

December 29, 1998

# Adopted

TOWN OF RIVERHEAD

Resolution # 1167

EAST CREEK PUMPOUT STATION

CAPITAL PROJECT

BUDGET ADJUSTMENT

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

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

72300.524900.70093	MISCELLANEOUS EQUIPMENT	FROM:	\$7500.00
406.072300.523006.70093	CONSTRUCTION	TO:	\$7500.00

**THE VOTE**

Cardinal absent Yes  No  Kent  Yes  No

Kwasna  Yes  No  Lull  Yes  No

Villela  Yes  No

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

12/29/98

# Adopted

## TOWN OF RIVERHEAD

Resolution # 1168

### AUTHORIZES THE SUPERVISOR TO EXECUTE COOPERATIVE AGREEMENT BETWEEN NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND TOWN OF RIVERHEAD (DEER HUNTING - FORMER GRUMMAN PROPERTY)

COUNCILMAN KENT offered the following resolution, was seconded by

COUNCILMAN KWASNA

**WHEREAS**, the Town Attorney is in receipt of a letter from Ray Cowen, P.E., Regional Director of the New York State Department of Environmental Conservation requesting the Town of Riverhead to permit legitimate deer hunting within the fenced area of the former Grumman property due to the over abundance of wildlife (deer) at this location; and

**WHEREAS**, a Cooperative Agreement between the New York State Department of Environmental Conservation and the Town of Riverhead has been forwarded to the Town Attorney for his review.

**NOW THEREFORE BE IT HEREBY RESOLVED**, that the Town Board of the Town of Riverhead be and hereby authorizes the Supervisor to execute the Cooperative Agreement (copy attached herewith) between the New York State Department of Environmental Conservation and the Town of Riverhead; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Ray Cowen, P.E., New York State Department of Environmental Conservation, Building 40 - SUNY, Stony Brook, New York, 11790-2356; the Office of the Supervisor; Andrea Lohneiss, Director, Community Development Agency and the Town Attorney's Office.

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**THE VOTE**

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

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

Cooperator No. \_\_\_\_\_  
Project \_\_\_\_\_  
Acres \_\_\_\_\_  
Region \_\_\_\_\_

### COOPERATIVE AGREEMENT

THIS AGREEMENT made this 29 day of December A. D. 1998,  
between Town of Riverhead residing at 200 Howell Ave., Riverhead, NY 11901  
his, her or their heirs and assigns, hereinafter called the "Cooperator"; and the Commissioner  
of Environmental Conservation of the State of New York through his representatives hereinafter  
called the "Commissioner."

WHEREAS, Section 11-0501 of the Environmental Conservation Law authorizes a cooperative  
program between the Commissioner and private landowners for the purpose of establishing on pri-  
vately owned or leased lands management practices to maintain and improve the fish and wildlife  
resources while safeguarding the rights and interests of landowners and improving hunting and  
fishing opportunities for the public;

WHEREAS, the Cooperator represents that he is the owner of the lands referred to in this  
agreement;

NOW, THEREFORE, this Cooperative Agreement witnesseth that the Cooperator in con-  
sideration of the conditions herein set forth and the mutual advantages derived therefrom, does  
hereby grant to the Commissioner for a period of Five years (not less than 5 years)  
from the date hereof, all the hunting, fishing and trapping rights, unless the latter is hereinafter  
specifically reserved, in, to and upon all that certain tract of land situated in the Township of  
Riverhead, County of Suffolk and the State of New York, containing  
\_\_\_\_\_ acres more or less, and bounded and described as indicated on the map or de-  
scription attached hereto and made a part hereof. (map of former Navy NWIRP Grumman Lease  
inside of the fence in Calverton)

#### IT IS MUTUALLY AGREED THAT:

1. **Technical Services.** The Commissioner shall furnish to cooperators technical services  
as may be required to prepare a management plan for the improvement of fish and wildlife habitat  
in compliance with practices approved by the regional board and authorized by the Commissioner.  
Labor and materials, as may be required, to complete developments in accordance with the man-  
agement plan, may also be furnished by the Commissioner, however, fencing, posters and other  
reusable materials so provided shall remain in the ownership of the State. No management prac-  
tices will be established on the lands referred to in this agreement unless agreeable to both  
parties.

2. **Planting Stock.** The Commissioner shall furnish to the Cooperator trees and shrubs from  
any of the nurseries operated by the Department of Environmental Conservation, without charge at  
the nursery, to the extent designated in the management plan mentioned hereinabove.

3. **Subscription.** The Commissioner shall furnish without charge to the cooperator a subscrip-  
tion to the New York State Conservationist magazine for the duration of this agreement.

4. **Safety Zones.** The Commissioner may, unless the Cooperator does not desire it, mark  
the boundary of Safety Zones by posting notices approximately 500 feet from buildings on said  
tract, warning that it is unlawful to discharge a firearm or to hunt or chase any wild animal or bird  
within said Safety Zone, without the consent of the Cooperator. Such posting will not prevent the  
Cooperator, his family, employees and guests from hunting in the area. In accordance with Sec-  
tion 11-0821 of the Environmental Conservation Law additional restricted areas may be estab-  
lished for the further protection of life, agricultural or forest crops and other property.

5. **Protection.** The Commissioner may furnish protection to said tract through patrol by environmental conservation officers, special conservation officers or forest rangers, within limits of funds and available manpower, as may be advisable to protect fish and wildlife resources, provide for public safety and protect rights and interests of the Cooperator.

6. **Land Use.** Nothing contained herein shall prevent or hinder the Cooperator from carrying out regular activities on the lands covered by this agreement, excepting those activities which would be detrimental to the maintenance of practices under this agreement.

7. **Right of Entry.** The Commissioner, or his representative, shall have the right of entry upon said lands at all times for the purpose of managing the fish and wildlife resources and protecting property as provided for in this agreement.

8. **Public Use.** Any part or parts of said lands not set apart as Restricted Areas or Safety Zones shall remain open to public hunting, fishing and trapping, unless the latter is hereinafter reserved. The Cooperator shall not charge a fee or rental for the privilege of hunting, fishing or trapping on lands covered by this agreement.

9. **Liability.** This agreement shall not be deemed to constitute an undertaking by the State or the Department on its behalf to furnish such posting, patrol or protection and neither such agreement nor any provision of the Fish and Wildlife Law shall be deemed to create a ground of liability of the State for damage to person or property caused by the failure or neglect of the State or its agents, officers, or employees to furnish such posting, patrol, or protection.

10. **Reservations.**

All Hunters shall be required to execute an indemnification agreement indemnifying the Town of Riverhead for any and all hunting activities at the subject property pursuant to this Cooperative Agreement.

11. **Cancellation.** This agreement may be terminated by the Commissioner upon sixty (60) days written notice to the Cooperator (a) when in the judgement of the Commissioner the land is no longer needed or desired for the purposes of the agreement or (b) when in the judgement of the Commissioner the Cooperator fails to satisfactorily perform this agreement. The Cooperator may terminate this agreement upon sixty (60) days written notice to the Commissioner. In the event this agreement is terminated, the Commissioner may, within the said sixty (60) day period, remove fencing, signs, and other reusable materials provided to the Cooperator under this agreement.

12. **Renewal.** If the Commissioner shall without written objection from the Cooperator hold over after the expiration of the period of time herein specified, it shall be deemed to be a renewal of this agreement for the further period of one year, and so on from year to year until either party shall give sixty (60) days previous notice in writing to the other of an intention to terminate the agreement.

Cooperator Town of Riverhead  
(PRINT)

P. O. Address 200 Howell Ave., Riverhead, NY 11901

Signature \_\_\_\_\_

COMMISSIONER OF ENVIRONMENTAL CONSERVATION

By Ray Cowen, P.E.

Title Regional Director  
Authorized Representative

12/24/98

12/29/98

Adopted

TOWN OF RIVERHEAD

Resolution # 1169

PROMOTES RECREATION LEADER IN THE RECREATION DEPARTMENT  
TO THE POSITION OF RECREATION SUPERVISOR

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

**WHEREAS**, the position of Recreation Supervisor exists in the Recreation Department, and

**WHEREAS**, Suffolk County Department of Civil Service has advised us that presently there is no list for this title, and therefore have granted permission for us to hire provisionally, and

**WHEREAS**, the position was posted and an application was received, and

**WHEREAS**, a recommendation was forwarded by the Recreation Department Head to the Town Board Personnel Committee to promote Kelly Tocci to the position of Recreation Supervisor.

**NOW, THEREFORE, BE IT RESOLVED**, that effective January 1, 1999, the Town Board hereby promotes Kelly Tocci to the position of Recreation Supervisor, Group 4, Step 3 of the Administrative 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 Kelly Tocci, the **RECREATION** Department and the Office of Accounting

THE VOTE

Cardinale absent Yes \_\_\_ No \_\_\_    Kent ✓ Yes \_\_\_ No \_\_\_  
Kwasna ✓ Yes \_\_\_ No \_\_\_    Lull ✓ Yes \_\_\_ No \_\_\_  
Vilella ✓ Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS X WAS NOT \_\_\_

THEREUPON DULY DECLARED ADOPTED

12/29/98

Town of Riverhead

**Adopted**

Resolution # 1170

Authorizes Representatives of East End Aircraft to Conduct Required Maintenance of F-14 Aircraft at Calverton Enterprise Park

COUNCILMAN LULL

offered the following resolution,

COUNCILMAN **KENT**

which was seconded by \_\_\_\_\_:

**WHEREAS**, the Town of Riverhead was given a U.S. Navy F-14 aircraft for permanent display at the Calverton Enterprise Park; and

**WHEREAS**, the East End Aircraft Long Island Corporation was created for the purpose of designing and erecting a pedestal at the Calverton Enterprise Park for display of the F-14 aircraft and has been authorized to do so by the Town Board; and

//

**WHEREAS**, on October 25, 1998, East End Aircraft Long Island Corporation caused to be transported the F-14 from storage at Westhampton Airport to storage at the Calverton Enterprise Park until the permanent mounting can be arranged; and

**WHEREAS**, East End Aircraft Long Island Corporation has requested access to the Hangar #5 for the purpose of preparing the plane for display; and

**WHEREAS**, due to NTSB security precautions it is necessary to identify specific persons and days for visitation.

**THEREFORE, BE IT FURTHER RESOLVED**, that the following individuals are authorized to conduct necessary maintenance and preparation for mounting of the F-14 aircraft between the hours of 11 a.m. to 5 p.m. weekdays and from 11 a.m. to 4 p.m. on Saturdays:

- Ken Euring
- John Caruso
- Steve Palmer
- Robert Siemon
- Monty Oakes
- Steve Kirschenbaum

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

**THE VOTE**

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

THE RESOLUTION WAS   X   WAS NOT         
THEREUPON DULY DECLARED ADOPTED

December 29, 1998

**Adopted**

## TOWN OF RIVERHEAD

RESOLUTION # 1171VARIOUS CAPITAL PROJECT  
BUDGET ADOPTIONSCOUNCILMAN KENT offered the following resolution,which was seconded by COUNCILMAN CARDINALE

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

**18 Melene Street Demolition Capital Project  
Budget Adoption**

406.010100.411000.41006	Property Taxes	FROM: \$5,000.	
406.086660.523021.41006	Demo of Real Property		TO: \$5,000.

**533 East Main Street Demolition Capital Project  
Budget Adoption**

406.010100.411000.41009	Property Taxes	FROM: \$4,000.	
406.086660.523021.41009	Demo of Real Property		TO: \$4,000.

**446 Main Road Demolition Capital Project  
Budget Adoption**

406.010100.411000.41008	Property Taxes	FROM: \$9,800.	
406.086660.523021.41008	Demo of Real Property		TO: \$9,800.

**44 Cranberry Street Demolition Capital Project  
Budget Adoption**

406.010100.411000.41007	Property Taxes	FROM: \$5,100.	
406.086660.523021.41007	Demo of Real Property		TO: \$5,100.

**THE VOTE**Cardinale  Yes  No Kent  Yes  NoKwasna  Yes  No Lull  Yes  NoVillega  Yes  NoTHE RESOLUTION WAS  WAS NOT 

THEREUPON DULY DECLARED ADOPTED

Withdrawn

12/15/98

TOWN OF RIVERHEAD

Resolution # 1172

AUTHORIZES SUPERVISOR TO EXECUTE AGREEMENT WITH PECONIC LAND TRUST

COUNCILMAN KENT offered the following resolution, was seconded by

COUNCILMAN LULL :

**WHEREAS**, the Riverhead Town Board has adopted Local Law No. 14, "Agricultural Lands Preservation", for the purpose of conserving prime agricultural soils throughout the Town; and

**WHEREAS**, as a result of its consideration of such local law, the Riverhead Planning Board has recommended that the Town Board retain the services of the Peconic Land Trust in order to maximize the area of prime agricultural soils to be preserved; and

**WHEREAS**, the Town Board is in receipt of a letter agreement from the Peconic Land Trust describing the scope of services to be provided to the Town; and

**WHEREAS**, the Town Board desires to enter into such contractual relationship.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Riverhead hereby authorizes the Supervisor to execute the aforementioned agreement (copy attached herewith) with the Peconic Land Trust; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peconic Land Trust, P.O. Box 2088, Southampton, New York, 11969; the Planning Board, the Planning Department and the Accounting Department.

**THE VOTE**

Cardinale  Yes \_\_\_ No \_\_\_    Kent  Yes \_\_\_ No \_\_\_  
Kwasna  Yes \_\_\_ No \_\_\_    Lull  Yes \_\_\_ No \_\_\_  
Vilella  Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS \_\_\_ ~~WAS NOT~~ \_\_\_

THEREUPON DULY DECLARED ~~ADOPTED~~

Withdrawn

**PURCHASE OF DEVELOPMENT RIGHTS PLANNING, ACQUISITION AND  
NEGOTIATION SERVICES AGREEMENT**

**THIS AGREEMENT** made the 16<sup>th</sup> of December, 1998, between the **TOWN OF RIVERHEAD**, a municipal corporation with offices located at 200 Howell Avenue, Riverhead, Suffolk County, New York, 11901, hereinafter referred to as the "Town", and **PECONIC LAND TRUST**, a non-profit corporation organized and existing under the laws of the State of New York, with a principal place of business at 296 Hampton Road, P.O. Box 2088, Southampton, New York, 11969.

**WITNESSETH:**

Pursuant to §247 of the General Municipal Law of the State of New York, the Town of Riverhead, Suffolk County, New York, is authorized to acquire interests or rights in real property, for the preservation of open spaces and areas; and

Pursuant to Chapter 44 of the Code of the Town of Riverhead, the Town Board has authorized the Farmland Preservation Committee to review potential agricultural parcels upon which development rights may be acquired; and

It is the intent of the Town to coordinate the acquisition of development rights with the State of New York, and other entities engaged in open space acquisition in the Town of Riverhead; and

The Town Board wishes to enter into a cooperative agreement with Peconic Land Trust to identify alternatives to public acquisition and to negotiate directly with landowners for the acquisition of development rights; and

Peconic Land Trust is a regional non-profit land conservation organization, organized under §501(c)(3) of the Internal Revenue Code, and is willing and able to enter immediately into negotiations on behalf of the Town of Riverhead to acquire development rights for a value not exceeding fair market value as approved by the Town Board; and

It is necessary and expedient, in order to protect these parcels from imminent development, for Peconic Land Trust to negotiate on behalf of the Town of Riverhead.

**NOW, THEREFORE, IT IS MUTUALLY AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:**

1. The Town retains the services of Peconic Land Trust to perform the following:
  - a. Assist with the refinement and implementation of the Town's farmland preservation strategies;
  - b. Identify potential sellers of development rights;

- c. Conduct meetings with prospective sellers of development rights;
- d. Coordinate the application of public, private and not-for-profit farmland preservation strategies;
- e. Develop specific farmland conservation plans;
- f. Assist with the preparation of applications for matching funding and related farmland preservation assistance;
- g. Assist with negotiations and agreements with property owners for the sale of development rights;
- h. Assist the Town with the structuring and execution of appraisals.

2. Peconic Land Trust shall work cooperatively with the Farmland Preservation Committee and the Town Board to identify and protect the most important sites, as such sites are determined by the Town Board and/or its designated representatives.

3. Prior to the commencement of negotiations on behalf of the Town, the Farmland Preservation Committee, with consent of the Town Board, will identify and prioritize acquisition parcels. The Town Board shall determine the necessity of obtaining any reports or appraisals, and determine other acquisition costs related to each project to be negotiated by Peconic Land Trust. The Town Board will further determine if there are adequate funds readily available to cover the acquisition, and will make the final determination regarding acquisition. Peconic Land Trust acknowledges that the Town Board can authorize acquisitions at market value only, and Peconic Land Trust shall only negotiate acquisitions below or at such market value.

4. Peconic Land Trust shall conduct all negotiations subject to the approval of the Town Board. For the purposes of this Agreement, negotiations on any particular parcel shall be complete once the Town of Riverhead and the landowner have entered into formal Contract of Sale prepared by the Town Attorney's Office or other formal agreement to preserve the parcel.

5. As compensation for such services, the Town will pay Peconic Land Trust a fee not to exceed \$20,000 per year, including disbursements such as postage, telephone and other incidentals, payable in four (4) quarterly installments, upon submission of monthly invoices with a detailed summary of the time spent and the duties performed. Peconic Land Trust shall supply such other information regarding services they have performed as may be requested by the Town.

6. The Office of the Town Attorney, subject to Town Board approval, shall be responsible for obtaining any necessary appraisals, surveys, title certifications, or other reports necessary to determine the fair market value of the property or for contract or closing purposes.

7. This Agreement shall commence as of January 1, 1999 and shall expire December 31, 1999, unless terminated pursuant to the terms of this Agreement.

8. This Agreement may be terminated by either party upon thirty (30) days written notice for any reason. In that event, Peconic Land Trust shall be compensated for the value of services actually performed prior to termination.

9. This Agreement may be modified only in writing and upon approval by the Town Board pursuant to resolution.

10. This Agreement shall be construed according to the laws of the State of New York.

IN WITNESS WHEREOF, this Agreement has been duly executed by the parties hereto.

**TOWN OF RIVERHEAD**

**PECONIC LAND TRUST**

By: \_\_\_\_\_  
VINCENT G. VILLELLA  
SUPERVISOR

By: \_\_\_\_\_  
JOHN V. HALSEY  
PRESIDENT

12/29/98

# Adopted

## TOWN OF RIVERHEAD

Resolution # 1173

### AUTHORIZES SUPERVISOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH PECONIC LAND TRUST

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

**WHEREAS**, by Resolution #1078 adopted by the Riverhead Town Board on December 31, 1997, the Town Board entered into an agreement with Peconic Land Trust (copy attached herewith) to retain their services in connection with Local Law No. 14 entitled "Agricultural Lands Preservation"; and

**WHEREAS**, the Town Board of the Town of Riverhead has agreed to amend paragraph #5 of the aforementioned agreement to read as follows:

- 5. As compensation for such services, the Town will pay Peconic Land Trust a fee not to exceed \$30,000 per year, including disbursements such as postage, telephone and other incidentals, payable in four (4) quarterly installments, upon submission of monthly invoices with a detailed summary of the time spent and the duties performed. Peconic Land Trust shall supply such other information regarding services they have performed as may be requested by the Town.

**NOW THEREFORE BE IT RESOLVED**, that the Supervisor be and is hereby authorized to execute an amendment to the Agreement with Peconic Land Trust; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Peconic Land Trust, P.O. Box 2088, Southampton, New York, 11969; the Accounting Department and the Office of the Town Attorney.

#### THE VOTE

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

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

Re: Amendment to Purchase of Development Rights Planning, Acquisition and Negotiation Services Agreement Dated December 31, 1997

**IT IS HEREBY AGREED**, that paragraph #5 of the aforementioned Agreement shall be amended to read as follows:

5. As compensation for such services, the Town will pay Peconic Land Trust a fee not to exceed \$30,000 per year, including disbursements such as postage, telephone and other incidentals, payable in four (4) quarterly installments, upon submission of monthly invoices with a detailed summary of the time spent and the duties performed. Peconic Land Trust shall supply such other information regarding services they have performed as may be requested by the Town.

Dated: Riverhead, New York  
December 30, 1998

**TOWN OF RIVERHEAD**

By: \_\_\_\_\_  
VINCENT G. VILLELLA  
Supervisor

**PECONIC LAND TRUST**

By: \_\_\_\_\_  
JOHN V. HALSEY  
President

Adopted

RESOLUTION 1174

CONTINUES TOWN POLICY REGARDING LIFE INSURANCE AND INSURANCE EQUIVALENTS

Adopted \_\_\_\_\_

COUNCILMAN LULL \_\_\_\_\_ offered the following

resolution which was seconded by COUNCILMAN CARDINALE \_\_\_\_\_,

WHEREAS, the Town of Riverhead has contracted for and provides an accidental death policy covering Department Heads and elected officials, and

WHEREAS, life insurance benefit provided to non-elected Department Heads is controlled by separate agreement, and

WHEREAS, the Town Board wishes to terminate the accidental death coverage currently provided and replace it with a universal life or insurance equivalent for elected officials,

NOW, THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board continues its policy of providing insurance for elected officials, such plan to be at the official's election at a cost of \$3,000 per anum for each official and \$5,000 for the Supervisor, effective January 1, 1999, and the cost will be adjusted yearly based upon the Consumer Price Index for New York/Northeastern New Jersey area for all urban consumers as produced by the United States Department of Labor, Bureau of Labor Statistics, and be it further

RESOLVED, that the accidental death policy currently in effect for elected officials be terminated and be it further

RESOLVED, that the Supervisor be and is hereby authorized to execute any and all documents and agreements necessary to effectuate the purposes set forth in this resolution, and be it further

RESOLVED, that the Town Clerk forward certified copies of this resolution to each elected official, Financial Administrator, and Lupton & Luce Agency.

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

12/29/98

Adopted

TOWN OF RIVERHEAD

Resolution # 1175

**APPOINTS THE LAW FIRM OF SMITH, FINKELSTEIN, LUNDBERG, ISLER & YAKABOSKI, ESQS. TO COMMENCE CONDEMNATION PROCEEDINGS IN CONNECTION WITH VARIOUS PROPERTIES LOCATED WITHIN THE RAILROAD STREET REVITALIZATION PROJECT**

COUNCILMAN CARDINALE offered the following resolution, was seconded by

COUNCILMAN KENT :

**RESOLVED**, that the Law Firm of Smith, Finkelstein, Lundberg, Isler & Yakaboski, Esqs. is hereby retained to commence condemnation proceedings on various properties located in the Railroad Street Revitalization Project as follows:

- Suffolk County Tax Map #0600-128-3-9
- Suffolk County Tax Map #0600-128-3-10;

and be it further

**RESOLVED**, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Law Firm of Smith, Finkelstein, Lundberg, Isler & Yakaboski, Esqs., 456 Griffing Avenue, P.O. Box 389, Riverhead, New York, 11901; the Office of Accounting and the Office of the Town Attorney.

c:\msword\reso\council.res

**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

Town of Riverhead  
Resolution # 1176

## AUTHORIZES SUPERVISOR TO EXECUTE AGREEMENT

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

**WHEREAS**, it has been the policy of the Town of Riverhead to establish management contracts for employees that are not covered by union agreements; and

**WHEREAS**, a majority of the management employees are already in possession of fully executed management contracts.

**NOW, THEREFORE BE IT RESOLVED**, that the Town Supervisor is hereby authorized to execute management contracts for the remaining management/confidential employees.

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

ALL IN FAVOR, 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 ~~ADOPTED~~ ~~WAS NOT~~  
THEREUPON DULY DECLARED ~~ADOPTED~~

# Tabled

Adopted

TOWN OF RIVERHEAD

Resolution 1177

AUTHORIZES THE ATTENDANCE OF DOG CONTROL OFFICER  
AT A SEMINAR IN ATLANTA, GEORGIA

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

**WHEREAS**, the Chief of Police had requested authorization from the Riverhead Town Board for the attendance of the Dog Control Officer, Alexander Anasky, at a five (5) day Seminar entitled "Animal Control Association Training Academy, NACA-100, Level II" to be held in Atlanta, Georgia, January 25<sup>th</sup> through January 29<sup>th</sup>, 1999; and

**WHEREAS**, early registration by December 25, 1998 is necessary for both the seminar fee and the hotel fee to reserve seating and lodging accommodations; and

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board hereby authorizes the attendance of the Dog Control Officer at the aforementioned Seminar, and

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

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

December 29, 1998

# Adopted

## TOWN OF RIVERHEAD

Resolution # 1178

### AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE

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

**RESOLVED**, that the Town Clerk be and is hereby authorized to publish the attached public notice once in the January 7, 1999 issue of the News-Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the notice to be posted on the sign board of the Town; and be it further

**RESOLVED**, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Town of Riverhead Architectural Review Board, the Riverhead Planning Department, Building Department, and the Office of the Town Attorney.

### THE VOTE

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

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD  
NOTICE OF PUBLIC MEETINGS**

**PLEASE TAKE NOTICE**, that the regularly scheduled meetings for the Town of Riverhead Architectural Review Board for the 1999 calendar year will be held as follows:

January 13, 1999  
February 10, 1999  
March 10, 1999  
April 14, 1999  
May 12, 1999  
June 9, 1999  
July 7, 1999  
August 11, 1999  
September 8, 1999  
October 13, 1999  
November 10, 1999  
December 8, 1999

All meetings will be held at 7:00 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York

**DATED:** December 9, 1998  
Riverhead, New York

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

**ROY SOKOLOSKI, CHAIRMAN**

Adopted

December 29, 1998

TOWN OF RIVERHEAD

AWARDS BID

1999 FORD CROWN VICTORIA LX FULL SIZE SEDAN

RESOLUTION # 1179

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

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for **1999 FORD CROWN VICTORIA LX FULL SIZE SEDAN**;

WHEREAS, bids were received, opened, and read aloud on the 14nd day of December, 1998, at 11:00 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for **1999 FORD CROWN VICTORIA LX FULL SIZE SEDAN**, be and is hereby awarded to **SOUTH SHORE MOTORS INC., D/B/A SAYVILLE FORD** for the bid price of **\$21,923.00**

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to South Shore Motors, Inc., 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

Adopted

Resolution # 1180

AMENDS RESOLUTION #0165

COUNCILMAN KENT \_\_\_\_\_ offered the following resolution, which

was seconded by \_\_\_\_\_ COUNCILMAN KWASNA \_\_\_\_\_

**WHEREAS**, Resolution #0165 was adopted by this Town Board on March 3, 1998 which stated : effective March 3, 1998 to and including May 20, 1998.

**NOW, THEREFORE, BE IT RESOLVED**, that Resolution #0165 adopted March 3, 1998 appointing a Recreation Aide with the working title of Baton Twirling Instructor to the Riverhead Recreation Department be changed to read: effective March 3, 1998 to and including December 31, 1998.

**BE IT FURTHER, RESOLVED**, that the Town Board hereby authorizes the Town Clerk to forward a certified copy of this resolution to Maryetta Upshur Cooper, the Recreation Department and the Office of Accounting.

THE VOTE

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

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

December 29, 1998

TOWN OF RIVERHEAD

Adopted

Resolution # 1181

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST ATTACHED  
PUBLIC NOTICE OF INTENT  
TO FILE FOR THE EXEMPTION OF COMMERCIAL SEWER DISTRICT  
WITH THE NEW YORK STATE COMPTROLLER.**

COUNCILMAN KWASNA offered the following resolution

which was seconded by COUNCILMAN LULL

**RESOLVED**, that the Town Clerk be and is hereby directed to publish the attached Public Notice in the December 31, 1998 of The NewsDay.

**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

PUBLIC NOTICE OF INTENT  
TO FILE FOR THE EXEMPTION OF COMMERCIAL SEWER DISTRICT  
WITH THE NEW YORK STATE COMPTROLLER

Town of Riverhead

Legal Notice

Pursuant To Section 124.10

Of The local Finance Law

The Chief Fiscal Officer of the Town of Riverhead, filed on December 28, 1998 in the Office of the State Comptroller an Application for Exclusion of Outstanding Sanitary Sewer Indebtedness in the amount of \$4,241,900 pursuant to Section 124.10 of the Local Finance Law. This Application is on file as a public record in the Office of the Chief Fiscal Officer.

(Signed) Vincent V. Vilella

Vincent V. Vilella  
Chief Fiscal Officer of the  
Town of Riverhead, New York

12/29/98

# Adopted

## TOWN OF RIVERHEAD

Resolution # 1182

### AUTHORIZES TOWN CLERK TO PUBLISH AND POST A HELP WANTED AD FOR 90 DAY TEMPORARY ACCOUNT CLERK TYPIST IN THE OFFICE OF THE TOWN CLERK

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 attached Help Wanted Ad in the January 7, 1999 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 90 Day Temporary Account Clerk Typist in the Office of the Town Clerk. Candidates must have a minimum of two years bookkeeping experience. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY, between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday. No applications will be accepted after 4:00 p.m. on January 15<sup>th</sup>. 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

December 29, 1998

Adopted

TOWN OF RIVERHEAD

GENERAL FUND  
BUDGET ADJUSTMENT

RESOLUTION # 1183

COUNCILMAN CARDINALE offered the following Resolution

which was seconded by COUNCILMAN KENT.

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

	<u>FROM</u>	<u>TO</u>
001.000000.390599 APPROPRIATED FUND BALANCE	\$473,970	
001.011100.512500 JUSTICE COURT O/T		\$ 700
001.013100.511500 FINANCE, PERS SERV		7,500
001.013100.513500 FINANCE, LONGEVITY		1,100
001.013100.524000 FINANCE, EQUIPMENT		12,000
001.013100.542700 FINANCE, COMPUTER SUPPLIES		15,000
001.013100.544270 FINANCE, LMC EXPENSES		100
001.013300.511500 TAX RECEIVER, PERS SERV		4,000
001.013450.511500 CENTRAL PURCHASING, PERS SERV		2,000
001.014100.511500 TOWN CLERK, PERS SERV		3,000
001.014200.511500 TOWN ATTORNEY, PERS SERV		8,000
001.014200.524350 TOWN ATTORNEY, BOOKS		2,450
001.014400.511500 TOWN ENGINEER, PERS SERV		9,100
001.016230.546000 POLICE/COURT COMPLEX, LIGHTS,HEAT		4,500
001.016250.511500 BLDGS & GROUNDS, PERS SERV		50,000
001.031200.511100 POLICE, UNIFORM BASE		40,000
001.031200.511500 POLICE, NONUNIFORM BASE		50,000
001.031200.515503 POLICE, CROSSING GUARDS		650
001.031200.524260 POLICE, TYPEWRITERS		500
001.031200.524380 POLICE, MISC OFFICE EQUIPMENT		1,200
001.031200.524380 POLICE, VEHICLES		25,000
001.031200.541404 POLICE, SOUND LEVEL EQUIP MAINT		200
001.031200.542100 POLICE, OFFICE SUPPLIES		1,100
001.031200.543401 POLICE, TRAINING EXPENSES		450
001.031200.543940 POLICE, INTERPRETERS FEES & EXP		450

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

GENERAL FUND BUDGET ADJUSTMENT, Continued  
December 29, 1998

	<u>FROM</u>	<u>TO</u>
001.031200.542113	POLICE, POSTAGE	\$ 200
001.031200.542307	POLICE, FLARES	2,000
001.031200.542311	POLICE, FINGER PRINT KITS	200
001.031200.542802	POLICE, SUPPLEMENTAL LAW BKS	300
001.031200.545230	POLICE, TELETYPE EXPENSE	1,100
001.031210.511100	BINGO, PERS SERV	100
001.031220.541530	BAY CONSTABLE, AUTO REPAIRS	1,500
001.031250.511100	JAB, PERS SERV	500
001.031255.511500	YOUTH COURT, PERS SERV	3,200
001.031255.543405	YOUTH COURT, MISC EDUCATION	1,300
001.035100.512100	DOG CONTROL, O/T	1,500
001.035100.513100	DOG CONTROL, UNIF LONGEVITY	1,860
001.035100.524000	DOG CONTROL, EQUIPMENT	1,400
001.035100.541150	DOG CONTROL, BLDG REPAIRS	1,700
001.035100.541500	DOG CONTROL, AUTO REPAIRS	1,300
001.035100.543400	DOG CONTROL, EDUCATION	800
001.035100.546303	DOG CONTROL, GASOLINE	300
001.035100.549000	DOG CONTROL, MISC EXPENSE	100
001.036200.511500	SAFETY INSPECTION, PERS SERV	46,000
001.036200.542100	SAFETY INSPECTION, OFFICE EXP	100
001.036200.542404	SAFETY INSPECTION, CLEAN ALLOW	400
001.040200.515502	REGISTRAR, PERS SERV	1,850
001.042100.542112	NARC GUIDANCE COUNCIL, PROG EXP	10
001.045400.546101	AMB, RIVERHEAD TELEPHONE	125
001.050100.511500	HIGHWAY ADMIN, PERS SERV	17,500
001.067720.511510	NUTRITION, PERS SERV	10,000
001.067720.541400	NUTRITION, EQUIP REPAIR	150
001.070200.511500	REC ADMIN, PERS SERV	700
001.070200.512500	REC ADMIN, O/T	25
001.070200.546100	REC ADMIN, TELEPHONE EXP	200
001.071100.518607	PARKS, SEASONAL EMPLOYEES	150
001.071800.546000	BEACHES, UTILITIES	150
001.071400.515605	PLAYGROUNDS, SECURITY GUARDS	1,000
001.080200.511500	PLANNING DEPT, PERS SERV	18,500
001.080200.513500	PLANNING DEPT, LONGEVITY	50
001.080200.543950	PLANNING DEPT, CONSULTANTS	11,200
001.085400.543008	DRAINAGE, CONTR EXP	11,500
001.086860.511500	COMMUNITY DEVEL, PERS SERV	29,800
001.086860.540000	COMMUNITY DEVEL, CONTR EXP	200
001.090300.582500	SOCIAL SECURITY, NONUNIFORM PERS	33,000
001.090600.584100	HOSPITALIZATION, POLICE PERSONNEL	33,000

December 29, 1998

Adopted

TOWN OF RIVERHEAD

WORKERS COMPENSATION FUND  
BUDGET ADJUSTMENT

RESOLUTION # 1184

COUNCILMAN KENT offered the following Resolution

which was seconded by COUNCILMAN LULL.

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

	<u>FROM</u>	<u>TO</u>
173.000000.390599 APPROPRIATED FUND BALANCE	\$17,250	
173.017100.548210 GENERAL FUND ADMIN.		\$8,500
173.017100.548260 STREET LIGHTING ADMIN.		100
173.017100.548270 PUBLIC PARKING ADMIN.		50
173.017100.548280 JOINT SCAVENGER WASTE ADMIN.		100
173.017100.548290 MUNICIPAL GARAGE ADMIN.		100
173.019300.548210 GENERAL FUND JUDGMENT & CLAIMS		7,000
173.019300.548240 SEWER DIST. JUDGMENT & CLAIMS		1,400

**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 29, 1998

Adopted

TOWN OF RIVERHEAD

RISK RETENTION FUND  
BUDGET ADJUSTMENT

RESOLUTION # 1185

COUNCILMAN KWASNA offered the following Resolution

which was seconded by COUNCILMAN LULL.

BE IT RESOLVED, that the Supervisor be, and hereby is, authorized to

establish the following Budget Adjustment:

	<u>FROM</u>	<u>TO</u>
175.000000.390599 APPROPRIATED FUND BALANCE	\$8,200	
175.017220.548285 CALVERTON PARK EXCESS INS.		\$2,200
175.019300.548240 SEWER DIST. JUDGMENT & CLAIMS		6,000

THE VOTE

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

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

December 29, 1998

Adopted

TOWN OF RIVERHEAD

MUNICIPAL GARAGE FUND  
BUDGET ADJUSTMENT

RESOLUTION # 1186

COUNCILMAN LULL offered the following Resolution  
which was seconded by COUNCILMAN CARDINALE.

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

	<u>FROM</u>	<u>TO</u>
626.000000.390599 APPROPRIATED FUND BALANCE	\$750	
626.016900.511500 PERSONAL SERVICES		\$750

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 29, 1998

Adopted

TOWN OF RIVERHEAD

SEWER DISTRICT  
BUDGET ADJUSTMENT

RESOLUTION # 1187

COUNCILMAN CARDINALE

offered the following Resolution

which was seconded by COUNCILMAN KENT

BE IT RESOLVED, that the Supervisor be, and hereby is, authorized to

establish the following Budget Adjustment:

	<u>FROM</u>	<u>TO</u>
114.000000.390599 APPROPRIATED FUND BALANCE	\$1,500	
114.081300.541500 SEWER TRTMNT, TRUCK REPAIR		\$1,500

**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 29, 1998

Adopted

TOWN OF RIVERHEAD  
REFUSE & GARBAGE DISTRICT  
BUDGET ADJUSTMENT

RESOLUTION # 1188

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

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

	<u>FROM</u>	<u>TO</u>
115.000000.390599 APPROPRIATED FUND BALANCE	\$3,700	
115.090300.582500 SOCIAL SECURITY-NONUNIFORMED		\$ 200
115.081600.511500 PERSONAL SERVICES		3,500

**THE VOTE**

Cardinale ✓ Yes \_\_\_ No \_\_\_    Kent ✓ Yes \_\_\_ No \_\_\_  
 Kwasna ✓ Yes \_\_\_ No \_\_\_    Lull ✓ Yes \_\_\_ No \_\_\_  
 Villella ✓ Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS ~~X~~ WAS NOT \_\_\_  
 THEREUPON DULY DECLARED ADOPTED

December 29, 1998

Adopted

TOWN OF RIVERHEAD

STREET LIGHTING DISTRICT  
BUDGET ADJUSTMENT

RESOLUTION # 1189

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

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

	<u>FROM</u>	<u>TO</u>
116.000000.390599 APPROPRIATED FUND BALANCE	\$1,350	
116.051820.513500 LONGEVITY		\$1,350

**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 29, 1998

**Adopted**

TOWN OF RIVERHEAD

BUSINESS IMPROVEMENT DISTRICT  
BUDGET ADJUSTMENT

RESOLUTION # 1190

COUNCILMAN LULL offered the following Resolution  
which was seconded by COUNCILMAN CARDINALE.

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

	<u>FROM</u>	<u>TO</u>
118.000000.390599 APPROPRIATED FUND BALANCE	\$600	
118.064100.543900 MISC CONSULTANTS		\$600

**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 29, 1998

Adopted

TOWN OF RIVERHEAD  
RECREATION PROGRAM FUND  
BUDGET ADJUSTMENT  
RESOLUTION # 1191

COUNCILMAN CARDINALE \_\_\_\_\_ offered the following Resolution  
 which was seconded by COUNCILMAN KENT \_\_\_\_\_.

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

	<u>FROM</u>	<u>TO</u>
006.000000.390599 APPROPRIATED FUND BALANCE	\$35	
006.073105.518600 SEASONAL EMPLOYEES		\$35

**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 29, 1998

Adopted

TOWN OF RIVERHEAD

HIGHWAY FUND  
BUDGET ADJUSTMENT

RESOLUTION # 1192

COUNCILMAN KENT offered the following Resolution

which was seconded by COUNCILMAN KWASNA.

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

	<u>FROM</u>	<u>TO</u>
111.000000.390599 APPROPRIATED FUND BALANCE	\$7,750	
111.051100.511500 GENERAL REP, PERS SERVICES		\$7,500
111.051300.511500 MACHINERY, PERS SERVICES		250

**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 29, 1998

Adopted

TOWN OF RIVERHEAD

WATER DISTRICT  
BUDGET ADJUSTMENT

RESOLUTION # 1193

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

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

	<u>FROM</u>	<u>TO</u>
112.000000.390599 APPROPRIATED FUND BALANCE	\$18,300	
112.083100.513500 ADMIN, LONGEVITY		\$ 1,850
112.083100.524300 ADMIN, OFFICE EQUIP		13,500
112.083200.542400 SOURCE OF SUPPLY, UNIFORM EXP		450
112.083200.546000 SOURCE OF SUPPLY, POWER,LIGHT,FUEL		2,500

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 29, 1998

AdoptedTOWN OF RIVERHEADSPECIAL TRUST  
BUDGET ADJUSTMENTRESOLUTION # 1194

COUNCILMAN LULL offered the following Resolution  
which was seconded by COUNCILMAN CARDINALE.

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

	<u>FROM</u>	<u>TO</u>
736.000000.390599 APPROPRIATED FUND BALANCE	\$135,700	
736.099500.597000.40020 MTG HOUSE CREEK TFR		\$ 2,500
736.099500.597000.40033 '97 STOTZKY PARK TFR		3,400
736.099500.597000.40042 BAYBERRY PARK TFR		7,000
736.099500.597000.70039 '97 RECREATION PROJ TFR		117,300
736.099500.597000.70093 EAST CREEK PUMPOUT STA TFR		5,500

## 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 29, 1998

Adopted

TOWN OF RIVERHEAD

COMMUNITY DEVELOPMENT AGENCY  
BUDGET ADJUSTMENT

RESOLUTION # 1195

COUNCILMAN CARDINALE offered the following Resolution

which was seconded by COUNCILMAN KENT.

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

	<u>FROM</u>	<u>TO</u>
915.000000.390599 APPROPRIATED FUND BALANCE	\$223,800	
915.069890.543310 PROFESSIONAL SERVICES		\$182,500
915.069890.547520 FOUNDATION GRANT		40,000
915.086860.547100 PROPERTY TAXES		1,300

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 29, 1998

Adopted

TOWN OF RIVERHEAD

JOINT SCAVENGER WASTE DISTRICT  
BUDGET ADJUSTMENT

RESOLUTION # 1196

COUNCILMAN KENT offered the following Resolution

which was seconded by COUNCILMAN KWASNA.

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

	<u>FROM</u>	<u>TO</u>
918.000000.390599 APPROPRIATED FUND BALANCE	\$15,000	
918.081890.511500 PERSONAL SERVICES		\$12,000
918.081890.541500 VEHICLE REPAIRS		1,000
918.090300.582500 SOCIAL SECURITY		2,000

**THE VOTE**

Cardinale  Yes \_\_\_ No \_\_\_    Kent  Yes \_\_\_ No \_\_\_  
 Kwasna  Yes \_\_\_ No \_\_\_    Lull  Yes \_\_\_ No \_\_\_  
 Villella  Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS  WAS NOT \_\_\_  
 THEREUPON DULY DECLARED ADOPTED

December 29, 1998

Adopted  
AdoptedTOWN OF RIVERHEADSENIOR CITIZEN DAY CARE CENTER FUND  
BUDGET ADJUSTMENTRESOLUTION # 1197COUNCILMAN KWASNA offered the following Resolutionwhich was seconded by COUNCILMAN LULL.

BE IT RESOLVED, that the Supervisor be, and hereby is, authorized to

establish the following Budget Adjustment:

	<u>FROM</u>	<u>TO</u>
027.000000.390599 APPROPRIATED FUND BALANCE	\$650	
027.067720.511500 PERSONAL SERVICES		\$650

## 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**

December 29, 1998

**TOWN OF RIVERHEAD**

Resolution # 1198

**DECLARES LEAD AGENCY AND DETERMINES ENVIRONMENTAL  
SIGNIFICANCE OF CONDEMNATION OF REAL PROPERTY AT  
RAILROAD AVENUE, RIVERHEAD**

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

**WHEREAS**, by resolution # 262 of 1998 the Riverhead Town Board did adopt an Urban Renewal Plan for the Railroad Avenue area, pursuant to Articles 15 and 15A of the New York State General Municipal law, and

**WHEREAS**, the preparation of such Urban Renewal Plan was considered to be an Unlisted action pursuant to 6NYCRR Part 617 not requiring the preparation of an Environmental Impact Statement, and

**WHEREAS**, this Town Board has commenced proceedings pursuant to Article 2 of the New York State Eminent Domain Procedure Law with respect to the condemnation of certain parcels of real property within the Railroad Avenue Urban Renewal area in furtherance of the implementation of such aforementioned Urban Renewal Plan, and

**WHEREAS**, the Town Board has scheduled public hearings in furtherance of such condemnations, and

**WHEREAS**, the Planning Department has prepared an Environmental Assessment Form assessing the impacts to the natural and social environment resulting from such condemnation, demolition and improvement of aforementioned properties, and

**WHEREAS**, the Town Board has carefully considered the merits of such condemnations, the SEQRA record created to date, the EAF as prepared by the Planning Department, the contents and conclusions of the Railroad Avenue Urban Renewal Plan, as well as all other relevant planning, zoning and environmental information, now

**THEREFORE, BE IT**

**RESOLVED**, that in the matter of the condemnation of real property at Railroad Avenue, more particularly described as Suffolk County Tax Map Numbers, 0600-128-3-1; 0600-128-3-2 and 0600-128-3-3, the Town Board hereby declares itself to be the lead agency pursuant to 6NYCRR Part 617, and

**BE IT FURTHER**

**RESOLVED**, that this Town Board hereby determines the matter to be an Unlisted Action such that significant impacts can be mitigated through project design and that an Environmental Impact Statement need not be prepared, and

**BE IT FURTHER**

**RESOLVED**, that the Planning Director be authorized to publish and post those notices of non-significance as required by law, and

**BE IT FURTHER**

**RESOLVED**, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Frank Isler, Esq. as agent for the Town and to the Community Development Director, Andrea Lohneiss.

**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 29, 1998

**Adopted****TOWN OF RIVERHEAD**Resolution # 1199**AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF  
PUBLIC HEARING – CHANGE OF ZONE AND SPECIAL PERMIT –  
DAVID FUHRMANN**

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

**WHEREAS**, the Riverhead Town Board is in receipt of a change of zone petition from David Fuhrmann to provide for the Industrial A Zoning Use District to the exclusion of the Agriculture A Zoning Use District upon real property located at Youngs Avenue, Calverton, and

**WHEREAS**, a special permit application attended the aforementioned change of zone petition in order to allow the construction of a 19.5 acre lake for water skiing practice and tournament use, and

**WHEREAS**, by resolution 1108 of 1998 the Town Board did declare itself to be the Lead Agency in this matter and did determine the matter to be a Type I action such that significant impacts could be mitigated through project design and that an Environmental Impact Statement need not be prepared, and

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

**WHEREAS**, the Town Board desires to hold a public hearings on these petitions, now

**THEREFORE, BE IT**

**RESOLVED**, that the Town Board hereby authorizes the Town Clerk to publish and post the attached notices of public hearings in the January 7, 1999 edition of the official newspaper of the Town of Riverhead.

**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 on the 19th day of January, 1999 at 7:15 o'clock p.m. at 200 Howell Avenue, Riverhead, New York to hear all interested parties to consider the change of zone petition of David Fuhrmann, Island Water Park, to provide for the Industrial A Zoning Use District to the exclusion of the Agriculture A Zoning Use District on real property located at Youngs Avenue, Calverton, such real property more particularly described as Suffolk County Tax Map Parcel No. 0600-80-1-2.1.

DATED: January 7, 1999  
Riverhead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

**TOWN OF RIVERHEAD  
NOTICE OF PUBLIC HEARING**

**PLEASE TAKE NOTICE**, that a public hearing will be held on the 19th day of January, 1999 at 7:20 o'clock p.m. at 200 Howell Avenue, Riverhead, New York to hear all interested parties to consider the special permit petition of David Fuhrmann, Island Water Park, to allow the construction of a 19.5 acre man-made lake for use as a water skiing practice area and tournament grounds upon real property located at Youngs Avenue, Calverton, such real property more particularly described as Suffolk County Tax Map Parcel No. 0600-80-1-2.1.

DATED: January 7, 1999  
Riverhead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

✓

Adopted

RESOLUTION # <u>1200</u> ABSTRACT #51-98 DECEMBER 17, 1998 (TBM 12/29/98)				
COUNCILMAN LULL offered the following Resolution which was seconded by				
COUNCILMAN KWASNA				
FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 4,000,000.00	\$ 745,525.87	\$ 4,745,525.87
PARKING METER	002	\$ 12,000.00	\$ -	\$ 12,000.00
AMBULANCE	003	\$ 13,000.00	\$ -	\$ 13,000.00
POLICE ATHLETIC LEAGUE	004	\$ 8,500.00	\$ 6,008.40	\$ 14,508.40
TEEN CENTER	005	\$ 10,000.00	\$ 75.00	\$ 10,075.00
RECREATION PROGRAM	006	\$ 12,000.00	\$ 2,451.22	\$ 14,451.22
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ 10,000.00	\$ 20.55	\$ 10,020.55
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 1,724.21	\$ 1,724.21
HIGHWAY	111	\$ 725,000.00	\$ 89,421.21	\$ 814,421.21
WATER	112	\$ 325,000.00	\$ 51,005.26	\$ 376,005.26
REPAIR & MAINTENANCE	113	\$ 425,000.00	\$ -	\$ 425,000.00
SEWER	114	\$ 500,000.00	\$ 46,885.42	\$ 646,885.42
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 3,155.11	\$ 3,155.11
STREET LIGHTING DISTRICT	116	\$ 225,000.00	\$ 32,893.31	\$ 267,893.31
PUBLIC PARKING DISTRICT	117	\$ 60,000.00	\$ 4,515.98	\$ 64,515.98
BUSINESS IMPROVEMENT DISTRICT	118	\$ 38,000.00	\$ 1,200.00	\$ 39,200.00
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ 200,000.00	\$ -	\$ 200,000.00
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ 1,500.00	\$ 2,644.00	\$ 4,144.00
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	\$ -	\$ 1,834.27	\$ 1,834.27
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT SERVICE	381	\$ 7,000.00	\$ -	\$ 7,000.00
SEWER DISTRICT DEBT SERVICE	382	\$ 20,000.00	\$ -	\$ 20,000.00
WATER DEBT SERVICE	383	\$ 575,000.00	\$ -	\$ 575,000.00
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ 130,000.00	\$ -	\$ 130,000.00
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ 345,000.00	\$ 301,619.96	\$ 646,619.96
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ 375,000.00	\$ -	\$ 375,000.00
YOUTH SERVICES	452	\$ -	\$ 3,206.21	\$ 3,206.21
SENIORS HELPING SENIORS	453	\$ -	\$ 8,222.44	\$ 8,222.44
EISEP	454	\$ -	\$ 1,063.71	\$ 1,063.71
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL	625	\$ 160,000.00	\$ 1,645.66	\$ 161,645.66
MUNICIPAL GARAGE	626	\$ 50,000.00	\$ 6,712.88	\$ 56,712.88
TRUST & AGENCY	735	\$ -	\$ 514,026.48	\$ 514,026.48
SPECIAL TRUST	736	\$ 300,000.00	\$ -	\$ 300,000.00
CDA-CALVERTON	814	\$ 500,000.00	\$ 50,782.90	\$ 550,782.90
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 34,525.53	\$ 34,525.53
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 9,129,000.00	\$ 1,911,165.58	\$ 11,040,165.58

RESOLUTION # <u>1200</u> ABSTRACT #52-98 DECEMBER 24, 1998 (TBM 12/29/98)				
COUNCILMAN LULL offered the following Resolution which was seconded by				
COUNCILMAN KWASNA				
FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 584,998.08	\$ 584,998.08
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ 776.00	\$ 776.00
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ 86.00	\$ 86.00
RECREATION PROGRAM	006	\$ -	\$ 265.55	\$ 265.55
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ 1,182.90	\$ 1,182.90
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 316.56	\$ 316.56
HIGHWAY	111	\$ -	\$ 80,680.02	\$ 80,680.02
WATER	112	\$ -	\$ 79,630.96	\$ 79,630.96
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
SEWER	114	\$ -	\$ 24,121.45	\$ 24,121.45
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 4,843.85	\$ 4,843.85
STREET LIGHTING DISTRICT	116	\$ -	\$ 14,698.54	\$ 14,698.54
PUBLIC PARKING DISTRICT	117	\$ -	\$ 3,074.56	\$ 3,074.56
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 1,861.75	\$ 1,861.75
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ -	\$ 19,299.31	\$ 19,299.31
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ 3,010.00	\$ 3,010.00
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ 506.53	\$ 506.53
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 239.79	\$ 239.79
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	\$ -	\$ 31,665.48	\$ 31,665.48
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	462	\$ -	\$ 2,060.48	\$ 2,060.48
SENIORS HELPING SENIORS	463	\$ -	\$ 474.84	\$ 474.84
EISEP	464	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL	626	\$ -	\$ 2,233.11	\$ 2,233.11
MUNICIPAL GARAGE	626	\$ -	\$ 10,265.21	\$ 10,265.21
TRUST & AGENCY	735	\$ -	\$ 710,558.01	\$ 710,558.01
SPECIAL TRUST	736	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ 1,284.52	\$ 1,284.52
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 16,364.88	\$ 16,364.88
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 1,594,498.38	\$ 1,594,498.38

THE VOICE  
 Cardinal  Yes  No Kent  Yes  No  
 Kwasna  Yes  No Lull  Yes  No  
 Villella  Yes  No  
 THE RESOLUTION WAS  WAS NOT   
 THEREUPON DULY DECLARED ADOPTED

Adopted

RESOLUTION # <u>1200</u> ABSTRACT #53-98 DECEMBER 28, 1998 (TBM 12/29/98)				
COUNCILMAN LULL offered the following Resolution which was seconded by				
COUNCILMAN KWASNA				
FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 38,851.15	\$ 38,851.15
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ -	\$ -
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	\$ -	\$ -	\$ -
WATER	112	\$ -	\$ 42.00	\$ 42.00
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
SEWER	114	\$ -	\$ -	\$ -
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ -	\$ -
STREET LIGHTING DISTRICT	116	\$ -	\$ -	\$ -
PUBLIC PARKING DISTRICT	117	\$ -	\$ 25.78	\$ 25.78
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ -	\$ -
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ -	\$ -	\$ -
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ -	\$ -
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ -	\$ -
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	\$ -	\$ 45,480.00	\$ 45,480.00
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ -	\$ -
SENIORS HELPING SENIORS	453	\$ -	\$ 111.17	\$ 111.17
EISEP	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL	625	\$ -	\$ -	\$ -
MUNICIPAL GARAGE	626	\$ -	\$ -	\$ -
TRUST & AGENCY	735	\$ -	\$ -	\$ -
SPECIAL TRUST	736	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ -	\$ -
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 771.00	\$ 771.00
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 85,281.10	\$ 85,281.10