

Adopted

8/4/98

TOWN OF RIVERHEAD

Resolution # 657

AMENDS RESOLUTION #412 (APPLICATION OF THE POLISH TOWN CIVIC ASSOCIATION)

COUNCILMAN LULL

_____ offered the following resolution, was seconded by

COUNCILMAN CARDINALE

WHEREAS, by Resolution #412 adopted on May 19, 1998 the Town Board of the Town of Riverhead approved the application submitted by the Polish Town Civic Association to conduct their annual Polish Street Fair and Festival to be held on August 14, 1998 and August 15, 1998; and

WHEREAS, said resolution did not waive the provisions of Chapter 46 (Alcoholic Beverages) of the Riverhead Town Code.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Riverhead be and hereby waives the provisions of Chapter 46 of the Code of the Town of Riverhead for this event; and be it further

RESOLVED, all other provisions of Resolution #412 adopted by the Riverhead Town Board on May 19, 1998 shall remain in full force and effect; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Polish Town civic Association, P.O. Box 972, 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
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

8/4/98

TOWN OF RIVERHEAD

Resolution # 658

AUTHORIZES SUPERVISOR TO EXTEND LEASE WITH THE METHODIST CHURCH OF RIVERHEAD

COUNCILMAN CARDINALE

_____ offered the following resolution, was seconded by

COUNCILMAN KENT :

WHEREAS, the Town of Riverhead entered into a lease agreement with the Methodist Church of Riverhead for the lease of land containing a municipal parking lot; and

WHEREAS, the original lease was extended by Resolution #776 adopted December 20, 1988; and

WHEREAS, it is the desire of the Town Board of the Town of Riverhead to extend said lease for another five (5) years.

NOW THEREFORE BE IT RESOLVED, that the Supervisor be and is hereby authorized to execute a lease agreement with the Methodist Church of Riverhead which lease is to be extended for a five-year period of time; and be it further

RESOLVED, that this resolution is subject to permissive referendum; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to publish and post the attached public notice; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Methodist Church of Riverhead, 204 East Main Street, Riverhead, New York, 11901 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
Vilella	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No					

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a resolution on August 4, 1998, authorizing the extension of a five-year lease with the Methodist Church of Riverhead for land containing a municipal parking lot. The extension of said lease shall be subject to permissive referendum.

Dated: Riverhead, New York
August 4, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

8/4/98

Adopted

TOWN OF RIVERHEAD

Resolution # 659

AUTHORIZES THE SUPERVISOR TO EXECUTE AN AMENDED ORDER ON CONSENT BETWEEN THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND THE TOWN OF RIVERHEAD

COUNCILMAN KENT

offered the following resolution, was seconded by

COUNCILMAN KWASNA

WHEREAS, by Resolution #428 adopted by the Town Board of the Town of Riverhead on May 19, 1998, the Supervisor was authorized to execute an agreement between the New York State Department of Environmental Conservation and the Town of Riverhead; and

WHEREAS, there have been amendments to said agreement after the aforementioned resolution was adopted on May 19, 1998.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead be and hereby authorizes the Supervisor to execute the amended Agreement/Order on Consent between the New York State Department of Environmental Conservation and the Town of Riverhead; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Frank Isler, Esq. of Smith, Finkelstein, Lundberg, Isler & Yakoboski, LLP; New York State Department of Environmental Conservation, Attn: Lori Riley, Regional Attorney, Building 40, SUNY, Stony Brook, New York, 11790-2356; Kenneth Testa, P.E.; Jack Hansen, Financial Administrator 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

Adopted

August 4, 1998

TOWN OF RIVERHEAD

Resolution # 660

AUTHORIZES SUPERVISOR TO EXECUTE AGREEMENT WITH COUNTY OF SUFFOLK (YOUTH BUREAU)

COUNCILMAN KWASNA

_____ offered the following resolution ,

which was seconded by COUNCILMAN LULL

WHEREAS, the Riverhead Town Board and the County of Suffolk desire to make available a Youth Development Delinquency Program in the Town of Riverhead.

NOW, THEREFORE, BE IT, RESOLVED, that the Supervisor be and hereby is authorized to enter into and execute an agreement between the County of Suffolk and Town of Riverhead to make available a Youth Development Delinquency program in the Town of Riverhead; and

BE IT FURTHER RESOLVED, that the Town Clerk be and hereby is directed to forward a certified copy of this resolution to the County of Suffolk, S.C. Youth Bureau, Att: Clare E. Roden, Director, 395 Osler Avenue, Hauppauge, New York 11788-3631; the Riverhead Recreation Department; the Riverhead Juvenile Aid Bureau 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

8/4/98

TOWN OF RIVERHEAD

Resolution # 661

**AMENDS RESOLUTION #160 WHICH APPROVED THE APPLICATION OF
RICHARD PEIRCE AND JOHN MCCREADY
(WALK THROUGH HAUNTED HOUSE)**

COUNCILMAN LULL

_____ offered the following resolution, was seconded by

COUNCILMAN CARDINALE

WHEREAS, the Town Board of the Town of Riverhead adopted Resolution #160 at their regular Town Board meeting held on April 21, 1998 approving the application submitted by Richard Peirce and John McCready for the purpose of conducting a walk through Haunted House to be held at in a vacant barn at 25A and Hulse Landing Road, Wading River, New York on the following dates: October 3rd & 4th; October 10th and 11th; October 17th and 18th; October 24th and 25th October 29th and 30th and October 31, 1998. The hours being from 12:00 noon to 12:00 midnight; and

WHEREAS, by letter dated on or about May 18, 1998, John McCready requested the original application be amended to include the following additional dates, the hours also being between 12:00 noon to 12:00 midnight:

October, 2, 1998
October 16, 1998
October 28, 1998.

October 9, 1998
October 23, 1998 and

NOW THEREFORE BE IT RESOLVED, that the original application submitted by Richard Peirce and John McCready be amended to include the aforementioned dates leaving all other terms and conditions of Resolution #160 to remain in full force and effect.

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Richard Peirce and John McCready, 18 Willow Court, Shoreham, New York, 11786 and the Riverhead Police Department.

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

August 04, 1998

Town of Riverhead

RESOLUTION # 662

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY BROOKFIELD FARMS, INC. 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 KENT.

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 Brookfield Farms, Inc., located at 446 Main Road, Aquebogue, New York 11931, known an designed as Suffolk County Tax #0600-085.00-03-003.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Brookfield Farms, Inc., Box 51 – Main Road, Mattituck, New York 11952, The Fire Marshal, The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building 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

August 04, 1998

Town of Riverhead

PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 27th day of August 1998 at 1:00 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 Brookfield Farms Inc., located at 446 Main Road, Aquebogue, New York 11901, known and designated as Suffolk County Tax Map#085-00-03-003.00, should secure the buildings(s) situated 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 building(s) 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
August 04, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATTAN, Town Clerk

Adopted

August 04, 1998

Town of Riverhead

RESOLUTION # 663

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

COUNCILMAN KENT offered the following resolution, was seconded by
COUNCILMAN KWASNA

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 Christoforos Veoukas, located at 519-525 Osborn Avenue, Riverhead, New York 11901, known an designed as Suffolk County Tax #0600-126.00-01-002.03; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Christoforos Veoukas, 1159 Woodcrest Avenue, Riverhead, New York 11901, The Fire Marshal, The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building Department.

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

August 04, 1998

Town of Riverhead

PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 27th day of August 1998 at 1:05 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 Christoforos Veoukas, located at 519-525 Osborn Avenue, Riverhead, New York 11901, known and designated as Suffolk County Tax Map#126.00-01-002.03, should secure the buildings(s) situated 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 building(s) 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
August 04, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATTAN, Town Clerk

Adopted

August 04, 1998

Town of Riverhead

RESOLUTION # 664

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY PATRICIA McALPINE 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) purportedly owned by Patricia McAlpine, located at 21 Front Street, Jamesport, New York 11947, known an designed as Suffolk County Tax #0600-092.00-04-002.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Patricia McAlpine, 111 Little Neck Road, Centerport, New York 11721, The Fire Marshal, The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building 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

TOWN OF RIVERHEAD

PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 27th day of August 1998 at 1:15 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 Patricia McAlpine, located at 21 Front Street, Jamesport, New York 11947, known and designated as Suffolk County Tax Map#092.00-04-002.00, should secure the buildings(s) situated 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 building(s) 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
August 04, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATTAN, Town Clerk

Adopted

August 04, 1998

Town of Riverhead

RESOLUTION # 665

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

COUNCILMAN LULL

COUNCILMAN offered the following resolution, was seconded by

COUNCILMAN CARDINALE

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 Patricia McAlpine, located at 9 Front Street, Jamesport, New York 11947, known an designed as Suffolk County Tax #0600-092.00-04-001.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Patricia McAlpine, 111 Little Neck Road, Centerport, New York 11721, The Fire Marshal, The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building Department.

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

TOWN OF RIVERHEAD

PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 27th day of August 1998 at 1:20 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 Patricia McAlpine, located at 9 Front Street, Jamesport, New York 11947, known and designated as Suffolk County Tax Map#092.00-04-001.00, should secure the buildings(s) situated 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 building(s) 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
August 04, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATTAN, Town Clerk

Adopted

August 04, 1998

Town of Riverhead

RESOLUTION # 666

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY CHARLES MASON 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 KENT~~

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 Charles Mason, located at 432 East Avenue, Riverhead, New York 11901, known an designed as Suffolk County Tax #0600-126.00-04-048.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Charles Mason, 432 East Avenue, Riverhead, New York 11901, The Fire Marshal, The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building 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

August 04, 1998

TOWN OF RIVERHEAD

PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 27th day of August 1998 at 1:10 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 Charles Mason, located at 432 East Avenue, Riverhead, New York 11947, known and designated as Suffolk County Tax Map#126.00-04-048.00, should secure the buildings(s) situated 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 building(s) 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
August 04, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATTAN, Town Clerk

Adopted

August 4, 1998

Town of Riverhead

RESOLUTION # 667

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

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

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 Arlene H. Moore, located at 533 East Main Street., Riverhead, New York 11901, known an designed as Suffolk County Tax #0600-129.00-05-001.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Arlene H. Moore, P. O. Box 1, Jamesport, New York 11947; The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building Department.

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

August 4, 1998

TOWN OF RIVERHEAD

PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 27th day of August 1998 at 1:25 P.M. 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 Arlene H. Moore located at 533 East Main Street, Riverhead, New York 11901, known and designated as Suffolk County Tax Map#0600/129.00-05-001.00 should secure the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, the building(s) 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
August 4, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATTAN, Town Clerk

Adopted

August 4, 1998

Town of Riverhead

RESOLUTION # 668

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY JOSEPH, DOROTHY, & ARCHIE PULEO 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) purportedly owned by Joseph, Dorothy & Archie Puleo, located at Route 25 , Calverton, New York 11933, known an designed as Suffolk County Tax #0600-117.00-02-009.01; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Joseph, Dorothy & Archie Puleo, 488 Deer Park Avenue, Dix Hills, New York 11746; The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town 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

August 4, 1998

TOWN OF RIVERHEAD

PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 27th day of August 1998 at 1:30 P.M. 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 Joseph, Dorothy & Archie Puleo located at Route 25, Calverton, New York 11901, known and designated as Suffolk County Tax Map#0600/117.00-02-009.01 should secure the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, the building(s) 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

August 4, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATTAN, Town Clerk

Adopted

August 4, 1998

Town of Riverhead

RESOLUTION # 669

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY LINDA L. MASON & SUSAN KAUFMANN 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 by
_____ COUNCILMAN CARDINALE

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 Linda L. Mason & Susan Kaufmann, located at Route 25 , Riverhead, New York 11901, known an designed as Suffolk County Tax #0600-105.00-01-001.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Linda L. Mason & Susan Kaufmann, c/o Martha Zebrowski, P. O. Box 187, Aquebogue, New York 11931; The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building Department.

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

August 4, 1998

TOWN OF RIVERHEAD

PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the

27th day of August 1998 at 1:35 P.M. at Town Hall, 200 Howell Avenue, Riverhead, New

York, to hear all interested persons, to consider whether the owner of real property

purportedly owned by Linda L. Mason & Susan Kaufmann located at Route 25,

Aquebogue, New York 11931, known and designated as Suffolk County Tax

Map #0600/105.00-01-001.00 should secure the buildings(s) situated on said property

so that the health, safety and welfare of the residents of the Town of Riverhead shall not

be endangered or, the building(s) 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

August 4, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATTAN, Town Clerk

Adopted

August 4, 1998

Town of Riverhead

RESOLUTION # 670

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY FRED & SEBRINNA BUTLER 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 KENT

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 Fred & Sybrinna Butler located at 18 Melene Avenue, Riverhead, New York 11901, known an designed as Suffolk County Tax #0600-105.00-02-014.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Fred & Sybrinna Butler, 18 Melene Avenue, Riverhead, New York 11901; The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building 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

August 4, 1998

TOWN OF RIVERHEAD

PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the

27th day of August 1998 at 1:40 P.M. 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 Fred & Sybrinna Butler located at 18 Melene Avenue Riverhead, New York 11901, known and designated as Suffolk County Tax Map #0600/105.00-02-014.00 should secure the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, the building(s) 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
August 4, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATTAN, Town Clerk

8/4/98

Adopted

TOWN OF RIVERHEAD

Resolution # 671

ADOPTS A LOCAL LAW AMENDING CHAPTER 108 "ZONING" OF THE RIVERHEAD TOWN CODE (WIRELESS COMMUNICATIONS TOWERS AND ANTENNAS)

COUNCILMAN KENT offered the following resolution, was seconded by

COUNCILMAN KWASNA

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 108, "Zoning" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 7th day of July, 1998 at 7:30 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that the local law amending Chapter 108 "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 Planning Department; the Riverhead Planning Board; the Building Department and the Town Attorney's Office.

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

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 108 entitled "Zoning" of the Riverhead Town Code (Wireless Communications Towers and Antennas) at its regular meeting held on August 4, 1998.

A copy of the entire text of this adopted local law may be reviewed at the Office of the Town Clerk, 200 Howell Avenue, Riverhead, New York between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday.

Dated: Riverhead, New York
August 4, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

ARTICLE XXXXI
WIRELESS COMMUNICATIONS TOWERS AND ANTENNAS

§108-211. Purpose.

In recognition of advancing technology and the increasing demand for the installation of wireless communication tower(s) and/or facilities within the Town, the Town Board of the Town of Riverhead hereby determines that it is in the public interest to specifically regulate the siting and installation of such facilities within the Town in order to protect the public health, safety and welfare. The purpose of this Article is to establish standards for the siting of wireless communications towers and antennas in order to: (1) protect residential areas and land uses from potential adverse impacts of towers and antennas; (2) encourage the location of towers in non-residential areas; (3) minimize the total number of towers throughout the Town; (4) encourage the joint use of new and existing tower sites as a primary option rather than construction of additional single-use towers; (5) encourage users of towers and antennas to locate them, to the extent possible, in areas where the adverse impact on the surrounding community is minimal; (6) encourage users of towers and antennas to configure them in a way that minimizes the adverse visual impacts of the towers and antennas through careful design, siting, landscape screening, and innovative camouflaging techniques; (7) enhance the ability of the providers of telecommunications services to provide such services to the community quickly, effectively, and efficiently; (8) consider the impacts upon the public health and safety of communication towers; and (9) avoid potential damage to adjacent and/or nearby properties from tower failure through appropriate engineering and careful siting of tower structures and/or facilities. In furtherance of the aforementioned objectives, the Town Board shall give due consideration to the Town's comprehensive plan, existing land uses and development, and environmentally sensitive areas, and other appropriate factors in approving sites for the location of towers and antennas and/or facilities. These standards are not intended to prohibit or have the effect of prohibiting the provision of personal wireless services nor shall they be used to unreasonably discriminate among providers of functionally equivalent services consistent with current federal regulations.

§108-212. Definitions.

As used in this Article, the following terms shall have the meanings set forth below:

ACCESSORY FACILITY -- a building or structure that serves the principal use, which is subordinate in area, extent and purpose to the principal use, and is located on the same lot as the principal use. Examples of such facilities include transmission equipment and storage sheds.

ALTERNATIVE TOWER STRUCTURE -- man-made trees, clock towers, bell steeples, light poles and similar alternative-design mounting structures that camouflage or conceal the presence of antennas or towers.

ANTENNA -- any exterior transmitting or receiving device mounted on a tower, building or structure and used in communications that radiate or capture electromagnetic waves, digital signals,

analog signals, radio frequencies (excluding radar signals), wireless telecommunications signals or other communication signals.

FAA -- the Federal Aviation Administration.

FCC -- the Federal Communications Commission.

HEIGHT -- when referring to a tower or other structure, the distance measured from the finished mean grade of the parcel to the highest point on the tower or other structure, including the base pad and any antenna.

PREEXISTING TOWERS AND PREEXISTING ANTENNAS -- any tower or antenna for which a building permit or special use permit has been properly issued prior to the effective date of this Article, including permitted towers or antennas that have not yet been completed or constructed so long as such approved permit(s) is current and unexpired, or any tower which is existing and has a certificate of compliance.

TELECOMMUNICATION TOWER -- any structure that is designed and constructed primarily for the purpose of supporting one or more antennas for telephone, radio and similar communication purposes, including self-supporting lattice towers, guyed towers, or monopole towers. The term includes radio and television transmission towers, microwave towers, common-carrier towers, cellular telephone towers, alternative tower structures, and similar structures. The term includes the structure and any support thereto.

§108-213. Applicability.

A. No transmission tower shall hereafter be used, erected, moved, reconstructed, changed, altered or modified to serve as a transmission tower without the issuance of a special use permit(s) by the Town Board in conformity with the requirements of this Article.

B. Towers shall only be specially permitted within the following zoning classification districts: Agriculture A, Business A, Business F, Industrial A, Industrial B, Industrial C, Recreational and Defense Institutional.

C. New towers and antennas. All new towers and antennas in the Town shall be subject to these regulations, except as otherwise provided hereinbelow.

D. Exceptions: The requirements set forth in this Article shall not be applicable to:

- (1) Amateur radio station operators' "receive only antennas" and/or towers under fifty (50) feet in height which are owned and operated by a federally-licensed amateur radio station operator or is used exclusively for receive-only antennas.
- (2) Preexisting towers or antennas.

18-214. General provisions.

Principal and accessory use. Antennas and towers may be considered either principal or accessory uses. A different existing use and/or an existing structure on the same lot shall not preclude the installation of an antenna or tower on such lot.

Lot size. For purposes of determining whether the installation of a tower or antenna complies with zoning district regulations, the entire lot shall control, even though the antennas or towers may be located on leased parcels within such lots.

Inventory of existing sites. Each applicant for an antenna and/or tower shall provide to the Town Board an inventory of its existing towers, antennas, or sites approved for towers or antennas, that are either within the jurisdiction of the Town or within one mile of the border thereof, including specific information about the location, height, and design of each tower. The Town Board may share such information with other applicants applying for administrative approvals or special use permits under this section or other organizations seeking to locate antennas within the jurisdiction of the Town. The Town Board, by sharing such information, shall not be deemed to be in any way representing or warranting that such sites are available or suitable.

Aesthetic requirements. All towers and antennas shall comply with the following requirements:

Towers shall be a neutral color so as to reduce visual obtrusiveness.

At a tower site, the design of the buildings and related structures shall, to the extent practicable, use materials, colors, textures, screening, and landscaping that will blend them into the natural setting and surrounding buildings.

If an antenna is installed on a structure other than a tower, the antenna and supporting electrical and mechanical equipment must be of a neutral color that is identical to, or closely compatible with, the color of the supporting structure so as to make the antenna and related equipment as visually unobtrusive as practicable.

Lighting. Towers shall not be artificially lighted, unless required by the FAA or other applicable authority. If required, the lighting shall be designed to minimize to the maximum extent practicable, the resultant disturbance to the surrounding views and properties.

Signs. No signs shall be permitted on an antenna or tower.

Multiple antenna/tower plan. Users of towers and/or antennas submitting a single application for the approval of multiple towers and/or antenna sites shall be given priority status in the review process.

08-215. Permitted uses.

Permitted uses. The following uses are deemed to be permitted uses and shall be subject to plan approval but shall not be subject to a special use permit:

Antennas to be located on towers on property owned, leased or otherwise controlled by the Town of Riverhead or one of its special district, provided said property is subject to a license or lease authorizing such antenna which shall be approved by the Town Board and provided that such towers or antennas comply with the written regulations promulgated by the Town Board.

Lawful or approved towers and antennas, which existed prior to the effective date of this Article, except that any and all additions or expansions to existing towers and/or antennas shall be subject to the requirements of this Section/Article.

The location of additional new antennas on existing towers so long as same are in compliance with the following:

- (i) A tower which is modified or reconstructed to accommodate the collocation of an additional antenna shall be of the same tower type as the existing tower, unless the Building Department in its discretion shall permit reconstruction as a monopole.
- (ii) Height. An existing tower may be modified or rebuilt with no additional separation to a greater height over the tower's existing height, in order to accommodate the collocation of a single additional antenna.

Information required for applications for approval by the Building Department:

- (a) All information required under Chapter 52 of the Town Code.
- (b) Application form as approved by the Building Department.
- (c) The Building Department shall make a final determination to grant, grant with modifications, and/or conditions, and/or covenants, or deny the application submitted pursuant to this Section.
- (d) The Building Department may, in making said determination:
 - (i) to encourage the use of monopoles, permit the reconstruction of any existing tower to monopole construction.
 - (ii) At his/her sole discretion may refer any application to the Board of Zoning Appeals.

- (e) Upon a final determination by the Building Department to deny, modify and/or impose conditions and/or covenants upon an application, the applicant may appeal to the Board of Zoning Appeals within thirty (30) days of the final determination.

108-216. Uses subject to special permits.

Unless otherwise permitted by this Article, the construction of new communication towers and/or the installation of antennas shall be permitted upon the issuance of a special permit by the Town Board, subject to the following:

- 1) Applications for special use permits under this section shall be subject to procedural and other provisions applicable to the Town Board as set forth in §108-3 of the Code of the Town of Riverhead, except as otherwise modified in this Article.
- 2) A certification, by an engineer licensed by the State of New York, that the towers/antennas meet or exceed current standard regulations of the FAA, the FCC and any other State or Federal agency having authority to regulate towers or antennas. Any information of an engineering nature that the applicant submits, whether civil, mechanical, or electrical, shall be certified by a New York State licensed professional engineer.

(3) A non-refundable fee of five-hundred dollars (\$500.).

Special Permit requirements for Towers/Antennas.

- 1) Information required. Applications for a special use permit for a tower shall include the following:
 - (a) A scaled site plan which meets all the requirements of §108-128 of this Chapter.
 - (b) Setback distance(s) between the proposed tower and the nearest existing residential dwelling(s) and residentially zoned properties.
 - (c) Separation distance(s) from other towers described in the inventory of existing sites submitted with the application shall be shown on an updated site plan or map, identification of the type of construction of the existing tower(s) and the owner/operator of any existing tower(s), if known.
 - (d) A written description of the application's compliance with all applicable requirements of this Article and with all applicable federal, state and local laws.
 - (e) A notarized statement by the applicant as to whether construction of the tower will accommodate collocation of additional antennas for future users.

- (f) A description of the suitability of existing towers and/or other structures and/or alternative technology, and the services contemplated for the use of the proposed tower.
 - (g) All information required for special use permit in §108-3 of this Chapter.
- 2) The Zoning Board shall consider the following factors in determining whether to issue a special use permit, in addition to the standards for consideration of special use permit applications set forth at Section 108-3 of the Code of the Town of Riverhead:
- (a) Height of the proposed tower;
 - (b) Proximity of the tower to residential structures and residential district boundaries;
 - (c) Nature of existing and/or proposed uses on adjacent and nearby properties;
 - (d) Site and/or surrounding topography;
 - (e) Surrounding tree coverage and foliage;
 - (f) Design of the tower, with particular reference to design characteristics that have the effect of reducing or eliminating visual obtrusiveness;
 - (g) Proposed ingress and egress; and
 - (h) Availability of suitable existing towers, other structures, or alternative technologies not requiring the use of new towers and/or structures.
 - (i) The Board may waive or reduce the burden on the applicant of one or more of these criteria if it concludes that the goals of this Article are better served thereby.
- 3) No new tower shall be permitted unless the applicant demonstrates to the reasonable satisfaction of the Town Board no existing tower, structure or alternative technology not requiring the construction/ alteration of new towers or structures can accommodate the applicant's proposed antenna. An applicant shall submit any information requested by the Town Board related to the availability of suitable existing towers, other structures or alternative technology. Evidence submitted to demonstrate that no existing tower, structure or alternative technology can accommodate the applicant's proposed antenna may consist of any or all of the following:
- (a) That no suitable (as to height and structural strength) towers or structures are located within the geographic area which meet applicant's engineering requirements, or that the applicant's proposed antenna would cause electromagnetic interference with the antenna on the existing towers or structures, or the antenna on the existing towers or structures would cause interference with the applicant's proposed antenna and/or that there are other limiting factors that render existing towers and structures unsuitable.

- (b) That the fees, costs or contractual provisions required by the owner in order to share an existing tower or structure or to adapt an existing tower or structure for sharing are unreasonable. Costs exceeding new tower development are presumed to be unreasonable.
- (c) The applicant demonstrates that an alternative technology that does not require the use of towers or structures, such as a cable microcell network using multiple low-powered transmitters/receivers attached to a wireline system, is unsuitable. Costs of alternative technology that exceed new tower or antenna development shall not be presumed to render the technology unsuitable.

(4) Setbacks. The following setback requirements shall apply to all towers for which a special use permit is required:

- (a) Towers shall be set back a distance equal to at least one hundred fifty percent (150%) of the height of the tower from any adjoining lot line.
- (b) Accessory buildings shall satisfy the minimum zoning district setback requirements in the zoning district where the tower or antenna is proposed.

(5) Separation. The following separation requirements shall apply to all towers for which a special use permit is required, provided, however, the Board of Zoning Appeals may reduce the standard separation requirements if the goals of this local law would be better served thereby:

- (a) Separation between towers. Separation distances between towers shall be applicable to and measured between the proposed tower and preexisting towers; separation distances shall be measured by drawing or following a straight line between the base of the existing tower and the proposed base, pursuant to a site plan for the proposed tower. The separation distances between towers shall be five thousand (5,000) linear feet.

(6) Security fencing. Towers shall be enclosed by security fencing not less than eight (8) feet in height and shall be equipped with an appropriate anti-climbing devices, provided however, that the Town Board may waive such requirements as it deems appropriate.

(7) Landscaping. The following requirements shall govern the landscaping surrounding towers for which a special use permit is required; provided, however, that the Zoning Board of Appeals may waive such requirements if the goals of this ordinance would be better served thereby.

- (a) Tower facilities shall be landscaped with a buffer of plant materials that effectively screens the view of the tower compound from residential property. Deciduous or tree plantings may be required. The standard buffer shall consist of at least one row of native mixed evergreen shrubs or trees capable of forming a contiguous hedge at least eight (8) feet in height shall be provided to effectively screen the tower base and accessory facilities. In the case of poor soil conditions, planting may be

required on soil berms to assure plant survival. Plant height in these cases shall include the height of any berm.

- (b) In locations where the visual impact of the tower would be minimal, the landscaping requirement may be reduced or waived by the Zoning Board of Appeals.
- (c) Existing mature tree growth and natural land forms on the site shall be preserved to the maximum extent possible. In some cases, such as towers sited on large, wooded lots, natural growth around the property perimeter may be sufficient buffer.

§108-217. Site Plan.

An applicant must submit a site plan application to the Planning Department pursuant to the requirements of §108-128 of this Chapter. Such site plan application shall be submitted prior to any application or a special permit to the Town Board.

§108-218. Removal of abandoned antennas and towers.

Any antenna or tower that is not operated for a continuous period of twelve (12) months shall be deemed abandoned. The owner of such antenna or tower shall remove the same within ninety (90) days of receipt of notice from the Town notifying the of such abandonment. Failure to remove an abandoned antenna or tower within said ninety (90) day shall be grounds to remove the tower or antenna at the owner's expense. In the event that two or more entities using a single tower, then this provision shall not apply unless all uses cease with respect to such tower.

§108-219. Nonconforming uses.

Preexisting towers shall be permitted as they presently exist. Routine maintenance (including replacement with a new tower of like construction and height) shall be permitted on such preexisting towers. New construction other than routine maintenance of a preexisting tower shall comply with the requirements of this Chapter.

§108-220. Severability.

The various parts, sections and clauses of this local law are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the local law shall not be affected thereby.

§108-221. Repealer.

Any ordinances or parts thereof in conflict with the provisions of this chapter are hereby repealed to the extent of such conflict.

Adopted

8/4/98

TOWN OF RIVERHEAD

Resolution # 672

ADOPTS A LOCAL LAW AMENDING CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE

COUNCILMAN KWASNA _____ offered the following resolution, was seconded by

COUNCILMAN LULL _____

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

WHEREAS, a public hearing was held on the 16th day of June, 1998 at 2:45 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 a local law amending 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 and the Planning Department.

THE VOTE

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

1196

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 108 entitled, "Zoning" of the Riverhead Town Code at its regular meeting held on August 4, 1998 as follows:

Industrial A District (Light Industry)

§108-45. Uses.

- B. Special exception and special permit uses.
- (5) Nonnuisance industry, by special permit of the Town Board except that sand mining as defined in the Environmental Conservation Law is a prohibited use under this district.

Industrial B District (General Industry)

§108-48. Uses.

- B. Special exception and special permit uses.
- (3) ~~Quarry, mining,~~ loading, hauling and or processing of sand, gravel, shale or topsoil, by special permit of the Town Board except that sand mining as defined in the Environmental Conservation Law is a prohibited use under this district.

Dated: Riverhead, New York
August 4, 1998

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

BARBARA GRATTAN, Town Clerk

* Underscore represents addition(s)

** Overstrike represents deletion(s)

8/4/98

Adopted

TOWN OF RIVERHEAD

Resolution # 673

ADOPTS THE AMENDMENT TO CHAPTER 58 "DOGS" OF THE RIVERHEAD TOWN CODE

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILMAN CARDINALE :

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider the amendment to Chapter 58, "Dogs" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 2nd day of September, 1997 at 7:15 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that the amendment to Chapter 58 "Dogs" 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 James Lull, Councilman; Captain David Hegermiller, Police Department; the Dog Control Officer and Richard Gadzinski, Ordinance Inspector.

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

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE, that the Town Board of the Town of Riverhead adopted an amendment to Chapter 58 entitled "Dogs" of the Riverhead Town at its regular meeting held on August 4, 1998 as follows:

§ 58-3. Seizure and impounding (dogs not under reasonable control).

It shall be the duty of any police officer or the Dog Warden or other authority designated by the Town Board of the Town of Riverhead to apprehend and impound any dog not under reasonable control of its owner which:

- A. Is an unlicensed dog.
- B. Is running at large contrary to the provisions of this chapter.
- C. At any time Has destroyed property or habitually trespasses in a damaging way or commits a nuisance on the property of persons other than the owner of or person harboring said dog.
- D. Shows vicious habits or molests passersby who are lawfully on a public street, public park or school ground, whether or not said dog is on a public street.
- E. At any time has attacked or bitten a person.
- F. Habitually enters on a public highway and runs or barks at pedestrians or vehicles.
- G. Is kept upon the premises of the owner or person harboring said dog under such unsanitary conditions that the maintenance or keeping of said dog creates a vile smell to the annoyance of persons in the vicinity.
- H. By loud or frequent or habitual barking, yelping or howling, causes disturbance or is a serious annoyance to the neighborhood or to people passing upon the streets.

58-3.1 Seizure and impounding (other dogs).

It shall be the duty of any police officer or the Dog Warden or other authority designated by the Town Board of the Town of Riverhead to apprehend and impound any dog not under reasonable control of its owner which:

- A. Is kept upon the premises of the owner or person harboring said dog under such unsanitary conditions that the maintenance or keeping of said dog creates a vile smell to the annoyance of persons in the vicinity.
- B. By loud or frequent or habitual barking, yelping or howling, causes disturbance or is a serious annoyance to the neighborhood or to people passing upon the streets.
- C. Has attacked or bitten a person.

58-8. Penalties for offenses.

Any person owning or harboring a dog in violation of any of the provisions of this Article shall be guilty of a violation, punishable by imprisonment for a term not in excess of fifteen (15) days and/or by a fine of not less than ten dollars (\$10.) twenty-five dollars (\$25.) for the first offense and not less than twenty-five dollars (\$25.) fifty dollars (\$50.) for the

second ~~or any subsequent~~ offense ~~not more~~ and of ~~not less~~ than one hundred dollars (\$100.) for each subsequent offense.

Dated: Riverhead, New York
August 4, 1998

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

BARBARA GRATTAN, Town Clerk

- Underline represents addition(s)
- Overstrike represents deletion(s)

Adopted

August 4, 1998

TOWN OF RIVERHEAD

Resolution # 674

APPROVES SITE PLAN OF LARRY'S LIGHTHOUSE MARINA - ACCESSORY SWIMMING POOL

COUNCILMAN CARDINALE

_____ offered the following resolution,

which was seconded by **COUNCILMAN KENT** _____:

WHEREAS, a site plan and elevations were submitted by Alex Galasso, as agent for Lighthouse Yacht Club, Inc., for the construction of a 25' x 50' swimming pool and a pump house, and attendant site improvements, as an accessory use to the existing marina, located at the west side of Meetinghouse Creek Road, Aquebogue, New York, known and designated as Suffolk County Tax Map Number 0600-86-2-28 & 29; and

WHEREAS, the Planning Department has reviewed the site plan dated last July 14, 1998, as prepared by Martin F. Sendlewski, AIA, 209 East Avenue, Riverhead NY 11901, and elevations dated last July 14, 1998, as prepared by Martin F. Sendlewski, AIA, 209 East Avenue, Riverhead NY 11901, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

WHEREAS, a copy of the site plan has been marked and initialed by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 98-20209 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 Alex Galasso, as agent for Lighthouse Yacht Club, Inc., for the construction of a 25' x 50' swimming pool and a pump house, and attendant site improvements, as an accessory use to the existing

marina, located at the west side of Meetinghouse Creek Road, Aquebogue, New York, site plan dated last July 14, 1998, as prepared by Martin F. Sendlewski, AIA, 209 East Avenue, Riverhead NY 11901, and elevations dated last July 14, 1998, as prepared by Martin F. Sendlewski, AIA, 209 East Avenue, Riverhead NY 11901, 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 receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Lighthouse Yacht Club, Inc. hereby authorizes and consents to the Town of Riverhead to enter premises at the

west side of Meetinghouse Creek Road, Aquebogue, New York, to enforce said handicapped parking regulations;

10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
11. That all new utilities shall be constructed underground;
12. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;
15. That the conditions imposed by the New York State Department of Environmental Conservation shall likewise be made a condition of this approval as if fully set forth herein;
16. That this approval shall be subject to the provision of street trees in accordance with Section 108-64.1 of the Town Code, and that such trees shall be London Plane trees of a minimum caliper of 3-3 1/2", to be spaced not more than thirty feet (30') apart, as indicated on the site plan approved herein and initialed by a majority of the Town Board; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Alex Galasso, as agent for Lighthouse Yacht Club, Inc., Martin F. Sendlewski, AIA, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the ____ day of _____, 1998, made by Lighthouse Yacht Club, Inc., residing at 249 Meetinghouse Creek Road, Aquebogue NY 11931, Declarant:

WITNESSETH:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns, to wit:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;
3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only," and the universal symbol affixed thereto. Further, by execution and filing of this document, Lighthouse Yacht Club, Inc. hereby authorizes and consents to the Town of Riverhead to enter premises at the west side of Meetinghouse Creek Road, Aquebogue, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all 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 pose a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

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

LIGHTHOUSE YACHT CLUB, INC.

By: _____

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

On the _____ day of _____, 1998, 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

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

August 4, 1998

TOWN OF RIVERHEAD

Resolution # 675

APPROVES SITE PLAN OF LARRY'S LIGHTHOUSE MARINA - BOAT STORAGE BUILDING

COUNCILMAN KENT offered the following resolution,
 which was seconded by COUNCILMAN KWASNA:

WHEREAS, a site plan and elevations were submitted by Alexander T. Galasso, as agent for DeMarco Galasso, Inc., for the demolition of a 16,149 square foot boat storage building and construction of a 24,900 square foot boat storage building, and attendant site improvements, located at 205 Meetinghouse Creek Road, Aquebogue, New York, known and designated as Suffolk County Tax Map Number 0600-86-2-17.3; and

WHEREAS, the Planning Department has reviewed the site plan dated last July 14, 1998, as prepared by Martin F. Sendlewski, AIA, 209 East Avenue, Riverhead NY 11901, and elevations dated last March 16, 1998, as prepared by Martin F. Sendlewski, AIA, 209 East Avenue, Riverhead NY 11901, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

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

WHEREAS, a copy of the site plan has been marked and initialed by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 98-20209 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 Alexander T. Galasso, as agent for DeMarco Galasso, Inc., for the demolition of a 16,149 square foot boat storage building and construction of a 24,900 square foot boat storage building, and

attendant site improvements, located at 205 Meetinghouse Creek Road, Aquebogue, New York, site plan dated last July 14, 1998, as prepared by Martin F. Sendlewski, AIA, 209 East Avenue, Riverhead NY 11901, and elevations dated last March 16, 1998, as prepared by Martin F. Sendlewski, AIA, 209 East Avenue, Riverhead NY 11901, 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 receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. That parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law, 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, DeMarco Galasso, Inc. hereby authorizes and consents to the Town ;of Riverhead to enter premises at 205

Meetinghouse Creek Road, Aquebogue, New York, to enforce said handicapped parking regulations;

10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
11. That all new utilities shall be constructed underground;
12. That pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other equivalent security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof.
13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;
15. That the conditions imposed by the New York State Department of Environmental Conservation shall likewise be made a condition of this approval as if fully set forth herein, and that the tidal wetland vegetation to be established at the north property line shall be as required by that agency;
16. That this approval shall be subject to the provision of street trees in accordance with Section 108-64.1 of the Town Code, and that said trees shall be London Plane Trees of a minimum caliper of 3-3 1/2", to be spaced not more than thirty feet (30') apart, as indicated on the site plan approved herein and initialed by a majority of the Town Board; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Alexander T. Galasso, as agent for DeMarco Galasso, Inc., Martin F. Sendlewski, AIA, the Riverhead Planning Department, Riverhead Building Department, and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1998, made by DeMarco Galasso, Inc., residing at 205 Meetinghouse Creek Road, Aquebogue NY 11931, Declarant:

WITNESSETH:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns, to wit:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That the form, design, location, and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements and any restrictions imposed as a condition of the site plan approval granted herein;
3. That no lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled , "Trash, Rubbish and Refuse Disposal," and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. Parking, paving, and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law, 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, DeMarco Galasso, Inc. hereby authorizes and consents to the Town of Riverhead to enter premises at 205 Meetinghouse Creek Road, Aquebogue, New York, to enforce said handicapped parking regulations;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter, and that any planters, planter boxes, window boxes, or other container plantings shall likewise be maintained on a year-round basis;
10. That all 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 pose a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to pH, organic content, and gradation;
13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

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

DEMARCO GALASSO, INC.

By: _____

STATE OF NEW YORK)

ss.:

COUNTY OF SUFFOLK)

On the _____ day of _____, 1998, 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

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

August 4, 1998

TOWN OF RIVERHEAD

RESOLUTION # 676

SEQR DETERMINATION FOR SPECIAL PERMIT (SITE PLAN) PETITION OF LITTLE FLOWER CHILDRENS SERVICES

COUNCILMAN KWASNA _____ offered the following resolution, which was seconded

by COUNCILMAN LULL _____:

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Mary Ryder of Little Flower Children's Services for the construction of five 5,276 square foot, 15 bed residence cottages to replace existing facilities with no increase in resident population on a 101 acre parcel zoned Residence 'A' and known by Suffolk County Tax Map Number 0600-36-1-2, and

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

WHEREAS, the Riverhead Planning Department has reviewed the Environmental Assessment Form and supporting documentation and recommends the petition be considered a Type II Action pursuant to 6NYCRR Part 617.5 (c)(2), and

WHEREAS, pursuant to 6 NYCRR Part 617.3(f) and 627.6 (a)(1), agency responsibilities for SEQR end with this designation and no determination of significance is required, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board considers the special permit application of Little Flower Children's Services to be Type II for purposes of compliance with SEQR, and

BE IT FURTHER

RESOLVED, that this classification be considered effective for the site plan approval related to this activity, 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	<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

1214

Adopted

SPECIAL BOARD MEETING

August 25, 1998

TOWN OF RIVERHEAD

RESOLUTION # 677

AS AMENDED

DECLARES LEAD AGENCY AND DETERMINES SIGNIFICANCE OF
ACTION - JOHN L. TSUNIS - SPECIAL PERMIT & SITE PLAN

COUNCILMAN LULL offered the following resolution, which was seconded

by COUNCILMAN CARDINALE :

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from John L. Tsunis pursuant to Section 108-45 B(3) of the Town Code for construction of a four story, 140 room hotel facility on a 3.00 acre parcel zoned Industrial 'A' and known specifically as SCTM No. 0600-101-1-10.2, and

WHEREAS, an Environmental Assessment Form was submitted as part of the petition, and

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

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

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declare itself to be the lead agency in the special permit application of John L. Tsunis, and

BE IT FURTHER

RESOLVED, that the application be considered to be an Unlisted action which will not have a significant effect upon the environment 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

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 and is hereby authorized to forward a certified copy of this resolution to the Planning Department and the applicant or his agent and to forward the petition to the Riverhead Planning Board for their report and recommendation.

COUNCILMAN LULL OFFERED THIS RESOLUTION TO BE BROUGHT OFF THE TABLE, WHICH WAS SECONDED BY COUNCILMAN CARDINALE.

THE VOTE: All Yes Votes.

THE RESOLUTION WAS THEREUPON DECLARED DULY TO BE BROUGHT OFF THE TABLE.

COUNCILMAN LULL OFFERED THE RESOLUTION, WHICH WAS SECONDED BY COUNCILMAN CARDINALE.

**The Vote: Cardinale, No, Kent, Yes, Kwasna, Yes, Lull, Yes, Villella, Yes.
The Resolution was thereupon declared to be duly adopted.**

Adopted

* **Tabled**

* PLEASE SEE SPECIAL BOARD 1214B
MEETING OF AUGUST 25, 1998,
FOR ADOPTION WITH AMENDMENTS.

August 4, 1998

TOWN OF RIVERHEAD

RESOLUTION # 677

**DECLARES LEAD AGENCY AND DETERMINES SIGNIFICANCE OF
ACTION – JOHN L. TSUNIS – SPECIAL PERMIT & SITE PLAN**

COUNCILMAN LULL offered the following resolution, which was seconded
by COUNCILMAN CARDINALE:

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from John L. Tsunis pursuant to Section 108-45 B(3) of the Town Code for construction of a five story, 160 room hotel facility on a 3.00 acre parcel zoned Industrial 'A' and known specifically as SCTM No. 0600-101-1-10.2, and **AMENDED Adopted: 8/25/98 with changes.**

WHEREAS, an Environmental Assessment Form was submitted as part of the petition, and

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

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

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declare itself to be the lead agency in the special permit application of John L. Tsunis, and

BE IT FURTHER

RESOLVED, that the application be considered to be an Unlisted action which will not have a significant effect upon the environment 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

RESOLVED, that the Riverhead Planning Department be directed to publish and post those notices as required by GNYCRR Part 617, 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 or his agent and to forward the petition to the Riverhead Planning Board for their report and recommendation.

Tabled

Tabled

Tabled

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~~

COUNCILMAN KENT offered the resolution to be TABLED, which was seconded by COUNCILMAN LULL.

The VOTE: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, Vilella, yes.

THE RESOLUTION WAS THEREUPON DECLARED TO BE TABLED.

Tabled

* **Tabled**

* PLEASE SEE SPECIAL
TOWN BOARD MEETING
OF AUGUST 25, 1998.

Adopted

8/25/98

August 4, 1998

TOWN OF RIVERHEAD

RESOLUTION # 678

**DECLARES LEAD AGENCY AND DETERMINES SIGNIFICANCE OF
ACTION - JOHN L. TSUNIS ZONING AMENDMENT**

COUNCILMAN CARDINALE

offered the following resolution, which was seconded

COUNCILMAN KENT

by _____:

WHEREAS, the Riverhead Town Board is in receipt of a petition from John L. Tsunis to amend Article XI of the Riverhead Zoning Ordinance (Light Industry Use District) under Section 108-45 B(3) to provide for hotels as a specially permitted use to the exclusion of motels, and

WHEREAS, the Riverhead Planning Department has reviewed the intent and has recommended it be considered a Type I action pursuant to 617.4(b)(2) and has also noticed that the Town Board is the sole involved agency negating the need for coordinated review, and

WHEREAS, the Riverhead Planning Department by its SEQR analysis has further recommended that the action will not have a significant effect on the environment, now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declare itself to be the lead agency in the zoning amendment request of John L. Tsunis, and

BE IT FURTHER

RESOLVED, that the application be considered to be a Type I action which will not have a significant environmental impact and that a DEIS need not be prepared, and

BE IT FURTHER

RESOLVED, that the Riverhead Planning Department be directed to publish and post those notices required by 6NYCRR Part 617, 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 or his agent and to forward the petition to the Riverhead Planning Board for their report and recommendation.

COUNCILMAN CARDINALE offered this resolution to be TABLED, which was seconded by COUNCILMAN KENT.
THE VOTE: Cardinale, yes, Kent, yes, Kwasna, yes, Lull, yes, Vilella, yes.
THE RESOLUTION WAS THEREUPON DECLARED TO BE TABLED.

COUNCILMAN CARDINALE OFFERED THE RESOLUTION, WHICH WAS SECONDED BY COUNCILMAN KENT.
THE VOTE: Cardinale, No, Kent, Yes, Kwasna, Yes, Lull, Yes, Vilella, Yes.
The Resolution was thereupon declared duly ADOPTED.
COUNCILMAN CARDINALE OFFERED THE RESOLUTION TO BE BROUGHT OFF THE TABLE, WHICH WAS SECONDED BY COUNCILMAN KENT.
THE VOTE: All Yes. Resolution was thereupon declared to be brought off the table.

**Tabled
Adopted**

Adopted

August 4, 1998

TOWN OF RIVERHEAD

RESOLUTION # 679

**DECLARES LEAD AGENCY & DETERMINES SIGNIFICANCE OF
ACTION – SPECIAL PERMIT (SITE PLAN) OF DWAYNE EARLY
COUNCILMAN KENT**

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

WHEREAS, the Riverhead Town Board is in receipt of a special permit petition from Dwayne Early pursuant to Section 108-51A of the Town Code for the expansion of a preexisting, nonconforming dog kennel use by the construction of a 6,614 square foot building with 9,134 square foot gfa to be located on a 6.1 acre parcel zoned Agriculture A and known by Suffolk County Tax Map Number 0600-46-1-21, 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 Dwayne Early, and

BE IT FURTHER

RESOLVED, that the application be considered to be an Unlisted Action which will not have a significant effect upon the environment 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 the related site plan approval, and

BE IT FURTHER

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 and is hereby authorized to forward a certified copy of this resolution to the Planning Department and the applicant and to forward the petition to the Riverhead Planning Board for their report and recommendation.

Adopted

UNITED STATES DEPARTMENT OF JUSTICE

MEMORANDUM FOR THE ATTORNEY GENERAL

DATE: 11/15/11

TO: THE ATTORNEY GENERAL

FROM: THE TOWN CLERK

SUBJECT: [Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

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

August 4, 1998

TOWN OF RIVERHEAD

Resolution # 680

AUTHORIZES THE SUBMISSION OF

UNITED STATES DEPARTMENT OF JUSTICE LOCAL LAW ENFORCEMENT

BLOCK GRANT APPLICATION

COUNCILMAN KWASNA

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

WHEREAS, grant funding is available from the United States Department of Justice Local Law Enforcement Block Grant; and

WHEREAS, a Public Hearing was held on Thursday, July 30, 1998, to hear public response on the use and allocation of these funds; and

WHEREAS, Chief of Police Joseph Grattan spoke on behalf of the Local law Enforcement Block Grant Committee requesting funding to be utilized as follows:

- \$10,000 Justice Court Security
- \$30,000 Emergency Vehicle for the Police Department
- \$12,000 Video Mugshot System

WHEREAS, the Town Board wholeheartedly supports the Riverhead Police Departments efforts to continue to enhance their current abilities to fight crime and wants security for the staff in the Justice Court facility.

NOW, THEREFORE, BE IT, RESOLVED, that the Town Board hereby authorizes the submission of the aforementioned Grant Application for use of funding as suggested; and

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

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

August 4, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 681

AUTHORIZES SUPERVISOR TO EXECUTE RETAINER AGREEMENT WITH RAINS & POGREBIN, P.C. FOR LEGAL SERVICES

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

WHEREAS, on June 30, 1998 the current retainer for legal services with Rains & Pogrebin, P.C. expired; and

WHEREAS, the Firm has submitted a proposal to the Town Board, as attached; and

WHEREAS, Rains & Pogrebin, P.C. has successfully negotiated several Labor Contracts, disputes and legal cases over the past several years.

NOW, THEREFORE, BE IT, RESOLVED, the Town Board accepts the terms of the Retainer Agreement attached and authorizes the Supervisor to execute same; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Rains & Pogrebin, P.C. and the Office of Accounting.

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

RAINS & POGREBIN, P. C.
210 OLD COUNTRY ROAD
MINEOLA, LONG ISLAND, NY 11501

(516) 742-1470

NEW YORK OFFICE
375 PARK AVENUE
NEW YORK, NY 10152
(212) 960-1560

TELECOPIER: (516) 742-1473
(516) 742-4845
(516) 742-5283

WESTCHESTER, ROCKLAND,
PUTNAM AND ORANGE
COUNTIES
(914) 666-6166

HARRY H. RAINS
1947 - 1998

WRITER'S
DIRECT DIAL NUMBER

BERTRAND B. POGREBIN
MONA H. GLANZER
TERENCE M. O'NEIL
FREDERICK D. BRAID
BRUCE R. HILLMAN
DAVID M. WITZ
ERNEST R. STOLZER
ALAN C. BECKER*
RICHARD K. ZUCKERMAN
RICHARD G. YASS
MARK N. REINHARZ**
CRAIG R. BENSON
JOHN T. BAUER

SHARON N. BERLIN†
SUSAN N. JOFFE
JESSICA S. WEINSTEIN
CRAIG L. OLIVO
DEBORAH A. SHAPIRO
JAMES P. CLARK‡
JENNIFER R. GNYDER
HOWARD M. MILLER†

* ALSO MEMBER OF PA BAR
† ALSO MEMBER OF NA BAR
‡ ALSO MEMBER OF CT BAR
§ ALSO MEMBER OF NJ BAR

June 18, 1998

BY TELEFAX AND REGULAR MAIL

Hon. Vinny Vilella
Town Supervisor
Town of Riverhead
200 Howell Avenue
Riverhead, NY 11901

Re: Retainer

Dear Mr. Vilella:

This will confirm your retention of the law firm of RAINS & POGREBIN, P.C. for a period of three (3) years, from July 1, 1998 through June 30, 2001, at a fee of \$20,000 per annum, for negotiations with the CSEA, PBA and SOA units for a successor contract to that for each unit which expires on December 31, 2000, December 31, 1998 and December 31, 1998, respectively. The annual fee shall be payable in equal advance quarterly installments, plus reasonable expenses incurred, except as provided below.

This Agreement shall include our professional services as negotiator, exclusive of administrative hearings, arbitrations and litigation. Included within the retainer are consultation in preparation for negotiations and representation at negotiations, mediation and fact-finding and/or interest arbitration on behalf of the Town with representatives of those units. Such services shall also include the drafting of a collective bargaining agreement with said units, attendance at Town Board meetings on a scheduled basis, when necessary, and consultation on the administration of the units' agreements during their terms.

It is understood and agreed that if requested to represent the Town in any improper practices, arbitrations or other litigation, or with regard to consultation on any other

Hon. Vinny Villella

June 22, 1998

Page 2

matter, it shall be at the rate of \$195 per hour for my time, \$185 per hour for any other partner's time, \$130 per hour for an associate's time, \$65 per hour for recent law graduates, legal interns or summer associates and \$60 per hour for paralegal assistants. These hourly rates are reviewed by the law firm annually and are subject to adjustment.

Payments of fees and expenses billed are due within 30 days of invoice date. It is expressly understood that Rains & Pogrebin, P.C. may terminate its services if a payment is not made within 90 days of invoice date.

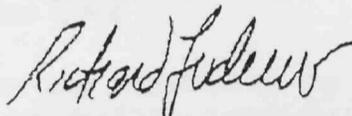
Should either party desire to terminate or modify this retainer at the expiration date thereof, sixty (60) days' advance notice, in writing, shall be given to the other party, and in the absence of such notice by either party, this retainer shall continue for successive terms on the same basis and under the same terms and conditions as set forth above.

If the above properly sets forth our agreement, please sign and return the original of this letter and retain the signed copy for your files. Kindly also attach for our records a copy of the Town Board Minutes containing the Resolution authorizing this retainer.

Please do not hesitate to call me if anything above is unclear or if you have any questions.

Very truly yours,

RAINS & POGREBIN, P.C.



Richard K. Zuckerman

RKZ/z

AGREED & ACCEPTED:

TOWN OF RIVERHEAD

By: _____

Date: _____

August 4, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 682

REASSIGNS EMPLOYEE FROM THE WATER DISTRICT

TO THE STREET LIGHTING DISTRICT

COUNCILMAN CARDINALE

_____ offered the following resolution ,

which was seconded by _____ COUNCILMAN KENT

WHEREAS, the position of Maintenance Mechanic II exists in the Street Lighting District; and

WHEREAS, the position was posted and applications were submitted for the position; and

WHEREAS, Milton Tyte, currently a Maintenance Mechanic III in the Water District, has applied for the position and requested a transfer to the Street Lighting District with a voluntary demotion from the position of Maintenance Mechanic III, Group 8 Step 7 of the Operational and Technical Salary Structure of the CSEA Contract to Maintenance Mechanic II, Group 7 Step 7; and

WHEREAS, a recommendation was forwarded by the Town Engineer to the Town Board Personnel Committee to transfer Milton Tyte to the position.

NOW, THEREFORE, BE IT RESOLVED, effective August 10, 1998, the Town Board hereby transfers Milton Tyte to the position of Maintenance Mechanic II, Group 7 Step 7 of the Operational and Technical Salary Schedule of the Civil Service Employees Contract; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Milton Tyte, The Water District, the Town Engineer 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

August 4, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 683

PROMOTES MAINTENANCE MECHANIC II IN THE STREET LIGHTING DISTRICT

TO THE POSITION OF MAINTENANCE MECHANIC III

COUNCILMAN KENT

_____ offered the following resolution ,

which was seconded by COUNCILMAN KWASNA

WHEREAS, the position of Maintenance Mechanic III exists in the Street Lighting District; and

WHEREAS, the position was posted and applications were submitted for the position; and

WHEREAS, due to the Leave of Absence of Sean McGahy, Mark Griffin has been assigned to carry out his duties; and

WHEREAS, a recommendation was forwarded by the Town Engineer to the Town Board Personnel Committee to promote Mark Griffin to the position.

NOW, THEREFORE, BE IT RESOLVED, effective July 27, 1998, the Town Board hereby promotes Mark Griffin to the position of Maintenance Mechanic III, Group 8 Step 7 of the Operational and Technical Salary Schedule of the Civil Service Employees Contract; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Mark Griffin, the Town Engineer 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

8/4/98

TOWN OF RIVERHEAD

Resolution # 684

RATIFIES APPOINTMENT OF FILL-IN LIFEGUARD TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN KWASNA

_____ offered the following resolution,

which was seconded by COUNCILMAN LULL

RESOLVED, that Arnold Vollmoeller is hereby appointed to serve as a Fill-In Lifeguard, effective July 23, 1998 to and including, September 7, 1998, to be paid at the rate of \$7.00 per hour and to serve at the pleasure of the Town Board.

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 ___

Kwasna Yes ___ No ___ Lull Yes ___ No ___

Villella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

8/4/98

TOWN OF RIVERHEAD

Resolution # 685

APPOINTS PUBLIC SAFETY DISPATCHER IN THE POLICE DEPARTMENT

COUNCILMAN LULL

offered the following

resolution, which was seconded by COUNCILMAN CARDINALE

WHEREAS, there is a vacancy for the position of Public Safety Dispatcher I in the Police Department; and

WHEREAS, interviews were conducted pursuant to the Suffolk County Civil Service Department List of Eligibles #98A-201, Public Safety Dispatcher I.

NOW, THEREFORE, BE IT RESOLVED, that effective August 17, 1998, the Town Board appoints Charles F. Cichanowicz, on Group 1, Step P of the Public Safety Dispatchers Salary Schedule; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Charles F. Cichanowicz, the Police Department, and the Office of Accounting.

THE VOTE

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

THE RESOLUTION WAS X WAS NOT
THEREUPON DULY DECLARED ADOPTED

August 4, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 686

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR
PART TIME FOOD SERVICE WORKER
IN THE NUTRITION DEPARTMENT**

COUNCILMAN CARDINALE

_____ offered the following resolution

which was seconded by _____ COUNCILMAN KENT

RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the August 5, 1998 issue of The News Review;

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

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking qualified individuals to serve in the position of Part Time Food Service Worker in the Nutrition Department. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY, between the hours of 8:30 am and 4:30 p.m., Monday through Friday. No applications will be accepted after 4:00 p.m. on August 14th. 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

August 4, 1998

TOWN OF RIVERHEAD

Resolution # 687

AUTHORIZES ATTENDANCE OF TWO SEWER DISTRICT EMPLOYEES
AT A NYSDEC BASIC OPERATIONS COURSE IN WANTAGH

COUNCILMAN KENT

_____ offered the following resolution ,

which was seconded by COUNCILMAN KWASNA

WHEREAS, the Long Island Chapter New York Environmental Association Operations and Maintenance Committee is sponsoring a New York State Department of Environmental Conservation Basic Operation Course to be given at Cedar Creek Water Pollution Control Plant in Wantagh during the latter part of September 1998; and

WHEREAS, the Department Head of the Sewer District has requested that the Town Board authorize the attendance of Warren Alexander and Michael Lech for training at this 15 week course, the hours of which are tentatively set for 6:00 p.m. to 8:00 p.m. twice a week; and

WHEREAS, a deposit of \$100 per attendee must be forwarded by September 1st to insure attendance; and

WHEREAS, the total cost for this conference is not to exceed \$300 per Employee.

NOW, THEREFORE, BE IT, RESOLVED, that the Town Board hereby authorizes the attendance of the Warren Alexander and Michael Lech at the aforementioned Course; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Sewer District and the Office of Accounting.

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

TOWN OF RIVERHEAD

RESOLUTION # 688

AUTHORIZES ATTENDANCE OF ASSESSORS AT SEMINAR

COUNCILMAN KWASNA

COUNCILMAN LULL

Offered the following resolution which was seconded by

WHEREAS, a seminar for assessors is being held in Mt Kisco, New York, August 25, 1998, and

WHEREAS, three members of the Board of Assessors have expressed a desire to attend said seminar.

NOW, THEREFORE, BE IT RESOLVED, that three assessors are hereby authorized to attend said seminar, and

BE IT FURTHER RESOLVED, that their use of a Town vehicle is hereby authorized, and

BE IT FURTHER RESOLVED, that the amount of \$ 400.00 be authorized to cover the cost of this seminar, and

BE IT FURTHER RESOLVED, that all expenses shall be fully receipted upon return, and

BE IT FURTHER RESOLVED, that these expenses are subject to reimbursement by the State to the Town of Riverhead upon completion of said seminar.

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 # 689

**AUTHORIZES TOWN SUPERVISOR TO EXECUTE CHANGE ORDER NO. 1
FOR
COMMERCIAL SEWER DISTRICT EXTENSION SEWER SYSTEM
CONSTRUCTION (PUMP STATION NO. 2-GENERAL AND
MECHANICALCONSTRUCTION)**

Adopted: August 4, 1998

COUNCILMAN LULL

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

WHEREAS, on December 2, 1997, the Riverhead Town Board adopted Resolution No. 977, entitled, "Awards Bids for Commercial Sewer District Extension, Route 58, Riverhead Sewer District"; and

WHEREAS, the bid was awarded to A. Maranda, Inc. for Commercial Sewer District Extension Pump Station No. 2, General and Mechanical Construction in the amount of \$359,000; and

WHEREAS, due to the subsurface conditions that differed from those conditions that existed at the time of the bid, it is necessary to extend the contract amount and time to cover the cost increase for all labor, equipment, materials and services necessary to dewater the excavation for the construction of the pump station.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute said change order for additional dewatering in the amount of \$30,000.00 and to change the contract completion date for the work described in this change order to August 11, 1998; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to A. Maranda, Inc., 23 Glide Lane, Holtsville, NY 11742, Frank Russo, H2M, Pierre Lundberg, Ken Testa and the Office of Accounting.

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

TOWN OF RIVERHEAD

RESOLUTION # 690

AUTHORIZES TOWN SUPERVISOR TO EXECUTE CHANGE ORDER NO. 5 FOR COMMERCIAL SEWER DISTRICT EXTENSION SEWER SYSTEM CONSTRUCTION

Adopted: August 4, 1998

COUNCILMAN CARDINALE

_____ offered the following resolution which was seconded by _____ COUNCILMAN KENT _____.

WHEREAS, on December 2, 1997, the Riverhead Town Board adopted Resolution No. 977, entitled, "Awards Bids for Commercial Sewer District Extension, Route 58, Riverhead Sewer District; and

WHEREAS, the bid was awarded to Pav-Co Asphalt, Inc. for the installation of sanitary sewers, force mains and appurtenances in the amount of \$1,123,000.00; and

WHEREAS, higher than normal rainfall has continued throughout the year causing the ground water levels to be approximately 3-4 feet above the levels represented at bid time. It is necessary to use the directional drilling method for the portion of the gravity sewer construction from approximately Station 43 + 12 to approximately Station 61 + 00 for approximately 1,788 l.f. The estimated cost of said work is calculated on a unit price basis of approximately 1,788 l.f. at the not to exceed price of \$139.75 per linear foot equaling \$248,532.00. Deductions for unit price items no longer necessary due to this Change Order equals approximately \$110,764.50, therefore, increasing the contract amount by \$137,767.50.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute said Change Order; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Pav-Co Asphalt, Inc., 615 Furrows Road, Holtsville, NY 11742, Frank Russo, H2M, Pierre Lundberg, Ken Testa and the Office of Accounting.

THE VOTE

Cardinale ✓ Yes ___ No ___ Kent ✓ Yes ___ No ___
Kwasna ✓ Yes ___ No ___ Lull ✓ Yes ___ No ___
Vilella ✓ Yes ___ No ___

THE RESOLUTION WAS [X] WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

August 4, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 691

SEWER DISTRICT

BUDGET ADJUSTMENT

COUNCILMAN KENT

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

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

114.081300.543504 ENGINEERING

FROM:
\$4,350.

114.081300.541103 PUMP STATION MAINTENANCE

TO:
\$4,350.

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

August 4, 1998

TOWN OF RIVERHEAD

Resolution # 692

WADING RIVER HIGH PRESSURE ZONE

CAPITAL PROJECT

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 adjustment:

406.083200.482220.30012 REPAIR & MAINTENANCE TRANSFER FROM: \$65,000.

406.083200.523002.30012 WATER MAIN CONSTRUCTION TO: \$59,000.
406.083200.543501.30012 ENGINEERING 6,000.

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

August 4, 1998

TOWN OF RIVERHEAD

Resolution # 693

WATER PLANT WELL #7-3

CAPITAL IMPROVEMENT

BUDGET ADJUSTMENT

COUNCILMAN LULL

_____ offered the following resolution ,

which was seconded by _____ COUNCILMAN CARDINALE

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

406.095731.494200.30004

SERIAL BOND PROCEEDS

FROM:

\$116,000.

406.083200.523010.30004

CONSTRUCTION

TO:

\$116,000.

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

Adopted

August 4, 1998

TOWN OF RIVERHEAD

Resolution # 694

AMBULANCE VEHICLE

(First Responder)

CAPITAL PROJECT

BUDGET ADOPTION

COUNCILMAN CARDINALE

_____ offered the following resolution ,

which was seconded by **COUNCILMAN KENT** _____

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

406.099010.481200.70031 AMBULANCE EQUIPMENT TRANSFER **FROM:** \$40,000.

406.045450.524175.70031 VEHICLE EQUIPMENT (First Responder) **TO:** \$40,000.

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

August 4, 1998

TOWN OF RIVERHEAD

Resolution # 695

PULASKI STREET TANK

CAPITAL IMPROVEMENT

BUDGET ADOPTION

COUNCILMAN KENT

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:

.099010.482220.30016	REPAIR & MAINTENANCE	FROM:	\$95,000.
406.083200.523003.30016	CONSTRUCTION IMPROVEMENTS	TO:	\$75,000.
406.083200.543501.30016	ENGINEERING		10,000.
406.083200.543315.30016	LEGAL		5,000.
406.083200.547900.30016	CONTINGENCY		5,000.

THE VOTE

Cardinale Yes No Kent Yes No

Kwasna Yes No Lull Yes No

Viellella Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

August 4, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 696

WELL PUMP #5-2 IMPROVEMENTS

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:

408.095731.494200.30050	SERIAL BONDS	
408.083200.482220.30050	REPAIR & MAINTENANCE TRANSFER	

FROM:
 \$401,500.
 83,500.

408.083200.523002.30050	WATER MAINS
408.083200.523010.30050	CONSTRUCTION
408.083200.543501.30050	ENGINEERING
406.083200.543315.30056	LEGAL

TO:
 \$ 85,000.
 325,000.
 75,000.
 5,000.

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

AUGUST 4, 1998

TOWN OF RIVERHEAD

RESOLUTION# 698

AUTHORIZATION TO PUBLISH & POST BID

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

BE IT RESOLVED, that the Town board hereby authorized the Town Clerk to advertise for bids for the purchase of a **NEW 1998 or 1999 EXTENDED CAB, 3/4 TON 4WD FULL PICKUP TRUCK** for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following notice in the **August 6, 1998** issue of the News Review.

IT IS RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Accounting and the Purchasing 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
NOTICE TO BIDDERS**

Sealed bids for the purchase of a **NEW 1998 or 1999 EXTENDED CAB, ¾ TON 4WD FULL
SIZE PICKUP TRUCK** for use by the **TOWN OF RIVERHEAD** will be received by the Town
Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901,
11:05 a.m. on August 17, 1998.

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall
on Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

Bids must be submitted on the bid form provided. Any and all exceptions to the Specifications
must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE
SPECIFICATIONS" and be attached to the bid form.

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

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 699

AWARDS BID FOR GROUNDWATER MONITORING WELL
INSTALLATION PROJECT

Adopted: August 4, 1998

COUNCILMAN LULL

_____ offered the following resolution which was

seconded by COUNCILMAN CARDINALE.

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for the Groundwater Monitoring Well Installation Project: and

WHEREAS, two (2) bids were received, opened and read along on the 17th day of July, 1998, at the time and place given in the Notice to Bidders.

NOW, THEREFORE, BE IT RESOLVED, that the bid for the Groundwater Monitoring Well Installation Project be and is hereby awarded to Delta Well & Pump Co., Inc. for the sum of Thirty One Thousand Two Hundred Eighty Five Dollars (\$31, 285.00); and

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

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Delta Well & Pump Co., Inc., 97 Union Avenue, Ronkonkoma, New York 11779, Young & Young, Ken Testa and the Office of Accounting.

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

AUGUST 4, 1998

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 700

AUTHORIZATION TO PUBLISH BID

COUNCILMAN KENT

_____ offered the following resolution which was seconded by

COUNCILMAN KWASNA

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of **#4 AND #6 FUEL OIL** for use by the Town of Riverhead for maintenance at the Grumann Property

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **August 6, 1998** issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Purchasing Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input 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 TO BIDDERS**

Sealed bids for the purchase of **#4 AND/OR #6 FUEL OIL** for use by the TOWN OF RIVERHEAD will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:00 a.m. on AUGUST 17, 1998.**

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

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

Company Name: _____

Adopted

8/4/98

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
RIVERHEAD WATER DISTRICT
REHABILITATION OF WELL NO. 4-2

701 _____

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 August 6, 1998, edition of The News Review and post the attached Notice to Bidders with regard to receiving bids for the rehabilitation of Well No. 4-2 of the Riverhead Water District, and be it further

RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to Southampton Town Clerk, 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 checked="" type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

H2M GROUP
NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for The Rehabilitation of Well No. 4-2, 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, August 19, 1998, at which time and place all bids will be publicly opened and read for THE REHABILITATION OF WELL No. 4-2.

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 August 6, 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: August 6, 1998

Adopted

8/4/98

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
RIVERHEAD WATER DISTRICT
MISCELLANEOUS REPAIRS TO THE ELEVATED
STORAGE TANK AT THE PULASKI STREET PLANT

702

COUNCILMAN LULL

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

RESOLVED, that the Town Clerk be and is authorized to publish
in the August 6, 1998, edition of The News Review and post the
attached Notice to Bidders with regard to receiving bids for
miscellaneous repairs to the elevated storage tank at the Pulaski
Street Plant, and be it further

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

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

H2M GROUP
NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for Miscellaneous Repairs to the 0.15 M.G. Elevated Storage Tank at the Pulaski Street Plant for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, at 11:05 AM, prevailing time, on Wednesday, August 19, 1998, at which time and place all bids will be publicly opened and read for MISCELLANEOUS REPAIRS TO THE 0.15 M.G. ELEVATED STORAGE TANK AT THE PULASKI STREET PLANT.

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 August 6, 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: August 6, 1998

AUGUST 4, 1998

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR
1998 COMPACT REGULAR CAB 4X2 PICKUP TRUCK

RESOLUTION # 703

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for **COMPACT REGULAR CAB 4X2 PICKUP TRUCK (1998)**;

WHEREAS, bids were received, opened, and read aloud on the 24th day of July, 1998, at 11:10 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for **COMPACT REGULAR CAB 4X2 PICKUP TRUCK (1998)**, be and is hereby awarded to **TOWER FORD, INC.**

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to **TOWER FORD, INC. AND THE PURCHASING 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

AUGUST 4, 1998

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR
1998 FULL SIZE CARGO VAN

RESOLUTION # 704

COUNCILMAN KENT

_____ offered the following resolution, which was seconded by

COUNCILMAN KWASNA

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for **FULL SIZE CARGO VANS (1998)**;

WHEREAS, bids were received, opened, and read aloud on the 24th day of July, 1998, at 1:15 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for **FULL SIZE CARGO VANS (1998)**, be and is hereby awarded **DYER MOTORS**

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to **DYER MOTORS AND THE PURCHASING 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

8/4/98

Adopted

AWARDS BID FOR REMOVAL AND DISPOSAL OF
SLUDGE CAKE
RIVERHEAD SEWER DISTRICT
RIVERHEAD-SOUTHAMPTON SCAVENGER WASTE DISTRICT

705 _____

COUNCILMAN KWASNA

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

WHEREAS, this Town Board did authorize the advertisement for
bids for the removal and disposal of sludge cake, and

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

WHEREAS, all bids received were opened and read aloud on the
date and time specified, and

WHEREAS, it has been recommended by the Superintendent of the
Sewer District, that the bids be awarded to Electro Environmental
Technologies, Inc., 21 Farber Drive, Bellport, New York, at \$66.35
per ton,

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the removal and disposal of sludge
cake be and is hereby awarded to Electro Environmental
Technologies, Inc., 21 Farber Drive, Bellport, New York, at \$66.35
per ton,

and be it further

RESOLVED, that the Town Clerk forwarded certified copies of
this resolution to Electro Environmental Technologies, Inc. Frank
Isler, Esq., Southampton Town Clerk; and Michael Reichel, be it
further

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

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

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

August 4, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 706

APPOINTS PART TIME KENNEL ATTENDANT

COUNCILMAN LULL

_____ offered the following resolution ,

which was seconded by COUNCILMAN CARDINALE

WHEREAS, the position of Part Time Kennel Attendant exists in the Town of Riverhead Animal Shelter; and

WHEREAS, the position was duly posted, applicants were interviewed and a recommendation was made by the Town Board Personnel Committee to appoint Ricky A. Muller to the position.

NOW, THEREFORE, BE IT, RESOLVED, effective August 2, 1998, the Town Board hereby appoints Ricky A. Muller to the position of Part Time Kennel Attendant at an hourly salary of \$8.50; and

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

August 4, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 707

WATER DISTRICT

BUDGET ADJUSTMENTS

COUNCILMAN CARDINALE

_____ offered the following resolution ,

which was seconded by **COUNCILMAN KENT**

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

		FROM:
112.000000.390599	APPROPRIATED FUND BALANCE	\$25,000.
		TO:
112.083200.542440	FIELD EQUIPMENT	\$ 5,000.
112.083200.542503	CHEMICAL EXPENSE	10,000.
112.083200.542506	PLANT SUPPLIES	5,000.
112.083200.549000	MISCELLANEOUS EXPENSE	5,000.

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

August 4, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 708

NORTH FORK KNOLLS SEWER EXTENSION

CAPITAL PROJECT

BUDGET ADOPTION

COUNCILMAN KENT 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:

406.092705.421050.20009 DEVELOPER FEES

FROM: \$7,800.

406.081300.543504.20009 ENGINEERING EXPENSE

TO: \$7,800.

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

August 4, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 709

GENERAL FUND

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 adjustment:

	FROM:
001.011100.542101 JUSTICE COURT, DOCKETS	\$ 100.
001.010100.542607 TOWN BOARD, ORDINANCE CODIFICATION	150.
001.014200.524350 TOWN ATTORNEY, BOOKS	50.
001.016250.541305 BUILDINGS & GROUNDS, PARKING LOT EXPENSE	1,300.
001.000000.390599 APPROPRIATED FUND BALANCE	22,905.
	TO:
001.011100.542100 JUSTICE COURT, MISC SUPPLIES	\$ 100.
001.013100.544270 FINANCE, LABOR-MANAGEMENT COMMITTEE EXP.	150.
001.014200.542100 TOWN ATTORNEY, OFFICE SUPPLIES	50.
001.016250.541150 BUILDINGS & GROUNDS, REPAIR & MAINTENANCE	1,000.
001.016250.541203 BUILDINGS & GROUNDS, LANDSCAPING	300.
001.035100.511100 DOG CONTROL, PERSONNEL SERVICES	22,200.
001.036200.513500 BUILDING DEPT., LONGEVITY	80.
001.036200.542400 BUILDING DEPT., UNIFORMS	25.
001.036200.543403 BUILDING DEPT., CONFERENCES	600.

THE VOTE

Cardinale Yes No Kent Yes No
 Kwasna Yes No Lull Yes No
 Villolla Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY DECLARED ADOPTED

August 4, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 710

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR
ECONOMIC DEVELOPMENT ZONE COORDINATOR
IN THE COMMUNITY DEVELOPMENT OFFICE

COUNCILMAN KENT

offered the following resolution

which was seconded by COUNCILMAN LULL

RESOLVED, that the Town Clerk be and is hereby directed to publish the
sought Help Wanted Ad in the August 12, 1998 issue of The News Review;

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

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking qualified individuals to serve in the position of Economic Development Zone Coordinator in the Community Development Office. Applicants must possess a Bachelor's Degree and 2-years experience in Urban Planning, Economic or Industrial Development or a field related to the development and implementation of economic growth. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY, between the hours of 8:30 am and 4:30 p.m., Monday through Friday. No applications will be accepted after 4:00 p.m. on August 26th. 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

RESOLUTION # 711 ABSTRACT #32-98 JULY 30, 1998 (TBM 8/4/98)

Councilman Lull offered the following Resolution which was seconded by
Councilman Cardinale

FUND NAME	CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 490,559.18
PARKING METER	002	\$ -	\$ -
AMBULANCE	003	\$ 186.18	\$ 186.18
POLICE ATHLETIC LEAGUE	004	\$ 622.82	\$ 622.82
TEEN CENTER	005	\$ -	\$ -
RECREATION PROGRAM	006	\$ 15,226.52	\$ 15,226.52
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ 1,457.49	\$ 1,457.49
HIGHWAY	111	\$ 74,648.13	\$ 74,648.13
WATER	112	\$ 1,016,540.76	\$ 1,016,540.76
REPAIR & MAINTENANCE	113	\$ -	\$ -
SEWER	114	\$ 174,743.07	\$ 174,743.07
REFUSE & GARBAGE COLLECTION	115	\$ 83,484.42	\$ 83,484.42
STREET LIGHTING DISTRICT	116	\$ 11,000.96	\$ 11,000.96
PUBLIC PARKING DISTRICT	117	\$ 3,308.89	\$ 3,308.89
BUSINESS IMPROVEMENT DISTRICT	118	\$ 1,356.98	\$ 1,356.98
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ 20,487.68	\$ 20,487.68
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -
RISK RETENTION FUND	175	\$ 750.00	\$ 750.00
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ 422.95	\$ 422.95
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	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ 631,630.61	\$ 631,630.61
EIGHT HUNDRED SERIES	408	\$ 8,365.76	\$ 8,365.76
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -
CHIPS	451	\$ 106,554.84	\$ 106,554.84
YOUTH SERVICES	452	\$ 1,626.46	\$ 1,626.46
SENIORS HELPING SENIORS	453	\$ 1,827.16	\$ 1,827.16
EISEP	454	\$ 802.71	\$ 802.71
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -
MUNICIPAL FUEL	625	\$ 4,047.61	\$ 4,047.61
MUNICIPAL GARAGE	626	\$ 3,389.17	\$ 3,389.17
TRUST & AGENCY	736	\$ 1,551,430.25	\$ 1,551,430.25
SPECIAL TRUST	736	\$ -	\$ -
COMMUNITY DEVELOPMENT AGENCY	916	\$ 5,966.00	\$ 5,966.00
JOINT SCAVENGER WASTE	918	\$ 26,961.23	\$ 26,961.23
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -
TOTALS		\$ 4,237,387.81	\$ 4,237,387.81

THE VOTE

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

THE RESOLUTION WAS WAS NOT
 THEREFORE IT IS DECLARED ADOPTED