

# Adopted

December 1, 1998

## TOWN OF RIVERHEAD

### RESOLUTION #1053

#### ACCEPTS RESIGNATION OF LISA FUHLBRUGGE

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

**WHEREAS**, Lisa Fuhlbrugge has resigned from her employment with the Town of Riverhead as Home Aide in the Senior Citizen Program effective December 23, 1998.

**NOW, THEREFORE, BE IT RESOLVED**, effective December 23, 1998, the Town Board hereby accepts the resignation of Lisa Fuhlbrugge, and

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Lisa Fuhlbrugge, the Senior Citizen Center and the Office of Accounting.

#### THE VOTE

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

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

12/1/98

TOWN OF RIVERHEAD

Resolution # 1054

ADOPTS A LOCAL LAW AMENDING CHAPTER 44 ENTITLED, "AGRICULTURAL LANDS PRESERVATION" OF THE RIVERHEAD TOWN CODE

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 to amend Chapter 44 entitled, "Agricultural Lands Preservation" of the Riverhead Town Code; and

WHEREAS, a public hearing was held on the 17th day of November, 1998 at 7:05 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 44 entitled, "Agricultural Lands Preservation" 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.

COUNCILMAN KENT OFFERED THE RESOLUTION TO BE AMENDED, WHICH WAS SECONDED BY COUNCILMAN KWASNA.

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED AS AMENDED.

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

as amended

**TOWN OF RIVERHEAD  
NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE**, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 44 entitled, "Agricultural Lands Preservation" of the Riverhead Town Code at its regular meeting held on December 1, 1998 as follows:

**§44-5. Acquisition of development rights.**

B. (2) Upon the receipt of any offer of development rights for purchase, and subsequent to the acceptance of a real estate appraisal setting forth the market value of the development rights to be acquired, the Town Board shall conduct a public hearing on the question of the acceptance of any such offer(s). Such notice of public hearing shall be duly noticed in the official paper of the Town of Riverhead a minimum of 10 days prior to such hearing. The landowner shall cause a sign to be erected upon the real property indicating the time and place of such hearing, the location of which shall conform to § 108-76E of the Riverhead Zoning Ordinance. Further, the property owner shall, 10 days prior to such hearing, notify, by registered certified, return receipt requested mail, all owners of real property ~~within 1,000 feet of the adjacent to the property and~~ by regular mail to all property owners within 1000 feet of the property for which development right acquisition is being considered. An affidavit attesting to this notification shall be presented to the Town Board prior to the hearing.

Dated: Riverhead, New York  
December 1, 1998

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

\* Underscore represents addition(s)

\*\* Overstrike represents deletion(s)

December 1, 1998

Adopted

## TOWN OF RIVERHEAD

Resolution # 1055AMENDS SITE PLAN OF CALVERTON COMMONS - BUILDING ADDITIONS

COUNCILMAN KWASNA \_\_\_\_\_ offered the following resolution,

which was seconded by \_\_\_\_\_ COUNCILMAN LULL \_\_\_\_\_:

**WHEREAS**, by Resolution # 357, dated May 17, 1994, the Riverhead Town Board did approve the site plan of Martin F. Sendlewski, as agent for CBT Ventures 65, Inc. for the construction of two building additions, consisting of 1292 square feet and 1872 square feet, and attendant site improvements, located at the north side of New York State Route 25, Calverton, New York, known and designated as Suffolk County Tax Map Number 0600-97-2-30, and

**WHEREAS**, Martin F. Sendlewski, as agent for CBT Ventures 65, Inc., has requested that a modification of said site plan approval in regard to the grading, landscaping, and roof configuration at the southeast corner of the building, and the locations of exterior building materials, as per a site plan and elevations dated last November 10, 1998, as prepared by Martin F. Sendlewski, AIA, 209 East Avenue, Riverhead NY 11901, be approved by the Riverhead Town Board, and

**WHEREAS**, the Planning Department has reviewed such modification and has recommended that the Town Board accept such modification, and

**WHEREAS**, this Town Board has reviewed the modification aforementioned, and

**WHEREAS**, the site plan amendment fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 98- 32717 of the Office of the Supervisor of the Town of Riverhead;

**NOW, THEREFORE BE IT**

**RESOLVED**, that the Town Board of the Town of Riverhead does amend the site plan approval of Martin F. Sendlewski, as agent for CBT Ventures 65, Inc., to provide for the following:

the alterations in regard to the grading, landscaping, and roof configuration at the southeast corner of the building, and the locations of exterior building materials, as per a site plan and elevations dated last November 10, 1998, as prepared by Martin F. Sendlewski, AIA, 209 East Avenue, Riverhead NY 11901, and



Adopted

12/01/98

TOWN OF RIVERHEAD

Resolution # 1056

APPOINTS A RECREATION AIDE FOR VOLLEYBALL LEAGUE PROGRAM

COUNCILMAN LULL offered the following resolution,

which was seconded by COUNCILMAN CARDINALE

RESOLVED, that Kevin Cheshire is hereby appointed to the position of Recreation Aide, effective December 1, 1998 to and including April 15, 1999 to be paid at the rate of \$10.00 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:

- 1. 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

12/1/98

# Adopted

## TOWN OF RIVERHEAD

Resolution # 1057

### AUTHORIZES TOWN SUPERVISOR TO EXECUTE AGREEMENT WITH GARY JACQUEMIN ON BEHALF OF THE BID MANAGEMENT ASSOCIATION

COUNCILMAN CARDINALE offered the following resolution, was seconded by

COUNCILMAN KENT

**WHEREAS**, by resolution #833, dated October 7, 1997, the Town Board of the Town of Riverhead entered into a one (1) year agreement with Gary Jacquemin, Architect, for services rendered in connection with the Riverhead Business Improvement District Mangement Association (BID); and

**WHEREAS**, by letter dated October 20, 1998, Vicki Staciwo, Director of the BID, advised that the Board of Directors of BID voted to extend said one (1) year agreement with Gary Jacquemin, Architect, at their October 14, 1998 meeting.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Riverhead be and hereby consents to a one (1) year extension to the Agreement between BID and Gary Jacquemin, Architect (copy attached herewith), terms and conditions of said Agreement to remain in full force and effect; and be it

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Business Improvement District, 112 West Main Street, Riverhead, New York, 11901; Gary Jacquemin, AIA, 21 E. 2<sup>nd</sup> Street, Riverhead, New York, 11901; the Town Attorney and the Office of Accounting.

### THE VOTE

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



*Business Improvement District*  
112 West Main Street  
Riverhead, NY 11901  
(516) 727-0048

October 20, 1998

Riverhead Town Board  
Riverhead Town Hall  
200 Howell Avenue  
Riverhead, NY 11901

Dear Members of the Town Board;

The Riverhead Business Improvement District Board of Directors, voted at the Directors Meeting of October 14th, to extend the contract of Gary Jacquemin for one year.

The contract period will begin effective November 1st, 1998 and continue through October 31st, 1999. The Board feels strongly that the work Gary has performed is vital to the further revitalization of the downtown. In the year ahead the concentration of Gary's focus, on Railroad Avenue and the Vail Leavitt Music Hall will be of significant value in moving these projects forward.

The Board of Directors of the BID asks that the Town Board vote to allow Supervisor Villella to enter into a one year extension of Mr. Jacquemin's contract. A copy of the contract between the BID and Mr. Jacquemin is attached for your review. Should you have any further questions please feel free to contact me.

Sincerely,

  
Vicki Staciwo  
Administrative Director

September 8, 1998

TO: Mr. Tim Yousik, President,  
and Members of the Board of Directors  
Riverhead Business Improvement District

RE: Blueprint For Riverhead Landing

This is a proposal to continue to provide professional services for the revitalization of the Riverhead Business Improvement District (BID).

PROFESSIONAL SERVICES

Professional services proposed herein shall include consulting, coordination and administration services for plan-related activities, including the following:

- ~ preparation of drawings & documents associated with the plan proposals
- ~ direct participation in and consulting to the Railroad Avenue implementation committee
- ~ attendance at pertinent work sessions, meetings and conferences with town, county & state officials and others
- ~ participation in promoting the objectives of the BID revitalization plans to community groups and service organizations (Chamber of Commerce, Rotary & Lions Clubs, etc.)
- ~ continuation of provision of architectural consulting services to the Vail-Leavitt Theater Board of Directors relating to planning and code compliance (does not include production of design & construction documents)
- ~ coordination with town gardener on development of BID beautification efforts as related to revitalization plan
- ~ presentation of monthly progress reports of plan-related activities at BID meetings

Proposal for Services

9/8/98

page 2

FEE

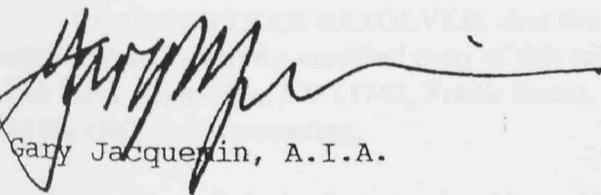
The fee for services shall be a fixed monthly retainer of \$1,200.00, or a total fee of \$14,400.00 for a period of twelve months, effective October 20, 1998. The fee represents a minimum of twelve hours of professional services per month, not to exceed twenty hours per month (services in the recent past have averaged between 20 and 30 hours per month). Invoices will be submitted monthly. Payment shall be due thirty days from date of invoice.

REIMBURSABLE EXPENSES

Reimbursable expenses shall be in addition to the fixed monthly retainer and shall include items such as blueprinting and reproductions, postage and handling of drawings and documents, film and processing, long distance telephone calls and fax transmissions, and authorized out-of-town travel. Any individual expense in excess of \$500.00 will be incurred with your prior approval only. Reimbursable expenses will be billed at 1.2 times direct expense.

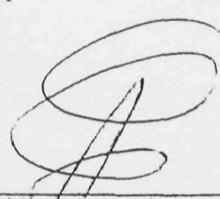
Please contact me with any questions you or the Board of Directors may have regarding this proposal. I look forward to the opportunity to continued participation on this exciting and important revitalization effort.

Very truly yours,



Gary Jacquemin, A.I.A.

APPROVED:



\_\_\_\_\_  
Tim Yousik, President  
Riverhead Business Improvement District

10/15/98  
\_\_\_\_\_  
Date

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 1058

**AUTHORIZES TOWN SUPERVISOR TO EXECUTE CHANGE ORDER  
COMMERCIAL SEWER DISTRICT EXTENSION, PUMP STATION NO. 2,  
GENERAL & MECHANICAL CONSTRUCTION**

Adopted: December 1, 1998

COUNCILMAN KENT offered the following resolution which  
was seconded by COUNCILMAN ~~KENT~~ KWASNA.

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 Pump Station No. 2, General and Mechanical Construction in the amount of \$359,000; and

WHEREAS, it is necessary to remove the pole from the wet well by installing a float pole base. Final grading is also necessary to prepare the site for final paving.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute said change order to cover the cost of all labor, equipment, materials, and services necessary to install float pole base and to perform final grading on the pump station site in the amount of \$2,459.00; 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

# H2M GROUP

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



ACEC Member  
Supporting Excellence  
In Engineering

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

November 23, 1998

Town of Riverhead  
200 Howell Avenue  
Riverhead, NY 11901-2596

Attention: Mr. Kenneth Testa, P.E.  
Town Engineer

Re: Town of Riverhead / Riverhead Sewer District  
Commercial Sewer District Extension - Pump Station No. 2  
General & Mechanical Construction - Contract No.: SRF 5123-01-02-G  
Change Order No. 2 / Certificate of Substantial Completion  
Partial Payment No. 10  
Our File No. RDSD 97-03

Dear Ken:

Enclosed are four (4) counterparts of the following documents for the referenced contract:

- 1. Change Order No. 2 - Miscellaneous Work
- 2. Certificate of Substantial Completion

Should you agree with these documents, please execute and return one copy to the contractor and one copy to our office. In addition, copies of these documents should be forwarded to EFC.

We have reviewed A. Maranda, Inc. work to date for the referenced project and recommend payment, as shown on the their claim voucher, in the amount of twenty eight thousand three hundred fifty dollars and seventy five cents (\$28,350.75). This payment represents substantial completion of the project.

Please do not hesitate to call us should you have any questions.

Very truly yours,

HOLZMACHER, McLENDON & MURRELL, P.C.

Frank M. Russo, P.E.  
Senior Project Manager

Enclosure  
FMR:fmr

cc: Supt. Michael P. Reichel (w/ encl.)  
R. Malizia (w/ encl.)

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**H2M GROUP**

Town of Riverhead/Riverhead Sewer District  
 Commercial Sewer District Extension  
 Pump Station No. 2 – General & Mechanical Construction  
 Contract No. SRF 5123-01-02-G  
 Dated: November 16, 1998

FILE 691

**CHANGE ORDER NO. 2 – MISCELLANEOUS WORK****PROJECT:**

Town of Riverhead  
 Riverhead Sewer District  
 Commercial Sewer District Extension  
 Pump Station No. 2 – General & Mechanical  
 Construction  
 Contract No. SRF 5123-01-02-G

**OWNER:**

Town of Riverhead  
 200 Howell Avenue  
 Riverhead, New York 11901

Contact: Mr. Kenneth Testa, P.E.  
 Town Engineer  
 (516) 727-3200 Ext. 279

**CONTRACTOR:**

A. Maranda, Inc.  
 23 Glide Lane  
 Holtsville, New York 11742

Contact: Mr. Alfred Maranda  
 (516) 472-2123

**ENGINEER:**

Holzmacher, McLendon & Murrell, P.C.  
 575 Broad Hollow Road  
 Melville, New York 11747-5076

Contact: Mr. Frank M. Russo, P.E.  
 (516) 756-8000 (ext. 1433)

**DESCRIPTION OF CHANGE ORDER:**

Cost increase for all labor, equipment, materials, and services necessary to install float pole base and to perform final grading on the pump station site.

**REASON FOR MODIFICATION**

The float pole base will facilitate removal of the pole from the wet well. Final grading is necessary in order to ready the site for final paving.

**H2M GROUP**

Town of Riverhead/Riverhead Sewer District  
Commercial Sewer District Extension  
Pump Station No. 2 – General & Mechanical Construction  
Contract No. SRF 5123-01-02-G  
Dated: November 16, 1998

FILE

**CHANGE ORDER NO. 2 – MISCELLANEOUS WORK (CONT'D.)**

**CONTRACTOR'S PROPOSAL**

Contractor's proposal dated September 8, 1998 for the cost of the float pole base is the lump sum amount of \$1,209.00. Contractor's proposal dated October 21, 1998 to perform final grading is the lump sum amount of \$1,250.00. Total cost of Change Order No. 2 shall be the lump sum amount of \$2,459.00.

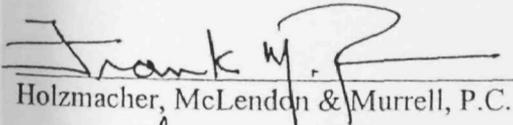
**CHANGE IN CONTRACT PRICE:**

Original Contract Amount:	\$359,000.00
Change Order No. 1 – Additional Dewatering (Lump Sum):	30,000.00
Change Order No. 2 – Miscellaneous Work (Lump Sum)	2,459.00
New Contract Amount:	\$391,459.00

**CHANGE IN CONTRACT TIME:**

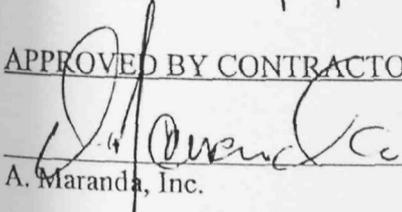
All work under the under the Contract shall be completed by November 30, 1998.

**PREPARED BY ENGINEER:**

  
Holzmacher, McLendon & Murrell, P.C.

DATE: 11-20-98

**APPROVED BY CONTRACTOR:**

  
A. Maranda, Inc.

DATE: 11/19/98

**APPROVED BY OWNER:**

DATE: \_\_\_\_\_

Town of Riverhead/Riverhead Sewer District  
Supervisor Vincent G. Villella

Adopted

TOWN OF RIVERHEAD

RESOLUION # 1059

AUTHORIZES THE TOWN SUPERVISOR TO EXECUTE  
COMMERCIAL SEWER DISTRICT EXTENSION, PUMP STAITON NO. 2  
CERTIFICATE OF SUBSTANTIAL COMPLETION

Adopted: December 1, 1998

COUNCILMAN KWASNA offered the following resolution

which was seconded by COUNCILMAN LULL.

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

WHEREAS, the bid was awarded to A. Maranda, Inc., for Commercial Sewer district Pump Station No. 2, General and Mechanical Construction; and

WHEREAS, the project engineer has reviewed the work to date of A. Maranda, Inc. for the referenced project and recommend that the Certificate of Substantial completion be executed by all parties.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be and is hereby authorized to execute Certificate of Substantial Completion

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**Hachler, McLendon & Murrell, P.C. • H2M Associates, Inc.  
Construction Management, Inc. • H2M Labs, Inc.**FILE COPY**ACEC Member  
Supporting Excellence  
In Engineering6000 Old Hollow Road, Melville, NY 11747-5076  
56-8000 • Fax: (516) 694-4122

November 23, 1998

Town of Riverhead  
200 Howell Avenue  
Riverhead, NY 11901-2596Attention: Mr. Kenneth Testa, P.E.  
Town EngineerRe: Town of Riverhead / Riverhead Sewer District  
Commercial Sewer District Extension - Pump Station No. 2  
General & Mechanical Construction - Contract No.: SRF 5123-01-02-G  
Change Order No. 2 / Certificate of Substantial Completion  
Partial Payment No. 10  
Our File No. RDS0 97-03

Dear Ken:

Enclosed are four (4) counterparts of the following documents for the referenced contract:

1. Change Order No. 2 - Miscellaneous Work
2. Certificate of Substantial Completion

Should you agree with these documents, please execute and return one copy to the contractor and one copy to our office. In addition, copies of these documents should be forwarded to EFC.

We have reviewed A. Maranda, Inc. work to date for the referenced project and recommend payment, as shown on their claim voucher, in the amount of twenty eight thousand three hundred fifty dollars and seventy five cents (\$28,350.75). This payment represents substantial completion of the project.

Please do not hesitate to call us should you have any questions.

Very truly yours,

HOLZMACHER, McLENDON &amp; MURRELL, P.C.

Frank M. Russo, P.E.  
Senior Project ManagerEnclosure  
MR:fmrcc: Supt. Michael P. Reichel (w/ encl.)  
R. Malizia (w/ encl.)

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FILE COPY

H2M

DATED: NOVEMBER 16, 1998

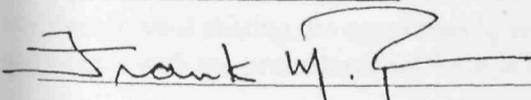
CERTIFICATE OF SUBSTANTIAL COMPLETION

RIVERHEAD SEWER DISTRICT  
COMMERCIAL SEWER DISTRICT EXTENSION  
PUMP STATION NO. 2 - GENERAL & MECHANICAL CONSTRUCTION  
CONTRACT NO. SRF 5123-01-02-G  
RSDS 97-03

Original Contract Amount	\$359,000.00
Change Order No. 1 - (Executed)	30,000.00
Change Order No. 2 (Pending)	2,459.00
Less Amount of Cash Allowance Not Used	(6,315.00)
<i>Final Contract Amount</i>	<i>\$385,144.00</i>
Less Amount Paid To Date (Applications 1 - 9)*	(346,793.25)
Amount Remaining	\$38,350.75
Less Value of Punch List Work	(10,000.00)
Application for Payment No. 10	\$28,350.75

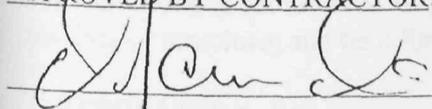
\* Based on Checks issued by the Town of Riverhead

PREPARED BY ENGINEER:

  
Holzmacher, McLendon & Murrell, P.C.

DATE: 11-20-98

APPROVED BY CONTRACTOR:

  
A. Maranda, Inc.

DATE: 11/16/98

APPROVED BY OWNER:

\_\_\_\_\_  
Town of Riverhead/Riverhead Sewer District  
Supervisor Vincent G. Villella

DATE: \_\_\_\_\_

With drawn

12/1/98

TOWN OF RIVERHEAD

Resolution #1060

AUTHORIZES THE TOWN OF RIVERHEAD TO SECURE OR DEMOLISH UNSAFE BUILDING OR STRUCTURE PURSUANT TO CHAPTER 54 OF THE RIVERHEAD TOWN CODE  
(GEORGE KAIRIS, INC. - PULASKI STREET, RIVERHEAD)

COUNCILMAN KWASNA offered the following resolution, was seconded by  
COUNCILMAN LULL:

**WHEREAS**, pursuant to Chapter 54 of the Riverhead Town Code entitled, "Unsafe Buildings and Collapsed Structures", certain land and buildings owned by George Kairis, Inc. located at Pulaski Street, Riverhead, New York, known and designated as Suffolk County Tax Map #0600-0126.00-01-023.00 has been determined by the Building Inspector to be unsafe and dangerous to the public;

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

**WHEREAS**, a public hearing was held on the 19th day of November, 1998 at 1:00 o'clock p.m., at Riverhead 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; and

**WHEREAS**, the owners did not appear at the public hearing and the owners have not taken any steps toward abating the conditions by repair and rehabilitation or by demolition and removal in accordance with the procedures set forth in Chapter 54 of the Riverhead Town Code.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Riverhead hereby authorizes the Town Engineering Department to assist the Building Department in connection with any work done to remove the danger or in connection with the demolition and removal of any such building or structure; and be it further

**RESOLVED**, that pursuant to Chapter 54, Section 54-9, all actual expenses incurred by the Town of Riverhead to remove the danger or in connection with the demolition and removal of any such buildings or structures shall be assessed against the owner; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to George Kairis, 399 Northern Parkway, Uniondale, New York, 11533; Kenneth Testa, P.E., the Building Department; the Tax Receiver's Office; the Assessor's Office; the Office of Accounting and the Town Attorney's Office.

THE TOWN CLERK HAS REVIEWED THE RESOLUTION AND HEREBY CERTIFIES THAT IT IS A TRUE AND CORRECT COPY OF THE ORIGINAL AS FILED IN THE TOWN CLERK'S OFFICE ON 12/1/98

# Adopted

12/1/98

## TOWN OF RIVERHEAD

Resolution # 1061

### AUTHORIZES TOWN CLERK TO POST AND PUBLISH PUBLIC NOTICE FOR PUBLIC HEARING REGARDING A LOCAL LAW TO CONSIDER THE AMENDMENT OF CHAPTER 64 (FIRE PREVENTION) OF THE RIVERHEAD TOWN CODE

COUNCILMAN LULL offered the following resolution,

which was seconded by COUNCILMAN CARDINALE:

**RESOLVED**, that the Town Clerk be and is hereby authorized to post and publish the attached public notice to consider a local law to consider the amendment to Chapter 64 entitled, "Fire Prevention" of the Riverhead Town Code once in the December 3, 1998 issue of News Review, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

**RESOLVED**, that the Town Clerk shall provide a certified copy of this resolution to the Building Department; the Planning Board; the Planning Department and the Accounting Department and the Board of Fire Commissioners.

### 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 V. 3  WAS NOT  
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD  
NOTICE OF PUBLIC HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held on the 15th day of December, 1998 at 2:10 o'clock p.m., at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York to hear all interested persons to consider a local law amending Chapter 64 entitled "Fire Prevention" of the Riverhead Town Code as follows:

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

Dated: Riverhead, New York  
December 1, 1998

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

**BARBARA GRATTAN, Town Clerk**

December 1, 1998

# Adopted

## TOWN OF RIVERHEAD

Resolution # 1062

### AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR FULL TIME HOME AIDE

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 December 3, 1998 issue of The News Review;

#### THE VOTE

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

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

**HELP WANTED**

**PLEASE TAKE NOTICE**, that the Town of Riverhead is seeking qualified individuals to serve in the position of Full Time Home Aide. 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 December 17th. 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

TOWN OF RIVERHEAD

RESOLUTION # 1063

AUTHORIZES THE TOWN CLERK TO POST AND PUBLISH NOTICE TO  
BIDDERS FOR GMC DUMP TRUCK

Adopted: December 1, 1998

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

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post  
the attached Notice to Bidders in the December 3, 1998 issue of the official Town  
newspaper for the purchase of a GMC Dump truck for use of Buildings and Grounds; and

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

**TOWN OF RIVERHEAD****NOTICE TO BIDDERS**

Sealed proposals for the purchase of a 1998 4WD Regular Cab, Chassis Cab, 135.5" WB with Rugby 8'3" 2-3 Yard Intimidator Dump Body, 86" O.D. Width will be received by the Town of Riverhead at the Office of the Town Clerk, Riverhead, Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:10 am prevailing time on December 14, 1998, at which time they will be publicly opened and read aloud.

Plans and specifications may be obtained on or about December 3, 1998, at the Office of the Town Clerk between the hours of 8:30 am and 4:30 PM weekdays, except holidays.

Each proposal must be submitted on the form provided and submitted in a sealed envelope entitled, "1998 GMC Dump Truck".

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

**BY ORDER OF THE RIVERHEAD TOWN BOARD**  
Barbara A. Grattan, Town Clerk  
Riverhead, New York 11901

Dated: December 1, 1998

12/1/98

Adopted

TOWN OF RIVERHEAD

Resolution # 1064

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE  
(RIVERHEAD TOWN CODE REVISION COMMITTEE MEETING)**

COUNCILMAN KWASNA offered the following resolution, was seconded by

COUNCILMAN LULL :

**RESOLVED**, the Town Clerk be and is hereby authorized to publish the attached public notice once in the November 26, 1998 issue of the **News Review**, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the public notice to be posted on the sign board of the Town; and be it further

**RESOLVED**, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Adam Grossman, Town Attorney.

**THE VOTE**

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

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD  
PUBLIC NOTICE**

**PLEASE TAKE NOTICE**, that Town of Riverhead Code Revision Committee will hold its next meeting on Wednesday, December 2, 1998 at 2:00 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York.

Dated: Riverhead, New York  
December 1, 1998

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

December 1, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 1065

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE  
RE: CHANGE OF MEETING TIME

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

**RESOLVED**, that the Town Clerk be and is hereby directed to publish the following public notice once in the December 10<sup>th</sup>, 1998 issue of **Times Review**, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard(s) in Town Hall.

THE VOTE

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

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

December 1, 1998

**TOWN OF RIVERHEAD**

**PUBLIC NOTICE**

**PLEASE TAKE NOTICE**, that the time of the next regularly scheduled Town Board Meeting, will be held on December 15<sup>th</sup>, 1998, at Town Hall, 200 Howell Avenue, Riverhead, New York, shall be at **2:00 p.m.** on that day.

DATED: Riverhead, New York  
December 1, 1998

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

Adopted

12/1/98

TOWN OF RIVERHEAD

Resolution # 1066

**DESIGNATES "COMMUNITY PETS" AS THE OFFICIAL VOLUNTEER ORGANIZATION OFFERING SUPPORT SERVICES TO THE RIVERHEAD TOWN ANIMAL SHELTER**

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

**WHEREAS**, "Community Pets", a community volunteer assistance program, has submitted a proposal to the Riverhead Town Board offering support services to the Riverhead Town Animal Shelter through a complete volunteer program offering a variety of services (copy of proposal attached).

**NOW THEREFORE BE IT RESOLVED**, the Town Board of the Town of Riverhead be and hereby designates "Community Pets", a community volunteer assistance program, as the official volunteer organization to provided support services to the Riverhead Town Animal Shelter under the direction of Police Captain David Hegermiller and Dog Control Officer Alex Anasky; and be it further

**RESOLVED**, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Vickie Staciwo, Riverhead Business Improvement District Management Association, Inc., 112 West Main Street, Riverhead, New York, 11901; Councilman James Lull; Police Captain David Hegermiller; Alex Anasky, Dog Control Officer the Office of the Town Attorney.

**THE VOTE**

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

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

Riverhead Town Animal Shelter

# COMMUNITY PETS

(People for the Ethical Treatment of Strays)

## Proposal for a Community Volunteer Assistance Program

Submitted by Vicki Staciwo

---

### Purpose

The purpose of this program is to offer support services to the Riverhead Town Animal Shelter through a complete volunteer program offering a variety of services.

### Volunteer Recruitment

All interested persons will be directed to the Volunteer Coordinator. After initial screening and subsequent approval by Animal Control Officer Alex Anesky and Captain Hegermiller, volunteers will be assigned to one or more of the following committees by the coordinator.

- Shelter Duty
- Education Campaigns
- Public Relations
- Fundraising

Committee assignments will be on an as needed basis. Committee responsibilities will be as follows:

### Shelter Duty

Volunteers assigned to direct duty at the shelter will be on the premises of the Animal Shelter at the following times:

- Monday - Friday    12 pm to 4 pm
- Weekends            10 am to 1 pm

For the health and safety of the volunteers, they will work at the Shelter in assigned pairs. This also allows for the socialization connection that many Senior Citizens are looking for in a volunteer position.

Working under the direction of the Animal Control Officer volunteers may be asked to handle any of the following:

- Phone Calls
- Paperwork
- Customer Relations
- Screening of potential adopters

- Grooming of dogs
- Attending to dogs needs (water & food)

tasks will be specifically outlined by the Animal Control Officer. No tasks other than those listed will be undertaken by volunteers.

### Education & Public Relations Campaigns

Volunteers will put together a proposal for approval by the Animal Control Officer and the Town Board (if requested) that will provide education on responsible pet ownership and adoption capacity. These programs will be implemented by the following type presentations:

- School Groups
- Senior Citizen Groups
- Fair Booths
- Media Campaigns

The committee will work on positive educational campaigns that reflect the importance of:

- Adoption from Shelters
- Licensing of Pets
- Importance of Immunizations
- Necessity to Spay/Neuter

### Fundraising

The committee will create, organize and implement various fundraising events and campaigns. Funds would be specifically to supplement services and needs of the facility. These funds could be utilized in the following manner:

- Offset spay/neuter fees
- Advertising campaigns to assist with public relations
- Rabies clinics
- Purchase or donation of items and services needed for the improvement of the facility and the quality of care offered.

12/01/98

Adopted

TOWN OF RIVERHEAD

Resolution # 1067

SETS REGISTRATION FEES FOR THE RECREATION DEPARTMENT PROGRAMS

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

**RESOLVED**, that the Town Board sets the Registration policy and fees for the 1998 Winter Recreation Department Program Brochure.

**BE IT FURTHER, RESOLVED**, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE

Cardinale  Yes  No    Kent  Yes  No

Kwasna  Yes  No    Lull  Yes  No

Villella  Yes  No

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

## Proposed Fees for Recreation Programs/Winter 1999

Adult Programs	Res/NRes Cost	Instrctr Fee	Reg Fee Town	#Sessions
Ceramics	\$60/\$70	\$55/student	\$5/\$10	4
Sculpt&Flex	\$35/\$45	\$25/hr	\$5/\$10	8
Sculpt&Flex	\$60/\$80	\$25/hr	\$5/\$10	16
Step/Strngthn	\$35/\$45	\$25/hr	\$5/\$10	8
Step/Strngthn	\$60/\$80	\$25/hr	\$5/\$10	16
Ballrm DanceI	\$50/\$60	\$25/hr	\$5/\$10	8
Ballrm DanceII	\$50/\$60	\$25/hr	\$5/\$10	8
Computer	\$35/\$45	\$25/hr	\$5/\$10	5
Self Def Semnr	\$ 6/\$11	\$25/hr	\$1/\$5	1
Yoga	\$50/\$60	\$35/hr	\$5/\$10	8
Womens VB	\$30/\$40	\$12.50/hr	\$5/\$10	8
Cntry Dnce Cpl	\$37/\$47	\$35/hr	\$5/\$10	3
Cntry Dance	\$16/\$26	\$35/hr	\$5/\$10	2
1 hour Tennis	\$34/\$44	\$20/hr	\$5/\$10	8
1½ hr Tennis	\$47/\$57	\$20/hr	\$5/\$10	8
2 hr Tennis	\$60/\$70	\$20/hr	\$5/\$10	8
Stained Glass	\$95/\$105	\$90/student	\$5/\$10	6
Srs Exer Mgt	\$40/\$50	\$360/class	\$4/\$10	10
SrsWintrCraft	No Fee	-----	-----	1
SrsSprngCraft	No Fee	-----	-----	1
Srs.BarnDance	\$2/3door	---	-----	1
Srs.ValParty		----	-----	1
<b>Youth Programs</b>				
Ballet	\$30/\$40	\$25/hr	\$5/\$10	8
Adv Ballet	\$30/\$40	\$25/hr	\$5/\$10	8
FunaRama-4dys	\$7 /\$12	\$8.60/hr	\$1/\$5	1
ATimeForKids	\$15/\$20	\$25/hr	\$5/\$10	4
Art Start/Tots	\$ 6/\$11	\$25/hr	\$1/\$5	1
Art Start/Tots	\$ 6/\$11	\$25/hr	\$1/\$5	1
Art Start/Tots	\$ 6/\$11	\$25/hr	\$1/\$5	1
LifegdTraining	\$150/\$160	\$20/hr	\$5/\$10	6
SB Clinic	\$35	\$35/hr (4 pers)	\$5/ -	4
CeramicWkshp	\$13/\$18	\$12/student	\$1/\$5	1
CeramicWkshp	\$13/\$18	\$12/student	\$1/\$5	1
CeramicWkshp	\$13/\$18	\$12/student	\$1/\$5	1
Youth Tennis	\$34/\$44	\$20/hr	\$5/\$10	8
Youth Nite	\$2 (DJ)	-----	-----	1x/wk
Teen Ctr	No Fee	----	-----	3x/wk

Egg Hunt	No Fee	-----	-----	1
Baton Beg	\$25/\$35	\$20/hr	\$5/\$10	10
Baton Adv	\$25/\$35	\$20/hr	\$5/\$10	10

Bus Trips

Windham/Ski	\$22	-----	-----	1
Butternut/Ski	\$22	-----	-----	1

THE VOTE

Adopted

12/1/98

TOWN OF RIVERHEAD

Resolution # 1068

**RELEASES CERTIFICATE OF DEPOSIT OF CALVERTON LINKS LTD.**

COUNCILMAN KWASNA offered the following resolution, was seconded by  
COUNCILMAN LULL:

**WHEREAS**, A \$100,000.00 Certificate of Deposit (Merchants Bank of New York) was submitted by Calverton Links, Ltd. to secure the excavation of 200,00 cubic yards of sand; and

**WHEREAS**, by letter dated November 10, 1998, William Schulman of Calverton Links, Ltd. withdrew his Excavation Permit #1997 #80 advising such excavation never took place and was not contemplated for the future; and

**WHEREAS**, by memorandum dated November 10, 1998, from Sharon E. Klos, Building Permits Coordinator, it is recommended that upon the receipt of a \$14,000.00 Certificate of Deposit (\$2,000/per hole - 7 remaining holes), the \$100,000.00 Certificate of Deposit currently held by the Town of Riverhead be released.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Riverhead be and hereby authorizes the release of Merchants Bank of New York Certificate of Deposit in the sum of One Hundred Thousand (\$100,000.00) Dollars upon receipt of a \$14,00.00 Certificate of Deposit in its place; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to William Schulman, Calverton Links, Ltd., P.O. Box 306, Edwards Avenue, Calverton, New York, 11933; the Building Department; the Planning 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

December 1, 1998

Adopted

## TOWN OF RIVERHEAD

Resolution # 1069ESTABLISHES MASTER PLAN CITIZEN ADVISORY COMMITTEE

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

**WHEREAS**, by resolution number 469 of 1998, the Riverhead Town Board authorized the Supervisor to execute a contract with the firm of Abeles, Phillips, Priess and Shapiro, Inc. (APPS) to prepared a comprehensive revision to the Master Plan of the Town of Riverhead, and

**WHEREAS**, such contract has been executed, and

**WHEREAS**, the contract provides for the establishment of a Citizen Advisory Committee (CAC) to advise the Planning Board, Planning Director and APPS in the comprehensive planning effort, and

**WHEREAS**, the Town Board desires to establish such CAC, now

**THEREFORE, BE IT**

**RESOLVED**, that the Town Board hereby establishes the Riverhead Master Plan Citizen Advisory Committee to be assembled as follows upon the willing participation of the parties and individuals named:

1. School Board – Bruce C. Olsen;
2. Chamber of Commerce – Representative to be named by the Chamber;
3. Council of Churches – Wally Schofield;
4. Calverton Hamlet Task Force/Civic Association – Ann Miloski;
5. Wading River Hamlet Task Force/Civic Association – Sid Bail
6. Jamesport Hamlet Task Force/Civic Association – Chairman
7. Northville Civic Association – Chairman;
8. Business Improvement District – Representative to be named by the District Board;
9. Polish Town Civic Association – Chairman
10. North Fork Environmental Council – Chairman
11. Farm Bureau – Representative to be named by the Farm Bureau;
12. Suffolk County National Bank – Representative to be named by the bank;
13. North Fork Bank – Representative to be named by the bank;
14. Town Board - Councilman Phil Cardinale
15. Long Island Board of Realtors – Representative to be named by the board;

- 16. Riverhead Police – Representative to be named by the Juvenile Aid Bureau;
- 17. Riverhead Fire Commissioners – Bruce Johnson
- 18. Planning Board – Chairman
- 19. Long Island Visitors & Convention Association – Representative to be named by the Association;
- 20. Community Development Agency – Andrea Lohneiss;
- 21. Southampton Town – Representative to be named by the Town Board;
- 22. Southold Town – Representative to be named by the Town Board;
- 23. Brookhaven Town – Representative to be named by the Town Board;
- 24. Riverhead Hamlet Study/Civic Association – Joseph Ingegno
- 25. Handicapped Advisory Committee – Town Attorney
- 26. Historic Preservation – George Loweth;
- 27. Senior Citizens Advisory Committee – Representative to named by the Committee;
- 28. Riverhead 20/20 –
- 29. County of Suffolk – Stephen Jones; and

**BE IT FURTHER**

**RESOLVED**, that copies of this resolution be forwarded to the individuals or groups named in said resolution.

**THE VOTE**

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

THE RESOLUTION WAS  WAS NOT   
 THEREUPON DULY DECLARED ADOPTED

December 1, 1998

## TOWN OF RIVERHEAD

Resolution # 1070APPROVES SPECIAL PERMIT OF DWAYNE EARLYCOUNCILMAN CARDINALE offered the following resolution whichwas seconded by COUNCILMAN KENT

WHEREAS, the Town Board of the Town of Riverhead 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 pre-existing, non-conforming dog kennel use by the construction of a 6,614 square foot building with 9,134 square feet ground floor area 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, the Riverhead Town Board by resolution #679 of 1998 deemed said petition to be an Unlisted Action, and

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

WHEREAS, as the proposed extension is considered to be less than 10% of the existing non-conforming use, a public hearing is not required, and

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

## THEREFORE, BE IT

RESOLVED, that in the matter of the special permit petition of Dwayne Early, the Riverhead Town Board makes the following findings:

1. That the premises is located within the Agriculture A Zoning Use District;
2. That the plot area is sufficient, appropriate and adequate for the use and the expansion thereof;
3. That the kennel operation would be buffered from neighboring properties by vegetation which presently exists on all sides;

- 4. That all existing runs will be housed within the new 6,568 square foot facility; and

**BE IT FURTHER**

**RESOLVED**, that based upon its findings, the Riverhead Town Board hereby approves the special permit petition of Dwayne Early subject to the following conditions:

- 1. That a scenic buffer of a minimum of thirty (30) feet along the easterly property line be provided to buffer potential noise impacts to lots 0600-46-1-33.23 and 33.24;
- 2. That an asphalt driveway and parking area be provided unless relief from the Zoning Board of Appeals has been obtained;
- 3. That all signs obtain proper approvals and permits;
- 4. That proper documentation is filed that said use existed prior to 1965;
- 5. That the special permit shall be valid for a period of three years during such time construction shall commence;
- 6. That the special permit is being issued to the applicant and shall not be accessory to another party without the prior consent of this Board, and

**BE IT FURTHER**

**RESOLVED**, that a copy of this resolution shall be forwarded to Valerie Marvin, Attorney for the applicant.

COUNCILMAN CARDINALE OFFERED THE RESOLUTION TO BE TABLED, WHICH WAS SECONDED BY COUNCILMAN KENT.

THE RESOLUTION WAS THEREUPON DECLARED TO BE DULY TABLED.

**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

**Tabled**

Adopted

December 1, 1998

TOWN OF RIVERHEAD

Resolution # 1071

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING - AMENDMENTS TO ZONING ORDINANCE AND ZONING MAP

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

WHEREAS, by resolution #849 of 1998, Riverhead Town Board did amend the Comprehensive Master Plan of the Town of Riverhead to provide for the reuse and redevelopment of the Calverton Naval Weapons Industrial Reserve Plant by allowing for industrial, commercial and recreational land uses at the site, and

WHEREAS, the implementation of such Master Plan amendment is predicated upon the adoption of certain amendments to the Town of Riverhead Zoning Ordinance and Zoning Use District Map, and

WHEREAS, by virtue of the Comprehensive Master Plan Revision as authorized by resolution #469 of 1998 a draft Planned Industrial Park Zoning Use District has been prepared and distributed to this Board, and

WHEREAS, the Town Board desires to hold a public hearing upon such proposed zoning use district, now

THEREFORE, BE IT

RESOLVED, that the Town Clerk be authorized to publish and post the attached notice of public hearing in the December 3, 1998 edition of the official newspaper of the Town of Riverhead, upon such time as the proposed zoning amendment is approved, it shall be adopted by local law.

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 PUBLIC HEARING

PLEASE TAKE NOTICE, that a public hearing will be held on the 15<sup>th</sup> day of December, 1998 2:15 at o'clock p.m. at 200 Howell Avenue, Riverhead, New York to hear all interested parties to consider a motion of the Riverhead Town Board to amend the Town of Riverhead Zoning Ordinance and the Town of Riverhead Zoning Use District Map to provide for the Planned Industrial Park (PIP) District to the exclusion of the existing Defense Institutional Zoning Use District upon 550± acres of real property within the Calverton Enterprise Park, Calverton; such real property more particularly described as a portion of Suffolk County Tax Map Parcel Numbers 0600-135-1-2 and 0600-135-1-6. The text of the proposed zoning use district and a map of the lands being considered for inclusion will be available for inspection at the office of the Town Clerk between the hours of 8:30 – 4:30 beginning on the 4<sup>th</sup> day of December, 1998.

DATED: December 3, 1998  
Riverhead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

Adopted

December 1, 1998

TOWN OF RIVERHEAD

RESOLUTION # 1072

RATIFIES AND APPROVES STIPULATION OF AGREEMENT

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

RESOLVED, that the Town Board hereby ratifies and approves the provisions of the stipulation of agreement by and between the Civil Service Employees Association and the Town of Riverhead dated , 1998; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to CSEA President Richard Gadzinski, Rains & Pogrebin, P.C. 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

10/26/98

STIPULATION OF AGREEMENT, made and entered into this 29th day of October 1998, by and between the negotiating committees for the Town of Riverhead ("the Town") and the CSEA, Local 1000, AFSCME, AFL-CIO, Town of Riverhead Unit of Suffolk Local 852 ("the CSEA").

WHEREAS, the parties have engaged in negotiations in good faith in an effort to arrive at a successor agreement to the one that expired on December 31, 1997; and

WHEREAS, the parties have arrived at a tentative agreement;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties stipulate and agree as follows:

1. The provisions of this Stipulation are subject to ratification by the CSEA's membership and ratification and approval by the Town Board.
2. The signatories below agree to recommend this Stipulation for ratification/approval.
3. A copy of this original document has been provided to representatives of the Town and the CSEA.
4. All proposals not contained herein made by either party during the course of negotiations shall be deemed dropped.
5. The provisions of the new Agreement shall be as per the attached draft contract.
6. Cover Sheet. Revise dates to January 1, 1998 - December 31, 2000.
7. Duration (Article I(1)). Revise dates to reflect January 1, 1998 - December 31, 2000.
8. Duration (Article I(2)). Revise date to January 1, 2001.
9. Hours of Work (Article III(1)(a)). Delete language in 3d line starting with "except . . ." through the end of the paragraph.

10/26/98

10. Hours of Work (Article III(1)(b)). Delete language in 2d line starting with "except . . ." through the end of the paragraph.
11. Hours of Work (Article III(1)(c)). Delete language in 4th line starting with "except . . ." through the end of the paragraph.
12. Hours of Work (Article III(1)(d)). Delete 2d and 3d sentences.
13. Hours of Work (Article III(1)(e)). Delete language in 2d line starting with "except . . ." through and including the end of the 2d sentence of the paragraph.
14. Personal Leave (Article III(4)(d)(2d sentence)). Add: "Effective December 31, 1998, the Personnel Committee shall not unreasonably withhold its approval that the cap may be exceeded where the excess is directly attributable to a Town-approved workers' compensation leave of absence."
15. Funeral Leave (Article III(6)(c)). Effective upon the complete ratification and approval of this Agreement, revise the paragraph to read, "The Supervisor, in his sole, nonreviewable discretion, may grant 1 day paid leave to attend the funeral of any other members of the employee's family."
16. Vacation Leave/Permanent Part-Timers (Article IV(2)(¶2)). Change "day's" to "hour's" in the first line and "days" to "hours" in the second line.
17. Vacation Leave (Article IV(6)). Add to the end of the paragraph: "Effective December 31, 1998, the Personnel Committee shall not unreasonably withhold its approval that the cap may be exceeded where the excess is directly attributable to a Town-approved workers'

10/26/98

compensation leave of absence. In this instance, none of the days carried over may be sold back to the Town pursuant to Article IV(8)."

18. Sick Leave (Article V(1)). Effective upon the complete ratification and approval of this Agreement, "In order to be eligible to receive sick leave on any given day, the employee must, immediately after contacting his/her department pursuant to that department's standard procedure for requesting sick leave, also call the FMLA/Sick Line at 727-3200, X 777 and advise that the employee is going to be absent from work that day, as well as whether the employee is requesting FMLA coverage for the absence because of a serious medical condition."

19. Sick Leave (Article V(1)). Effective upon the complete ratification and approval of this Agreement, change 210 to 230 both times it appears.

20. Sick Leave/Permanent Part-Timers (Article V(1)(a)). Change "day" to "hour" and "days" to "hours" in the second line.

21. Sick Leave (Article V(2)). Effective upon the complete ratification and approval of this Agreement, change "to the extent of seventy-five (75%) percent of the first two hundred (200) days thereof, or a total of one hundred fifty (150) working days" to " , to the extent of (1) 100% of the first 225 unused accrued sick days as of the date of retirement, resignation or death provided that the employee during his/her employment with the Town had: a) at least 125 accrued unused sick days at the end of any calendar year, or b) sold back sick days pursuant to the provisions of this Agreement; or (2) 75% of the first 225 unused accrued sick days provided that the employee had at least 50 unused accrued sick days as of the date of retirement, resignation or death."

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22. Sick Leave (Article V(7)(2d ¶)). Effective upon the complete ratification and approval of this Agreement, change 200 to 225; change 210 to 230.
23. Grievance Procedure (Article VIII). Replace all references to "Grievance Board" with "Town Board."
24. Grievance Procedure (Article VIII(1)(new)). Effective upon the complete ratification and approval of the 1998-2000 agreement, add: "'Grievance' shall mean any claimed violation, misinterpretation or inequitable application of any of the provisions of this Agreement that are terms and conditions of employment provided, however, that this term shall not include: (1) disciplinary actions; (2) any matter that is covered by Article III(6)(c), Article III(10), Article V(1)(3d sentence), Article V(1)(d), Article XII(4), Article XII(18), and Article XV(9); (3) any issue pertaining to Article \_\_\_\_\_ (paragraph "44" of the 1998-2000 memorandum of agreement between the parties); or (4) any matter that is otherwise reviewable pursuant to law or any rule or regulation having the force and effect of law."
25. Grievance Procedure (Article VIII(1)(a)). Effective upon the complete ratification and approval of this Agreement, change "3" to "10" both times it appears.
26. Health Insurance (Article X(1)). Add: "Health insurance coverage shall commence upon the first day in the month following the completion of 4 full calendar months of service for all employees hired after the complete ratification and approval of this Agreement. Health insurance coverage shall terminate upon the last day in the second full month following the completion of employment."
27. Health Insurance (Article X(1)(a, b)). Merge subparagraphs (a) and (b).

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28. Dental Insurance (Article X(3)). Add: "Dental coverage shall commence upon the first day in the month following the completion of 4 full calendar months of service for all employees hired after the complete ratification and approval of this Agreement. Dental insurance coverage shall terminate upon the last day in the second full month following the completion of employment."

29. Optical Insurance (Article X(4)). Add: "Optical coverage shall commence upon the first day in the month following the completion of 4 full calendar months of service for all employees hired after the complete ratification and approval of this Agreement. Optical insurance coverage shall terminate upon the last day in the second full month following the completion of employment."

30. HMO's (Article X(5)(a)). In the first line, insert "up to" before "two (2)."

31. Workers' Compensation (Article XII(2)(A)). Add: "Effective January 1, 1999, accrued leave time shall be used during the first 5 days of any absence, unless the Town decides not to controvert the employee's claim. If Workers' Compensation awards the Town reimbursement for any or all of these five days, then the day(s) shall be reccredited to the employee. "

32. Medical Examinations (Article XII(2)(B)). Effective upon the complete ratification and approval of this Agreement, add to the end of the first sentence, "In the case of a medical specialist, the examination must take place within Suffolk County."

33. Cleaning Allowance (Article XII(6)(B)). Change \$100 to \$200 and delete the second, third and fourth sentences.

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34. Mileage (Article XII(7)). Effective upon the complete ratification and approval of this Agreement, change "County of Suffolk" to "I.R.S."
35. Physical Exams (Article XII(8)). Effective upon the complete ratification and approval of this Agreement, revise to read, "Work-related inoculations shall be provided by the Town as required by PESH or law."
36. Employee of the Quarter/Year (Article XII(18)). Delete "Effective and retroactive to 8/1/96,."
37. Safety Incentive Bonus (Article XIII). Delete "Effective 9/1/96," and "(through and including 12/31/96)"; change \$25 to \$100 and delete the second sentence; in the 2d line, insert "calendar" before "year."
38. Merit Raises (Article XIV(2)(2d ¶)). Effective upon the complete ratification and approval of this Agreement, change the dates as follows: department head submission by July 1; Town Board action by August 1; employee appeal by August 22; final decision by Town Board by September 1.
39. Job Classification (Article XIV(4)). Change dates to 1998-2000.
40. Wages (Article XV(2-3)). Effective and retroactive to 1/1/98, each step on the salary schedules shall be increased by 4%, as per the attached schedules. Effective 1/1/99, each step on the salary schedules shall be increased by an additional 2%, as per the attached schedules. In addition, effective April 1, 1999, each eligible full-time employee based on his/her step position on March 31, 1999 will be advanced one step on the salary schedule, except employees on Step P

10/26/98

or top step. Effective 1/1/00, each step on the salary schedules shall be increased by an additional 4%, as per the attached schedules.

41. Wages (Article XV(6)(2d ¶)(Public Safety Dispatchers)). Add to the end of the paragraph, "Effective January 1, 1998, the PSD's daily rate of pay shall be calculated at 1/250 of his/her annual salary."

42. Wages (Article XV(12)(Pesticide Application License Stipend)(NEW)). Effective January 1, 1999, add: "Any employee possessing a valid pesticide application license and whose jobs duties require the possession of same shall be paid a prorated annual stipend of \$500."

43. Wages (Operational & Technical Salary Schedule). Effective upon the complete ratification and approval of this Agreement, the title of Senior Plant Operator III shall be added as "Group 16."

44. CSEA v. Town of Riverhead (Change of Health Insurance Plan Litigation). This lawsuit shall be withdrawn effective upon the complete ratification and approval of this Agreement. The Town will reimburse to any employee his/her net medical expenses in excess of \$250 that the employee can prove, through written documentation, and to the Town's satisfaction, were incurred during calendar years 1994, 1995, 1996, 1997 and through and including October 15, 1998, directly as a result of differences between the Town's Health Insurance (Lawrence) Plan as it existed on January 1, 1994 and the Town's current Health Insurance (Empire) Plan. The CSEA and the Town agree that no issue pertaining to this litigation, or employee claims pursuant to this paragraph including, but not limited to, the proof required by the Town and whether the \$250 threshold has been met by a particular employee, shall be subject to the jurisdiction of the contractual grievance procedure. This agreement represents the totality of all the parties' agreements in the settlement of this litigation, including any duty the Town may otherwise have had to negotiate with the CSEA over the decision to

10/26/98

change the Town's Health Insurance Plan and its administrator and/or the impact of those decisions.

FOR THE TOWN:

Richard Jodanis

FOR THE CSEA:

Richard E. [Signature]

Stanley G. [Signature]

Donald [Signature]

[Signature]

[Signature]

11/21

Stephanie [Signature] CSEA  
[Signature]

Adopted

December 1, 1998

TOWN OF RIVERHEAD

Resolution # 1073

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF SCOPING HEARING - MAIDSTONE LANDING, LLC

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

WHEREAS, the Riverhead Town Board is in receipt of an application for preliminary site plan approval from Thomas Wolpert as agent to Maidstone Landing, LLC to allow the construction of eighty-two (82) condominium units with associated roads, parking areas, and common area improvements upon real property located at Sound Avenue, Northville; such real property more particularly described as Suffolk County Tax Map Parcel Numbers 0600-2.1-1 1 through 96.1, and

WHEREAS, by resolution 1036 of 1998 the Town Board did determine the action to be Type I and did require the preparation of a supplementary environmental impact statement, and

WHEREAS, the Planning Department has received a draft scope of issues to be treated in the Draft Supplementary Environmental Impact Statement, pursuant to 6NYCRR Part 517.4(b)(5)(ii), and

WHEREAS, the Town Board desires to hold a scoping hearing on this matter, now

THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Town Clerk to publish and post the attached notice of public hearing to appear in the December 3, 1998 edition of the official newspaper of the Town of Riverhead, and

BE IT FURTHER

RESOLVED, that the Planning Director be authorized to inform all involved agencies and parties of interest of the time and place of such hearing.

THE VOTE

Cardinale [checked] Yes \_\_\_ No \_\_\_ Kent [checked] Yes \_\_\_ No \_\_\_
Kwasna [checked] Yes \_\_\_ No \_\_\_ Lull [checked] Yes \_\_\_ No \_\_\_
Vilella [checked] Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS [checked] WAS NOT \_\_\_
THEREUPON DULY DECLARED ADOPTED

Tabled

**TOWN OF RIVERHEAD  
NOTICE OF SCOPING HEARING**

**PLEASE TAKE NOTICE**, that a scoping hearing to be held pursuant to the New York State Environmental Conservation Law and its attending regulations will take place on the Wednesday, the 9<sup>th</sup> day of December, 1998 at 1:00 p.m., o'clock at Riverhead Town Hall, Meeting Room, 200 Howell Avenue, Riverhead, New York to consider the environmental issues associated with the Supplemental Draft Environmental Impact Statement to be prepared in support of the site plan application of Maidstone Landing LLC to allow the construction of 82 condominium units on real property located at Sound Avenue, Northville; such property more particularly described as SCTM No. 0600-2.1-1-1 through 96.1.

DATED: December 3, 1998

By Order of the Town Board of the  
Town of Riverhead

# Tabled

12/1/98

## TOWN OF RIVERHEAD

Resolution # 1074

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED, "ZONING" OF THE RIVERHEAD TOWN CODE (SITE PLAN REVIEW APPLICATION FEES)

COUNCILMAN CARDINALE offered the following resolution, was seconded by

COUNCILMAN KENT

**RESOLVED**, the Town Clerk be and is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code once in the December 10, 1998 issue of the **News Review**, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to be posted on the sign board of the Town; and be it further

**RESOLVED**, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Riverhead Planning Department; the Riverhead Planning Board and the Riverhead 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 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 before the Town Board of the Town of Riverhead at 200 Howell Avenue, Riverhead, New York on the 15th day of December, 1998 at 2:05 o'clock p.m. to consider a local law to amendment Chapter 108 entitled, "Zoning" of the Riverhead Town Code as follows:

**§ 108-131. Application procedure; fees**

B. *Formal application.*

(3) For each application for site plan approval submitted to the Planning Department under the provisions of this chapter, the filing fee shall be \$250, plus \$0.05 per square foot of site improvements and/or altered area unless waived at the discretion of the Town Board. The Town Board shall give a preference to not-for-profit organizations in considering waiver of fees. The fee to review an application to amend a previously approved site plan shall be \$250 unless waived at the discretion of the Town Board. The Town Board shall give a preference to not-for-profit organizations in considering waiver of fees.

Dated: Riverhead, New York  
December 1, 1998

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

\* Underline represents addition(s)

\*\* Overstrike represents deletion(s)

12/1/98

Adopted

TOWN OF RIVERHEAD

Resolution # 1075

**RESCINDS RESOLUTION #754 (APPLICATION OF EDWARD WILLETT -PONY RIDES)**

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

**WHEREAS**, by Resolution #754 of 1998, the Riverhead Town Board did approve the application of Edward Willett for the purpose of conducting pony rides at Whitman Nurseries, Main Road, Aquebogue, New York.

**NOW THEREFORE BE IT RESOLVED**, the Town Board of the Town of Riverhead be and hereby rescinds resolution #754 adopted by the Town Board on the 1<sup>st</sup> day of September, 1998.

**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

12/1/98

## TOWN OF RIVERHEAD

Resolution # 1076

**AUTHORIZES THE TOWN OF RIVERHEAD TO SECURE OR DEMOLISH UNSAFE BUILDING OR STRUCTURE PURSUANT TO CHAPTER 54 OF THE RIVERHEAD TOWN CODE**  
**(GEORGE KAIMIS, INC. (a/k/a KAIRIS) – PULASKI STREET, RIVERHEAD)**

COUNCILMAN KWASNA offered the following resolution, was seconded by

COUNCILMAN LULL :

**WHEREAS**, pursuant to Chapter 54 of the Riverhead Town Code entitled, "Unsafe Buildings and Collapsed Structures", certain land and buildings owned by George Kairis, Inc. located at Pulaski Street, Riverhead, New York, known and designated as Suffolk County Tax Map #0600-0126.00-01-023.00 has been determined by the Building Inspector to be unsafe and dangerous to the public;

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

**WHEREAS**, a public hearing was held on the 19th day of November, 1998 at 1:00 o'clock p.m., at Riverhead 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; and

**WHEREAS**, the owners did not appear at the public hearing and the owners have not taken any steps toward abating the conditions by repair and rehabilitation or by demolition and removal in accordance with the procedures set forth in Chapter 54 of the Riverhead Town Code.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Riverhead hereby authorizes the Town Engineering Department to assist the Building Department in connection with any work done to remove the danger or in connection with the demolition and removal of any such building or structure; and be it further

**RESOLVED**, that pursuant to Chapter 54, Section 54-9, all actual expenses incurred by the Town of Riverhead to remove the danger or in connection with the demolition and removal of any such buildings or structures shall be assessed against the owner; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to George Kaimis, 399 Northern Parkway, Uniondale, New York, 11533; Kenneth Testa, P.E., the Building Department; the Tax Receiver's Office; the Assessor's Office; the Office of Accounting and the Town Attorney's Office.

# Adopted

12/1/98

## TOWN OF RIVERHEAD

Resolution # 1077

**AUTHORIZES THE TOWN OF RIVERHEAD TO SECURE OR DEMOLISH UNSAFE BUILDING OR STRUCTURE PURSUANT TO CHAPTER 54 OF THE RIVERHEAD TOWN CODE**  
**(ROBERT BROWN - 116 MILL ROAD, RIVERHEAD)**

COUNCILMAN CARDINALE offered the following resolution, was seconded by

COUNCILMAN KENT

**WHEREAS**, pursuant to Chapter 54 of the Riverhead Town Code entitled, "Unsafe Buildings and Collapsed Structures", certain land and buildings owned by Robert Brown located at 116 Mill Road, Riverhead, New York, known and designated as Suffolk County Tax Map #0600-0120.00-01-014.00 has been determined by the Building Inspector to be unsafe and dangerous to the public;

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

**WHEREAS**, a public hearing was held on the 7th day of July, 1998 at 7:20 o'clock p.m., at Riverhead 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; and

**WHEREAS**, the owners did not appear at the public hearing and the owners have not taken any steps toward abating the conditions by repair and rehabilitation or by demolition and removal in accordance with the procedures set forth in Chapter 54 of the Riverhead Town Code.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Riverhead hereby authorizes the Town Engineering Department to assist the Building Department in connection with any work done to remove the danger or in connection with the demolition and removal of any such buildings or structures, including accessory buildings or structures; and be it further

**RESOLVED**, that pursuant to Chapter 54, Section 54-9, all actual expenses incurred by the Town of Riverhead to remove the danger or in connection with the demolition and removal of any such buildings or structures, including accessory buildings or structures, shall be assessed against the owner; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Robert Brown, c/o Ollie Brown, 3340 Seaton Road, Petersburg, VA, 23805; Kenneth Testa, P.E., the Building Department; the Tax Receiver's Office; the Assessor's Office; the Office of Accounting and the Town Attorney's Office.

12/1/98

Adopted

TOWN OF RIVERHEAD

Resolution # 1078

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE FOR A LOCAL LAW TO CONSIDER AN AMENDMENT TO CHAPTER 48 "BEACHES AND RECREATION CENTERS" OF THE RIVERHEAD TOWN CODE**

COUNCILMAN KENT offered the following resolution, was seconded by

COUNCILMAN KWASNA

**RESOLVED**, the Town Clerk be and is hereby authorized to publish the attached public notice once in the December 10, 1998 issue of the **News Review**, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed local law amending Chapter 48 entitled, "Beaches and Recreation Centers" to be posted on the sign board of the Town; and be it further

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

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**TOWN OF RIVERHEAD  
PUBLIC NOTICE**

**PLEASE TAKE NOTICE** that a public hearing will be held before the Town Board of the Town of Riverhead, in the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on the 15th day of December, 1998 at 2:20 o'clock p.m. to consider a local law amending Chapter 48 "Beaches and Recreation Centers" of the Riverhead Town Code as follows:

**§ 48-7. Application for permit; fee.**

- F. The Recreation Department is hereby authorized to issue facility usage permits for the use of Town recreation centers, beaches, park picnic areas and ball fields. The fees for use of such facilities shall be set on an annual basis by the Town Board and shall be posted at the Town Recreation Department and shall be on file with the Town Clerk.
- G. The Recreation Department is hereby authorized to propose recreational programs to be offered by the Town and any and all fees associated therewith. Said programs and fees shall be subject to the review and approval of the Town Board on a periodic basis and same shall be published in a Townwide brochure.

Dated: Riverhead, New York  
December 1, 1998

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town

**TOWN OF RIVERHEAD  
PUBLIC NOTICE**

**PLEASE TAKE NOTICE** that a public hearing will be held before the Town Board of the Town of Riverhead, in the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on the 15th day of December, 1998 at 2:20 o'clock p.m. to consider a local law amending Chapter 48 "Beaches and Recreation Centers" of the Riverhead Town Code as follows:

**§ 48-7. Application for permit; fee.**

- F. The Recreation Department is hereby authorized to issue facility usage permits for the use of Town recreation centers, beaches, park picnic areas and ball fields. The fees for use of such facilities shall be set on an annual basis by the Town Board and shall be posted at the Town Recreation Department and shall be on file with the Town Clerk.
- G. The Recreation Department is hereby authorized to propose recreational programs to be offered by the Town and any and all fees associated therewith. Said programs and fees shall be subject to the review and approval of the Town Board on a periodic basis and shall publish same in a Townwide brochure.

Dated: Riverhead, New York  
December 1, 1998

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town

12/1/98

Adopted

TOWN OF RIVERHEAD

Resolution # 1079

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE EXTENSION OF THE RIVERHEAD PARKING DISTRICT

COUNCILMAN KWASNA \_\_\_\_\_ offered the following resolution, was seconded by

COUNCILMAN LULL \_\_\_\_\_ :

**WHEREAS**, a petition has been filed by Charles E. Raffe, Esq., as attorney for the Suffolk County National Bank, in proper form requesting their property located in the Town of Riverhead at 230 West Main Street be included in the Riverhead Parking District No. 1; and

**WHEREAS**, the Town Board of the Town of Riverhead is the governing body of the Riverhead Parking District; and

**WHEREAS**, pursuant to **Town Law**, it is appropriate that a public hearing be held on the petition submitted.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Riverhead, acting as the governing body of the Riverhead Parking District, hold a public hearing to hear all interested persons wishing to be heard on the extension of the Riverhead Parking District to include property of Suffolk County National Bank located at 230 West Main Street, Riverhead, more particularly described as Suffolk County Tax Map #0600-128-3-31; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to publish and post the attached notice of public hearing once in the December 10, 1998 issue of **News Review**, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

**RESOLVED**, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Charles E. Raffe, Esq., 747 East Main Street, P.O. Box 238, Riverhead, New York, 11901; the Planning Board; James Lull, Councilman; the Riverhead Building Department; the Assessor's Office and the Town Attorney's Office.

C:\MSWORD\RESO\PARKINGEXT.PH

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 before the Town Board of the Town of Riverhead, in the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on the 5th day of January, 1999 at 7:05 o'clock p.m. to consider the extension of the Riverhead Parking District to include property of Suffolk County National Bank located at 230 West Main Street, Riverhead, further described as Suffolk County Tax Map #0600-128-3-31.

Dated: Riverhead, New York  
December 1, 1998

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

ember 1, 1998

Adopted

TOWN OF RIVERHEAD

GENERAL FUND  
BUDGET ADJUSTMENT

RESOLUTION # 1080

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:

001.014200.543400 ATTORNEY, EDUCATION EXP  
001.014200.524350 ATTORNEY, BOOKS  
001.014200.542100 ATTORNEY, OFFICE SUPPLIES

FROM:

650.  
171.

TO:  
821.

**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

12/1/98

TOWN OF RIVERHEAD

Adopted

Resolution # 1081

PROMOTES SENIOR CITIZEN AIDE IN THE NUTRITION DEPARTMENT  
TO THE POSITION OF SENIOR CITIZEN AIDE II

COUNCILMAN CARDINALE

offered the following

resolution, which was seconded by COUNCILMAN KENT

**WHEREAS**, the position of Senior Citizen Aide II exists in the Nutrition Department, and

**WHEREAS**, the position was posted and an application was submitted for the position; and

**WHEREAS**, a recommendation was forwarded by the Nutrition Department Head to the Town Board Personnel Committee to promote Andrea Weber to the position of Senior Citizen Aide II.

**NOW, THEREFORE, BE IT RESOLVED**, that effective December 7, 1998, the Town Board hereby promotes Andrea Weber to the position of Senior Citizen Aide II, Group 4 Step 4 of the Clerical and Supervisory Salary Schedule of the Civil Service Employees Association Contract; and

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Andrea Weber, the Nutrition Department 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

12/1/98

Adopted

TOWN OF RIVERHEAD

Resolution # 1082

**APPOINTS PART TIME PUBLIC RELATIONS SPECIALIST  
IN THE OFFICE OF THE TOWN SUPERVISOR**

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

**WHEREAS**, the position of Part Time Public Relations Specialist exists in the Office of the Town Supervisor; and

**WHEREAS**, Thomas Gahan has been working on a temporary basis in the Office of the Town Supervisor, the recommendation has been made to the Town board that he fills the position of Part Time Public Relations Specialist found on Group 7 of the Administrative Salary Schedule at the rate of \$20.9357 per hour.

**NOW, THEREFORE, BE IT, RESOLVED**, effective December 7, 1998, the Town Board hereby appoints Thomas Gahan to the position of Part Time Public Relations Specialist at an hourly salary of \$20.9357; and

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Thomas Gahan, the Office of the Town Supervisor, 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

TOWN OF RIVERHEAD

# Tabled

Resolution # 1083

APPOINTS PROVISIONAL ACCOUNT CLERK TYPIST  
IN THE ACCOUNTING OFFICE

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

**WHEREAS**, due to the resignation of an employee in the Accounting Office the position of Account Clerk Typist now exists.

**WHEREAS**, the Suffolk County Civil Service Department has notified the Town of Riverhead that Account Clerk Typist List #98A-409 has been exhausted, and thereby the Department has approved a provisional appointment; and

**WHEREAS**, the position was duly posted, applicants have been interviewed and a recommendation was made to the Town Board Personnel Committee; and

**NOW, THEREFORE, BE IT RESOLVED**, that effective December 7, 1998, the Town Board hereby appoints Jennifer Seebeck to the provisional position of Account Clerk Typist on Group 9 Step P of the Clerical and Supervisory Salary Structure of the CSEA Contract; and

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

COUNCILMAN KENT OFFERED THE RESOLUTION TO BE TABLED,  
WHICH WAS SECONDED BY COUNCILMAN CARDINALE.

THE RESOLUTION WAS THEREUPON DECLARED TO BE DULY  
TABLED.

### 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~~

# Tabled

12/1/98

Adopted

TOWN OF RIVERHEAD

Resolution # 1084

**APPOINTS PART TIME CLERK TYPIST  
IN THE OFFICE OF THE TOWN SUPERVISOR**

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

**WHEREAS**, the position of Part Time Clerk Typist exists in the Office of the Town Supervisor; and

**WHEREAS**, Patricia McQueeney has been working on a temporary basis in the Office of the Town Supervisor, the recommendation has been made to the Town board that he fills the position of Part Time Clerk Typist found on Group 4 of the Clerical and Supervisory Salary Schedule at the rate of \$10.6969 per hour.

**NOW, THEREFORE, BE IT, RESOLVED**, effective December 7, 1998, the Town Board hereby appoints Patricia McQueeney to the position of Part Time Clerk Typist at an hourly salary of \$10.6969; and

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Patricia McQueeney, the Office of the Town Supervisor, 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

12/1/98

Adopted

TOWN OF RIVERHEAD

Resolution # 1085

PROMOTES MAINTENANCE MECHANIC II IN BUILDINGS AND GROUNDS 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 Buildings and Grounds, and

**WHEREAS**, the position was posted and an application was submitted for the position; and

**WHEREAS**, a recommendation was forwarded by the Buildings and Grounds Department Head to the Town Board Personnel Committee to promote David Andruszkiewicz to the position of Maintenance Mechanic III.

**NOW, THEREFORE, BE IT RESOLVED**, that effective December 7, 1998, the Town Board hereby promotes David Andruszkiewicz to the position of Maintenance Mechanic III, Group 8 Step 3 of the Operational and Technical Salary Schedule of the Civil Service Employees Association Contract; and

**BE IT FURTHER, RESOLVED**, that this position is subject to the following condition(s):  
Presentation to the personnel department of a valid Commercial Drivers Licence.

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to David Andruszkiewicz, the Buildings and Grounds Department 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

12/1/98

TOWN OF RIVERHEAD

Adopted

Resolution # 1086

PROMOTES MAINTENANCE MECHANIC II IN BUILDINGS AND GROUNDS TO THE POSITION OF MAINTENANCE MECHANIC III

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

**WHEREAS**, the position of Maintenance Mechanic III exists in Buildings and Grounds, and

**WHEREAS**, the position was posted and an application was submitted for the position; and

**WHEREAS**, a recommendation was forwarded by the Buildings and Grounds Department Head to the Town Board Personnel Committee to promote Jason Warner to the position of Maintenance Mechanic III.

**NOW, THEREFORE, BE IT RESOLVED**, that effective December 7, 1998, the Town Board hereby promotes Jason Warner to the position of Maintenance Mechanic III, Group 8 Step 3 of the Operational and Technical Salary Schedule of the Civil Service Employees Association Contract; and

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

Presentation to the personnel department of a valid Commercial Drivers Licence.

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Jason Warner, the Buildings and Grounds Department 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

12/1/98

Adopted

TOWN OF RIVERHEAD

Resolution # 1087

PROMOTES MAINTENANCE MECHANIC II IN BUILDINGS AND GROUNDS TO THE POSITION OF MAINTENANCE MECHANIC III

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

**WHEREAS**, the position of Maintenance Mechanic III exists in Buildings and Grounds, and

**WHEREAS**, the position was posted and an application was submitted for the position; and

**WHEREAS**, a recommendation was forwarded by the Buildings and Grounds Department Head to the Town Board Personnel Committee to promote Gary Hubbard to the position of Maintenance Mechanic III.

**NOW, THEREFORE, BE IT RESOLVED**, that effective December 7, 1998, the Town Board hereby promotes Gary Hubbard to the position of Maintenance Mechanic III, Group 8 Step 3 of the Operational and Technical Salary Schedule of the Civil Service Employees Association Contract; and

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

Presentation to the personnel department of a valid Commercial Drivers Licence.

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Gary Hubbard, the Buildings and Grounds Department and the Office of Accounting

**THE VOTE**

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

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

12/1/98

TOWN OF RIVERHEAD

Resolution # 1088

PROMOTES MAINTENANCE MECHANIC II IN BUILDINGS AND GROUNDS TO THE POSITION OF MAINTENANCE MECHANIC III

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

**WHEREAS**, the position of Maintenance Mechanic III exists in Buildings and Grounds, and

**WHEREAS**, the position was posted and an application was submitted for the position; and

**WHEREAS**, a recommendation was forwarded by the Buildings and Grounds Department Head to the Town Board Personnel Committee to promote Steven Cox to the position of Maintenance Mechanic III.

**NOW, THEREFORE, BE IT RESOLVED**, that effective December 7, 1998, the Town Board hereby promotes Steven Cox to the position of Maintenance Mechanic III, Group 8 Step 6 of the Operational and Technical Salary Schedule of the Civil Service Employees Association Contract; and

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

Presentation to the personnel department of a valid Commercial Drivers Licence.

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Steven Cox, the Buildings and Grounds 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**

December 1, 1998

Adopted

TOWN OF RIVERHEAD

HIGHWAY DEPARTMENT  
BUDGET ADJUSTMENT

RESOLUTION # 1089

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 adjustment:

111.051400.547504 LANDFILL

**FROM:**  
1,000.

111.051400.543502 ENGINEERING CONSULTANT

**TO:**  
1,000.

**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

# Tabled

December 1, 1998

## TOWN OF RIVERHEAD

Resolution # 1090

### EXTENDS SPECIAL PERMIT APPROVAL OF WILLIAM HUBBARD

COUNCILMAN KWASNA

offered the following resolution which

was seconded by COUNCILMAN LULL

**WHEREAS**, by resolution #312 of 1989, the Riverhead Town Board did approve the special permit petition of William Hubbard to allow the construction of an undetermined number of condominium units and related facilities on real property located at County Route 105, Riverhead, such real property more particularly described as Suffolk County Tax Map Parcel Number 0600-112-1-6.1, and

**WHEREAS**, by resolution #1070 of 1997, the Riverhead Town Board did reaffirm the subject special permit for a period of one (1) year from the date of such resolution (December 16, 1997), and

**WHEREAS**, a site plan application has been made by Alvin Benjamin for the construction of 296 multi-family units on the subject real property; such application requiring the preparation of a Supplementary Environmental Impact Statement, and

**WHEREAS**, the Town Board desires to extend the subject special permit in order to allow the preparation and review of such supplementary EIS, now

### THEREFORE, BE IT

**RESOLVED**, that the Town Board hereby extends the special permit of William Hubbard for a period of one (1) year from the date of this resolution, and

### BE IT FURTHER

**RESOLVED**, that a certified copies of this resolution shall be forwarded to Allen M. Smith, as agent for William Hubbard, the Riverhead Planning Board and the Riverhead Planning Department.

COUNCILMAN CARDINALE OFFERED THE RESOLUTION TO BE TABLED, WHICH WAS SECONDED BY COUNCILMAN KENT.

THE RESOLUTION WAS THEREUPON DECLARED TO BE DULY TABLED.

### THE VOTE

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

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED TO BE

# Tabled

December 1, 1998

Adopted

## TOWN OF RIVERHEAD

Resolution # 1091APPROVES SPECIAL PERMIT OF POLISH TOWN CIVIC  
ASSOCIATION

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

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition pursuant to Section 108-48 B(10) of the Town Code from Robert Gottschalk, president of the Polish Town Civic Association for construction of a 9,050 square foot open air pavilion on a 1.32 acre parcel zoned Industrial B and known by Suffolk County Tax Map Number 0600-128-1-24, and

WHEREAS, the Riverhead Town Board by resolution #983 of 1997 deemed said petition to be a Type II action pursuant to 6NYCRR Part 617.5(c)(2), and

WHEREAS, the Town Board referred the petition to the Riverhead Planning Board for its report and recommendation, and

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

## THEREFORE, BE IT

RESOLVED, that in the matter of the special permit petition of the Polish Town Civic Association, the Riverhead Town Board makes the following findings:

- FIRST: That the premises is located within the Industrial B Zoning Use District;
- SECOND: That the property is contiguous with lands of the Metropolitan Transportation Authority;
- THIRD: That the subject premises is situated within the boundaries of an Urban Renewal Area adopted by the Riverhead Town Board in 1997;
- FOURTH: That the State of New York and the MTA are considering redevelopment of the Riverhead station site for creation of a transportation center;

FIFTH: That the Building Department has concluded that the proposed structure is not considered a building and is not regulated by the parking schedule with regard to off-street parking requirements, and

**BE IT FURTHER**

**RESOLVED**, that based upon its findings, the Riverhead Town Board hereby approves the subject special permit petition subject to the condition that all use of the premises shall be approved by the Town Board on an ad hoc basis pursuant to the provision of Chapter 90 of the Town Code – Shows and Exhibitions.

**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

DECEMBER 1, 1998

Adopted

Adopted

TOWN OF RIVERHEAD

, RESOLUTION# 1092

AUTHORIZATION TO PUBLISH BID

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

**WHEREAS**, Town Board Resolution # 852 was adopted October 7, 1997 authorizing the securing and demolition of the structure on premises owned by Somarga, LLC which are known as S.C.T.M #0600-090-1-34 and 0600-091-1-2 located at South Jamesport Avenue and Center Street, Jamesport.

**BE IT RESOLVED**, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the **DEMOLITION OF THE STRUCTURE ON PREMISES OWNED BY SOMARGA, LLC**

**BE IT RESOLVED**, the Town Clerk is hereby authorized to publish and post the following public notice in the **December 10, 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 Engineering Department and 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	Luff	<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 **DEMOLITION OF THE STRUCTURE ON PREMISES OWNED BY SOMARGA, LLC**, which are known as S.C.T.M #0600-090-1-34 and 0600-091-1-2 located at South Jamesport Avenue and Center Street, Jamesport, will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:05 a.m. on December 21, 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.

All bids are to be submitted in a sealed envelope bearing the designation **BIDS FOR DEMOLITION OF THE STRUCTURE ON PREMISES OWNED BY SOMARGA, LLC.**

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

12/1/98

Adopted

TOWN OF RIVERHEAD

Resolution # 1093

APPOINTS MAINTENANCE MECHANIC II  
IN THE WATER DEPARTMENT

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

**WHEREAS**, the position of Maintenance Mechanic II exists in the Water Department; and

**WHEREAS**, interviews have been conducted and a recommendation has been made by the Department Head to the Town Board to hire Arnold Wulffraat;

**NOW, THEREFORE, BE IT RESOLVED**, that effective December 21, 1998, the Town Board hereby appoints Arnold Wulffraat to the position of Maintenance Mechanic II as found on the CSEA Operational and Technical Salary Schedule on Group 7, Step P.

**BE IT FURTHER, RESOLVED**, that this position is subject to the following condition;

1. His application must be approved by the Suffolk County Department of Civil Service.
2. Presentation to personnel department of his clean, valid, commercial drivers licence.

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Arnold Wulffraat, the Water 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

# Tabled

December 1, 1998

## TOWN OF RIVERHEAD

### AUTHORIZES THE PURCHASING DEPARTMENT TO PUBLISH, POST AND OPEN BIDS

#### RESOLUTION # 1094

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

WHEREAS, the General Municipal Law 103, Item 2, states that any agency may, by resolution designate any officer or employee to open bids at the time and place specified in the notice and

WHEREAS, it is the recommendation of the Financial Administrator that Mary Ann Tague and Marie Buday be appointed to this duty along with the publish and posting of all bids originating from the Accounting Department

WHEREAS, if either Mrs. Tague or Mrs. Buday happens to not be in work on a bid opening day, John J. Hansen, will handle this duty.

NOW, THEREFORE, BE IT

RESOLVED, that Mary Ann Tague and Marie Buday of the Purchasing Department are hereby authorized to be designated to publish, post and open the bids at the time and place specified in the Notice to Bidders.

COUNCILMAN KENT OFFERED THE RESOLUTION TO BE TABLED,  
WHICH WAS SECONDED BY COUNCILMAN CARDINALE.

THE RESOLUTION WAS THEREUPON DECLARED TO BE DULY  
TABLED.

#### 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~~

# Tabled

December 1, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 1095

AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR  
PART TIME SENIOR CITIZEN AIDE I

COUNCILMAN CARDINALE offered the following resolution

which was seconded by COUNCILMAN KWASNA

**RESOLVED** , that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the December 10, 1998 issue of The News Review;

THE VOTE

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

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

## HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking qualified individuals to serve in the position of Part Time Senior Citizen Aide I in the Senior Citizen Programs. Applicants must possess High School diploma or equivalent, two(2) years experience in working with the frail and elderly. 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 12:00 p.m. on December 24, 1998. The Town of Riverhead does not discriminate on the basis of age, race, color, national origin, sex or handicapped status in the employment or provision of services.

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

RESOLUTION # <u>1096</u> ABSTRACT #48-98    NOVEMBER 25, 1998    (TBM 12/1/98)				
<b>COUNCILMAN KENT</b>	offered the following Resolution which was seconded by			
<b>COUNCILMAN CARDINALE</b>				
FUND NAME	CD-NONE	CHECKRUN TOTALS	GRAND TOTALS	
GENERAL TOWN	001	\$ -	\$ 216,969.08	\$ 216,969.08
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ 557.35	\$ 557.35
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 1,128.00	\$ 1,128.00
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	\$ -	\$ -	\$ -
HIGHWAY	111	\$ -	\$ 5,757.69	\$ 5,757.69
WATER	112	\$ -	\$ 13,015.94	\$ 13,015.94
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
SEWER	114	\$ -	\$ 4,196.47	\$ 4,196.47
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 168.69	\$ 168.69
STREET LIGHTING DISTRICT	116	\$ -	\$ 21,123.33	\$ 21,123.33
PUBLIC PARKING DISTRICT	117	\$ -	\$ 474.06	\$ 474.06
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 355.30	\$ 355.30
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ -	\$ 7,173.57	\$ 7,173.57
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ 1,027.00	\$ 1,027.00
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ 1,800.00	\$ 1,800.00
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 246.38	\$ 246.38
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	\$ -	\$ 17,844.54	\$ 17,844.54
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ -	\$ -
SENIORS HELPING SENIORS	453	\$ -	\$ -	\$ -
EISEP	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL	625	\$ -	\$ 1,269.15	\$ 1,269.15
MUNICIPAL GARAGE	626	\$ -	\$ 6,331.17	\$ 6,331.17
TRUST & AGENCY	735	\$ -	\$ 68.25	\$ 68.25
SPECIAL TRUST	736	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ 946.16	\$ 946.16
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 369.91	\$ 369.91
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
<b>TOTALS</b>		\$ -	\$ 300,622.04	\$ 300,622.04

**NOTE**

Cardinale  Yes     No    Kent  Yes     No  
 Kwasna  Yes     No    Lull  Yes     No  
 Villiella  Yes     No

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

RESOLUTION # 1096 ABSTRACT #47-98 NOVEMBER 19, 1998 (TBM 12/1/98)

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

FUND NAME		CD-11/16/98	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 5,250,000.00	\$ 477,616.43	\$ 5,727,616.43
PARKING METER	002	\$ 9,000.00	\$ 240.41	\$ 9,240.41
AMBULANCE	003	\$ 14,000.00	\$ -	\$ 14,000.00
POLICE ATHLETIC LEAGUE	004	\$ 8,500.00	\$ 907.74	\$ 9,407.74
TEEN CENTER	005	\$ 10,000.00	\$ 244.00	\$ 10,244.00
RECREATION PROGRAM	006	\$ 8,000.00	\$ 315.25	\$ 8,315.25
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ 3,500.00	\$ 95.17	\$ 3,595.17
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 1,245.85	\$ 1,245.85
HIGHWAY	111	\$ 775,000.00	\$ 44,436.60	\$ 819,436.60
WATER	112	\$ 85,000.00	\$ 43,633.05	\$ 128,633.05
REPAIR & MAINTENANCE	113	\$ 425,000.00	\$ -	\$ 425,000.00
SEWER	114	\$ 610,000.00	\$ 20,149.84	\$ 630,149.84
REFUSE & GARBAGE COLLECTION	115	\$ 45,000.00	\$ 2,626.96	\$ 47,626.96
STREET LIGHTING DISTRICT	116	\$ 250,000.00	\$ 6,708.64	\$ 256,708.64
PUBLIC PARKING DISTRICT	117	\$ 75,000.00	\$ 4,911.68	\$ 79,911.68
BUSINESS IMPROVEMENT DISTRICT	118	\$ 45,000.00	\$ 2,932.24	\$ 47,932.24
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ 200,000.00	\$ 7,179.90	\$ 207,179.90
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ 25,000.00	\$ -	\$ 25,000.00
UNEMPLOYMENT INSURANCE FUND	176	\$ 2,000.00	\$ -	\$ 2,000.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 722.45	\$ 722.45
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT SERVICE	381	\$ 7,000.00	\$ -	\$ 7,000.00
SEWER DISTRICT DEBT SERVICE	382	\$ 125,000.00	\$ -	\$ 125,000.00
WATER DEBT SERVICE	383	\$ 750,000.00	\$ 15,805.00	\$ 765,805.00
GENERAL FUND DEBT SERVICE	384	\$ 80,000.00	\$ 102,050.00	\$ 182,050.00
SCAVENGER WASTE DEBT	385	\$ 100,000.00	\$ -	\$ 100,000.00
COMM DEVEL AGENCY CAP PROJECT	405	\$ 310,000.00	\$ -	\$ 310,000.00
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 118,027.98	\$ 118,027.98
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ 375,000.00	\$ -	\$ 375,000.00
YOUTH SERVICES	452	\$ 2,000.00	\$ 1,554.55	\$ 3,554.55
SENIORS HELPING SENIORS	453	\$ -	\$ 1,802.59	\$ 1,802.59
EISEP	454	\$ -	\$ 792.31	\$ 792.31
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL	625	\$ 145,000.00	\$ 4,404.95	\$ 149,404.95
MUNICIPAL GARAGE	626	\$ 35,000.00	\$ 6,882.89	\$ 41,882.89
TRUST & AGENCY	735	\$ -	\$ 539,751.48	\$ 539,751.48
SPECIAL TRUST	736	\$ 325,000.00	\$ -	\$ 325,000.00
CDA-CALVERTON	914	\$ 700,000.00	\$ 4,603.53	\$ 704,603.53
COMMUNITY DEVELOPMENT AGENCY	915	\$ 80,000.00	\$ -	\$ 80,000.00
JOINT SCAVENGER WASTE	918	\$ -	\$ 14,757.22	\$ 14,757.22
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
<b>TOTALS</b>		<b>\$ 10,874,000.00</b>	<b>\$ 1,424,398.71</b>	<b>\$ 12,298,398.71</b>

**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 # 1097**

**AUTHORIZES TOWN CLERK TO PUBLISH NOTICE OF BIDDERS**

COUNCILMAN KENT

offered the following resolution;

which was seconded by: COUNCILMAN LULL

RESOLVED, that the Town Clerk is hereby authorized to publish a NOTICE to Bidders for the acquisition of a 1999 Ford Crown Victoria for use by the Riverhead Police Department;

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to the Police Department and the Purchasing Department.

**THE VOTE**

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
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 1999 FORD CROWN VICTORIA LX 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 December 14, 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.

All bids are to be submitted in a sealed envelope bearing the designation BIDS FOR 1999 FORD CROWN VICTORIA LX.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

# Adopted

Town of Riverhead

Resolution # 1098

Appoints Directors to Zone Administrative Board

COUNCILMAN KENT

offered the following resolution,

which was seconded by COUNCILMAN CARDINALE:

**WHEREAS**, the Riverhead Town Board by Resolution #805 dated September 9, 1997 authorized submission of an application to New York State Empire State Development Corporation for designation of the Calverton Enterprise Park as an Economic Development Zone (EDZ); and

**WHEREAS**, on June 3, 1998 Governor Pataki did announce the designation of new zones to include the Calverton Enterprise Park, Town of Riverhead, Suffolk County; and

**WHEREAS**, the implementation of Economic Development Zones requires certain actions by the municipality including the establishment of a Zone Administrative Board to be responsible for the day-to-day operations of the zone and its programs; and

**WHEREAS**, the board must include representative of local businesses, organized labor, community organizations, financial institutions, local educational institutions and residents, as well as the Town Supervisor, Riverhead Development Corporation representative, Community Development Agency (CDA) Director and local utility representative; and

**WHEREAS**, by Resolution #747, the Town Board established the Zone Administrative Board.

**THEREFORE, BE IT FURTHER RESOLVED**, that the Riverhead Town Board hereby appoints the following additional Directors to the Zone Administrative Board:

Monique Gablenz, representing Suffolk County Executive Robert Gaffney, and George Tvelia, representing Suffolk County Community College.

**THEREFORE, BE IT FURTHER RESOLVED**, that the Town Clerk shall provide a certified copy of this resolution to Monique Gablenz, George Tvelia and Community Development Director Andrea Lohneiss.

### 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 # 1099

### AUTHORIZES TOWN CLERK TO PUBLISH NOTICE OF PUBLIC HEARING

COUNCILMAN LULL offered the following resolution;

which was seconded by: COUNCILMAN CARDINALE

WHEREAS, The Town Board is in receipt of a special permit petition from Dwayne Early for the expansion of a pre-existing non-conformance use (Dog Kennel) upon Real Property leased at Church Lane, Aquebogue; such property more particularly described as Suffolk County Tax Map Parcel Number 0600-46-1-21, and

WHEREAS, by resolution #679 of 1998 the Town Board determined the action to be unlisted, and

WHEREAS, the Town Board referred the petition to the Riverhead Planning Board; such Planning Board recommended the approval of the petition with conditions; and

WHEREAS, the Town Board desires to hold a public hearing upon the petition pursuant to Section 108-51(A) of the Zoning Ordinance.

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

**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 PUBLIC HEARING**

Please take notice that a public hearing will be held the 19<sup>th</sup> day of January at 7:05 p.m. at 200 Howell Avenue, Riverhead, N.Y. to hear all interested parties to consider the Special Permit Petition of Dwayne Early to expand a non-conforming dog kennel use on real property located at Church Lane, Aquebogue; such real property more particularly described as Suffolk County Real Property Tax Map Number 0600-4-1-21