL PERMIT CHARLES HYDELL

COUNCILMAN LULL

_____ offered the following resolution, which was seconded

COUNCILMAN KENT

by _____:

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Charles Hydell pursuant to Section 108-45 B(5) of the Town Code for a nonnuisance industry consisting of manufacture, display and retail sale of sheds, gazebos and similar wood products within an existing structure located on a 5.5 acre parcel zoned Industrial 'A' and known by Suffolk County Tax Map Number 0600-119-1-10, 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 has further recommended that the action will not have a significant effect upon the environment, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declare itself to be the Lead Agency in the special permit application of Charles Hydell, 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

BE IT FURTHER

RESOLVED, that this classification and determination be considered to include any related approval subject to SEQR, and

BE IT FURTHER

Adopted

RESOLVED, that the Riverhead Planning Department be directed to publish and post those notices as required by 6NYCRR 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, 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

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

April 7, 1998

TOWN OF RIVERHEAD

Resolution # 243

APPROVES SITE PLAN OF ADCHEM INDUSTRIES, INC. - BUILDING ADDITION

COUNCILMAN KENT

_____ offered the following resolution,

COUNCILMAN CARDINALE

which was seconded by _____:

WHEREAS, a site plan and elevations were submitted by John Pufahl, as agent for Adchem Industries, Inc., for the construction of a 79,375 square foot addition for warehouse use, and attendant site improvements, located at the north side of Old Country Road (C.R. 58), Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-101-1-2; and

WHEREAS, the Planning Department has reviewed the site plan dated March 10, 1998, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead NY 11901, and elevations dated March 4, 1998, as prepared by Kenneth S. Schulman, R.A., 68 West Main Street, Oyster Bay NY 11771, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; 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 98-_____ 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 John Pufahl, as agent for Adchem Industries, Inc., for the construction of a 79,375 square foot addition for warehouse use, and attendant site improvements, located at the north side of Old Country Road (C.R. 58), Riverhead, New York, site plan dated March 10, 1998, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead NY 11901, and elevations dated March 4, 1998, as prepared by Kenneth S. Schulman, R.A., 68 West Main Street, Oyster Bay NY 11771, 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;
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 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 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, 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 Industrial Property hereby authorizes and consents to the Town ;of Riverhead to enter premises at the north side of Old Country Road (C.R. 58), Riverhead, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
10. That all new utilities shall be constructed underground;

- 11. That pursuant to Section 108-133I 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.
- 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 the details for "relocated right of way" indicated on the site plan approved herein shall be reviewed and approved by the Town Engineer prior to its construction; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to John Pufahl, as agent for Adchem Industries, Inc., Allen M. Smith, Esq., Monique Gablenz, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

THE VOTE

Cardinale Yes ___ No ___ Kent Yes ___ No ___
 Kwaana Yes ___ No ___ Lull Yes ___ No ___
 Villella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY DECLARED ADOPTED

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1997, made by Riverhead Industrial Property, residing at 625 Main Street, Westbury NY 11590, 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. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
6. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
7. That adequate parking for the handicapped, pursuant to State and Federal law, 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 Industrial Property hereby authorizes and consents to the Town of Riverhead to enter premises at the north side of Old Country Road (C.R. 58), Riverhead, New York, to enforce said handicapped parking regulations;
8. 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;
9. That all new utilities shall be constructed underground;
10. 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;
11. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
12. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

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

RIVERHEAD INDUSTRIAL PROPERTY

TOWN OF RIVERHEAD

By: _____

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

On this _____ day of _____, 1997, before me personally came _____, to me known, and known to me to be one of the members of the firm of _____, described in and who executed the foregoing instrument, and (s)he acknowledged to me that (s)he executed the same as and for the act and deed of said firm.

NOTARY PUBLIC

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

On the _____ day of _____, 1997, before me personally came _____ who, being sworn by me, did depose and say: that (s)he is the _____ of _____; that (s)he knows the seal of the corporation; that the seal affixed to this instrument is said seal; and that it was affixed by order of the Board of Directors of the Corporation.

NOTARY PUBLIC

Adopted

4/7/98

TOWN OF RIVERHEAD

Resolution # 244

AUTHORIZES THE TOWN OF RIVERHEAD TO SECURE OR DEMOLISH UNSAFE BUILDING(S) OR STRUCTURE(S) (SOMARGA, L.L.C.) PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, "UNSAFE BUILDINGS AND COLLAPSED STRUCTURES"

COUNCILMAN CARDINALE

_____ offered the following resolution, was seconded by

COUNCILMAN KWASNA

WHEREAS, pursuant to Chapter 54 of the Riverhead Town Code entitled, "Unsafe Buildings and Collapsed Structures", certain land and buildings owned by Somargaa, L.L.C. located at South Jamesport Avenue and Center Street, Jamesport, known and designated as Suffolk County Tax Map #0600-91-1-2 has been determined by the Building Inspector to be unsafe or dangerous to the public; and

WHEREAS, all notices pursuant to Chapter 54 of the Riverhead Town Code have been served; and

WHEREAS, a public hearing was held on October 7, 1997 at 7:05 p.m. at the Jamesport Community Center, South Jamesport Avenue, Jamesport, New York, the time, date and place set forth in the resolution; and

WHEREAS, the owners did not provide any testimony at the public hearing and the owner has not taken any steps towards removal of all fire debris at the premises in accordance with the procedures set forth in Chapter 54.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby finds that the debris at the site which was destroyed by fire is structurally unsound and unsafe and creates a health hazard to the general public and that the debris at the site be removed and the site left in a safe condition for the general public forthwith; and be it further

RESOLVED, that the Town Board hereby authorizes the Town Engineer to have the Town Clerk publish and post Notice to Bidders for the removal of the debris and if necessary, grading at the site; and be it further

RESOLVED, that pursuant to Chapter 54 -9, all actual expenses incurred by the Town of

Adopted

Riverhead in connection with the demolition and removal of the collapsed structure, shall be assessed against the owner; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Somarga, LLC, 115 Atlantic Avenue, Hempstead, New York, 11550; the Building Department; Ken Testa, P.E.; the Town Attorney's Office; the Tax Receiver's Office and the Assessor's Office.

amsword\reso\somarga

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

Adopted

4/7/98

TOWN OF RIVERHEAD

Resolution # 245

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE DEMOLITION OF BUILDINGS OWNED BY MARYANN KULP PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, "UNSAFE BUILDINGS AND COLLAPSED STRUCTURES"

COUNCILMAN KWASNA

offered the following resolution, was seconded by

COUNCILMAN LULL

:

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) owned by Maryann Kulp located at 7 Park Street, Wading River, New York, further described as Suffolk County Tax Map #0600-33-6-41; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Maryann Kulp, 7 Park Street, Wading River, New York, 11792 and the Riverhead Building Department.

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

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 21st day of April, 1998 at 7:35 p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider whether the owner of real property owned by Maryann Kulp located at 7 Park Street, Wading River, New York, known and designated as Suffolk County Tax Map #0600-33-6-41, should secure the buildings situate on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the buildings are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures" to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
April 7, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

04/07/98

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 246

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY COUNTY OF SUFFOLK PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, " UNSAFE BUILDINGS AND COLLAPSED STRUCTURES " .

COUNCILMAN LULL

_____ offered the following resolution, was seconded

COUNCILMAN KENT

by _____.

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by County of Suffolk, located at 66 Lewis Avenue, Riverhead, New York, known and designed as Suffolk County Tax #600-105.00-02-077.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to County of Suffolk, 330 Center Drive, Riverhead, New York 11901; The Assessor's Office and the Riverhead Town Building Department, and Riverhead Town Attorney.

THE VOTE

Cardinale	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Kent	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Kwaana	<input checked="" 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

4/07/98

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 21st day of April, 1998 at 7:10 PM at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider whether the owner of real property purportedly owned by County of Suffolk, located at 66 Lewis Avenue, Riverhead, New York 11901, known and designated as Suffolk County Tax Map# 0600-105.00-02-7.00, should secure the buildings situate on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the buildings are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, " Unsafe Buildings and collapsed structures " to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
April 07, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Adopted

April 7, 1998

TOWN OF RIVERHEAD

Resolution # 247

ADOPTS AN AMENDMENT TO CHAPTER 108, ENTITLED "ZONING", OF THE RIVERHEAD TOWN CODE

COUNCILMAN KENT

_____ offered the following resolution, which was

seconded by COUNCILMAN CARDINALE _____:

WHEREAS, the Town Clerk was authorized to publish and post the attached public notice to consider an amendment to Chapter 108, entitled "Zoning", of the Riverhead Town Code once in the News Review, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and

WHEREAS, a public hearing was held on the 3rd day of March, 1998, at 7:10 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time, and place specified in said public notice, and all persons wishing to be heard were heard.

NOW, THEREFORE, BE IT

RESOLVED, that an amendment to Chapter 108, entitled "Zoning", 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 Building Department, 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 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

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted an amendment to Chapter 108, entitled "Zoning", of the Riverhead Town Code at its regular meeting held on April 7, 1998, as follows:

§ 108-60 M. Handicapped accessible parking stalls shall be provided in a number as required by the following schedule. Further, handicap accessible stalls shall be appropriately located proximate to building entrances and dispersed pursuant to site plan approval:

<u>Total parking stalls required</u>	<u>Accessible parking stalls required ^{1,2,3}</u>
<u>1 - 25</u>	<u>1</u>
<u>26-50</u>	<u>2</u>
<u>51-75</u>	<u>3</u>
<u>76-100</u>	<u>4</u>
<u>101-150</u>	<u>5</u>
<u>151-200</u>	<u>6</u>
<u>201-300</u>	<u>7</u>
<u>301-400</u>	<u>8</u>
<u>401-500</u>	<u>9</u>
<u>501 or greater</u>	<u>2% of total parking stalls required</u>

^{1.} For a retail sales facility having at least twenty (20) but not more than five hundred (500) off street parking stalls, handicap accessible stalls shall be provided at a minimum of five percent (5%) of the total number of spaces, or ten (10) spaces, whichever is less.

^{2.} For an outpatient medical facility, a minimum of ten percent (10%) of the total number of parking spaces shall be handicap accessible.

^{3.} For a facility which specializes in treatment of services for persons with mobility impairments, a minimum of twenty percent (20%) of the total number of parking spaces shall be handicap accessible.

N. Accessible parking spaces shall conform to the dimensions set forth in this Section, except that access aisles shall be 8'-0" in width.

O. Accessible parking stalls shall each be designated with a permanently installed, above grade sign which displays the international symbol of accessibility, and which shall be positioned from the parking space surface at a height of seven (7) feet to its highest point, as measured from the pavement surface. In an instance where the sign pole is not protected by a wheel stop or curb, such a sign pole must be installed within a six (6) inch diameter pipe filled with cement.

P. The international symbol of accessibility shall be displayed on the parking surface of each accessible stall.

Q. All buildings, structures, and facilities constructed, and all sites developed prior to the adoption of these provisions shall comply with these provisions within twelve (12) months from the date of adoption. Failure to so comply shall result in the revocation of the applicable certificate of occupancy.

Dated: Riverhead, New York
April 7, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

- Underscore represents addition(s)
- Overstrike represents deletions

4/7/98

Adopted

TOWN OF RIVERHEAD

Resolution # 248

AMENDS RESOLUTION #198 OF 1998

COUNCILMAN CARDINALE offered the following resolution, was seconded by

COUNCILMAN KWASNA

WHEREAS, by Resolution #198 of 1998, the Town Board of the Town of Riverhead accepted Suffolk County National Bank Letter of Credit #9802224 from Schembri Enterprises, LLC for recreation fees for the subdivision entitled, "Country Vue Estates"; and

WHEREAS, Resolution #198 of 1998 should be amended to reflect that the Town Board of the Town of Riverhead accepted Suffolk County National Bank Time Certificate of Deposit #291012203 in an amount of Twenty Six Thousand and 00/100 (\$26,000.00) for recreation fees in the subdivision entitled, "Country Vue Estates".

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby accepts Suffolk County National Bank Time Certificate of Deposit #291012203 from Schembri Enterprises, LLC in an amount of Twenty Six Thousand and 00/100 (\$26,000.00) for recreation fees in the subdivision entitled, "Country Vue Estates"; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Prokop & Prokop, Esqs., 131 Rte. 25A, Rocky Point, New York, 11778; Suffolk County National Bank, 6 West Second Street, P.O. Box 269, Riverhead, New York, 11901; the Planning Department; Ken Testa, P.E.; Charlene Cambria, Senior Auditor; the Building Department 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 checked="" 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

Adopted

4/7/98

TOWN OF RIVERHEAD

Resolution # 249

ACCEPTS IRREVOCABLE STANDBY LETTER OF CREDIT OF NORTHSIDE ESTATES, INC. FOR ROAD AND DRAINAGE IMPROVEMENTS

COUNCILMAN KWASNA

offered the following resolution, was seconded

by COUNCILMAN LULL:

WHEREAS, by resolution adopted on July 7, 1997, the Riverhead Planning Board conditionally approved the subdivision known as the "Northside Estates", with one of the conditions of final approval being submission and filing of a performance bond or other acceptable form of performance security in the amount of \$470,500.00 covering the road and drainage improvements within said subdivision; and

WHEREAS, Northside Estates, Inc. has submitted to the Town an irrevocable standby letter of credit drawn by North Fork Bank, Standby Letter of Credit No. 3330098018 in the amount of Four Hundred Seventy Thousand Five Hundred and No/100 (\$470,500.00) Dollars, a copy of which is annexed hereto; and

WHEREAS, said Standby Letter of Credit is found to be acceptable security covering the completion of the road and drainage improvements in the subdivision known as the "Northside Estates".

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby accepts North Fork Bank, Standby Letter of Credit No. 3330098018 covering the road and drainage improvements in the sum of Four Hundred Seventy Thousand Five Hundred and No/100 (\$470,500.00) Dollars; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Francis Yakaboski, Esq. and Pierre G. Lundberg, Esq., 456 Griffing Avenue, P.O. Box 389, Riverhead, New York, 11901; the Planning Department; Ken Testa, P.E., Charlene Cambria, Senior Auditor; the Building Department 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 checked="" 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

Adopted

4/7/98

TOWN OF RIVERHEAD

Resolution # 250

EXTENDS THE TOWN-WIDE STORMWATER DRAINAGE CONTRACT (PATRICK BISTRAN, JR., INC.) FOR 90 DAYS

COUNCILMAN LULL

_____ offered the following resolution, which

COUNCILMAN KENT

was seconded by _____:

NOW, THEREFORE, BE IT RESOLVED, that the Town-Wide Stormwater Drainage Contract awarded to Patrick Bistran, Jr., Inc. by Resolution No. 152 adopted on March 4, 1997, be and is hereby extended for an additional 90 days; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Patrick Bistran, Jr., Inc., 175 Springs-Fireplace Road, Easthampton, New York, 11937; Ken Testa, P.E. and the Accounting 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
Villella	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No					

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

Adopted

4/7/98

Town of Riverhead

Resolution # 251

Authorizes the Filing of an Application for New York State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Contract, Under the Appropriate Laws of New York State

COUNCILMAN KENT

_____ offered the following resolution,

COUNCILMAN CARDINALE

which was seconded by _____:

WHEREAS, the State of New York provides financial aid for hazardous waste programs; and

WHEREAS, the Town of Riverhead herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

THEREFORE, BE IT RESOLVED, by the Riverhead Town Board:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized;
2. That the Supervisor, or his designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the STATE for the STATE share of such costs;
4. That the MUNICIPALITY has set forth their respective responsibilities by attached resolution;

Adopted

- 5. That five (5) Certified Copies of this Resolution be prepared and sent to the NYSDEC together with a complete application; and
- 6. That this resolution shall take effect immediately.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Director Andrea Lohneiss and Sanitation Superintendent John Reeve.

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

Resolution # 252

0081154.01

72113-

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, in Riverhead, New York, in said Town, on April 7, 1998, 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 Cardinale
 Councilman Kert
 Councilman Kwasna
 Councilman Lull

ABSENT:

The following resolution was offered by Councilman COUNCILMAN CARDINALE, who moved its adoption, seconded by Councilman COUNCILMAN KWASNA, to-wit:

BOND RESOLUTION DATED APRIL 7, 1998.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$350,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO PAY THE COST OF THE PREPARATION OF A COMPREHENSIVE MASTER PLAN FOR SAID TOWN.

BE IT RESOLVED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of the preparation of a comprehensive master plan for the Town of Riverhead, Suffolk County, New York, including incidental expenses in connection therewith, there are hereby authorized to be issued \$350,000 serial bonds of the Town of Riverhead, Suffolk County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$350,000, and that the plan for the financing thereof is by the issuance of the \$350,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 64 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will not exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the

serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Riverhead, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Riverhead, Suffolk County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the Town; provided, however,

that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so

collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution, which takes effect immediately, shall be published in full in Times Review, the official

newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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>Yes</u>
<u>Councilman Lull</u>	VOTING	<u>Yes</u>

The resolution was thereupon declared duly adopted.

* * * *

THE VOTE

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

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY DECLARED ADOPTED

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on April 7, 1998, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

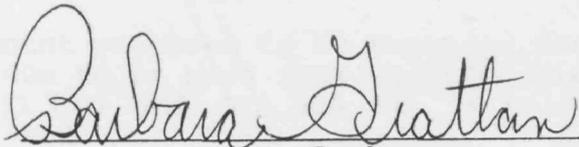
<u>Newspaper and/or other news media</u>	<u>Date given</u>
Times Review	April 10, 1998

Adopted

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:

<u>Designated Location(s) of posted notice</u>	<u>Date of Posting</u>
Town Clerk's Bulletin Board	April 8, 1998

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on April 8th, 1998.


Barbara Gattan
 Town Clerk

(CORPORATE SEAL)



Adopted

4/7/98

TOWN OF RIVERHEAD

ORDER CALLING PUBLIC HEARING
ACQUISITION AND INSTALLATION OF NEW WATER MAINS
IN CONJUNCTION WITH THE ESTABLISHMENT OF EXTENSION NO. 48
RIVERHEAD WATER DISTRICT

Resolution # 253 _____

COUNCILMAN KWASNA

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

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has duly caused to be prepared a plan and estimate of cost relating to the increase and improvement of the facilities of the Riverhead Water District of said Town by H2M, specifically the acquisition and installation of new water mains in conjunction with the establishment of Extension No. 48 of the Riverhead Water District, as more particularly set forth in a map and plan prepared by H2M dated March, 1998, and

WHEREAS, the maximum amount proposed to be expended for said overall improvement is \$193,000 to be paid from existing District funds in the amount of \$151,000 and \$42,000 to be paid from Community Development funds, and

WHEREAS, it is necessary that a public hearing be held on the question of the increase and improvement of the facilities of the entirety of said Riverhead Water District as described above, in accordance with the provisions of Section 202-b of the Town Law;

NOW, THEREFORE, IT IS HEREBY

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

Section 1. A public hearing will be held at the Town Hall, 200 Howell Avenue, Riverhead, New York, in said Town, on the 21st day of April, 1998 at 7:25 o'clock p.m., prevailing time, on the question of the increase and improvement of the facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the notice of public hearing to be published in the April 9, 1998 edition of The News Review the

newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty days before the date designated for the public hearing.

Section 3. The project described in the preambles hereto is hereby determined to be an "unlisted action" under the State Environmental Quality Review Act, the implementation of which, as proposed, will not result in any significant environmental effects.

Section 4. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Riverhead Water District pursuant to Section 202-b of the Town Law. The object of such hearing will be the increase and improvement of the Riverhead Water District specifically the acquisition and installation of new water mains in conjunction with the establishment of Extension No. 48 of the Riverhead Water District, as more particularly set forth in a map and plan prepared by H2M dated March, 1998, The report of the engineer detailing the scope of the work is available at the Office of the Town Clerk during normal business hours. All persons wishing to be heard should be present at Riverhead Town Hall, 200 Howell Avenue, on Wednesday, April 21, 1998, at 7:25 p.m. The estimated cost of the improvements is \$193,000 to be paid from existing District funds in the amount of \$151,000 and \$42,000 to be paid from Community Development funds.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Riverhead, New York
April 7, 1998

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

Section 5: This order shall take effect immediately.

and be it further

RESOLVED, that the Town Clerk shall forward certified copies of this resolution to Superintendent Pendzick, H2M, and Frank Isler, Esq.

THE VOTE
Cardinalo ✓ Yes ___ No ___ Kent ✓ Yes ___ No ___
Kwaana ✓ Yes ___ No ___ Lull ✓ Yes ___ No ___
Vilola ✓ Yes ___ No ___
THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

Resolution # 254

Adopted

0421535.01

72113-3113P

COUNCILMAN LULL

COUNCILMAN KENT

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on April 7th, 1998, at 7:30 o'clock P.m. Prevailing Time.

PRESENT:

Supervisor

Councilman

Councilman

Councilman

Councilman

In the Matter :
of :
the Establishment of a proposed :
Extension to the Riverhead Water :
District in the Town of Riverhead, :
Suffolk County, New York, to be :
known as Extension No. 48 :
(West Main Street) to the :
Riverhead Water District of the :
Town of Riverhead :

ORDER
CALLING
PUBLIC
HEARING

WHEREAS, a map, plan and report including an estimate of cost have been prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of

-2-

Riverhead, Suffolk County, New York, relating to the establishment of a proposed extension to the Riverhead Water District in said Town, such extension to be known as Extension No. 48 (West Main Street) to the Riverhead Water District of the Town of Riverhead; and

WHEREAS, said map, plan and report dated September, 1995, and updated March, 1998 were prepared by Holzmacher, McLendon & Murrell, P.C., competent engineers, duly licensed by the State of New York, and have been filed in the office of the Town Clerk of said Town, where the same are available during regular office hours for examination by any persons interested in the subject matter thereof; and

WHEREAS, said Extension No. 48 (West Main Street) shall be bounded and described as set forth in Appendix A attached hereto and made a part hereof; and

WHEREAS, the improvements proposed for such extension will be constructed in conjunction with an overall plan to increase and improve the water distribution facilities of the Riverhead Water District; and

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

WHEREAS, said improvements consist of the acquisition and installation of new water mains ranging from 6 inches to 12 inches in diameter, and including hydrants, valves and other necessary furnishings, equipment and apparatus, wells and tanks construction and reconstruction and other incidental improvements and expenses in connection therewith, as more fully described in the aforesaid map, plan and report; and

WHEREAS, the maximum amount proposed to be expended for said overall improvements is \$ 273,000, of which amount 29 %, or \$ 80,000, shall be allocated and charged as the capital cost of said Extension, and of which amount 71 %, or \$ 193,000, shall be allocated and charged as the cost of increasing and improving the facilities of the Riverhead Water District, which shall be borne by the entire District, as extended, including said proposed Extension; and

WHEREAS, the proposed method of financing such cost of said improvement to be allocated and charged to the Extension is by the issuance of serial bonds of said Town having a maximum maturity of not exceeding forty years; and the cost of said improvement shall be assessed, levied and collected from the several lots and parcels of land within such benefited area in just proportion to the amount of benefit which said water improvement shall confer upon said lots or parcels; and

WHEREAS, the estimated cost of hook-up fees to the typical property in the Extension is \$ 625, and the estimated cost

-4-

of hook-up fees to the typical one or two family home in the Extension is \$ 625.; and

WHEREAS, the estimated cost of the Extension to the typical property therein is \$ 285.85 in the first year in which operation, maintenance, debt service and other charges and expenses are to be paid, and the estimated cost of the Extension to the typical one or two family home therein is \$ 285.85 in the first year in which operation, maintenance, debt service and other charges and expenses are to be paid; and

WHEREAS, a detailed explanation of the manner by which were computed said estimated costs of hook-up fees and first year costs to the typical property and typical one or two family homes in said Extension, has been filed in the office of the Town Clerk where the same are available during regular office hours for examination by any person interested in the subject matter thereof; and

WHEREAS, such overall improvements have been determined to be an "Unlisted Action" pursuant to the State Environmental Quality Review Act, the implementation of which, as proposed, the Town Board has determined will not result in any significant environmental effects; and

WHEREAS, it is now desired to call a public hearing upon the question of the establishment of said Extension No. 48 (West Main Street) to the Riverhead Water District of the Town of Riverhead in the manner aforesaid pursuant to Section 209-d of the Town Law as

-5-

amended by Chapter 397 of the Laws of 1995 of the State of New York; NOW, THEREFORE, IT IS HEREBY

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

Section 1. A meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, shall be held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on Apr. 21st, 1998, at 7:20 o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the establishment of a proposed extension to the Riverhead Water District of said Town as described in the preambles hereof, to be known as Extension No. 48 (West Main Street) to the Riverhead Water District of the Town of Riverhead, the estimated cost of the hook-up fees to, and the cost of said Extension to, the typical property and to the typical one or two family home, the proposed method of financing to be employed, and to consider the map, plan and report filed in relation thereto, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Town Board as may be required by law or shall be proper in the premises. Such project has been determined to be an "Unlisted Action" pursuant to the regulations promulgated pursuant to the State Environmental Quality Review Act, the implementation of which, as proposed, the Town Board has determined will not result in any significant environmental effects.

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Section 2. The Town Clerk is hereby authorized and directed to cause a copy of this order to be published once in the News Review, the official newspaper of said Town, the first publication thereof to be not less than ten nor more than twenty days before the day set herein for the hearing as aforesaid, and said Town Clerk shall also cause a copy thereof to be posted on the sign-board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law not less than ten nor more than twenty days before the day set for the hearing as aforesaid.

Section 3. The Town Clerk is hereby authorized and directed to file a certified copy of this order, together with a certified copy of the published Notice of Adoption of Order Calling a Public Hearing, with the office of the State Comptroller, Bureau of Municipal Research and Statistics in Albany, New York, within fourteen days of the date of publication of said Notice.

Section 4. This order shall take effect immediately.

EXHIBIT ①RIVERHEAD WATER DISTRICTPROPOSED EXTENSION NO. 48WEST MAIN STREET

Beginning at a point located at the southwest corner of Section 125, Block 2, Lot 28 and the Peconic River shoreline;

Running easterly along the southern boundaries of Section 125, Block 2, Lot 42.3 and Section 124, Block 5, Lot 1.3;

Running northerly along the easterly line of Section 124, Block 4, Lot 8 across West Main Street to the easterly line of Section 125, Block 2, Lot 5.2;

Running northerly to the Long Island Railroad Right-of-Way;

Running westerly along the southerly border of the Long Island Railroad Right-of-Way to the northwesterly corner of Section 125, Block 2, Lot 8.2;

Running southerly along the westerly line of Section 125, Block 2, Lot 8.2 and Section 125, Block 2, Lot 8.4 to the northerly line of Section 125, Block 2, Lot 16;

Running westerly along the southerly line of Section 120, Block 2, Lot 9.1 and Lot 9.4, across West Main Street;

Running southwesterly along the northerly line of Section 125, Block 2, Lot 27.2 and Lot 27.3;

Running southerly along Section 125, Block 2, Lot 27.3 and Section 119, Block 2, Lot 53 to the Peconic River to the point of the beginning.

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

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

The order was thereupon declared duly adopted.

* * * * *

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the order contained therein, held on _____, 1998, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

Newspaper and/or other news media

Date given

Times Review

April 3, 1998

- 2 -

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:

<u>Designated Location(s) of posted notice</u>	<u>Date of posting</u>
Town Clerk's Bulletin Board	April 8, 1998

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, on April 8, 1998.

(SEAL)

Adopted

NOTICE OF ADOPTION OF ORDER CALLING A PUBLIC HEARING
ON FORMATION OF EXTENSION NO. 48 (West Main Street)
TO THE RIVERHEAD WATER DISTRICT

PLEASE TAKE NOTICE that the Town Board of the Town of Riverhead, Suffolk County, New York on the 7th day of April, 1998, duly adopted the Order published herewith calling a Public Hearing.

Dated: Riverhead, New York
April 7th, 1998.

Barbara Gratten
Town Clerk

Resolution # 255

Adopted

0221947.01
72113-

COUNCILMAN KENT

At a regular meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on the 7 day of April, 1998, at 7:00 o'clock P.M., Prevailing Time.

COUNCILMAN CARDINALE

PRESENT:

- Vincent Villella
Supervisor
- Philip Cardinale
Councilman
- Christopher Kent
Councilman
- Mark Kwasna
Councilman
- James Lull
Councilman

----- :
 :
 In the Matter :
 of :
 the Increase and Improvement :
 of the Facilities of Riverhead :
 Water District in the Town :
 of Riverhead, Suffolk County, :
 New York :
 ----- :

ORDER CALLING
PUBLIC HEARING

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has caused to be prepared a map, plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the

facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, consisting of (a) the construction of wells and a pump station building, at a maximum estimated cost of \$1,550,000, and (b) the purchase and installation of transmission mains incidental to said well work, at a maximum estimated cost of \$393,000, including, in each case, original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at an aggregate maximum estimated cost of \$1,943,000; and

WHEREAS, said capital project, as proposed, has been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which as proposed, the Town Board has determined will not have a significant effect on the environment; and

WHEREAS, it is now desired to call a public hearing on the question of authorizing such increase and improvement of facilities at the maximum estimated cost of \$1,943,000; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Riverhead, Suffolk County, New York, 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 the 21 day of April, 1998, at 7:30 o'clock P.M., Prevailing Time, on the question of increasing and improving the facilities of The Riverhead Water District in the manner described in the preambles hereof, 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 Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in New Review, the official newspaper of said Town, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

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

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Riverhead, Suffolk County, New York, will meet at the Town Hall, in Riverhead, New York, in said Town, on the 21 day of April, 1998, at 7:30 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing for the specific object or purpose of paying the cost of the increase and improvement of the facilities of Riverhead Water District in the Town of Riverhead, Suffolk County, New York, within said Town, consisting of (a) the construction of wells and a pump station building, at a maximum estimated cost of \$1,550,000, and (b) the purchase and installation of transmission mains incidental to said well work, at a maximum estimated cost of \$393,000, including, in each case, original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at an aggregate maximum estimated cost of \$1,943,000.

Said project has been determined to be an Unlisted Action for purposes of the State Environmental Quality Review Act which as proposed, the Town Board has determined will not result in any significant environmental effects.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Riverhead, New York
~~April 7,~~ _____, 1998

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

By: Barbara Lutton
 Town Clerk

Section 4. This Order shall take effect immediately.

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

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

The Order was thereupon declared duly adopted.

* * * * *

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the order contained therein, held on the ____ day of _____, 1998, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

<u>Newspaper and/or other news media</u>	<u>Date given</u>
Times Review	April 3, 1998

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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

April 8, 1998

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 8th day of April, 1998.

Barbara G. Sutton
Town Clerk

(CORPORATE
SEAL)

Adopted

4/7/98

TOWN OF RIVERHEAD

ORDER CALLING PUBLIC HEARING REHABILITATION OF DISTRICT PUBLIC SUPPLY WELL NO. 4-2 RIVERHEAD WATER DISTRICT

Resolution # 256 _____

COUNCILMAN CARDINALE

_____ ~~COUNCILMAN~~ ^{offered} ~~WASRA~~ the following resolution which was seconded by _____,

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has duly caused to be prepared a plan and estimate of cost relating to the increase and improvement of the facilities of the Riverhead Water District of said Town by H2M, specifically replacing the pump to bring it back to full flow capacity as well as back to its most efficient operating efficiency thus reducing electrical operating costs and reducing the changes of mechanical failure, as more particularly set forth in a letter from H2M dated March 9, 1998, and

WHEREAS, the maximum amount proposed to be expended for said overall improvement is \$80,000 which shall be allocated and charged as the cost of increasing and improving the facilities of the Riverhead Water District and shall be borne by the entire District to be paid from existing funds; and

WHEREAS, it is necessary that a public hearing be held on the question of the increase and improvement of the facilities of the entirety of said Riverhead Water District as described above, in accordance with the provisions of Section 202-b of the Town Law;

NOW, THEREFORE, IT IS HEREBY

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

Section 1. A public hearing will be held at the Town Hall, 200 Howell Avenue, Riverhead, New York, in said Town, on the 21st day of April, 1998 at 7.50 o'clock p.m., prevailing time, on the question of the increase and improvement of the facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the notice of public hearing to be

published in the April 9, 1998 edition of The News Review the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty days before the date designated for the public hearing.

Section 3. The project described in the preambles hereto is hereby determined to be an "unlisted action" under the State Environmental Quality Review Act, the implementation of which, as proposed, will not result in any significant environmental effects.

Section 4. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Riverhead Water District pursuant to Section 202-b of the Town Law. The object of such hearing will be the increase and improvement of the Riverhead Water District specifically the rehabilitation of Well No. 4-2 and costs as more particularly set forth in the letter report of H2M, consulting engineers, dated March 9, 1998. The report of the engineer detailing the scope of the work is available at the Office of the Town Clerk during normal business hours. All persons wishing to be heard should be present at Riverhead Town Hall, 200 Howell Avenue, on Tuesday, April 21, 1998, at 7:50 p.m. The estimated cost of the improvements is \$80,000 to be paid from existing district funds.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Riverhead, New York
April 7, 1998

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

Section 5: This order shall take effect immediately.

and be it further

RESOLVED, that the Town Clerk shall forward certified copies of this resolution to Superintendent Pendzick, H2M, and Frank Isler, Esq.

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

4/7/98

TOWN OF RIVERHEAD

RESOLUTION CALLING PUBLIC HEARING
LATERAL WATER MAIN EXTENSION
COUNTRY VUE ESTATES AT WADING RIVER

Resolution # 257 _____

COUNCILMAN KWAGINA

_____ offered the following resolution which
was seconded by COUNCILMAN HULL,

WHEREAS, a petition has been filed by the owners of Country Vue Estates at Wading River for the installation of a lateral water main of the Riverhead Water District to serve their realty subdivision located by Wading River Manorville Road in Wading River, and

WHEREAS, a map and plan has been proposed by H2M, consulting engineers to the Riverhead Water District, and

WHEREAS, the extension comprises 13 building lots, and

WHEREAS, the map and plan is available for review and inspection at the Office of the Riverhead Town Clerk, 200 Howell Avenue, Riverhead, New York, during normal business hours, and

WHEREAS, said map and plan calls for the installation of 945 linear feet of water main and appurtenances at a total cost of \$42,000, and

WHEREAS, all costs associated with this lateral shall be borne by the petitioner and the petitioner will be required to pay key money in the amount of \$2,500 for each proposed dwelling unit for a total cost of \$32,500. This cost represents the infrastructure costs to the Riverhead Water District to service these additional residences, and

WHEREAS, the Town Board desires to call a public hearing to consider the aforementioned petition,

NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk be and is hereby authorized to publish and post a Notice of Public Hearing to be held on the 21st day of April, 1998, at 7:45 P.M. to hear all interested persons with regard to the petition of Country Vue Estates at Wading River to construct a lateral water main comprised of 945 linear feet of water main and appurtenances in Wading River, New York, at the sole

cost of the developer and at no cost to the District and the payment of key money pursuant to Chapter 105 of the Riverhead Town Code,

NOW, THEREFORE, BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish a copy of this resolution in full in The News Review, and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to H2M, Gary Pendzick, Frank Isler, Esq., and the applicant.

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

Dated: April 7, 1998
Riverhead, NY

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

4/7/98

TOWN OF RIVERHEAD

RESOLUTION CALLING PUBLIC HEARING LATERAL WATER MAIN EXTENSION VILLAGE AT WADING RIVER

Resolution _____ # 259 _____

COUNCILMAN KENT

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

WHEREAS, a petition has been filed by the owners of Village at Wading River in Wading River, New York, for the installation of a lateral water main of the Riverhead Water District to serve their realty subdivision on North Wading River Road in Wading River, and

WHEREAS, a map and plan has been proposed by H2M, consulting engineers to the Riverhead Water District, and

WHEREAS, the extension comprises 43 building lots, and

WHEREAS, the map and plan is available for review and inspection at the Office of the Riverhead Town Clerk, 200 Howell Avenue, Riverhead, New York, during normal business hours, and

WHEREAS, said map and plan calls for the installation of 4,310 linear feet of water main and appurtenances at a total cost of \$145,000, and

WHEREAS, all costs associated with this lateral shall be borne by the petitioner and the petitioner will be required to pay key money in the amount of \$2,500 for each proposed dwelling unit for a total cost of \$107,500. This cost represents the infrastructure costs to the Riverhead Water District to service these additional residences, and

WHEREAS, the Town Board desires to call a public hearing to consider the aforementioned petition,

NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk be and is hereby authorized to publish and post a Notice of Public Hearing to be held on the 21st day of April, 1998, at 7:40 P.M. to hear all interested persons with regard to the petition of Village at Wading River, in Wading River, New York, to construct a lateral water main comprised of 4,310 linear feet of water main and appurtenances in Wading River, New York, at the sole cost of the developer and at no cost to the

District and the payment of key money pursuant to Chapter 105 of the Riverhead Town Code, and to require a covenant from the developer to require booster pumps on lots 7, 36, 37, 38, 39, 40 and 41 to provide sufficient pressure at no cost to the District and a 20 foot easement over Lot 29, and

NOW, THEREFORE, BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish a copy of this resolution in full in The News Review, and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to H2M, Gary Pendzick, Frank Isler, Esq., and the applicant.

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

Dated: April 7, 1998
Riverhead, NY

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

4/7/98

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
RIVERHEAD WATER DISTRICT
MEADOWCREST III AT HIDDEN ACRES

Resolution # 260

COUNCILMAN CARDINALE

_____ offered the following resolution which was seconded by COUNCILMAN KWASNA,

RESOLVED, that the Town Clerk be and is authorized to publish in the April 9, 1998, edition of The News Review and post the attached Notice to Bidders with regard to receiving bids for the installation of water mains and appurtenances for the project of the Riverhead Water District to be known as Meadowcrest III at Hidden Acres located north of Kay Road, wherein said bids are to be received, opened and read aloud on the 22nd day of April, 1998, at 11:00 a.m. and be it further

RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to Frank Isler, Esq. and Gary Pendzick.

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

H2M GROUP

NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for Installation of Water Mains and Appurtenances for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, at 11:00 AM, prevailing time, on **Wednesday, April 22, 1998**, at which time and place all bids will be publicly opened and read for *Project No. RDWD 97-51, Installation of Water Mains, MeadowCrest III at Hidden Acres.*

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

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

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

Copies of the contract documents may be obtained at the above locations on or after April 10, 1998, upon deposit of Fifty Dollars (\$50.00) in cash, certified check, bank money order or postal money order, made payable to the TOWN OF RIVERHEAD for each set furnished.

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

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

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

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

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD WATER DISTRICT

BARBARA GRATTAN, TOWN CLERK

DATED: April 9, 1998

Adopted

4/7/98

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
RIVERHEAD WATER DISTRICT
EXTENSION NO. 41, NORTHSIDE ESTATES

Resolution # 261 _____

COUNCILMAN KWASNA

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

RESOLVED, that the Town Clerk be and is authorized to publish in the April 9, 1998, edition of The News Review and post the attached Notice to Bidders with regard to receiving bids for the installation of water mains and appurtenances for the project of the Riverhead Water District to be known as Extension No. 41 of the Riverhead Water District known as Northside Estates located on Twomey Avenue, wherein said bids are to be received, opened and read aloud on the 22nd day of April, 1998, at 11:00 a.m. and be it further

RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to Frank Isler, Esq. and Gary Pendzick.

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

H2M GROUP**NOTICE TO BIDDERS**

The Town Board of Riverhead will receive bids for Installation of Water Mains and Appurtenances for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, at 11:00 AM, prevailing time, on **Wednesday, April 22, 1998**, at which time and place all bids will be publicly opened and read for *Project No. RDWD 97-53, Installation of Water Mains, Extension 41B-Northside Estates*

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

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

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

Copies of the contract documents may be obtained at the above locations on or after April 10, 1998, upon deposit of Fifty Dollars (\$50.00) in cash, certified check, bank money order or postal money order, made payable to the TOWN OF RIVERHEAD for each set furnished.

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

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

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

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

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD WATER DISTRICT

BARBARA GRATTAN, TOWN CLERK

DATED: April 9, 1998

April 7, 1998

TOWN OF RIVERHEAD

Resolution # 262GENERAL FUNDBUDGET ADJUSTMENT**COUNCILMAN LULL**

_____ 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:
001.000000.390599	APPROPRIATED FUND BALANCE	\$125,000.
001.010100.511500	TOWN BOARD, PERSONNEL SERVICES	4,100.
001.016200.542500	SHARED SERVICES SUPPLIES & SERVICE	4,400.
001.031200.542405	POLICE, UNIFORM REPLACEMENT	630.
001.031255.542100	YOUTH COURT, OFFICE SUPPLIES	195.
001.036200.543403	SAFETY INSPECTION, CONFERENCES	5.
001.071400.542112	RECREATION, REC CENTER SUPPLIES	800.
		TO:
001.099010.595915	TRANSFER TO CDA	\$125,000.
001.010100.542612	TOWN BOARD, SURVEY & HOUSE No.	4,100.
001.019500.547100	TAXES ON TOWN PROPERTY	4,400.
001.031200.524217	POLICE, RECORDING EQUIPMENT	275.
001.031200.544300	POLICE, AWARDS & PUBLIC RELATIONS	355.
001.031255.524201	YOUTH COURT, COMPUTER EQUIPMENT	195.
001.036200.524000	SAFETY INSPECTION, EQUIPMENT	5.
001.071400.524000	RECREATION, REC CENTER EQUIPMENT	800.

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

Resolution #263

72113-

At a Town Board meeting of the Town Board of the Town of Riverhead, Suffolk County, New York, held at the Town Hall, 200 Howell Avenue, Riverhead, New York, on April 7, 1998, 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 Vilella
 - Councilman Cardinale
 - Councilman Kent
 - Councilman Kwasna
 - Councilman Lull

ABSENT:

The following resolution was offered by COUNCILMAN CARDINALE, who moved its adoption, seconded by COUNCILMAN KOWALSKA, to-wit:

RESOLUTION DATED APRIL ____, 1998.

A RESOLUTION AUTHORIZING AND DIRECTING THE TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY TO ~~PREPARE NECESSARY LEASE OR SALE AGREEMENT AND RELATED DOCUMENTS RELATING TO THE LEASE OR SALE OF THE URBAN RENEWAL PARCEL LOCATED ON EAST MAIN STREET, BEING THE SITE OF THE FORMER OKEANOS OCEAN RESEARCH FOUNDATION PREVIEW CENTER, TO THE ATLANTIS SEAQUARIUM OF RIVERHEAD AS A PRELIMINARY MEASURE IN DETERMINING WHETHER THE ATLANTIS SEAQUARIUM OF RIVERHEAD SHOULD BE DESIGNATED THE SPONSOR OF THE REDEVELOPMENT OF SUCH PARCEL.~~ *NEGOTIATE*

WHEREAS, the Town of Riverhead (the "Town"), has distributed a request for Proposals with respect to the lease or sale of a parcel of real property (the "Site"), constituting approximately 3.2 acres located on East Main Street and owned by the Town of Riverhead Community Development Agency (the "Agency"), and the redevelopment of the Site as an aquarium or similar tourist destination facility;

WHEREAS, in response to such Request for Proposals, two proposals were received, one from the Atlantis Seaquarium of Riverhead and one from The Atlantic Coast Aquarium; and

WHEREAS, both the Agency and the Town have considered and evaluated both submitted proposals, have asked for clarification from each proposer and have received clarifications from each proposer; and

WHEREAS, it is in the interest of the Town to expeditiously proceed with the development of a tourist destination facility on the Site; and

WHEREAS, of the two responses received to the Town's Request for Proposals, it appears that the proposal submitted by The Atlantis Seaquarium of Riverhead can be financed and constructed in a ~~period of time significantly shorter than the period of time~~ *manner more beneficial to the Town*

25170.02

~~When~~ the proposal submitted by The Atlantic Coast Aquarium ~~would be financed and constructed;~~ and

WHEREAS, to definitively determine whether the interest of the Town will be accomplished by The Atlantis Seaquarium of Riverhead proposal, it is necessary to have the Agency negotiate with and prepare agreements and related documents relating to the redevelopment of the Site. NOW, THEREFORE, BE IT RESOLVED:

Section 1. The Community Development Agency of the Town of Riverhead, Suffolk County, New York, is hereby authorized and directed to commence negotiations with The Atlantis Seaquarium of Riverhead ~~and to prepare the most advantageous lease or sale agreements and related documents for the redevelopment of the East Main Street Site in a manner contemplated in the Town's Request for Proposals, the Town of Riverhead East Main Street Urban Renewal Plan and documents submitted by The Atlantis Seaquarium of Riverhead in response to such Request for Proposals.~~

and prepare documents as requested by the Supervisor

The Community Development Agency hereby appoints Thomas M. Rothman, Esq., of Willkie Farr & Gallagher, Ms. Andrea Schneiss as Agency Director, ~~Richard W. [unclear] as Planning Director, Mr. [unclear] as Financial Director~~ and two members of the CDA Board to be designated by the Chairman, the individuals responsible to negotiate with the Atlantis Seaquarium towards its potential identification as a sponsor pursuant to Urban Renewal Law.

Section 2. The Agency, upon completion of said negotiations and preparation of said agreements and documents, is authorized and directed to provide all such agreements and

PR-87-1998 15:21

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documents to this Town Board together with a recommendation to this Town Board as to whether the Agency should designate The Atlantis Seaquarium of Riverhead a "sponsor" of such project.

Section 3. This resolution shall take effect immediately. *within 30 days from this date*
* * *

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>Yes</u>
<u>Councilman Lull</u>	VOTING	<u>Yes</u>

The resolution was thereupon declared duly adopted.

* * *

25170.02

I FURTHER CERTIFY that PRIOR to the time of said meeting, I
caused public notice of the time and place of said meeting to
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

April 8, 1998

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
the seal of said Town on April 8, 1998.

Barbara Hutton
Town Clerk

CORPORATE
SEAL)

Accepted

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on April ____, 1998, with the original hereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

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

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

<u>Newspaper and/or other news media</u>	<u>Date given</u>
Times Review	April 10, 1998

Adopted

April 7, 1998

TOWN OF RIVERHEAD

Resolution # 264 _____

MASTER PLAN UPDATE

CAPITAL PROJECT

BUDGET ADOPTION

COUNCILMAN KWASNA

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

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

		FROM:
6.095710.494200.40045	PROCEEDS FROM SERIAL BONDS	\$350,000.
		TO:
406.080200.543900.40045	CONSULTANT EXPENSE	\$350,000.

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

April 7, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 265

RECREATION PROGRAMS FUND

BUDGET ADJUSTMENT

COUNCILMAN LULL

_____ offered the following resolution ,

COUNCILMAN KENT

which was seconded by _____

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

006.000000.390599	APPROPRIATED FUND BALANCE	FROM:	\$5,000.
-------------------	---------------------------	-------	----------

006.076250.524000	SOFTBALL EQUIPMENT	TO:	\$2,500.
006.073105.524000	YOUTH PROGRAMS EQUIPMENT		2,500.

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

April 7, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 266

'97 RECREATION CAPITAL IMPROVEMENT PROJECT

BUDGET ADJUSTMENT

COUNCILMAN KENT

_____ offered the following resolution,

which was seconded by COUNCILMAN CARDINALE

RESOLVED, that the Town Board hereby authorizes the following budget adjustment:

406.071100.523007.70039	WR PARKING LOT IMPROVMTS	FROM: \$11,000.
406.095031.481900.70039	SPECIAL TRUST TRANSFERS	5,000.

406.071100.523029.70039	WR PARK BASKETBALL/HANDBALL COURT	TO: \$ 5,000.
406.071100.523020.70039	FENCE INSTALLATION IMPROVEMENTS	5,000.
406.071100.523017.70039	WR PARK IRRIGATION IMPROVEMENTS	1,000.
406.071400.523025.70039	GEORGE YOUNG COMM CTR ROOF IMPRV	5,000.

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

April 7, 1998

TOWN OF RIVERHEAD

Resolution # 267

'97 STOTZKY PARK IMPROVEMENTS

CAPITAL PROJECT

BUDGET ADJUSTMENT

COUNCILMAN CARDINALE

offered the following resolution ,

which was seconded by COUNCILMAN KWASNA

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

	FROM:	
406.071100.523017.40033	IRRIGATION IMPROVEMENTS	\$7,000.
	TO:	
406.071100.523023.40033	EXCAVATION EXPENSE	\$7,000.

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

April 7, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 268

COMMUNITY DEVELOPMENT AGENCY

BUDGET ADJUSTMENT

COUNCILMAN KWASNA

offered the following resolution,

which was seconded by COUNCILMAN LULL

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

15.069890.481000.07002	GENERAL FUND TRANSFERS	FROM: \$50,000.
15.069890.492511	NEW YORK STATE GRANT	50,000.

915.069890.543310.07002	PROFESSIONAL SVCS, ATTORNEY	TO: \$50,000.
915.069890.543505	ENGINEERING EXPENSE	50,000.

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

April 7, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 269

RATIFIES AUTHORIZATION FOR ATTENDANCE OF A POLICE SERGEANT AT A SEMINAR IN ALBANY

COUNCILMAN LULL

offered the following resolution ,

which was seconded by COUNCILMAN KENT

WHEREAS, the Chief of Police has recommended that one of his Sergeants attend the "Steps to Fair Policies and Effective Procedures" Seminar in Albany, New York on April 6, 1998; and

WHEREAS, the Sergeant will have to travel to Albany on April 5, 1998 and stay overnight to accommodate the early commencement of said seminar.

NOW, THEREFORE, BE IT, RESOLVED, that the Town Board hereby authorizes the attendance of the Sergeant at the Seminar in Albany; and

BE IT FURTHER, RESOLVED, that the Town Board authorizes expenditures upon submission of proper receipts; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Police 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 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

April 7, 1998

TOWN OF RIVERHEAD

Resolution # 270

GRANTS LEAVE OF ABSENCE

COUNCILMAN KENT

_____ offered the following resolution ,

which was seconded by **COUNCILMAN CARDINALE**

WHEREAS, the Town of Riverhead Civil Service Employees Association Contract, Article XII, Section 4 states; "Leave of absence without pay may be granted to employees in the discretion of the Town Board for a maximum of six (6) months upon written application therefor and good cause shown"; and

WHEREAS, George Malahias, by memorandum dated March 30, 1998, has requested a leave of absence to commence July 1, 1998 and proceed to August 31, 1998.

NOW, THEREFORE, BE IT RESOLVED, that George Malahias is hereby granted a leave of absence without pay, as requested, subject to the following condition:

To facilitate proper functioning of Town offices, the employee shall submit written notice to the Town Supervisor of his/her intent to return to work, resign, retire or other relief at least thirty (30) days prior to the expiration of the leave of absence,

and;

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to George Malahias, Community Development 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 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

4/7/98

Adopted

TOWN OF RIVERHEAD

Resolution # 271

REDUCES LETTERS OF CREDIT OF MANZI CONSTRUCTION, INC, FOR RECREATION AND WATER DISTRICT KEY MONEY FEES (SOUNDBREEZE- SECTION 3)

COUNCILMAN CARDINALE

_____ offered the following resolution, was seconded by

COUNCILMAN KWASNA

WHEREAS, by Resolution #981 adopted on December 2, 1997, the Riverhead Town Board accepted Suffolk County National Bank Letter of Credit #980302A in the sum of \$6,000.00 covering recreation fees and Suffolk County National Bank Letter of Credit #980302B in the sum of \$7,500.00 covering Water District Key Money fees from Manzi Construction, Inc.; and

WHEREAS, Manzi Construction, Inc. has petitioned the Town Board for the reduction in the amount of the Letters of Credit.

WHEREAS, with exception of Lot 39, the sum of \$4,500 per lot for recreation and Water District Key Money fees have been paid.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby approves the reduction of the Letters of Credit to the sums of \$2,000 and \$2,500.00 for the remaining lot for recreation and Water District Key Money fees, respectively; and be it further

RESOLVED, that upon filing of Letters of Credit in the reduced sums with the Town Clerk, Suffolk County National Bank Letter of Credit #980302A in the sum of \$6,000.00 covering recreation fees and Suffolk County National Bank Letter of Credit #980302B in the sum of \$7,500.00 covering Water District Key Money fees may be released to Manzi Construction, Inc; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Manzi Construction, Inc., 9 Rockhall Lane, Rocky Point, New York, 11778; Pierre G. Lundberg, Esq., 456 Griffing Avenue, P.O. Box 389, Riverhead, New York, 11901.; Suffolk County National Bank, 6 West Second Street, P.O. Box 269, Riverhead, New York, 11901; Gary Pendzick, the Planning Department; Kenneth Testa, P.E.; Charlene Cambria, Senior Auditor, the Building Department 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 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

RESOLUTION # 272 ABSTRACT #12-98 MARCH 19, 1998 (TBM 4/7/98)

COUNCILMAN KWASNA

offered the following Resolution which was seconded by

COUNCILMAN LULL

FUND NAME		CD-3/16/98	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 3,750,000.00	\$ 22,178.49	\$ 3,772,178.49
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ 20,000.00	\$ -	\$ 20,000.00
POLICE ATHLETIC LEAGUE	004	\$ 4,000.00	\$ 1,736.04	\$ 5,736.04
TEEN CENTER	005	\$ -	\$ 126.07	\$ 126.07
RECREATION PROGRAM	006	\$ -	\$ 19.98	\$ 19.98
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ 199.47	\$ 199.47
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 662.30	\$ 662.30
HIGHWAY	111	\$ 450,000.00	\$ 3,074.14	\$ 453,074.14
WATER	112	\$ 1,000,000.00	\$ 4,020.22	\$ 1,004,020.22
REPAIR & MAINTENANCE	113	\$ 300,000.00	\$ -	\$ 300,000.00
SEWER	114	\$ 475,000.00	\$ 2,658.96	\$ 477,658.96
REFUSE & GARBAGE COLLECTION	115	\$ 150,000.00	\$ 138,262.38	\$ 288,262.38
STREET LIGHTING DISTRICT	116	\$ 185,000.00	\$ -	\$ 185,000.00
PUBLIC PARKING DISTRICT	117	\$ 80,000.00	\$ 555.63	\$ 80,555.63
BUSINESS IMPROVEMENT DISTRICT	118	\$ 30,000.00	\$ 1,577.72	\$ 31,577.72
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ 125,000.00	\$ 750.00	\$ 125,750.00
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ 125,000.00	\$ -	\$ 125,000.00
UNEMPLOYMENT INSURANCE FUND	176	\$ 2,000.00	\$ -	\$ 2,000.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 417.74	\$ 417.74
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT SERVICE	381	\$ 7,500.00	\$ -	\$ 7,500.00
SEWER DISTRICT DEBT SERVICE	382	\$ 2,000.00	\$ 7,564.39	\$ 9,564.39
WATER DEBT SERVICE	383	\$ 275,000.00	\$ 71,451.39	\$ 346,451.39
GENERAL FUND DEBT SERVICE	384	\$ -	\$ 81,000.67	\$ 81,000.67
SCAVENGER WASTE DEBT	385	\$ 20,000.00	\$ -	\$ 20,000.00
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ 230,000.00	\$ 20,360.91	\$ 250,360.91
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ 2,500.00	\$ 412.00	\$ 2,912.00
SENIORS HELPING SENIORS	453	\$ -	\$ -	\$ -
EISEP	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL	625	\$ 125,000.00	\$ 978.05	\$ 125,978.05
MUNICIPAL GARAGE	626	\$ 45,000.00	\$ 8,486.89	\$ 53,486.89
TRUST & AGENCY	735	\$ -	\$ 283,566.28	\$ 283,566.28
SPECIAL TRUST	736	\$ 400,000.00	\$ -	\$ 400,000.00
COMMUNITY DEVELOPMENT AGENCY	915	\$ 125,000.00	\$ 820.00	\$ 125,820.00
JOINT SCAVENGER WASTE	918	\$ -	\$ 3,281.05	\$ 3,281.05
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 7,928,000.00	\$ 654,160.77	\$ 8,582,160.77

THE VOTE

Cardinale Yes No Kent Yes No

Kwasna Yes No Lull Yes No

Vilotta Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

RESOLUTION # 272 ABSTRACT #13-98 MARCH 26, 1998 (TBM 4/7/98)

~~COUNCILMAN KWASNA~~ offered the following Resolution which was seconded by
~~COUNCILMAN LULL~~

FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 395,624.50	\$ 395,624.50
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ 470.50	\$ 470.50
RECREATION PROGRAM	006	\$ -	\$ 4,252.32	\$ 4,252.32
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 1,457.49	\$ 1,457.49
HIGHWAY	111	\$ -	\$ 52,865.65	\$ 52,865.65
WATER	112	\$ -	\$ 40,129.72	\$ 40,129.72
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
SEWER	114	\$ -	\$ 15,403.90	\$ 15,403.90
REFUSE & GARBAGE COLLECTION	116	\$ -	\$ 2,599.69	\$ 2,599.69
STREET LIGHTING DISTRICT	116	\$ -	\$ 58,096.13	\$ 58,096.13
PUBLIC PARKING DISTRICT	117	\$ -	\$ 2,265.32	\$ 2,265.32
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 52.97	\$ 52.97
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ -	\$ 26,077.10	\$ 26,077.10
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ -	\$ -
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 800.35	\$ 800.35
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT SERVICE	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT SERVICE	382	\$ -	\$ -	\$ -
WATER DEBT SERVICE	383	\$ -	\$ -	\$ -
GENERAL FUND DEBT SERVICE	384	\$ -	\$ 45,938.00	\$ 45,938.00
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 1,734.38	\$ 1,734.38
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 1,554.55	\$ 1,554.55
SENIORS HELPING SENIORS	453	\$ -	\$ 1,731.43	\$ 1,731.43
EISEP	454	\$ -	\$ 730.36	\$ 730.36
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL	625	\$ -	\$ 2,631.00	\$ 2,631.00
MUNICIPAL GARAGE	626	\$ -	\$ 3,525.44	\$ 3,525.44
TRUST & AGENCY	735	\$ -	\$ 530,752.45	\$ 530,752.45
SPECIAL TRUST	736	\$ -	\$ -	\$ -
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 14,499.27	\$ 14,499.27
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 1,203,192.52	\$ 1,203,192.52

Adopted

RESOLUTION # 272 ABSTRACT #14-98 APRIL 2, 1998 (TBM 4/7/98)

COUNCILMAN KWASNA offered the following Resolution which was seconded by
COUNCILMAN LULL

FUND NAME		CD-3/31/98	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 2,000,000.00	\$ 245,160.20	\$ 2,245,160.20
PARKING METER	002	\$ 20,000.00	\$ -	\$ 20,000.00
AMBULANCE	003	\$ 15,000.00	\$ -	\$ 15,000.00
POLICE ATHLETIC LEAGUE	004	\$ 3,000.00	\$ -	\$ 3,000.00
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 1,156.00	\$ 1,156.00
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ 541.99	\$ 541.99
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -
HIGHWAY	111	\$ 650,000.00	\$ 9,753.60	\$ 659,753.60
WATER	112	\$ 850,000.00	\$ 13,365.28	\$ 863,365.28
REPAIR & MAINTENANCE	113	\$ 200,000.00	\$ -	\$ 200,000.00
SEWER	114	\$ 700,000.00	\$ 6,408.85	\$ 706,408.85
REFUSE & GARBAGE COLLECTION	115	\$ 35,000.00	\$ 1,225.69	\$ 36,225.69
STREET LIGHTING DISTRICT	116	\$ 160,000.00	\$ 2,057.65	\$ 162,057.65
PUBLIC PARKING DISTRICT	117	\$ 90,000.00	\$ 787.95	\$ 90,787.95
BUSINESS IMPROVEMENT DISTRICT	118	\$ 35,000.00	\$ 264.30	\$ 35,264.30
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ 425,000.00	\$ 4,545.60	\$ 429,545.60
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ 5,000.00	\$ 900.00	\$ 5,900.00
UNEMPLOYMENT INSURANCE FUND	176	\$ 6,000.00	\$ -	\$ 6,000.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ -	\$ -
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT SERVICE	381	\$ 7,500.00	\$ -	\$ 7,500.00
SEWER DISTRICT DEBT SERVICE	382	\$ 30,000.00	\$ -	\$ 30,000.00
WATER DEBT SERVICE	383	\$ -	\$ -	\$ -
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ 290,000.00	\$ 357,761.40	\$ 647,761.40
EIGHT HUNDRED SERIES	408	\$ -	\$ 9,975.00	\$ 9,975.00
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 71.91	\$ 71.91
SENIORS HELPING SENIORS	453	\$ -	\$ -	\$ -
EISEP	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL	625	\$ 200,000.00	\$ 1,106.20	\$ 201,106.20
MUNICIPAL GARAGE	626	\$ 4,000.00	\$ 143.82	\$ 4,143.82
TRUST & AGENCY	735	\$ -	\$ 34,824.10	\$ 34,824.10
SPECIAL TRUST	736	\$ 20,000.00	\$ -	\$ 20,000.00
COMMUNITY DEVELOPMENT AGENCY	915	\$ 50,000.00	\$ -	\$ 50,000.00
JOINT SCAVENGER WASTE	918	\$ -	\$ 7,688.18	\$ 7,688.18
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 6,795,500.00	\$ 697,737.72	\$ 6,493,237.72