

**Adopted**

**Adopted**

**Adopted**

January 20, 1998

February 3, 1998

**AMENDED**

ON JANUARY 20, 1998

TOWN OF RIVERHEAD

Resolution # 74

BAYBERRY PARK PARKING LOT DRAINAGE

CAPITAL PROJECT

BUDGET ADOPTION

\_\_\_\_\_ offered the following resolution ,

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

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

406.095031.481900.40042	SPECIAL TRUST	<b>SOURCE:</b>	\$8,500.	<del>\$3,000.</del>	\$7,000.
406.095031.481000.40042	GENERAL FUND TRANSFER		500.		
406.095731.494200.40042	PROCEEDS FROM SERIAL BONDS			<del>7,000.</del>	\$3,000.
		<b>USE:</b>			
406.085400.523008.40042	DRAINAGE CONSTRUCTION				\$10,000.

COUNCILMAN KWASNA OFFERED THE RESOLUTION TO BE BROUGHT OFF THE TABLE, COUNCILMAN LULL SECONDED THE MOTION.

The Vote: Cardinale, Yes, Kent, Yes, Kwasna, Yes, Lull, Yes, and Villella, Yes. The Resolution was declared adopted to be brought off the Table.

Councilman Lull offered the resolution to be amended, Councilman Kent seconded the motion.

The Vote: Cardinale, Yes, Kent, Yes, Kwasna, Yes, Lull, Yes, and Villella, Yes. The Resolution was declared adopted to be amended.

Councilman Kwasna offered the resolution as amended, which was seconded by Councilman Kent.

The Vote: Cardinale, Yes, Kent, Yes, Kwasna, Yes, Lull, Yes, and Villella, Yes. The resolution was thereupon declared duly adopted as amended.

# Adopted

February 3, 1998

## TOWN OF RIVERHEAD

Resolution # \_\_\_\_\_ 78

### APPROVES SPECIAL PERMIT OF COASTAL GASOLINE

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

**WHEREAS**, the Town Board of the Town of Riverhead is in receipt of a special permit petition pursuant to Section 108-51 of the Town Code from Marley Ozylmaz for replacement of fuel pumps and related components to meet County Health requirements on an existing gasoline service station located on two single and separate parcels of 3.01 total acres, zoned Industrial "A" and known as SCTM 0600-98-1-7 & 8, and

**WHEREAS**, the Riverhead Town Board by resolution #868 of 1997 deemed said petition to be a Type II action pursuant to 6NYCRR Part 617.5(c)(2) and (29), and

**WHEREAS**, the Town Board has referred the application to the Planning Board for its report and recommendation such Planning Board recommending approval of the special permit, and

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

### **THEREFORE, BE IT**

**RESOLVED**, that in the matter of the special permit petition of Coastal Gasoline, the Riverhead Town Board makes the following findings:

1. 1. That the premises is located within the Industrial A Zoning Use District;
2. That the existing gasoline service station is a preexisting, nonconforming use;
3. That the proposed replacement of the gas and diesel dispensers and pump island components would not increase in an intensity of the use;
4. That the described action would not have a significant impact on the social or natural environment; and

### **BE IT FURTHER**

Adopted

**RESOLVED**, that based upon its findings the Town of Riverhead Town Board approves the subject special permit petition subject to any limitations and restrictions enumerated in Section 108 of the Code of the Town of Riverhead and the approval of a site plan pursuant to Section 108-128 of the Riverhead Town Code, and

**BE IT FURTHER**

**RESOLVED**, that copies of this resolution be forwarded to the Planning Department and Marley Ozylmaz, Coastal Gasoline or their agent.

**THE VOTE**

Carbone  Yes  No    Kent  Yes  No  
Kings  Yes  No    Lull  Yes  No  
Vilala  Yes  No

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

1/20/98

# Adopted

TOWN OF RIVERHEAD

Resolution # . 0079

### AUTHORIZES ATTENDANCE OF THE SUPERVISOR AND TOWN BOARD AT ASSOCIATION OF TOWNS CONFERENCE

**COUNCILMAN KENT**

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY

**COUNCILMAN CARDINALE**

**WHEREAS**, the New York State Association of Towns is conducting their Annual Conference, February 15-17, 1998 in New York City; and

**WHEREAS**, attendance at seminars must be approved by Town Board Resolution.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the attendance of the Supervisor and the Riverhead Town Board at the Association of Towns Annual Meeting in New York, New York; and

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

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

### THE VOTE

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

2/3/97

# Adopted

TOWN OF RIVERHEAD  
Resolution # 0080

**ACCEPTS RESIGNATION OF JAMES LANGHORN AS VICE-CHAIR OF THE ZONING BOARD OF APPEALS**

**COUNCILMAN CARDINALE**

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY **COUNCILMAN LULL**

**WHEREAS**, the Riverhead Town Board at their meeting of January 6, 1998 did appoint James Langhorn to the Zoning Board of Appeals; and

**WHEREAS**, the Town Board of the Town of Riverhead also did designate James Langhorn as vice-chair; and

**WHEREAS**, James Langhorn has written a letter expressing his willingness to learn more about the Zoning Board of Appeals, its processes and the responsibilities of the vice-chair position; and

**WHEREAS**, James Langhorn in his letter stated that he wishes to revert to the position of Zoning Board of Appeals member.

**NOW, THEREFORE, BE IT RESOLVED**, that James Langhorn will revert from Zoning Board of Appeals vice-chair, to Zoning Board of Appeals member effective February 3, 1998

**BE IT FURTHER RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to James Langhorn, the Accounting Department, and the Zoning Board of Appeals.

**THE VOTE**

Cardinale  Yes \_\_\_ No \_\_\_    Kent  Yes \_\_\_ No \_\_\_  
Kwaana  Yes \_\_\_ No \_\_\_    Lull  Yes \_\_\_ No \_\_\_  
Vilalta  Yes \_\_\_ No \_\_\_

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

2/3/97

TOWN OF RIVERHEAD  
Resolution # 9081

**Adopted**

**APPOINTS DONALD GANNON AS VICE-CHAIR  
OF THE ZONING BOARD OF APPEALS  
COUNCILMAN CARDINALE**

\_\_\_\_\_ OFFERED THE FOLLOWING RESOLUTION  
WHICH WAS SECONDED BY \_\_\_\_\_ **COUNCILMAN LULL**

**WHEREAS**, the James Langhorn submitted a letter January 27, 1998 resigning from his title as vice chairman of the Zoning Board of Appeals; and

**WHEREAS**, by Resolution 98-\_\_\_\_ James Langhorn did revert from Zoning Board of Appeals vice-chair to a Zoning Board of Appeals member; and

**WHEREAS**, in his letter of January 27, 1998 James Langhorn did indicate his recommendation of Donald Gannon, Zoning Board of Appeals member, as vice-chairman; and

**WHEREAS**, Donald Gannon has expressed his interest in the appointment of vice-chairman.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Riverhead hereby appoints Donald Gannon, vice chairman of the Zoning Board of Appeals, effective immediately; and

**BE IT FURTHER RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Donald Gannon, the Accounting Department, and the Zoning Board of Appeals.

**THE VOTE**

Cardinale ✓ Yes \_\_\_ No \_\_\_    Kent ✓ Yes \_\_\_ No \_\_\_  
Kwaana ✓ Yes \_\_\_ No \_\_\_    Lull ✓ Yes \_\_\_ No \_\_\_  
Vilella ✓ Yes \_\_\_ No \_\_\_

THE RESOLUTION WAS  WAS NOT \_\_\_

THEREUPON DULY DECLARED ADOPTED

2/3/98

# Adopted

## TOWN OF RIVERHEAD

Resolution # 0082

**AUTHORIZES TOWN CLERK TO POST AND PUBLISH PUBLIC NOTICE ON PUBLIC HEARING REGARDING THE AMENDMENT OF CHAPTER 48 (BEACHES AND RECREATION CENTERS) OF THE RIVERHEAD TOWN CODE**

**COUNCILMAN KENT**

\_\_\_\_\_ offered the following resolution,

which was seconded by **COUNCILMAN KWASNA** \_\_\_\_\_:

**RESOLVED**, that the Town Clerk be and is hereby authorized to post and publish the attached public notice to consider an amendment to Chapter 48, entitled, "Beaches and Recreation Centers" of Riverhead Town Code once in the February 12, 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 Recreation Department; the Police Department and the Accounting Department.

### THE VOTE

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

THE RESOLUTION WAS  **WAS NOT** \_\_\_\_\_

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD  
PUBLIC NOTICE**

**PLEASE TAKE NOTICE**, that a public hearing will be held on the 3rd day of March, 1998 at 7:05 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider an amendment to Chapter 48 entitled, "Beaches and Recreation Centers" of the Riverhead Town Code, as follows:

**§ 48-1. Definitions.**

RECREATION CENTER - an indoor or outdoor facility, which may involve large amusement areas, rides, playing fields, courts, arenas, stadia or halls, designed to accommodate sports and recreational activities and including, by way of example but not by way of limitation, bowling, dancing, ice-skating, and roller-skating and outdoor sports, recreational pursuits and athletic competitions generally. This definition shall include gymnasiums, health spas, shooting ranges and tennis facilities.

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

B. Permits shall be issued at a cost of twenty-five dollars (\$25.) and shall run from ~~January 1 through December 31~~ of each year. July 1 through June 30 annually. The applicant shall furnish the following information:

**§ 48-9. Expiration of permit.**

All permits issued pursuant to this Article shall expire on ~~December 31~~ June 30th of the year issued stated on the permit.

**§ 48-13. Parking and parking permits.**

A. ~~(9) — Parking area at Wading River Community Park.~~

B. Permits. The Recreation Department is hereby authorized to issue a parking permit for use at any public bathing beach or recreation center. Parking permits for parking vehicles in the designated parking areas shall be issued as follows:

(1) Resident parking permit.

(a) An resident annual parking permit shall be issued to all persons who are qualified residents of the Town of Riverhead, and shall run from July 1 through June 30. Persons applying for a resident parking permit will be requested to submit for inspection one (1) of the following as proof of residence:

D. Fishing permits.

(1) Resident fishing permits for fishing purposes shall be issued by the Riverhead Recreation Department to any vehicle with a valid annual parking permit and will entitle the vehicle to remain at the parking areas after 10 PM at night. ~~and shall entitle the vehicle so licensed to remain at the parking areas at all hours of the day and night.~~

§ 48-14. Vehicle restrictions in beach areas.

A. Reeves Beach:

(1) Launching and recovery of vessels with a motor vehicle shall be prohibited, except as may be deemed necessary, from time to time, by authorized Town of Riverhead personnel, including but not limited to lifeguards, police officers or the Bay Constable.

(2) ~~Parking of boat trailers and/or vehicles with boat trailers shall be prohibited in the lower parking area. Boat trailers and/or vehicles with boat trailers shall park in the upper parking area located off of Long View Drive in Reeves Park.~~

§ 48-20. Hours.

A. All public bathing beaches and recreation centers of the Town of Riverhead shall be open only between the hours of sunrise and 10:00 p.m.

B. All parks and recreation centers shall be open only between the hours of sunrise and sunset unless a Town sanctioned program is in progress.

Dated: Riverhead, New York  
February 3, 1998

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

**BARBARA GRATTAN, Town Clerk**

\*\* Underline represents addition(s)

\*\*\*Overstrike represents deletion(s)

# Adopted

TOWN OF RIVERHEAD

RESOLUTION # 0083

AUTHORIZATION TO PUBLISH BID

COUNCILMAN KWASNA OFFERED THE FOLLOWING RESOLUTION

**COUNCILMAN LULL**

WHICH WAS SECONDED BY \_\_\_\_\_

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF DIESEL FUEL FOR USE BY THE TOWN OF RIVERHEAD.

BE IT RESOLVED, THAT THE TOWN CLERK BE, AND HEREBY IS, AUTHORIZED TO FORWARD A COPY OF THIS RESOLUTION TO ALL DEPARTMENTS.

### THE VOTE

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

THE RESOLUTION WAS  WAS NOT   
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD  
NOTICE TO BIDDERS**

Sealed bids for the purchase of **DIESEL FUEL** 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 Friday, February 20, 1998.**

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

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

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

Company Name: \_\_\_\_\_

February 2, 1998

# Adopted

## TOWN OF RIVERHEAD

# 0084

### APPROVES HIGHWAY SUPERINTENDENT EXPENDITURES

COUNCILMAN LULL

\_\_\_\_\_ offered the following resolution,

which was seconded by COUNCILMAN CARDINALE

**WHEREAS, Highway Law** Section 142 (1-A) requires all purchases of equipment, tools and other implements by the Town Superintendent be approved by the Town Board; and

**WHEREAS,** the Town Board may authorize the Highway Superintendent to purchase such equipment, tools and other implements without prior approval in an amount to be fixed from time to time by the Town Board; and

**WHEREAS,** the Highway Superintendent has requested approval to spend up to \$10,000.00 for equipment, tools and other implements without prior approval.

**NOW, THEREFORE, BE IT, RESOLVED,** that the Highway Superintendent be and is hereby authorized to spend up to \$10,000.00 for equipment, tools and other implements, at any time, without prior approval of the Town Board.

### 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

February 3, 1998

**Adopted**

**TOWN OF RIVERHEAD**  
 RESOLUTION # 0085

**DECLARES LEAD AGENCY & DETERMINES SIGNIFICANCE OF**  
**ACTION - SPECIAL PERMIT OF JAZZY BROWN'S**

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

**WHEREAS**, the Riverhead Town Board is in receipt of a special permit petition from Donald Brown, as authorized by Edwin Tuccio the property owner, pursuant to Section 108-42 B(5) of the Town Code for the provision of live entertainment within an existing 1,331 square foot restaurant located on a .05 acre parcel zoned Business 'D' and known specifically as SCTM No. 0600-128-6-69, and

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

**WHEREAS**, the Riverhead Planning Department has reviewed the Environmental Assessment Form and supporting documentation and recommends the petition be considered an Unlisted Action for which coordinated review is optional and in this case unnecessary and has further recommended that the action will not have a significant effect upon the environment, now

**THEREFORE, BE IT**

**RESOLVED**, that the Riverhead Town Board declare itself to be the Lead Agency in the special permit application of Jazzy Brown's, and

**BE IT FURTHER**

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

**BE IT FURTHER**

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

**BE IT FURTHER**

**RESOLVED**, that the Riverhead Planning Department be directed to publish and post those notices as required by 6NYCRR Part 617, and

**BE IT FURTHER**

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Planning Department and the applicant or his agent and to forward the petition to the Riverhead Planning Board for their report and recommendation.

**THE VOTE**

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

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

TB - 2/3/98

TOWN OF RIVERHEAD

RESOLUTION # • - 0086

ADOPTED FEBRUARY 3, 1998

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS ON TRAFFIC SIGNS AND RELATED ITEMS

COUNCILMAN KWASNA

OFFERED THE FOLLOWING

RESOLUTION WHICH WAS SECONDED BY COUNCILMAN KENT

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to advertise for sealed bids for the purchase of TRAFFIC SIGNS AND RELATED ITEMS for the use of the Town of Riverhead Highway Department, AND BE IT,

RESOLVED, that the specifications and forms for bidding be prepared by the Superintendent of Highways, and all bids to be returnable up to 11:00 A.M. on FEBRUARY 17, 1998, AND BE IT FURTHER,

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby authorized to open publicly and read aloud on FEBRUARY 17, 1998 at 11:00 A.M. at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York, all sealed bids bearing the designation "BID ON TRAFFIC SIGNS AND RELATED ITEMS".

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

NOTICE TO BIDDERS

Sealed bids for the purchase of "TRAFFIC SIGNS AND RELATED ITEMS" for the use of the Riverhead Highway Department will be received by the Town Clerk of the Town of Riverhead at the Town Hall, 200 Howell Avenue, Riverhead, New York 11901 until 11:00 A.M. on February 17, 1998.

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

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

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

All bids will be submitted in a sealed envelope bearing the designation "Bid on Traffic Signs and Related Items".

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

## TOWN OF RIVERHEAD

## NEW YORK

THE MENTION, IN THE SPECIFICATIONS, OF ANY UNIT, COMPONENT OR EQUIPMENT BY BRAND NAME AND/OR MODEL IS MEANT TO CONVEY TO THE POTENTIAL BIDDER THE TYPE AND QUALITY OF THE PRODUCT REQUIRED AND DESIRED BY THE TOWN. ANY UNIT, COMPONENT OR EQUIPMENT WHICH IS OF EQUAL TYPE AND QUALITY MAY BE CONSIDERED AS SUCH AND MAY BE ACCEPTABLE TO THE TOWN, UPON AGREEMENT BY THE TOWN BOARD TO THAT FACT. THE DECISION OF THE TOWN BOARD, HOWEVER, IN SUCH CIRCUMSTANCE IS FINAL.

FURTHERMORE, THE TOWN BOARD OF THE TOWN OF RIVERHEAD RESERVES THE RIGHT AND RESPONSIBILITY TO REJECT ANY OR ALL BIDS IF THEY BELIEVE SUCH ACTION TO BE IN THE BEST INTEREST OF THE TOWN.

## TRAFFIC SIGNS AND RELATED ITEMS

### 1. GENERAL SPECIFICATIONS:

This specification covers the requirements for aluminum signs complete with faces and legends conforming to "NEW YORK STATE MANUAL OF UNIFORM TRAFFIC CONTROL DEVICES" requirements.

### 2. MATERIAL REQUIREMENTS:

Aluminum signs shall be .080 gauge aluminum alloy 6061-T6 with alodine 1200 finish. Faces shall be engineer grade reflective material as manufactured by 3M Company "SCOTCHLITE" or approved equal.

### 3. MANUFACTURING REQUIREMENTS:

The size of the sign shall be as specified. Corner radius shall be approximately 1.5 inch except stop sign octagons.

All sheared ends shall be free of burrs.

Each sign shall have two (2) 3/8" holes in the center of the vertical dimension for each sign.

All sign faces shall be fabricated to meet "NEW YORK STATE MANUAL OF UNIFORM TRAFFIC CONTROL DEVICES" standards.

### 4. GUARANTEE:

The vendor shall guarantee the sign and face material against defects, workmanship and failure to perform properly.

The vendor shall replace any defective or damaged sign material. Replacement and shipping shall be done at no cost to the town.

### 5. SHIPPING AND DELIVERY:

Each sign shall be delivered freight prepaid. The weight of each bundle shall not exceed 100 pounds.

Signs shall be ordered in various sizes or legends.

TRAFFIC SIGNS AND RELATED ITEMS CONT

6. DELIVERIES:

No deliveries are to be made against this list. The successful bidder will receive purchase orders for material as needed.

7. PERIOD OF CONTRACT:

One year from date of award.

At the termination date of contract period the contract may be extended, by mutual consent of the contracting parties, for a period of up to one (1) year.

PLEASE NOTE: YOU ARE REQUIRED TO READ AND SIGN PAGE 6.

## TOWN OF RIVERHEAD TRAFFIC SIGN BID

NAME OF BIDDER \_\_\_\_\_

ADDRESS OF BIDDER \_\_\_\_\_

QUANT	MUTCD	DESCRIPTION	SIZE	UNIT BID
36	R1-1C	STOP	30 X 30	_____
6	R1-1E	STOP	48 X 48	_____
6	R2-15B	STOP AHEAD	30 X 30	_____
2	R3-12C	ONE WAY <-----	18 X 24	_____
2	R3-13C	ONE WAY ----->	18 X 24	_____
2	R5-6C	8'-4" CLEARANCE	38 X 18	_____
2	R8-1B	ROAD CLOSED	36 X 24	_____
2	R10-1C	RAILROAD CROSSING	48 X 9	_____
48	P1	NO PARKING, STOPPING OR STANDING	12 X 18	_____
4	W1-15B	HILL SIGN SYMBOL	24 X 24	_____
8	W2-1B	+	24 X 24	_____
6	W2-15B	STOP AHEAD	30 X 30	_____
4	W2-18B	<----->	36 X 18	_____
6	W3-18C	NO OULET	30 X 30	_____
4	W3-21B	NO PASSING ZONE	40 X 30	_____
4	W5-11B	HORSE CROSSING	24 X 24	_____
6	W5-14B	RAILROAD ADVANCE WARNING	30	_____
30	W7-4B	CHILDREN AT PLAY	24 X 24	_____
2	W7-6B	DEAF CHILD AREA	24 X 24	_____
6		HIDDEN DRIVE	24 X 24	_____
60	P2-5C	2 HR. PARKING 9AM-5:30 PM	12 X 18	_____
60	P3-5C	EXCEPT SUNDAYS & HOLIDAYS	12 X 12	_____
100		POLYPROPYLENE SAND BAGS, TIE CORD		_____
		ATTACHED, 14"X1/2"X26		
100		STREET SIGN BLANKS, .080 GAUGE	6 X 24	_____
		6" X 24" ROUNDED CORNERS, WHITE		
		REFLECTIVE SHEETING BOTH SIDES		
50		CAST ALUM. CAP FOR 2 3/8" O.D.		_____
		ROUND POST W/SELF LOCKING 5/16"		
		SET SCREWS		
50		CAST ALUM. SIGN TO BRACKET FOR		_____
		FLAT ALUM. SIGN SELF LOCKING		
		5/16" SAWTOOTH SET SCREWS		

TOWN OF RIVERHEAD  
TRAFFIC SIGN BID

NAME OF BIDDER \_\_\_\_\_

ADDRESS OF BIDDER \_\_\_\_\_

ITEM NO	APPRX QUANT	MUTCD	DESCRIPTION	SIZE	UNIT BID
21	2 RL.		SCOTCHLITE REFLECTIVE PRESSURE SENSITIVE TAPE, COLOR BLUE, ROLLS	6" X 25 YARDS	_____
			6" X 25 YARDS		
22	4 RL.		SCOTCHLITE REFLECTIVE PRESSURE SENSITIVE TAPE, COLOR RED, ROLLS	6" X 25 YARDS	_____
			6" X 25 YARDS		
23	100		STEEL CHANNEL POSTS	10 FT.	_____
			3 1/2" X 1 5/8" X 1 3/4", 10 FT. LONG,		
			3 LB/FT., PAINTED GREEN		
24	50		DELINEATOR POST, STEEL CHANNEL	7 FT.	_____
			2 1/6" X 13/16" X .937, 7 FT. LONG,		
			1 1/2 LB/FT., PAINTED GREEN		
25	50		ROUND GALVANIZED STEEL POST,		_____
			2 3/8 O.D. X 12 FT., 2 LB/FT.		
26	20		POLYETHYLENE DELINEATOR DRUM		_____
			HIGH IMPACT RESISTANT WITH		
			ALTERNATING WHITE & ORANGE		
			ENGINEERING GRADE REFLECTIVE		
			SHEETING		
27	100		HI-GLO POLYCONE TRAFFIC CONES,	28 INCH	_____
			BLACK BASE, FEDERAL ORANGE TOP,		
			28 INCH		
28	100		STEEL CHANNEL POST,	12 FT.	_____
			3 1/2" X 1 5/8" X 1 3/4", 12 FT. LONG,		
			3 LB/FT., PAINTED GREEN		

TOWN OF RIVERHEAD  
200 HOWELL AVENUE  
RIVERHEAD, NEW YORK

**UNDER PENALTIES OF PERJURY:**

\_\_\_\_\_ (BIDDER) BEING DULY SWORN, DEPOSES AND SAYS:

- (A) this bid or proposal has been independently arrived at without collusion with any other bidder or with any competitor or potential competitor;
- (B) this bid or proposal has not knowingly disclosed, prior to the opening of bids or proposals for this project, to any other bidder, competitor or potential competitor;
- (C) no attempt has been or will be made to induce any other person, partnership or corporation to submit or not to submit a bid or proposal;
- (D) he person signing this bid or proposal certifies that he has fully informed himself regarding the accuracy of the statements contained in this certificate, and under the penalties of perjury affirms the truth thereof, such penalties being applicable to the bidder as well as to the person signing in its behalf; and
- (E) that attached hereto (if a corporate bidder) is a certified copy of resolution authorizing the execution of this bid or proposal in behalf of the corporate bidder.

BY: \_\_\_\_\_  
\_\_\_\_\_

SWORN TO BEFORE ME  
THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 19\_\_\_\_

\_\_\_\_\_  
NOTARY PUBLIC

**NOTICE TO BIDDERS**

Sealed bids for the purchase of **"TRAFFIC SIGNS AND RELATED ITEMS"** for the use of the Riverhead Highway Department will be received by the Town Clerk of the Town of Riverhead at the Town Hall, 200 Howell Avenue, Riverhead, New York 11901 until **11:00 A.M. on February 17, 1998.**

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

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

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

All bids will be submitted in a sealed envelope bearing the designation **"Bid on Traffic Signs and Related Items"**.

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

February 3, 1998

# Adopted

TOWN OF RIVERHEAD

Resolution # 87

APPROVES RATE SCHEDULE SUBMITTED BY CASHIN ASSOCIATES

CONSULTING ENGINEERS FOR

THE RIMLAND BUILDING

COUNCILMAN KWASNA

\_\_\_\_\_ offered the following resolution ,

which was seconded by COUNCILMAN CARDINALE

**WHEREAS**, the Town Board is in receipt of a rate schedule update from Cashin Associates for billing purposes; and

**WHEREAS**, Cashin Associates is the Consulting Engineer firm for the Rimland Building.

**NOW, THEREFORE, BE IT, RESOLVED**, effective February 4, 1998, the Town Board hereby approves the attached rate sheet of Cashin Associates; and

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby directed to forward a copy of this resolution to Cashin Associates, 1200 Veterans Memorial Highway, Hauppauge, NY 11788; the Town Engineer and the Office of Accounting.

### THE VOTE

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

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

## GENERAL ENGINEERING SERVICES

BILLING RATES AS OF JANUARY 23, 1998

<u>Principals</u>		Base Hourly Rates	Billable Hourly Rates
Alfred Angiola, PE		MAX.	120.00
Francis J. Cashin, III, PE		MAX.	120.00
Gregory Greene		MAX.	120.00
Aldo Marletti, PE		MAX.	120.00
Harold Mayer, Esq.		MAX.	120.00
<u>Engineering/Architectural/Environmental</u>			
Jeffrey Alberts	Technician/Inspector	28.50	85.50
Charles Alexanian	Technician Inspector	25.00	75.00
Michael Aliperti	Environmental Engineer	21.25	63.75
Betsy Batista	Architect	35.00	105.00
Thomas Bond	Mechanical Engineer	22.50	67.50
Stephen Brix, PE	Construction Manager	39.00	117.00
Fred Brown	Engineer	23.75	71.25
Thomas Calo	Field Inspector	25.00	75.00
Robert Cameron, RA	Architect	35.75	107.25
Carlos Carrillo	Civil Engineer	31.00	93.00
James Cashin	Construction Claims Mgr	MAX.	120.00
Wilfred Charbonnier	CADD Operator	19.25	57.75
Roseanne Chirillo	CADD Operator	25.00	75.00
Robert Coryell	Technician/Inspector	20.50	61.50
Robert Daniels	Environmental Planner	14.00	42.00
Robert Doughtney	Technician/Inspector	26.00	78.00
Brian Duggan	Geohydrologist	24.04	72.12
Robert Dukeshire	CADD Operator	15.50	46.50
John Ellsworth	Sr. Environmental Scientist	34.75	104.25
Stephen Ferretti	Traffic Engineer	26.50	79.50
Walter Fremer	Environmental Technician	18.50	55.50
Nicholas Gibbons	Env. Scientist/Biologist	16.00	48.00
James Gladysz, PE	Sr Civil Engineer	MAX.	120.00
Maureen Goutink	Office Technician	15.50	46.50
Douglas Greene	Technician/Inspector	19.75	59.25
John Guldi, PE, LS	Coastal Engineer	MAX.	120.00
Kathy Harris	Office Technician	20.25	60.75
Jeffrey Hayduk	Technician/Inspector	19.75	59.25
James Heil, PE	Sr Engineer	MAX.	120.00
Herbert Heller, PE	Construction Manager	MAX.	120.00
Mary Ann Hildebrandt	Office Technician	20.00	60.00
Denise Hohne	Office Technician	17.50	52.50
Donald Howe	Construction Claims Mgr	37.00	111.00

## GENERAL ENGINEERING SERVICES

BILLING RATES AS OF JANUARY 23, 1998

<u>Engineering/Architectural/Environmental</u>		<u>Base</u> <u>Hourly</u> <u>Rates</u>	<u>Billable</u> <u>Hourly</u> <u>Rates</u>
Joseph Iannucci, RA	CADD Supervisor	31.00	93.00
Adam Jacobs	Civil Designer	21.64	64.92
Paul Jacobsen	Engineer	25.50	76.50
Leon Jaworowski, PE	Sr. Civil Engineer	35.50	106.50
Peter Kask, PE	Structural Engineer	MAX.	100.00
Christine Kling	Office Technician	20.00	60.00
Eshwar Kosuri, PE	Sr. Environmental Engineer	37.50	112.50
Nancy Lenz, RLA	Landscape Architect	26.75	80.25
William Lombardo	CADD Operator	MAX	90.00
Paul Lynch, PE	Civil Engineer	33.25	99.75
Robert Maltempo	Senior Engineer	34.00	102.00
John Marcel	Field Technician	24.50	73.50
John Martone, PE	Sr. Electrical Engineer	MAX.	120.00
Harold Mayer, Sr	Communications Engineer	MAX.	120.00
William Moore	Field Technician	13.50	40.50
Richard Norkaitis, RA	Sr Architect	32.50	97.50
Francis Ribauda, PE	Sr Civil Engineer	MAX.	120.00
Richard Rosner, PE	Sr Electrical Engineer	MAX.	120.00
Frank Rubinic	Environmental Planner	18.50	55.50
Kenneth Shifman	Construction Claims Mgr	MAX.	120.00
Lynn Southard	CADD Operator	21.25	63.75
Michael Spinelli, RA	Architect	MAX.	120.00
Neal Stark	Environmental Scientist	20.25	60.75
John Stos	Claims Specialist	32.50	97.50
John Swanson	Resident Engineer	30.50	91.50
Robert Vagell	Construction Inspector	25.00	75.00
Russell Wetjen	CADD Operator	21.00	63.00
Michael Wizior, PE	Construction Manager	30.25	90.75
Michelle Zalak	Office Technician	17.75	53.25

Note: The above rates are based on a 3.0 multiplier.

2/3/98

# Adopted

Town of Riverhead

Resolution # 0088

Authorizes Supervisor to Execute Change Order for East Creek Drainage

COUNCILMAN LULL

offered the following resolution,

**COUNCILMAN CARDINALE**

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

**WHEREAS**, by resolution #840 adopted on October 7, 1997, the Riverhead Town Board awarded Terry Contracting and Materials Inc. the bid for the above-referenced project in the amount of \$115,850.00 for construction of improvements to East Creek drainage proposed and designed pursuant to a grant from New York State Department of Environmental Conservation for a non-source abatement project; and

**WHEREAS**, pursuant to review and recommendations made by Young and Young, consulting engineers, and agreed to by Terry Contracting and Materials Inc., Change Order No. 1 is proposed to decrease the contract sum by \$12,067.50 to \$103,782.50; and

**WHEREAS**, the Town Engineer and Community Development Director have received and recommended said change order.

**THEREFORE, BE IT RESOLVED**, that the Riverhead Town Board hereby authorizes the Supervisor to execute Change Order No. 1 to the East Creek Nonpoint Source Pollution Abatement Project.

**THEREFORE, BE IT FURTHER RESOLVED**, that the Town Clerk shall provide a certified copy of this resolution to Town Attorney Robert Kozakiewicz, Town Engineer Ken Testa, Community Development Director Andrea Lohneiss and the Accounting Department.

### THE VOTE

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

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

2/3/98

# Adopted

## TOWN OF RIVERHEAD

Resolution # 0089

### AUTHORIZES AGREEMENT BETWEEN RIVERHEAD BUSINESS IMPROVEMENT ASSOCIATION INC. AND THE TOWN OF RIVERHEAD

COUNCILMAN CARDINALE offered the following resolution, was seconded by

COUNCILMAN KWASNA

**WHEREAS**, by resolution #145, adopted on March 7, 1995, the Town Board authorized the Supervisor to execute an agreement with the Riverhead Business Improvement District Management Association, Inc. ("BID, Inc."); and

**WHEREAS**, from time to time, the agreement has been modified and/or extended pursuant to resolutions of this Town Board; and

**WHEREAS**, an agreement (a copy of which is annexed hereto) has been submitted by BID, Inc. for Town Board approval, which agreement shall commence on January 1, 1998 and expire on December 31, 1998.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Riverhead be and hereby approves the one (1) year agreement with BID, Inc.; and be it further

**RESOLVED**, that the Supervisor be and is hereby authorized to execute the agreement with BID, Inc. for one (1) year beginning on January 1, 1998 and ending on December 31, 1998; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Business Improvement District Management Association, Inc., 112 West Main Street, Riverhead, New York, 11901; the Town Attorney and the Accounting Department.

### THE VOTE

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

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

## CONTRACT

THIS AGREEMENT, made and entered into as of the **1st day of January, 1998**, the term of which will extend through December 31, 1998, by and between the TOWN OF RIVERHEAD (hereinafter referred to as the "TOWN"), having its principal office at 200 Howell Avenue, Riverhead, New York, 11901, and the Riverhead Business Improvement District Management Association, Inc. (hereinafter referred to as the "RDMA"), a not-for-profit corporation organized under the laws of the State of New York, having its principal office at 112 West Main Street, Riverhead, NY 11901.

WHEREAS, Article 19-A of the General Municipal Law of the State of New York authorizes municipalities, including Towns, to establish business improvement districts; and

WHEREAS, by Local law #2 of the year 1991, the Town has established the Riverhead Business Improvement District (hereinafter referred to as the "DISTRICT") and accepted its Plan to provide services for the District which will benefit the properties located in said District. The District Plan provides for the following: the location and boundaries of the District; a description of the services provided by the RDMA; the formula for apportioning District costs among the properties within the District; the schedule upon which the special District assessments will be determined, reviewed, challenged, assessed, levied and become due and payable.

WHEREAS, in accepting that Plan, the TOWN designated RDMA as the not-for-profit corporation with which the TOWN would contract for the provision of administrative services necessary to carry out the District plan. In consideration for the provision of these services by the RDMA, the TOWN agrees to pay the RDMA, subject to the terms and condition enumerated herein, all reasonable costs deemed administrative in nature which the RDMA shall incur in the fulfillment of these duties. These costs shall include, but not be limited to, salaried employees including all related insurance and payroll costs and minimal office expenses which shall include the purchase of incidental supplies, however, the purchase of which shall not be in any manner inconsistent with the required procurement provisions attached hereto and from time to time amended by the Town of Riverhead. Payments shall be made to the RDMA from the Business Improvement District account maintained by the Chief Fiscal Officer of the TOWN designated for the proceeds of the Business Improvement District special assessments upon collection by the Tax Receiver. Said payments, in the amount of \$3,000.00 per month, shall be made monthly for expenses incurred the previous month.

The RDMA agrees that the funds paid to it by the TOWN together with any interest earning realized thereon by the RDMA, shall not be used for any purposes other than those enumerated in the District Plan, and further agrees to keep, and upon request, make available to the TOWN'S Chief Fiscal Officer and/or Comptroller, its financial and other records of the funds paid to it and the services performed by it hereunder.

The RDMA agrees to comply with the procurement requirements of the Town of Riverhead as stipulated in Article 19-A of the New York State General Municipal Law.

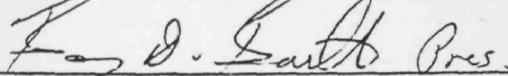
The RDMA agrees to account for the expenditure of funds and to furnish verified accounts of this disbursements hereunder, with certified or verified invoices attached thereto, at such times and in such form and detail as may be required by the TOWN'S Comptroller. The RDMA further agrees to furnish to the TOWN'S Comptroller, a final account of the RDMA'S disbursements hereunder within one hundred twenty (120) days after the close of the RDMA'S fiscal year. The RDMA agrees to fulfill its obligations to any agency governing a not-for-profit corporation and furnish the TOWN Comptroller with a copy of any of its filings.

Neither this Agreement nor any rights or obligations hereunder may be assigned by the RDMA without the express written consent of the TOWN.

The RDMA agrees to maintain its Certificate of Incorporation and/or its corporate by-laws, relative to the composition of its Board of Directors in compliance with the law throughout the term of this agreement and any extension hereof.

IN WITNESS HEREOF, this Agreement has been executed by the respective parties as of the date hereinabove set forth.

RIVERHEAD BUSINESS IMPROVEMENT  
DISTRICT MANAGEMENT ASSOCIATION, INC.



BARRY D. BARTH

TOWN OF RIVERHEAD

By: \_\_\_\_\_  
VINCENT VILLELLA  
Town Supervisor

\_\_\_\_\_  
JACK HANSEN  
Town Financial Administrator

APPROVED AS TO FORM

\_\_\_\_\_  
ROBERT F. KOZAKIEWICZ  
Town Attorney

Doc. No. \_\_\_\_\_

AMMENDMENT TO CONTRACT

Adopted

Date: January 5, 1998

Between: Town of Riverhead and the Riverhead Business Improvement District Management Association, Inc.

The TOWN agrees to allow the RMDA to pay incidental expenses not to exceed \$100.00 for such items as refreshments, party supplies, snacks and entertainment for RDMA sponsored events, the purchase of which shall not be in any manner inconsistent with the required procurement provisions of the TOWN.

2/3/98

# Adopted

## TOWN OF RIVERHEAD

Resolution # 0090

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

COUNCILMAN KWASNA

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

COUNCILMAN LULL

**RESOLVED**, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by Parvis Farahzad located at 4331 Old Country Road, Riverhead, New York, known and designated as Suffolk County Tax Map #0600-116-01-001.00; and be it further

**RESOLVED**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Parvis Farahzad, 490 Wheeler Road, Suite 290, Hauppauge, New York 11788; Charles R. Cuddy, Esq., 445 Griffing Avenue, P. O. Box 1547, Riverhead, New York 11901; the Assessor's Office and the Riverhead Building Department.

### THE VOTE

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

THE RESOLUTION WAS  WAS NOT \_\_\_

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD  
PUBLIC NOTICE**

**PLEASE TAKE NOTICE**, that a public hearing will be held on the 17th day of February, 1998 at 7:15 p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider whether the owner of real property purportedly owned by Parvis Farahzad located at 4331 Old Country Road, Riverhead, New York, known and designated as Suffolk County Tax Map #0600-116-01-001.00, should secure the buildings situate on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the buildings are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures" to be repaired and secured or demolished and removed.

Dated: Riverhead, New York  
February 3, 1998

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

BARBARA GRATTAN, Town Clerk

2/3/98

# Adopted

## TOWN OF RIVERHEAD

Resolution # 0091

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE DEMOLITION OF BUILDINGS OWNED BY ARLEN H. MOORE, PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, "UNSAFE BUILDINGS AND COLLAPSED STRUCTURES"**

**COUNCILMAN LULL**

offered the following resolution, was seconded by

**COUNCILMAN CARDINALE**

**RESOLVED**, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by Arlen H. Moore located at 533 East Main Street, Riverhead, New York, known and designated as Suffolk County Tax Map #0600-129-05-001.00; and be it further

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

### THE VOTE

Cardinale  Yes \_\_\_ No \_\_\_    Kent  Yes \_\_\_ No \_\_\_  
Kweana  Yes \_\_\_ No \_\_\_    Lull  Yes \_\_\_ No \_\_\_  
Villola  Yes \_\_\_ No \_\_\_

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

**TOWN OF RIVERHEAD  
PUBLIC NOTICE**

**PLEASE TAKE NOTICE**, that a public hearing will be held on the 17th day of February, 1998 at 7:10 p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider whether the owner of real property purportedly owned by Arlen H. Moore located at 533 East Main Street, Riverhead, New York, known and designated as Suffolk County Tax Map #0600-129-05-001.00, should secure the buildings situate on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the buildings are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures" to be repaired and secured or demolished and removed.

Dated: Riverhead, New York  
February 3, 1998

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

# Adopted

2/3/98

## TOWN OF RIVERHEAD

Resolution # 0092

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER THE DEMOLITION OF BUILDINGS OWNED BY P J R REALTY GROUP, PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, "UNSAFE BUILDINGS AND COLLAPSED STRUCTURES"**

**COUNCILMAN CARDINALE** offered the following resolution, was seconded by

**COUNCILMAN KENT**

**RESOLVED**, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by P J R Realty Group located at 576 Main Road, Aquebogue, New York, known and designated as Suffolk County Tax Map #0600-066-02-010.01; and be it further

**RESOLVED**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to P J R Realty Realty Group, 16 Dolphin Way, Riverhead, New York 11901; the Assessor's Office and the Riverhead Building Department.

### THE VOTE

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

THE RESOLUTION WAS  WAS NOT \_\_\_

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD  
PUBLIC NOTICE**

**PLEASE TAKE NOTICE**, that a public hearing will be held on the 17th day of February, 1998 at 7:05 p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider whether the owner of real property purportedly owned by P J R Realty Group located at 576 Main Road, Aquebogue, New York, known and designated as Suffolk County Tax Map #0600-066-02-010.01, should secure the buildings situate on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the buildings are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures" to be repaired and secured or demolished and removed.

Dated: Riverhead, New York  
February 3, 1998

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

# Adopted

2/3/98

## TOWN OF RIVERHEAD

Resolution # 0093

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

**COUNCILMAN KENT**

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

**COUNCILMAN LULL**

**RESOLVED**, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by John Calabrese and Joanne Calabrese located at 254 Railroad Street, Riverhead, New York, known and designated as Suffolk County Tax Map #0600-128-03-001.00; and be it further

**RESOLVED**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to John and Joanne Calabrese, 25 Oak Drive, Great Neck, New York 11021; the Assessor's Office 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 checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Lull	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Vilella	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No					

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD  
PUBLIC NOTICE**

**PLEASE TAKE NOTICE**, that a public hearing will be held on the 17th day of February, 1998 at 7:20 p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider whether the owner of real property purportedly owned by John Calabrese and Joanne Calabrese located at 254 Railroad Street, Riverhead, New York, known and designated as Suffolk County Tax Map #0600-128-03-001.00, should secure the buildings situate on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the buildings are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures" to be repaired and secured or demolished and removed.

Dated: Riverhead, New York  
February 3, 1998

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

February 10, 1998

# Adopted

Town of Riverhead

Resolution # 0094

Authorizes Building Department Employee to attend Code enforcement courses

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

WHEREAS, the Division of Code Enforcement and Administration Educational Services Unit is providing educational courses as required by New York State Law, and

WHEREAS, it is the desire of Fran Friszolowski to attend such scheduled courses dated, March 17-19, 1998 at no cost for registration;

NOW THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead, hereby Authorizes Fran Friszolowski to attend said scheduled course;

BE IT FURTHER RESOLVED, that the Town Board authorizes the use of a town vehicle for the attendance of said scheduled courses, and;

BE IT FURTHER RESOLVED, the Town Clerk is hereby authorized to forward a certified copy of this resolution to the Building Department.

### THE VOTE

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

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

February 3, 1998

# Adopted

## TOWN OF RIVERHEAD

Resolution # 0095

### AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF PUBLIC HEARING - HANDICAPPED PARKING REGULATIONS

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

**WHEREAS**, the Riverhead Town Board desires to amend the Riverhead Zoning Ordinance in order to codify for handicapped parking as required by the State of New York, and

**WHEREAS**, a public hearing regarding such amendments was held on January 20<sup>th</sup>, 1998, and

**WHEREAS**, commentary was made at such hearing, and

**WHEREAS**, the Town Board desires to modify the proposed regulations in order to address comments made by the public, and

**WHEREAS**, a second public hearing is deemed necessary, now

**THEREFORE, BE IT**

**RESOLVED**, that the Town Board hereby authorizes the Town Clerk to publish and post the attached notice of public hearing in 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 3<sup>rd</sup> day of March, 1998 at 7:10 o'clock p.m. at 200 Howell Avenue, Riverhead, New York to hear all interested parties to consider an amendment to Section 108-60 of the Riverhead Zoning Ordinance to include regulations upon the provision of handicapped parking. The text of the amendment is available at the office of the Town Clerk.

DATED: February 3, 1998  
Riverhead, New York

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, TOWN CLERK

Handicapped Parking Regulations (to be added to Section 108-60 of the Zoning Ordinance)

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

<u>Total parking stalls required</u>	<u>Accessible parking stalls required<sup>1,2,3</sup></u>
1-25	1
26-50	2
51-75	3
76-100	4
101-150	5
151-200	6
201-300	7
301-400	8
401-500	9
501-1,000	2.5% of total parking stalls required
1,000 or greater	3.5% of total parking stalls required

<sup>1</sup>. For a retail sales facility having at least 20 but not more than 500 off street parking stalls, accessible stalls shall be provided at a minimum of five (5) percent of the total number of spaces of ten (10) spaces whichever is less.

<sup>2</sup>. For an outpatient medical facility, a minimum of ten (10) percent of the total number of parking spaces serving the facility.

<sup>3</sup>. For a facility which specializes in treatment of services for persons with mobility impairments, a minimum of twenty (20) percent of the total number of parking spaces.

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

- N. Accessible parking stalls shall each be designated with a permanently installed above grade sign which display the international symbol of accessibility and which shall be positioned at a clear height of not less than five (5) feet nor more than seven (7) feet as measured from the parking stall surface.
- O. The international symbol of accessibility shall be displayed upon the parking surface of each accessible stall.
- P. All buildings, structures and facilities constructed and all sites developed prior to the adoption of these provisions shall comply with these provisions within twelve (12) months from the date of adoption. Failure to so comply shall result in the revocation of the applicable certificate of occupancy.

February 3, 1998

# Adopted

TOWN OF RIVERHEAD

0096

Resolution # \_\_\_\_\_

**PC RICHARD SEWER EXTENSION**

**CAPITAL PROJECT**

**BUDGET ADOPTION**

**COUNCILMAN CARDINALE**

\_\_\_\_\_ offered the following resolution ,

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

**COUNCILMAN KENT**

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

406.092705.421050.20008 DEVELOPER FEES

**SOURCE:**  
\$1,500.

406.081430.543504.20008 ENGINEERING EXPENSE

**USE:**  
\$1,500.

**THE VOTE**

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

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

# Adopted

TOWN OF RIVERHEAD

Resolution # 0097

GENERAL FUND

BUDGET ADJUSTMENT

COUNCILMAN KENT

offered the following resolution ,

COUNCILMAN LULL

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

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

001.092801.480000	INTERFUND REVENUES	FROM: \$6,100.
001.070200.524000	RECREATION ADMINISTRATION EXP	TO: \$2,500.
001.010100.543405	TOWN BOARD, TRAVEL EXPENSES	600.
	SUFFOLK THEATER MAINTENANCE	3,000.

### THE VOTE

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

THE RESOLUTION WAS  WAS NOT \_\_\_

THEREUPON DULY DECLARED ADOPTED

# Adopted

TOWN OF RIVERHEAD

Resolution # 0098

RECREATION PROGRAMS FUND

BUDGET ADJUSTMENT

**COUNCILMAN LULL**

\_\_\_\_\_ offered the following resolution ,

**COUNCILMAN KWASNA**

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

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

006.000000.390599	APPROPRIATED FUND BALANCE	<b>FROM:</b>	\$8,100.
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006.099010.595001	TRANSFER TO GENERAL FUND	<b>TO:</b>	\$8,100
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### 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

February 3, 1998

# Adopted

TOWN OF RIVERHEAD

Resolution # 0099

TOWN CLERK ARCHIVES

CAPITAL PROJECT

BUDGET ADJUSTMENT

**COUNCILMAN KWASNA**

\_\_\_\_\_ offered the following resolution ,  
which was seconded by COUNCILMAN LULL

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

406.014100.492000.40028 STATE AID - S.A.R.A. GRANT

FROM: \$2,000.

406.014100.543900.40028 CONSULTANTS

TO: \$2,000.

### THE VOTE

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

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DECLARED ADOPTED

# Adopted

February 3, 1998

TOWN OF RIVERHEAD

Resolution # 0100

**WADING RIVER HIGH PRESSURE ZONE**

**CAPITAL PROJECT**

**BUDGET ADJUSTMENT**

COUNCILMAN LULL

\_\_\_\_\_ 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:

406.083200.523002.30012 WATER MAIN LATERAL

FROM: \$5,000.

406.083200.521100.30012 LAND EASEMENT

TO: \$5,000.

**THE VOTE**

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

2/3/98

# Adopted

TOWN OF RIVERHEAD  
Resolution # 0101

AUTHORIZES AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

**COUNCILMAN KWASNA**

\_\_\_\_\_ offered the following resolution

**COUNCILMAN KENT**

which was seconded by \_\_\_\_\_.

WHEREAS, the Town of Riverhead desires to amend its FY95 and FY96 Community Development Block Grant Program; and

WHEREAS, the required public notice has been published on December 3, 1997; and

WHEREAS, no comments have been received regarding this amendment.

THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to execute the Budget Modification for submission to Suffolk County.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be provided to Andrea Lohneiss, Community Development Director and Joseph T. Sanseverino, Director, Suffolk County Community Development.

### 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

February 3, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 0102

**AUTHORIZES ATTENDANCE OF THE  
FINANCIAL ADMINISTRATOR AND SENIOR AUDITOR AT THE  
NYS GOVERNMENT FINANCE OFFICERS' ASSOCIATION CONFERENCE**

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

**WHEREAS**, the New York State Government Finance Officers' Association is conducting their Annual Conference and Training Seminar, March 18-20, 1998 in Albany, New York; and

**WHEREAS**, the Financial Administrator has requested approval from the Town Board for his attendance and that of the Senior Auditor.

**NOW, THEREFORE, BE IT, RESOLVED**, that the Town Board hereby authorizes the attendance of both the Financial Administrator and the Senior Auditor at the Conference in Albany; and

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

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

2/3/98

Adopted

TOWN OF RIVERHEAD  
RESOLUTION # 103

ORDER CALLING PUBLIC HEARING, RE: CONSTRUCTION  
AND INSTALLATION OF WATER MAIN INTERCONNECTION  
BETWEEN THE RIVERHEAD WATER DISTRICT AND  
THE SUFFOLK COUNTY WATER AUTHORITY

RIVERHEAD WATER DISTRICT

Adopted: \_\_\_\_\_

COUNCILMAN LULL

\_\_\_\_\_ offered the following resolution  
which was seconded by COUNCILMAN KENT

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has duly caused to be prepared a plan and estimate of cost relating to the increase and improvement of the facilities of the Riverhead Water District of said Town by the Suffolk County Water Authority, specifically the construction and installation of water main interconnection between the Riverhead Water District and the Suffolk County Water Authority comprising the installation of 50 feet of 8 inch water main, vault, check valve and tie-in with meter and additional 21 feet of 8 inch PVC pipe, and

WHEREAS, the maximum amount proposed to be expended for said overall improvements is \$23,689 which shall be allocated and charged as the cost of increasing and improving the facilities of the Riverhead Water District and shall be borne by the entire District to be paid from existing funds; and

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

NOW, THEREFORE, IT IS HEREBY

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

Section 1. A public hearing will be held at the Town Hall, 200 Howell Avenue, Riverhead, New York, in said Town, on the 17th day of February, 1998, at 7:30 o'clock p.m., prevailing time, on the question of the increase and improvement of the facilities of the Riverhead Water District in the Town of Riverhead, Suffolk County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action as is required or

authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the notice of public hearing to be published in the February 5, 1998 edition of The News Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty days before the date designated for the public hearing.

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

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Riverhead Water District pursuant to Section 202-b of the Town Law. The object of such hearing will be the increase and improvement of the Riverhead Water District of said Town by the Suffolk County Water Authority, specifically the construction and installation of water main interconnection between the Riverhead Water District and the Suffolk County Water Authority comprising the installation of 50 feet of 8 inch water main, vault, check valve and tie-in with meter and additional 21 feet of 8 inch PVC pipe. The estimated cost of the improvements is \$23,689 to be paid from existing district funds.

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

Dated: Riverhead, New York .  
February 3, 1998

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

Section 5: This order shall take effect immediately.

and be it further

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

THE VOTE

Cardinale  Yes \_\_\_ No \_\_\_    Kent  Yes \_\_\_ No \_\_\_  
Kwaana  Yes \_\_\_ No \_\_\_    Lull  Yes \_\_\_ No \_\_\_  
Vilalta  Yes \_\_\_ No \_\_\_

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

February 3, 1998

Adopted

TOWN OF RIVERHEAD

# 0104

APPOINTS CPA FOR ANNUAL TOWN AUDIT

COUNCILMAN KENT

\_\_\_\_\_ offered the following resolution,

COUNCILMAN LULL

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

**WHEREAS**, it is deemed to be in the best interest of the Town of Riverhead that an independent audit be prepared by a Certified Public Accountant, and the audit shall be completed within 60 days of the close of the Town's fiscal year; and

**NOW, THEREFORE BE IT RESOLVED**, that the Supervisor be and is hereby authorized to negotiate and contract with MacAlbert Bank & Co., Certified Public Accountants, for the preparation of the Town of Riverhead's annual audit; and

**BE IT FURTHER, RESOLVED**, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to MacAlbert Bank & Co., 608 Northville Turnpike, Riverhead, New York 11901 and the Office of Accounting.

**THE VOTE**

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

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

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR PROPANE FUEL

RESOLUTION #

0105

COUNCILMAN LULL

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

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

WHEREAS, bids were received, opened, and read aloud on the 30th day of January, 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 PROPANE FUEL be and is hereby awarded to **NATIONAL PROPANE**

RESOLVED, that the Town Board hereby directs the Town Clerk to return any and all bid bonds received in connection with the above; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to **NATIONAL PROPANE** and Highway, Engineering, Community Development, Water, Ambulance, Police Department, Dog Warden and Purchasing Departments.

**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

Adopted

RESOLUTION # 106

AUTHORIZES THE TOWN CLERK TO POST & PUBLISH NOTICE TO BIDDERS  
TOWN HALL ACCOUNTING OFFICE HEATING, VENTILATING, AIR  
CONDITIONING SYSTEM INSTALLATION

**COUNCILMAN CARDINALE**

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 for the Town Hall Accounting Office Heating, Ventilating,  
Air Conditioning System in the February 12, 1998, issue of the official Town newspaper;  
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.

**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 INSTALLATION OF THE TOWN HALL ACCOUNTING OFFICE HVAC SYSTEM, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York will be received by the Town of Riverhead at the Office of the Town Clerk, Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:00 am prevailing time on February 25, 1998, at which time and place they will be publicly opened and read aloud.

Plans and specifications may be examined and obtained, on or about February 13, 1998, at the Office of the Town Clerk between the hours of 8:30 am and 4:30 PM weekdays, except holidays.

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

Each proposal must be submitted on the form provided and must be accompanied by a bid surety as state in the Instructions to Bidders.

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

BY ORDER OF THE RIVERHEAD TOWN BOARD

Barbara A. Grattan, Town Clerk  
Riverhead, New York

Dated: February 3, 1998

RESOLUTION # 107 ABSTRACT #4-98 JANUARY 22, 1998 (TBM 2/3/98)

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

FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 36,591.72	\$ 36,591.72
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 2,910.11	\$ 2,910.11
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -
HIGHWAY	111	\$ -	\$ 10,549.12	\$ 10,549.12
WATER	112	\$ -	\$ 4,879.22	\$ 4,879.22
REPAIR & MAINTENANCE	113	\$ -	\$ 117,000.00	\$ 117,000.00
SEWER	114	\$ -	\$ 2,163.31	\$ 2,163.31
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 65,000.00	\$ 65,000.00
STREET LIGHTING	116	\$ -	\$ 1,423.17	\$ 1,423.17
PUBLIC PARKING	117	\$ -	\$ 1,275.44	\$ 1,275.44
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 997.50	\$ 997.50
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	\$ -	\$ 1,938.69	\$ 1,938.69
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ -	\$ -	\$ -
WATER DEBT	383	\$ -	\$ -	\$ -
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 24,701.50	\$ 24,701.50
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 FUND	625	\$ -	\$ 3,156.50	\$ 3,156.50
MUNICIPAL GARAGE	626	\$ -	\$ 280.00	\$ 280.00
TRUST & AGENCY	735	\$ -	\$ 12,497,092.61	\$ 12,497,092.61
SPECIAL TRUST	736	\$ -	\$ -	\$ -
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 4,415.09	\$ 4,415.09
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 12,774,373.98	\$ 12,774,373.98

Fund #735 includes \$12,495,000 for School/Town Taxes received on 1/16/98.

RESOLUTION # 107 ABSTRACT #5-98 JANUARY 29, 1998 (TBM 2/3/98)

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

FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 422,933.97	\$ 422,933.97
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ 252.67	\$ 252.67
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 777.06	\$ 777.06
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ 277.36	\$ 277.36
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 1,447.57	\$ 1,447.57
HIGHWAY	111	\$ -	\$ 47,863.87	\$ 47,863.87
WATER	112	\$ -	\$ 34,438.13	\$ 34,438.13
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
SEWER	114	\$ -	\$ 14,971.60	\$ 14,971.60
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 142,376.16	\$ 142,376.16
STREET LIGHTING	116	\$ -	\$ 10,757.42	\$ 10,757.42
PUBLIC PARKING	117	\$ -	\$ 2,479.38	\$ 2,479.38
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 205.32	\$ 205.32
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ -	\$ 1,718.25	\$ 1,718.25
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ 11,596.30	\$ 11,596.30
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 849.29	\$ 849.29
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ -	\$ -	\$ -
WATER DEBT	383	\$ -	\$ -	\$ -
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 6,645.34	\$ 6,645.34
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 1,626.46	\$ 1,626.46
SENIORS HELPING SENIORS	453	\$ -	\$ 1,814.18	\$ 1,814.18
EISEP	454	\$ -	\$ 695.61	\$ 695.61
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ -	\$ -
MUNICIPAL GARAGE	626	\$ -	\$ 3,249.28	\$ 3,249.28
TRUST & AGENCY	735	\$ -	\$ 3,340,549.52	\$ 3,340,549.52
SPECIAL TRUST	736	\$ -	\$ -	\$ -
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ 16,000.00	\$ 16,000.00
JOINT SCAVENGER WASTE	918	\$ -	\$ 9,998.53	\$ 9,998.53
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
<b>TOTALS</b>		\$ -	\$ 4,073,523.27	\$ 4,073,523.27

Fund #735 includes \$3,255,000 for School/Town Taxes received on 1/28/98.

# Adopted

2/3/98

## TOWN OF RIVERHEAD

Resolution # 108

### AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE FOR THE AMENDMENT OF CHAPTER 108 OF THE RIVERHEAD TOWN CODE

COUNCILMAN KENT offered the following resolution, was seconded by

COUNCILMAN CARDINALE

**RESOLVED**, the Town Clerk be and is hereby authorized to publish the attached public notice once in the February 12th 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 Chapter 108 entitled, "Zoning" 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 Building Department and the Planning Department.

### THE VOTE

Cardinale  Yes  No    Kent  Yes  No  
Kwaana  Yes  No    LaB  Yes  No  
Vilella  Yes  No

THE RESOLUTION WAS  WAS NOT   
THEREBY 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 3rd day of March, 1998 at 7:15 o'clock p.m. to consider the amendment of Chapter 108 (Zoning) and the Zoning Use District Map with regard to real property within the Industrial A and Industrial B Zoning Use District in the Calverton Hamlet. The text of the zoning amendments and the proposed amendment to the Zoning Use District Map will be available for review at the Office of the Town Clerk, Monday through Friday, between the hours of 8:30 a.m. and 4:30 p.m.

Dated: Riverhead, New York  
February 3, 1998

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

# Adopted

## RESOLUTION OF CONSOLATION

### Resolution #109

Resolution offered by Councilman Lull, and  
seconded by Councilman Kwasna.

- WHEREAS:** The Honorable Joseph F. Janoski served the Town of Riverhead for sixteen years as its Supervisor; and
- WHEREAS:** The lives of everyone in the Town of Riverhead have been affected by the public service of Mr. Janoski; and
- WHEREAS:** The members of this Town Board and the entire community have been touched by the death of Mr. Janoski's son Jared;

### NOW, THEREFORE:

This Town Board officially sends a message of sympathy to Mr. Janoski and his family and wishes them consolation and solace in their time of trial and sorrow;

- AND:** The Town Board directs the Town Clerk to forward a copy of this resolution to Mr. Joseph Janoski.

### THE VOTE

Cardinalo  Yes  No    Kent  Yes  No  
Kwasna  Yes  No    Lull  Yes  No  
Vilella  Yes  No

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY DEPOSED ADOPTED