

January 20, 1998

AMENDED

Adopted

TOWN OF RIVERHEAD

Resolution # 0055RECINDS RESOLUTION NUMBER 215 OF 1996

_____ offered the following resolution
 which was seconded by _____

WHEREAS, By resolution number 215 of 1996, the Riverhead Town Board did approve the site plan application of Maidstone Landing Condominiums as prepared by Young and Young, Land Surveyors, bearing the legend "Site Plan-Condominium Complex Maidstone Landing, LLC, at Northville"; such site plan approval predicated upon certain conditions, and

WHEREAS, by resolution number 359 of 1996 the Riverhead town Board did approve the building elevations of the subject condominium development, and

WHEREAS, by resolution number 803 of 1996, the Riverhead Town Board did amend resolution number 215 of 1996, subjecting the aforementioned site plan approval to the approval of a condominium map pursuant to Section 108-46 of the Town of Riverhead Zoning Ordinance, and

WHEREAS, the Riverhead Planning Board has considered and denied the condominium map application of Maidstone Landing Condominiums as prepared by Young and Young, Land Surveyors after holding a public hearing on said map on January 7, 1998, and

WHEREAS, in the review of the subject map, the Riverhead Planning Board discovered that the site plan as approved by Town Board resolution number 215 of 1996 did depict both disturbance of ground and construction of buildings within areas in which the Town of Riverhead has been granted an interest in real property pursuant to a Grant of Scenic Easement in accordance with Section 247 of the General Municipal Law and filed January 18, 1989 as Liber 10777, Page 20, and

WHEREAS, such grant of scenic easement was designed to provide the Town with an interest in real property in order to fully protect open space areas and which further restricted the easement area from clearing, grading, removal of materials, planting, excavation or other disturbance, and

WHEREAS, the site plan approved by resolution number 215 of 1996 would result in the disturbance of protected areas and would therefore contravene the stated public purpose of the protection of open space areas designed to preserve and maintain the scenic, open, historic, archeological and natural condition of the subject real property, now

THEREFORE, BE IT

RESOLVED, that in order to protect the interest of the Town of Riverhead in the subject real property, protect significant natural features and effect the public purpose as implemented by the aforementioned grant of scenic easement, the Riverhead Town Board hereby rescinds resolution number 215 of 1996 which approved the site plan of Maidstone Landing Condominiums, and

BE IT FURTHER

RESOLVED, that no further construction activity of any nature shall commence upon the property unless it conforms to the prior site plan and condominium map on file or until an amended site plan and condominium map has been approved.

COUNCILMAN KENT offered to bring this resolution off the TABLE, which was seconded by **COUNCILMAN CARDINALE**.

The Vote, Cardinale, Yes, Kent, Yes, Kwasna, Yes, Lull, Yes, and Villella, Yes.
The resolution was thereupon declared to be brought off the TABLE.

COUNCILMAN KENT offered to amend the resolution, which was seconded by **COUNCILMAN CARDINALE**.

The VOTE: Cardinale, yes, Kent, Yes, Kwasna, Yes, Lull, Yes, and Villella, Yes.
The resolution was thereupon declared adopted to be amended.

COUNCILMAN CARDINALE 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.

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 0111

AUTHORIZES SUPERVISOR TO EXECUTE CHANGE ORDER NO. 2
FOR
EDWARDS AND RILEY AVENUE ROAD AND DRAINAGE IMPROVEMENT
PROJECT

Adopted: February 17, 1998

COUNCILMAN KWASNA

_____ offered the following resolution which was

COUNCILMAN CARDINALE

seconded by _____.

WHEREAS, on August 5, 1997, the Riverhead Town Board adopted Resolution No. 672, "Awards Bid or Edwards and Riley Avenue Road and Drainage Improvement Project"; and

WHEREAS, the bid was awarded to Bove Industries, Inc.; and

WHEREAS, due to unsuitable weather conditions for completion of seeding as specified under Item 11, an extension of 85 days is requested to complete said item for no additional compensation.

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

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Bove Industries, In., 16 Hulse Road, East Setauket, NY 11733, Thomas C. Wolpert, P.E., Young & Young, Ken Testa and the Office of Accounting.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

Adopted

Resolution # 0112

REJECTS OFFER OF DEDICATION OF TAP STREET AS SHOWN ON WARSAW PARK SUBDIVISION

COUNCILMAN CARDINALE

offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, by resolution made on or about October 20, 1988, the Planning Board approved the subdivision known as "Warsaw Park"; and

WHEREAS, the Planning Board granted approval on the condition that an offer of dedication be made to the Town of a tap street; and

WHEREAS, by resolution made on or about February 5, 1998, the Planning Board has recommended that the Town Board reject the offer of dedication.

NOW THEREFORE BE IT RESOLVED, that the Town Board be and hereby rejects the offer of dedication of the tap street shown on Map of Warsaw Park, in recordable form; and be it further

RESOLVED, that the Town Board be and hereby authorizes the Town Supervisor to execute any and all documents deemed necessary to carry out the purposes of this resolution; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Highway Superintendent; the Town Engineer; the Planning Board; the Town Attorney and Richard Israel, c/o Riverhead Commerce Park, LLC, P.O. Box 2100, Greenport, New York 11944.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 0113

AUTHORIZES TOWN SUPERVISOR TO EXECUTE CHANGE ORDER NO. 1
FOR
COMMERCIAL SEWER DISTRICT EXTENSION SEWER SYSTEM
CONSTRUCTION

Adopted: February 17, 1998

COUNCILMAN LULL

_____ offered the following resolution which was

COUNCILMAN KENT

seconded by _____.

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

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

WHEREAS, this change order is for three additional items: adding the installation of manhole SMH #21, adding the sewer jacking installation at Warsaw Drive and changing the force main to a gravity sewer between Station 13 + 76 to 17 + 56, for the additional amount of \$60,583.50.

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

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

February 17, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 0114

AUTHORIZES ATTENDANCE OF THE SENIORS/RECREATION DEPARTMENT HEAD AT THE NYS COALITION FOR THE AGING LEGISLATIVE CONFERENCE

COUNCILMAN KENT

_____ offered the following resolution ,

which was seconded by COUNCILMAN KWASNA

WHEREAS, the New York State Coalition for the Aging is conducting their Annual Legislative Conference and Training Seminar, March 3-4, 1998 in Albany, New York; and

WHEREAS, the Department Head of the Seniors/Recreation Department has requested approval from the Town Board for attendance.

NOW, THEREFORE, BE IT, RESOLVED, that the Town Board hereby authorizes the attendance of the Seniors/Recreation Department Head 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

Adopted

February 17, 1998

TOWN OF RIVERHEAD

Resolution # 0115

APPROVES SPECIAL PERMIT OF CLARISSA ROESLER - CONKLIN
HOUSE BED & BREAKFAST

COUNCILMAN KWASNA

offered the following resolution which

COUNCILMAN LULL

was seconded by

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition from Clarissa Roesler and Mary Louise Conti pursuant to Section 108-39 B(6) of the Town Code for operation of a bed and breakfast facility in an existing dwelling located on a .4 acre parcel zoned Business 'C' and known by Suffolk County Tax Map Number 0600-126-1-40, and

WHEREAS, the Riverhead Town Board by resolution #722 of 1997 deemed said petition to be an Unlisted action which will not have a significant effect upon the environment , and

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

WHEREAS, the Town Board has carefully considered the merits of the petition, the SEQRA record created to date, the report of the Planning Department, the report of the Planning Board, the record of the public hearing 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 Clarissa Roesler, the Riverhead Town Board makes the following findings:

1. That the specially permitted use will not impair the orderly development of other properties within the vicinity;
2. That the health, safety, welfare, comfort, and order of the Town will not be adversely affected by the proposed land use;
3. That the proposed land use will be in harmony with and promote the general purposed and intent of the Town of Riverhead Zoning Ordinance; and

BE IT FURTHER

RESOLVED, that the Town Board hereby approves the subject special permit subject to the following conditions:

- 1. The submission of a site plan depicting areas to be used for parking and method of improvement;
- 2. Adherence to all provisions of Section 108-64.5 of the Riverhead Zoning Ordinance shall be demonstrated prior to issuance of the necessary building permit; and

BE IT FURTHER

RESOLVED, that certified copies of this resolution be forwarded to the Planning Department and Clarissa Roesler or her agent.

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

2/17/98

TOWN OF RIVERHEAD

Resolution # 0116

APPROVES PLAN OF FIRST CONGREGATIONAL CHURCH

COUNCILMAN LULL

_____ offered the following resolution, was seconded by

COUNCILMAN CARDINALE

WHEREAS, by Resolution #594, adopted on July 15, 1997, the Town Board authorized the agreement between the Town of Riverhead and First Congregational Church; and

WHEREAS, agreement made on or about August 27, 1997, the Town of Riverhead agreed and consented to First Congregational Church's installation of two (2) buttresses which encroach +/- 1.1 feet into Benjamin Place and the temporary placement of scaffolding; and

WHEREAS, the First Congregational Church has submitted a survey last dated February 3, 1998 for purposes of the construction of the buttresses.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby accepts the survey for First Congregational Church last dated February 3, 1998; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Councilman James Lull and 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
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

2/17/98

TOWN OF RIVERHEAD

Resolution # 0117

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS FOR PROCESSING AND DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE

COUNCILMAN CARDINALE

_____ offered the following resolution, was seconded by

COUNCILMAN KWASNA

RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Notice to Bidders for the processing and disposal of household hazardous waste at the Town of Riverhead Transfer Facility at Youngs Avenue, Riverhead, New York, once in the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed local law to be posted on the sign board of the Town.

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**

Separate sealed proposals will be received by the Town Clerk until 11:00 a.m. prevailing time on March 23, 1998, the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York at which time they will be opened and read for:

**Processing and Disposal of Household Hazardous Waste from the Town of Riverhead
Transfer Facility at Youngs Avenue, New York.**

Instructions to Bidders, Proposal Form, Contract Form, General Conditions, Supplemental General Conditions, Special Conditions, Plans and Specifications may be obtained and examined at the Office of the Town Clerk at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, tel. (516) 727-3200.

The deposit for a complete set of Plans and Specifications is \$50.00. Checks shall be made payable to the Town of Riverhead. A refund in full will be made to the bidders returning the documents in good condition within ten (10) days of the opening of the bids, provided a formal proposal has been submitted by the bidder. All deposits shall be returned to unsuccessful bidders subsequent to the awarding of the bid for said project.

Security for each bid must be submitted with each bid in an amount not less than five percent (5%) of the Base Bid in the form and subject to the conditions set forth in the "Instructions to Bidders".

The successful bidder shall be required to furnish a Performance and Payment Bond in the amount of One Hundred Percentum (100%) of the accepted bid guaranteeing the completion and the payment of all obligations arising thereunder in the form and subject to the conditions set forth in the "Instructions to Bidders".

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

No bid shall be withdrawn pending the decision of the Town Board which shall be made within forty-five (45) days after the date of the bid opening.

Dated: Riverhead, New York
February 17, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

Adopted

February 17, 1998

TOWN OF RIVERHEAD

RESOLUTION # 0118

RESOLUTION AUTHORIZING PARTICIPATION IN THE
FINANCIAL ASSISTANCE TO BUSINESS PROGRAM
AND THE FILING OF AN APPLICATION WITH THE
NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION

COUNCILMAN KWASNA

offered the following resolution which was seconded by

COUNCILMAN KENT

WHEREAS, pursuant to the Clean Water/Clean Air Bond Act of 1996, being Chapter 413 of the Laws of New York of 1996, the New York State Environmental Facilities Corporation (the "Corporation") is authorized to provide state assistance to villages, towns, and cities with a population of less than one million, for small business environmental compliance assistance projects which enhance the quality of the air of the State through compliance with environmental laws and regulations, or to remedy or prevent environmental deficiencies (the "FAB Air Program"); and

WHEREAS, the Corporation has established the FAB Motor Vehicle Inspection and Maintenance ("I&M") Program pursuant to the FAB Air Program to assist in the purchase of enhanced automobile emissions testing equipment; and

WHEREAS, the governing body of the Town of Riverhead (hereinafter, the "Municipality"), after due consideration, has determined that participation in the FAB I&M Program is desirable and in the public interest;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Riverhead as follows:

1. The filing of an application, or applications, with the Corporation for financial assistance under the FAB I&M Program in the form required by the Corporation is hereby authorized, including all understandings and assurances contained in said application.

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

2. The individual holding the following office is directed and authorized as the official representative of the Town of Riverhead to identify entities which will participate in the FAB I&M Program, to execute and deliver said application (s), to execute and deliver any other documents necessary for participation in the FAB I&M Program, to provide such additional information as may be required, and to take all actions on behalf of the Town of Riverhead as may be required in order to effectuate the intent and purpose of this resolution: Monique J. Gablenz, Executive Director, Riverhead Industrial Development Agency.
3. A certified copy of this resolution shall be prepared and delivered to the Corporation as part of said application.
4. This resolution shall take effect immediately.

Adopted

February 17, 1998

TOWN OF RIVERHEAD RESOLUTION # 0119

DESIGNATES LEAD AGENCY AND DETERMINES ENVIRONMENTAL SIGNIFICANCE OF THE CHANGE OF ZONE PETITION OF TRADITIONAL LINKS, LLC.

COUNCILMAN KENT

_____ offered the following resolution, which was seconded

by **COUNCILMAN LULL** _____:

WHEREAS, the Riverhead Town Board is in receipt of a petition from Kenneth S. Baskt representing Traditional Links, LLC. to provide for the Recreational Overlay District to the exclusion of the existing Agriculture A Zoning Use District on real property located at Sound Avenue, Baiting Hollow in order to allow the development of a golf resort facility; such real property particularly described as Suffolk County Tax Map Parcel Nos. 0600-41-1-4.2; 6; 10.3; and 10.5 and 0600-41-2-5.2; 9; and 10.4, and

WHEREAS, the Planning Department has reviewed the environmental assessment form attending the petition and has identified several potentially large impacts to the natural and social environment associated with such zone change and has consequently recommended that the action be considered Type I pursuant to 6NYCRR Part 617 and that an environmental impact statement be prepared, and

WHEREAS, the Riverhead Town Board has carefully reviewed the application and the attending environmental assessment form, now

THEREFORE, BE IT

RESOLVED, that in the matter of the change of zone petition of Traditional Links, LLC. the Riverhead Town Board hereby declares itself to be the Lead Agency, and

BE IT FURTHER

RESOLVED, that, as Lead Agency, the Riverhead Town Board determines the petition to be a Type I action and that an environmental impact statement shall be prepared, and

BE IT FURTHER

RESOLVED, that the Planning Director be authorized to publish those notices of environmental significance as required, and

BE IT FURTHER

RESOLVED, that the Planning Director hold a scoping meeting as provided by 6NYCRR Part 617.8 in order to identify the relevant environmental issues associated with the proposed project.

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

2/17/98

TOWN OF RIVERHEAD
RESOLUTION # 0120

REASSIGNS SECRETARY TO THE SUPERVISOR TO TOWN BOARD COORDINATOR VACANCY

COUNCILMAN LULL

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY

COUNCILMAN CARDINALE

WHEREAS, a vacancy exists in position of Town Board Coordinator; and

WHEREAS, Kimberly A. Lucas in a letter to the Town Board has expressed an interest in returning to this position;

NOW, THEREFORE BE IT RESOLVED, effective March 9, 1998, that Kimberly A. Lucas be reassigned to the position of Town Board Coordinator; 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 and Kimberly A. Lucas.

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

2/17/98

Adopted

0121

TOWN OF RIVERHEAD

RESOLUTION AUTHORIZING SUPERVISOR TO
EXECUTE CHANGE ORDER

RE: COMMERCIAL SEWER DISTRICT EXTENSION (ROUTE 58)
RIVERHEAD SEWER DISTRICT

Adopted _____

COUNCILMAN CARDINALE

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

RESOLVED, that the Supervisor be and is hereby authorized to
execute Change Order No. 1 for the Commercial Sewer District
Extension of the Riverhead Sewer District (Route 58) wherein the
estimated contract amount with Pav-Co Asphalt Co., Inc. will
increase an additional \$60,583.50, and be it further

RESOLVED, that the Town Clerk shall forward a certified copy
of this resolution to H2M, Frank Isler, Esq., Pav-Co Asphalt Co.,
Inc.; Accounting Department; Kenneth Testa; Michael Reichel.

THE VOTE

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

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

Adopted

TOWN OF RIVERHEAD

Resolution # 122

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

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

RESOLVED, that the Town Clerk be and is hereby directed to publish and post the attached public notice to amend the time of a regular Town Board meeting once in the March 5, 1998 issue of the Times Review, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall.

THE VOTE

Cardinalo Yes ___ No ___ Kent Yes ___ No ___
Kwasna Yes ___ No ___ Lull Yes ___ No ___
Vilola Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that the time for the next regularly scheduled meeting of the Town Board, to be held on March 17, 1998, at Town Hall, 200 Howell Avenue, Riverhead, New York, shall be at 2:00 P.M. on that day.

**Dated: Riverhead, New York
March 5, 1998.**

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

BARBARA GRATTAN, TOWN CLERK

2/17/98

Adopted

TOWN OF RIVERHEAD

Resolution # 0124

AUTHORIZES SUPERVISOR TO EXECUTE SIGNAL AGREEMENT FOR INTERSECTION OF COUNTY ROAD 58 (OLD COUNTRY ROAD) AND DOCTORS PATH

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

WHEREAS, the County of Suffolk through the Department of Public Works has determined there is the need for installation of traffic signalization at the intersection of County Road 58 (Old Country Road) and Doctors Path, Riverhead; and

WHEREAS, the County of Suffolk Department of Public Works has forwarded a signal agreement to Hon. Vincent G. Villella.

NOW THEREFORE BE IT RESOLVED, that the Town Board be and hereby determines that the need for signalization exists at the location of County Road 58 (Old Country Road) and Doctors Path, Riverhead; and be it further

RESOLVED, that the Town Board authorizes the Supervisor to execute the Signal Agreement with the County of Suffolk; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Vincent G. Villella, Town Supervisor; Robert F. Kozakiewicz, Town Attorney; Kenneth Testa, P.E. and the Accounting Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

2/17/98

TOWN OF RIVERHEAD

Resolution # 0125

APPROVES APPLICATION OF AMERICAN DIABETES ASSOCIATION

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILMAN KENT

WHEREAS, the American Diabetes Association has submitted an application for the purpose of erecting tents in Grangebel Park, Riverhead, New York, for their seventh annual Tour de Cure cycling event to be held on June 28, 1998 between the hours of 5:00 a.m. to 4:00 p.m.; and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents including the certificate of insurance regarding said application; and

WHEREAS, the American Diabetes Association has deposited a check in the sum of Two Thousand Five Hundred and 00/100 (\$2,500.00) Dollars as a guarantee the Grangebel Park be restored to the condition existing prior to the Tour de Cure cycling event and to ensure that all Tour de Cure signs be removed.

NOW THEREFORE BE IT RESOLVED, that the application of the American Diabetes Association for the purpose of erecting tents in Grangebel Park, Riverhead, New York, for their seventh annual Tour de Cure cycling event to be held on June 28, 1998 between the hours of 5:00 a.m. to 4:00 p.m., be and is hereby approved; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the American Diabetes Association, 149 Madison Avenue, New York, New York, 10016 and 150 Motor Parkway, Suite LL40, Hauppauge, New York, 11788; the Engineering Department, the Accounting Department and the Riverhead Police Department. c:\\wp60\

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

FEBRUARY 17, 1998

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 0126

AUTHORIZATION TO PUBLISH BID

COUNCILMAN KENT

OFFERED THE FOLLOWING RESOLUTION
WHICH WAS SECONDED BY **COUNCILMAN KWASNA**

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF JANITORIAL SUPPLIES FOR USE BY THE TOWN OF RIVERHEAD; AND

BE IT FURTHER, RESOLVED, THAT THE TOWN CLERK BE AND HEREBY IS DIRECTED TO PUBLISH THE ATTACHED NOTICE TO BIDDERS IN THE FEBRUARY 19, 1998 EDITION OF THE NEWS REVIEW; AND

BE IT FURTHER, 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
Villella	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No					

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of JANITORIAL SUPPLIES 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 10:30 a.m. on MARCH 6, 1998.

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

All bids must be submitted on the bid form provided. Any and all exceptions to the specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" AND BE ATTACHED TO THE BID FORM.

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

All bids are to be submitted in a sealed envelope bearing the designation BID FOR JANITORIAL SUPPLIES.

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

FEBRUARY 17, 1998

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 0127

AUTHORIZATION TO PUBLISH BID

COUNCILMAN KWASNA

OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILMAN CARDINALE

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF ELECTRONIC SUPPLIES FOR USE BY THE TOWN OF RIVERHEAD; AND

BE IT FURTHER, RESOLVED, THAT THE TOWN CLERK BE AND HEREBY IS DIRECTED TO PUBLISH THE ATTACHED NOTICE TO BIDDERS IN THE FEBRUARY 19, 1998 EDITION OF THE NEWS REVIEW; AND

BE IT FURTHER, 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
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **ELECTRONIC SUPPLIES** 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 **10:35 a.m. on MARCH 6, 1998.**

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

All bids must be submitted on the bid form provided. Any and all exceptions to the specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" AND BE ATTACHED TO THE BID FORM.

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

All bids are to be submitted in a sealed envelope bearing the designation **BID FOR JANITORIAL SUPPLIES.**

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

Adopted

2/17/98

TOWN OF RIVERHEAD
0128
Resolution # _____

AUTHORIZES RELEASE OF CERTIFICATE OF DEPOSIT OF RIVERHEAD BUILDING SUPPLY CORP.

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

WHEREAS, Riverhead Building Supply Corp. posted a Certificate of Deposit in the sum of \$136,869.90 representing the 5% site plan bond, for the construction of a 170,000 square foot lumberyard, pursuant to Section 108-133.1 of the Riverhead Town Code;

WHEREAS, by memorandum from Sharon E. Klos, Building Permits Coordinator, said construction has been completed to the Building Department's satisfaction and Certificate of Occupancy #13935 has issued for said construction.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the release of said Certificate of Deposit from Riverhead Building Supply in the sum of One Hundred Thirty Six Thousand Eight Hundred Sixty Nine and 90/100 (\$136,869.90) Dollars; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Allen M. Smith, Esq., 737 Roanoke Avenue, P.O. Box 1240, Riverhead, New York; the Building Department; the Planning Department; the Town Attorney's Office 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

Adopted

2/17/98

0129

AUTHORIZES TOWN CLERK TO ADVERTISE FOR BIDS
RIVERHEAD WATER DISTRICT
EXTENSION NO. 50, WENDELKEN SUBDIVISION

Adopted _____

COUNCILMAN LULL

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

RESOLVED, that the Town Clerk be and is authorized to publish in the February 19, 1998, of The News Review and post the attached Notices to Bidders with regard to receiving bids for the installation of water mains and appurtenances for the project to be known as Extension No. 50 of the Riverhead Water District, Vendelken Subdivision, wherein said bids are to be received, opened and read aloud on the 3rd day of March, 1998, at 11:00 a.m. and be it further

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

THE VOTE

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

THE RESOLUTION WAS WAS NOT _____
THEREUPON DULY DECLARED ADOPTED

H2M GROUP

NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for Installation of Water Mains and Appurtenances for the Riverhead Water District at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, at **11:00 AM**, prevailing time, on **Tuesday, March 3, 1998**, at which time and place all bids will be publicly opened and read for *Project No. RDWD 97-54, Installation of Water Mains, Extension 50 - Wendelken Subdivision.*

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

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

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

Copies of the contract documents may be obtained at the above locations on or after February 20, 1998, upon deposit of Fifty Dollars (\$50.00) in cash, certified check, bank money order or postal money order, made payable to the TOWN OF RIVERHEAD for each set furnished.

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

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

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

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

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD WATER DISTRICT

BARBARA GRATTAN, TOWN CLERK

DATED: February 19, 1998

Adopted

17/98

TOWN OF RIVERHEAD

Resolution # 0130

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE FOR A PROPOSED LOCAL LAW TO AMEND CHAPTER 101 OF THE RIVERHEAD TOWN CODE

COUNCILMAN KWASNA

_____ offered the following resolution, was seconded by

COUNCILMAN KENT

RESOLVED, the Town Clerk be and is hereby authorized to publish the attached public notice once in the February 19th issue of the Riverhead News-Review Newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to Chapter 101 entitled, "Vehicles and Traffic" 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 Highway Department and the Police Department.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead, in the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on the 3rd of March, 1998 at 7:20 o'clock p.m. to consider a proposed local law to amend Chapter 101 (Signs and Traffic) of the Riverhead Town Code as follows:

-3. Stop and yield intersections; railroad crossings; parking fields.

top intersections.

section	Stop Sign On	Entrance From
<u>ant Court</u>	<u>Southfield Road</u>	<u>North and South</u>
<u>igate Circle</u>	<u>Southfield Road</u>	<u>South</u>
<u>igate Circle</u>	<u>Southfield Road</u>	<u>South</u>

l: Riverhead, New York
February 17, 1998

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

underscore represents addition(s)
strike-out represents deletion(s)

Adopted

2/17/98

TOWN OF RIVERHEAD

Resolution # 0131

RELEASES PARK, PLAYGROUND AND RECREATION FEES BOND OF AQUEBOGUE ASSOCIATES

COUNCILMAN KENT

_____ offered the following resolution, was seconded by

COUNCILMAN LULL

WHEREAS, Aquebogue Associates posted a bond for parks, playgrounds and other recreational fees;

WHEREAS, by resolution #466, adopted on July 6, 1993, the Town Board authorized the bond amount be reduced from \$34,000.00 to \$22,000.00;

WHEREAS, by resolution #355, adopted on May 6, 1997, the Planing Board recommended that the bond be reduced from \$22,000.00 to \$16,000.00;

WHEREAS, the Planning Board, by memorandum dated January 21, 1998, advised the park and recreation fees have been paid by Aquebogue Associates and further recommended that the \$16,000.00 bond be released.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby authorizes the release of the bond in the amount of \$16,000.00 to Aquebogue Associates; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Aquebogue Associates, c/I Warren Kessler, Partner, Box 2092, Aquebogue, New York, 11931; the Planning Department; Ken Testa, P.E.; Charlene Cambria, Senior Auditor, the Building Department and the Town Attorney's Office.

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

February 17, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 0132

STREET LIGHTING DISTRICT

BUDGET ADJUSTMENT

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

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

116.051820.541414	STREET LIGHTING MAINTENANCE	FROM:	\$ 600.
116.051820.524000	EQUIPMENT	TO:	\$ 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

Adopted

February 3, 1998

TOWN OF RIVERHEAD

0133

Resolution # _____

SOUND BREEZE II

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:

406.092705.421050.60049	DEVELOPER FEES	FROM:	\$150,000.
406.083200.523002.60049	CONSTRUCTION OF WATER EXT	TO:	\$112,000.
406.083200.543501.60049	ENGINEERING		24,000.
406.083200.543315.60049	LEGAL		7,000.
406.083200.547900.60049	CONTINGENCY		7,000.

THE VOTE

Cardinale Yes No Kent Yes No

Kwasna Yes No Lull Yes No

Vilella Yes No

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

Adopted

February 3, 1998

TOWN OF RIVERHEAD
0133
Resolution # _____

SOUND BREEZE II
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:

406.092705.421050.60049	DEVELOPER FEES	FROM:	\$150,000.
406.083200.523002.60049	CONSTRUCTION OF WATER EXT	TO:	\$112,000.
406.083200.543501.60049	ENGINEERING		24,000.
406.083200.543315.60049	LEGAL		7,000.
406.083200.547900.60049	CONTINGENCY		7,000.

THE VOTE

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

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED

February 17, 1998

TOWN OF RIVERHEAD

Resolution # 0134

MEADOWCREST III @ HIDDEN ACRES
WATER EXTENSION CAPITAL PROJECT
BUDGET ADOPTION

COUNCILMAN KENT

_____ offered the following resolution ,

which was seconded by COUNCILMAN KWASNA

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

8.092705.421050.60024

DEVELOPER FEES

FROM:

\$27,000.

408.083200.543501.60024

ENGINEERING EXP

TO:

\$27,000.

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

February 17, 1998

TOWN OF RIVERHEAD

0135

Resolution # _____

HALLOCKVILLE I.S.T.E.A.

CAPITAL PROJECT

BUDGET ADJUSTMENT

COUNCILMAN KWASNA

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:

		FROM:	
406.019400.485500.40073	TRANSFER FROM CDBG-CONSORTIUM		\$ 60,000.
406.019400.492510.40073	NYS DOT - I.S.T.E.A. GRANT		240,000.

		TO:	
406.019400.522000.40073	PROPERTY ACQUISITION		\$120,000.
406.019400.541162.40073	HISTORICAL RESTORATION		180,000.

THE VOTE

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

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY DECLARED ADOPTED

FEBRUARY 17, 1998

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR MEAT & POULTRY PRODUCTS

RESOLUTION # **0136**

COUNCILMAN LULL

_____ offered the following resolution, which was seconded by

COUNCILMAN CARDINALE

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for **MEAT & POULTRY PRODUCTS**;

WHEREAS, bids were received, opened, and read aloud on the 6th day of February, 1998, at 11:20 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 **MEAT & POULTRY PRODUCTS** be and is hereby awarded as follows: (PLEASE SEE ATTACHED)

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 LANDMARK FOOD CORP. AND FIECHTER MEATS, INC. and all Town 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

BID RESULTS FOR MEAT - 2/6/98

DESCRIPTION*	UNIT	CVA	LANDMARK
BACON, FRESH, SLICED - 25-1 LB PKG/CASE	CASE	38.50	34.70
BEEF, FRESH, BOTTOM ROUND, USDA CHOICE, STRAPOFF-TIED, CRYO-VAC	LB	1.69	1.78
BEEF, FRESH, CHOPPED, CRYO-VAC - 5 LB PKG	PKG	7.45	1.27 #
CHICKEN, CUTLETS, FRESH - 5 LB/PKG	PKG	11.45	2.19 #
CHICKEN, CUTLETS, HOLLY FARMS #0944 - 40/CASE	CASE		31.80
CHICKEN, NUGGETS - 10 LB/PKG	PKG		18.60
CHICKEN, WHOLE, FRESH CUT 1/4'S, SEPARATE PARTS	LB	0.79	0.87
CHICKEN, WINGS, FROZEN - 10 LB/PKG	PKG	9.50	11.38
HAM, BAKED, USGS DELI HAM	LB	1.25	1.18
HAM, FRESH, SKINNED & BONELESS, TRIMMED & TIED, CRYO-VAC	LB	1.59	1.63
HAM, OPEN PIT	LB		2.27
HOT DOGS, ALL BEEF, SABRETT - 8/PKG, 24 1 LB PKGS/CAS	CASE		60.44
LAMB, LEG OF, BONELESS, FRESH, AMERICAN, TIED & TRIMMED	LB	2.39	
MEATBALLS, ITALIAN 1 OZ. - 10 LB/CASE	CASE	16.90	19.90
MEATBALLS, SWEDISH, NO GRAVY 1 OZ. - 10 LB/CASE	CASE	17.90	19.70
PEPPER STEAK, FRESH, BEEF TOP ROUND, USDA CHOICE, THIN SLICED - 5 LB/PKG	PKG	12.00	2.23
PORK, CHOPS, FRESH, 1/2" CENTER CUT	LB	2.29	33.60
PORK, LOIN ROAST, FRESH, BONED & TIED	LB	2.49	2.10
PORK, PATTIES, 4 OZ., BREADED, COOED - 40/CASE	CASE	18.90	10.30
PORK, PATTIES, RIB-B-QUE, COOKED - 60 3.2OZ/CASE	CASE	46.50	48.50
PORK, SHOULDER BUTTS, FRESH, SLICED (PORK STEAKS)	LB	1.49	
PORK, SPARE RIBS, FRESH, SLICED	LB	1.59	1.57
SALISBURY STEAK, 4 OZ., NO GRAVY - 40/CASE	CASE		24.50
SAUSAGE, PATTIE - 12 LB/CASE	CASE	19.50	23.35
SAUSAGE, ITALIAN - UNITS - 5 LB/PKG	PKG	8.00	1.86
SAUSAGE, POLISH, FARMLAND - 5 LB/PKG	PKG		18.80/10# PK
SIRLOIN PATTIE, 4 OZ.	LB	1.59	12.60/10# PK
STEAK, FLANK, FRESH, USDA CHOICE - 3/PKG	LB	2.95	3.20
STEW BEEF, FRESH, USDA CHOICE, LEAN - 5 LB/PKG	LB	1.69	1.82
TURKEY, BREAST, PERDUE, 3 STAR	LB		2.26
TURKEY, FRESH, GROUND - 5 LB/PKG	PKG	4.95	.89/#
VEAL PATTIES, BREADED, 4 OZ. - 40/CASE	CASE		11.67

PRICES EFFECTIVE UNTIL 7/6/98

FEBRUARY 17, 1998

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR GRASS SEED & LAWN CHEMICALS

RESOLUTION # 0137

COUNCILMAN CARDINALE

COUNCILMAN KWASNA offered the following resolution, which was seconded by

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for **GRASS SEED & LAWN CHEMICALS**;

WHEREAS, bids were received, opened, and read aloud on the 6th day of February, 1998, at 11:10 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for **GRASS SEED & LAWN CHEMICALS**, be and is hereby awarded as follows: (Please see attached)

RESOLVED, that the Town Board hereby directs the Town Clerk to return any and all 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 Lesco, Inc., Bissett Nursery, Long Island Cauliflower Association and all Town Hall 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

February 17, 1998

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR FOOD

RESOLUTION # 0138

COUNCILMAN KWASNA

COUNCILMAN KENT offered the following resolution, which was seconded by

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for **FOOD**:

WHEREAS, bids were received, opened, and read aloud on the 6th day of February, 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 **FOOD**, be and is hereby awarded as follows: (Please see attached)

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 LANDMARK FOOD CORP., NUTRITION CENTER AND 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	Luff	<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

BID RESULTS FOR FOOD 2/6/98

ITEM	DESCRIPTION	UNIT	PRICE
1	APPLES, FRESH(MAC)	100 CT	15.40
2	APPLES, SLICED, CANNED	6/10	32.90
3	APRICOT HALVES	6/10	36.00
4	BANANAS, FRESH (40 LB.)	CASE	19.60
5	BASIL	24 OZ.	8.94
6	BAY LEAF	10 OZ.	6.92
7	BEEF STEW	LB.	1.82
8	BEETS, SLICED	6/10	18.80
9	BISCUITS, OVEN READY	120/CS	11.70
10	BREAD CRUMBS, ITALIAN	6/5 LB.	18.60
11	BROCCOLI SPEARS, FROZEN (3 LB. PKG.)	12/CS	17.40
12	BROCCOLI, CHOPPED, FROZEN 2.5 LB. PKGS.	12/CS	16.30
13	BRUSSELS SPROUTS, FROZEN 2.5 LB. PKGS.	12/CS	18.80
14	BUTTER PATTIES (IND)	47CT/17 LB	38.20
15	BUTTER SOLIDS (1 LB)	36/CS	63.60
16	CABBAGE (24 CT)	50 LB/CS	16.10
17	CABBAGE, RED	6/10	28.80
18	CAJUN SPICE	14 OZ	5.60
19	CAKE MIX, MODERN MAID, YELLOW (5 LB. BOX)	6/CS	41.00
20	CAKE, BROWNIE, SHEET, FROZEN	3/84 OZ	41.00
21	CAKE, CARROT, SHEET, FROZEN	3/84 OZ	41.00
22	CAKE, POUND (1 LB. EACH)	12/CS	14.15
23	CAKE, CRUMB, SHEET, FROZEN	3/24 CUT	39.50
24	CAKE, RASPBERRY, SHEET, FROZEN	3/24 CUT	39.50
25	CANTALOUPE	18/CS	19.70
26	CARROTS, DICED, FROZEN (2.5 LB. PKG.)	12/CS	11.90
27	CARROTS, FRESH	6/1LB	1.87
28	CAULIFLOWER, FROZEN, (2 LB. PKGS.)	12/CS	18.90
29	CEREAL, BRAN FLAKES (IND.)	96 CT	19.60
30	CEREAL, CORN FLAKES (IND.)	96/CS	19.60
31	CEREAL, CREAM OF WHEAT	12/28 OZ.	34.20
32	CEREAL, OATMEAL	12/48 OZ	28.70
33	CEREAL, RAISIN BRAN (IND) KELLOGG'S	72/CS	25.20
34	CEREAL, TOASTED OATS (IND.)	96 CT	19.60
35	CHEESE, AMERICAN LOAF (5 LB.)	LB.	1.97
36	CHEESE, COTTAGE	5 LB TUB	6.83
37	CHEESE, MOZZARELLA (5 LB.)	LB.	1.94
38	CHEESE, PARMESAN, IMPORTED	5 LB. TUB	19.25
39	CHEESE, RICOTTA	3 LB.	3.80
40	CHERRIES	1 GAL.	13.40
41	CHILI (50 OZ.)	12/CS	47.60
42	CHILI POWDER	16 OZ.	5.58
43	CINNAMON	14 OZ.	5.30

BID RESULTS FOR FOOD 2/6/98

44	COFFEE (1 LB. PKGS.)	22/CS	79.80
45	COFFEE, DECAF (1 LB. PKGS.)	22/CS	94.00
46	COFFEE, SANKA, (IND)(5 PKGS./100)	CASE	47.50
47	COLLARD GREENS, FROZEN (3 LB. PKGS.)	12/CS	22.10
48	CORN, WHOLE KERNEL	6/10	22.60
49	CORNED BEEF BRISKET-COOKED/RAW	LB.	1.47
50	CRACKERS, PREMIUM UNSALTED	SE/500-2 PK.	14.20
51	CRANBERRY SAUCE, OCEAN SPRAY (JELLIED)	6/10	36.74
52	CUCUMBERS	5 LB.	1.84
53	DANISH, ASSTD. FROZEN, WRAPPED	24 CT.	12.80
54	DRESSING, CAESAR, CREAMY (GAL. JARS)	4/CS	38.78
55	DRESSING, COLESLAW (GAL. JARS)	4/CS	25.80
56	DRESSING, ITALIAN (4 GAL. JARS)	CASE	25.32
57	DRESSING, ITALIAN CREAMY (GAL. JARS)	4/CS	25.80
58	EGG PRODUCT, FROZEN (5 LB. CONTAINERS)	6/CS	29.60
59	EGGS, LARGE	15 DZ./CS	15.40
60	FILLING, BLUEBERRY	6/10	56.00
61	FISH CAKES	360/CS	63.70
62	FISH, TUNA, LARGE CAN (66-1/2 OZ.)	6/CS	39.70
63	FISH, FLOUNDER, PRECOOKED, BREADED	10 LB./CS	34.80
64	FISH, SEA GRILL, PLAIN, FROZEN (4 OZ.)	40/CS	
65	FLOUR	25 LB. BAG	5.90
66	FRENCH FRIED, FROZEN, OVENCOOKED (5 LB.)	6/CASE	15.93
67	FRENCH TOAST	96/CS	19.83
68	FRUIT COCKTAIL	6/10	35.43
69	FRUIT SALAD MEDLEY	4/1 GAL.	36.60
70	FRUIT SALAD, TROPICAL	6/10	36.20
71	GARLIC POWDER	18 OZ.	5.30
72	GRAHAM CRACKER CRUMBS (10 LB. BAG)	10 LB. BAG	16.82
73	GRAVY MASTER	12/QT/CS	73.38
74	GRAVY, BEEF, CAMPBELL'S (51 OZ. CANS)	12/CS	24.82
75	GRAVY, CHICKEN, CAMPBELL'S (51 OZ. CANS)	12/CS	26.80
76	GRAVY, TURKEY (LEGAUT)	12/#5	29.30
77	HASH, CORNED BEEF	6/10	28.35
78	HOT CHOCOLATE, NESTLES (50 ENV. BOX)	6 BX/CS	33.60
79	ICED TEA MIX, NESTEA	24/16 OZ.	21.60
80	ITALIAN BEANS, FROZEN (2-1/2 LB. PKG.)	12/CS	16.94
81	Jell-O, CITRUS	12/CS	22.75
82	JELL-O, RED 24 OZ.	12/CS	22.75
83	JELLY, GRAPE 4 LB.	6/CS	24.00
84	JELLY, GRAPE (IND.)(ASSTD. 7.59)	200/CS	7.83
85	JUICE, APPLE (46 OZ.)	12/CS	16.97
86	JELLY, GRAPE (4 LB.)	6/CS	24.00
87	JELLY, GRAPE (INDIVIDUAL)(ASST. 7.59)	200/CS	7.83

BID RESULTS FOR FOOD 2/6/98

88	JUICE, APPLE (46 OZ.)	12/CS	16.97
89	JUICE, CRANBERRY (6 OZ.)	48/CS	19.00
90	JUICE, GRAPE (46 OZ.)	12/CS	21.26
91	JUICE, GRAPE (6 OZ)	48/CS	17.09
92	JUICE, GRAPEFRUIT (46 OZ)	12/CS	17.67
93	JUICE, GRAPEFRUIT (6 OZ)	48/CS	12.40
94	JUICE, ORANGE (46 OZ)	12/CS	18.57
95	JUICE, ORANGE -FROZEN (4 OZ)	48/CS	10.40
96	JUICE, PINEAPPLE DOLE (46 OZ)	12/CS	16.01
97	JUICE, TOMATO, SACRAMENTO (46 OZ)	12/CS	12.40
98	KETCHUP, HEINZ (IND)	1000/CS	19.86
99	KETCHUP, HEINZ	6/10	19.72
100	KIDNEY BEANS (6 LB. CANS)	6/CS	14.25
101	LASAGNA, VEGETABLE, STOUFFERS	4/96	51.00
102	LASAGNA ROLL UPS	60/CS	
103	LEMONS, FRESH	140/CT	22.60
104	LEMON JUICE	12 QT./CS	17.45
105	LEMONADE MIX, PINK	12/24 OZ	16.50
106	LETTUCE, ICEBERG	24/CS	24.00
107	LIMA BEANS, FROZEN (25 OZ/PKG.)	12/CS	27.85
108	MACARONI, ELBOWS	20 LB	12.25
109	MACARONI, SHELLS, MEDIUM	20 LB.	12.25
110	MACARONI, TRI-COLOR	10 LB.	11.25
111	MANICOTTI, CELENTANO	80/2.4 OZ.	25.40
112	MAYONNAISE, (IND.) NUGGET	200CT/CS	8.45
113	MAYONNAISE, HELLMANN'S	CS/4 GAL	36.80
114	MILK, EVAPORATED	CS/48 TALL	27.14
115	MUFFIN MIX, BLUEBERRY (5 LB. PKGS.)	6/CS	33.90
116	MUFFIN MIX, CORN (5 LB. PKGS.)MM DELUXE	6/CS	33.00
117	MUSHROOMS, CANNED	6/10	34.55
118	MUSTARD, GULDEN'S	CASE/4 GAL	23.30
119	MUSTARD, GULDEN'S (IND.)	500 CS	12.46
120	NOODLES, LASAGNA	10 LB./BX	9.70
121	NOODLES, ZITI	20 LB. BOX	12.25
122	NOODLES, CHOW MEIN	4/5 LB. TUB	27.60
123	NOODLES, EGG	10 LB. BOX	10.40
124	NOODLES, MEDIUM	10 LB. BOX	10.40
125	NOODLES, SPIRAL	20 LB. BOX	12.85
126	NUTMEG	16 OZ.	6.15
127	OLIVES, GREEN (125 CT)	1 GAL.	12.92
128	ONION POWDER	19 OZ.	4.80
129	ONIONS, PEARL, CANNED	6/10	29.84
130	ONIONS, SPANISH, FRESH	25 LB. BAG	8.65
131	ORANGES, MANDARIN (93-1/2 OZ. CANS)	6/CS	32.00

BID RESULTS FOR FOOD 2/6/98

132	ORANGES, FRESH	100/CS	15.80
133	OREGANO	16 OZ.	6.60
134	PANCAKE, DOWNYFLAKE	96/CS.	13.60
135	PAPRIKA	16 OZ.	6.10
136	PARMESAN CHEESE, IND. PACKETS		22.80
137	PARSLEY FLAKES	8 OZ.	5.60
138	PEACHES, FRESH LARGE, 39 LBS.	CS	
139	PEACHES, SLICED	6/10	32.50
140	PEANUT BUTTER, SKIPPY (5 LB.)	6/CS	39.60
141	PEAR HALVES	6/10	33.30
142	PEAS, FROZEN (2.5 LB. PKG.)	12/CS	18.80
143	PEAS, SNAP, FROZEN (2 LB. BAG)	12/CS	27.45
144	PEPPER, BLACK	16 OZ.	6.40
145	PAPPERS, GRESH GREEN	25 LBS.	
146	PEPPER STRIPS	6/10	21.34
147	PICKLES, DILL	4 GAL/CS	15.80
148	PICKLE, DILL CHIPS B & G (1 GAL. JARS)	4/CS	15.80
149	PIE SHELLS, FROZEN 10"	20/CS	18.30
150	PIES, MRS. SMITH, APPLE 10"	6/CS	18.60
151	PINEAPPLE CHUNKS	6/10	25.22
152	PINEAPPLE SLICED	6/10	24.55
153	PLUMS, WHOLE PURPLE	6/10	32.10
154	PORK & BEANS	6/10	13.40
155	POT PIE, BEEF	24/7 OZ.	18.20
156	POT PIE, CHICKEN	24/7 OZ.	18.20
157	POTATO CHIPS (VENDING)	60 CT	15.64
158	POTATOES, HASH BROWN PATTY	120/CS	18.90
159	POTATOES, DICED	6/10	14.20
160	POTATOES, FRESH, IDAHO	100 CT	18.55
161	POTATOES, SLICED	6/10	13.80
162	POTATOES, INSTANT	6/10	28.60
163	POTATOES, SWEET, YAMS	6/10	22.40
164	POTATOES, WHOLE 70-80 CT	6/10	13.50
165	PUDDING, CHOCOLATE	6/10	20.50
166	PUDDING, LEMON	6/10	20.50
167	PUDDING, TAPIOCA	6/10	21.80
168	PUDDING, VANILLA	6/10	20.50
169	PUMPKIN PIE		19.80
170	PUNCH, FRUIT (46 OZ. CANS)	12/CS	19.25
171	RAISINS	30 LBS.	37.60
172	RAVIOLI, CANNED	6/10	32.15
173	RAVIOLI, CHEESE, FROZEN	300/CT	14.40
174	RELISH	4 GAL./CS	17.80
175	RELISH (INDIVIDUAL)	200/CS	9.80

BID RESULTS FOR FOOD 2/6/98

176	RICE PILAF	6/36 OZ.	24.05
177	RICE, WILD (36 OZ. PKG.)	6/CS	41.38
178	RICE, UNCLE BEN'S	25 LB. BAG	15.91
179	ROLLS, DINNER	144/CS	15.89
180	ROLLS, HAMBURGER	10 PK/CS	15.48
181	ROLLS, HOT DOG (12 PKGS.)	12/CS	15.48
182	SALAD, THREE BEAN	6/10	25.72
183	SALT	24/26 OZ.	10.02
184	SALT, SEASONED	2 LB.	7.52
185	SAUCE, APPLE	6/10	18.66
186	SAUCE, BBQ (4 GAL. JARS)OPEN PIT	CASE	34.66
187	SAUCE, CHEESE, CAMPBELL'S	12/#5	38.68
188	SAUCE, SOY (1 GAL.)	6/CS	32.25
189	SAUCE, SPAGHETTI	6/10	18.60
190	SAUCE, TOMATO	6/10	15.40
191	SAUCE, WORCESTERSHIRE(1 GAL.)	4/CS	14.60
192	SAUERKRAUT	6/10	14.30
193	SCROD, NEW ENGLAND STYLE (10 LB. PKG.)	6/CS	44.10
194	SEA LEG SUPREME	5 LB./BOX	15.20
195	SEA NUGGETS, OVEN READY	10 LB/CS	25.60
196	SHELLS, STUFFED, MEDIUM	96 CT.	24.55
197	SOUP BASE, CREAMED, KNORR	6/2 LB	51.57
198	SOUP, BEEF BARLEY, CAMPBELL'S LG 51 OZ.	12/CS	39.80
199	SOUP, BEEF NOODLE, CAMPBELL'S SMALL 7.25 OZ.	24/CS	
200	SOUP, CHICKEN & RICE, CAMPBELL'S SMALL 7.25 OZ.	24/CS	
201	SOUP, CHICKEN NOODLE, CAMPBELL'S (LG) 51 OZ.	12/CS	
202	SOUP, CHICKEN NOODLE, CAMPBE(SM) 7.25 OZ	24/CS	
203	SOUP, CLAM SHOWED, MANHATTAN, CAMP(LG)51 OZ	12/CS	39.11
204	SOUP, CREAM/CELERY, CAMP (LG) 51 OZ.	12/CS	29.46
205	SOUP, CREAM/MUSHROOM, CAMP (LG) 51 OZ.	12/CS	32.68
206	SOUP, SPLIT PEA, CAMP (LG) 51 OZ.	12/CS	30.43
207	SOUR CREAM	5 LB. CONT	5.65
208	SOY SAUCE (1 GAL. JAR)	6/CS	32.25
209	SPAGHETTI, LONG	20 LB. BOX	12.25
210	SPINACH, CHOPPED, FROZ (3 LB. PKG)	12/CS	24.80
211	SQUASH, YELLOW, SLICED, FROZEN (3 LB. PKG.)	12/CS	24.60
212	STARCH, CORN 1 LB.	24/CS	12.88
213	STRAWBERRIES, SLICED, FROZEN (6.5 OZ.)	6/CS	39.25
214	STRINGBEANS, REG. CUT, FROZ. 2.5 LB. PKG.	12PK/CS	17.90
215	STUFFING, UNCLE BEN'S (1 LB. BAGS)	6/CS	28.42
216	SUGAR, 5 LB. PKG.	8/5 LB/CS	22.20
217	SUGAR, IND.	2000/CT	10.15
218	SUGAR, BROWN 1 LB. PKG.	24/CS	18.60
219	SWEET & LOW (2 PKG./2000)	CASE	16.40

BID RESULTS FOR FOOD 2/6/98

220	SYRUP, MAPLE, IND. PKG. LOG CABIN BRAND	100/CS	13.82
221	SYRUP, PANCAKE (1 GAL)	4/CS.	13.80
222	TEA, DECAF (IND.) PKG./100	5/CS	24.59
223	TEA, LIPTON	10/100	29.90
224	THYME	28 OZ.	12.68
225	TOMATO PASTE	6/10	24.60
226	TOMATO PUREE	6/10	17.68
227	TOMATOES, BEEFSTEAK	LB.	
228	TOMATOES, CHERRY	12/PT	
229	TOMATOES, CRUSHED	6/10	14.86
230	TOMATOES, WHOLE	6/10	15.83
231	TURNIPS, FROZEN (2.5 LB. PKG.)	12/CS	17.52
232	VANILLA FLAVORING (IMITATION)	1 QT.	2.33
233	VEGETABLE, ITALIAN BLEND, FROZEN (2 LB. BAG)	12/CS	19.10
234	VEGETABLE, NORMANDY BLEND, FROZ.(2LB. BAG)	12/CS	19.70
235	VEGETABLE, SCANDINAVIAN BLEND, FROZ.(2 LBS.)	12/CS	19.75
236	VEGETABLE OIL (GAL. JARS)	6/CS	26.20
237	VINEGAR, WHITE (1 GAL.)	4/CS	5.80
238	WAFFLE, DOWNYFLAKE	96/CS	17.90
239	WATERMELON, WHOLE X-LARGE	12/CS	
240	WAXED BEANS, FROZEN (3 LB. PKGS.)	12/CS	19.50
241	WHIPPED CREAM, EVERFRESH (15 OZ.)	12/CS	22.65
242	WHIPPED TOPPING, EVERY READY	12 QT/CS	29.62
243	YOGURT, ALL LOW FAT, FLAVORS	12/8 OZ.	7.47
244	ZITI, BAKED, 516 FROZEN	5 LB./BX	9.45
245	ZUCCHINI & TOMATOES	6/10	28.60
246	ZUCCHINI, SLICED, FROZEN (3 LB. PKG.)	12/CS.	18.90

Adopted

February 17, 1998

TOWN OF RIVERHEAD

RESOLUTION # **0139**

RESOLUTION AUTHORIZING PARTICIPATION IN THE
FINANCIAL ASSISTANCE TO BUSINESS PROGRAM
AND THE FILING OF AN APPLICATION WITH THE
NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION

COUNCILMAN KENT

offered the following resolution which was seconded by

COUNCILMAN CARDINALE

WHEREAS, pursuant to the Clean Water/Clean Air Bond Act of 1996, being Chapter 413 of the Laws of New York of 1996, the New York State Environmental Facilities Corporation (the "Corporation") is authorized to provide state assistance to villages, towns, and cities with a population of less than one million, for small business environmental compliance assistance projects which enhance the quality of the air of the State through compliance with environmental laws and regulations, or to remedy or prevent environmental deficiencies (the "FAB Air Program"); and

WHEREAS, the Corporation has established the FAB Motor Vehicle Inspection and Maintenance ("I&M") Program pursuant to the FAB Air Program to assist in the purchase of enhanced automobile emissions testing equipment; and

WHEREAS, the governing body of the Town of Riverhead (hereinafter, the "Municipality"), after due consideration, has determined that participation in the FAB I&M Program is desirable and in the public interest;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Riverhead as follows:

1. The filing of an application, or applications, with the Corporation for financial assistance under the FAB I&M Program in the form required by the Corporation is hereby authorized, including all understandings and assurances contained in said application.

2. The individual holding the following office is directed and authorized as the official representative of the Town of Riverhead to identify entities which will participate in the FAB I&M Program, to execute and deliver said application (s), to execute and deliver any other documents necessary for participation in the FAB I&M Program, to provide such additional information as may be required, and to take all actions on behalf of the Town of Riverhead as may be required in order to effectuate the intent and purpose of this resolution: Monique J. Gablenz, Executive Director, Riverhead Industrial Development Agency.
3. A certified copy of this resolution shall be prepared and delivered to the Corporation as part of said application.
4. This resolution shall take effect immediately.

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 17, 1998

TOWN OF RIVERHEAD

Resolution # 0140

AMENDS RESOLUTION #78 APPROVING SPECIAL PERMIT OF COASTAL GASOLINE

COUNCILMAN LULL

offered the following resolution which

was seconded by COUNCILMAN CARDINALE

WHEREAS, by Resolution #78 of 1998, the Riverhead Town Board approved the special permit of Coastal Gasoline, and

WHEREAS, the Riverhead Town Board desires to amend such resolution now

THEREFORE, BE IT

RESOLVED, that the second resolved of such resolution read as follows:

“**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 submission 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

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

02 / 17 / 98

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 141

AUTHORIZES ATTENDANCE OF ASSESSOR AT SEMINAR

COUNCILMAN CARDINALE

_____ offered the following resolution which was

second by **COUNCILMAN LULL** _____ :

WHEREAS, a seminar for assessors is being held in Newburg, New York, on March 3 through March 6, 1998.

WHEREAS, one member of the board of Assessors had expressed a desire to attend seminar.

NOW, THEREFORE, BE IT RESOLVED, that one assessor is hereby authorized to attend said seminar, and

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

BE IT FURTHER RESOLVED, that an advance of \$400.00 shall cover travel, meals, materials, and deposit, and

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

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

RESOLUTION # 142 ABSTRACT #6-98 FEBRUARY 5, 1998 (TBM 2/17/98)

COUNCILMAN KWASNA

COUNCILMAN LULL

offered the following Resolution which was seconded by

FUND NAME	CD-1/30/98	CD-1/30/98	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 3,200,000.00	\$ 582,984.78	\$ 3,782,984.78
PARKING METER	002	\$ 40,000.00	\$ -	\$ 40,000.00
AMBULANCE	003	\$ 15,000.00	\$ -	\$ 15,000.00
POLICE ATHLETIC LEAGUE	004	\$ 4,000.00	\$ -	\$ 4,000.00
TEEN CENTER	005	\$ -	\$ 200.00	\$ 200.00
RECREATION PROGRAM	006	\$ -	\$ 8,325.51	\$ 8,325.51
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	\$ 750,000.00	\$ 3,477.25	\$ 753,477.25
WATER	112	\$ 825,000.00	\$ 10,693.97	\$ 835,693.97
REPAIR & MAINTENANCE	113	\$ 175,000.00	\$ -	\$ 175,000.00
SEWER	114	\$ 825,000.00	\$ 20,043.97	\$ 845,043.97
REFUSE & GARBAGE COLLECTION	115	\$ 300,000.00	\$ 1,824.07	\$ 301,824.07
STREET LIGHTING	116	\$ 200,000.00	\$ 785.39	\$ 200,785.39
PUBLIC PARKING	117	\$ 100,000.00	\$ 3,193.51	\$ 103,193.51
BUSINESS IMPROVEMENT DISTRICT	118	\$ 75,000.00	\$ -	\$ 75,000.00
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ 425,000.00	\$ 24,908.64	\$ 449,908.64
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ 300,707.92	\$ 300,707.92
UNEMPLOYMENT INSURANCE FUND	176	\$ 6,000.00	\$ -	\$ 6,000.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ -	\$ -
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ 7,500.00	\$ -	\$ 7,500.00
SEWER DISTRICT DEBT	382	\$ 30,000.00	\$ -	\$ 30,000.00
WATER DEBT	383	\$ 150,000.00	\$ -	\$ 150,000.00
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ 250,000.00	\$ 8,720.36	\$ 258,720.36
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	\$ 150,000.00	\$ 4,046.68	\$ 154,046.68
MUNICIPAL GARAGE	626	\$ 12,000.00	\$ 648.97	\$ 12,648.97
TRUST & AGENCY	736	\$ -	\$ 20,294.74	\$ 20,294.74
SPECIAL TRUST	736	\$ 50,000.00	\$ -	\$ 50,000.00
COMMUNITY DEVELOPMENT AGENCY	915	\$ 100,000.00	\$ 40,000.00	\$ 140,000.00
JOINT SCAVENGER WASTE	918	\$ -	\$ 18,166.44	\$ 18,166.44
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 7,689,500.00	\$ 1,049,022.20	\$ 8,738,522.20

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

RESOLUTION # 142 ABSTRACT #7-98 FEBRUARY 11, 1998 (TBM 2/17/98)

COUNCILMAN KWASNA
COUNCILMAN LULL

offered the following Resolution which was seconded by

FUND NAME	CD	NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 441,833.56	\$ 441,833.56
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ 100.00	\$ 100.00
RECREATION PROGRAM	006	\$ -	\$ 318.93	\$ 318.93
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 1,499.95	\$ 1,499.95
HIGHWAY	111	\$ -	\$ 69,556.87	\$ 69,556.87
WATER	112	\$ -	\$ 34,011.64	\$ 34,011.64
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
SEWER	114	\$ -	\$ 25,546.67	\$ 25,546.67
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 3,913.98	\$ 3,913.98
STREET LIGHTING	116	\$ -	\$ 5,894.53	\$ 5,894.53
PUBLIC PARKING	117	\$ -	\$ 6,358.03	\$ 6,358.03
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 11,362.72	\$ 11,362.72
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ -	\$ 5,146.00	\$ 5,146.00
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ 7,331.50	\$ 7,331.50
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 632.68	\$ 632.68
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	\$ -	\$ 821.04	\$ 821.04
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 1,554.55	\$ 1,554.55
SENIORS HELPING SENIORS	453	\$ -	\$ 1,757.61	\$ 1,757.61
EISEP	454	\$ -	\$ 585.15	\$ 585.15
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ 34.62	\$ 34.62
MUNICIPAL GARAGE	626	\$ -	\$ 5,446.74	\$ 5,446.74
TRUST & AGENCY	735	\$ -	\$ 715,756.11	\$ 715,756.11
SPECIAL TRUST	736	\$ -	\$ -	\$ -
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 20,320.52	\$ 20,320.52
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 1,359,783.40	\$ 1,359,783.40

THE VOTE

Cardinale Yes No Kent Yes No
 Kwasna Yes No Lull Yes No
 Villola Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY DECLARED ADOPTED

Adopted

February 17, 1998

TOWN OF RIVERHEAD

Resolution # 143

23 MELENE STREET DEMOLITION

CAPITAL PROJECT

BUDGET ADOPTION

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

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

406.010010.411000.41003 PROPERTY TAXES

FROM:
\$5,200.

406.086660.523021.41003 DEMOLITION AND DISPOSAL

TO:
\$5,200.

THE VOTE

Carbone Yes ___ No ___ Kent Yes ___ No ___
 Kwansa Yes ___ No ___ Lull Yes ___ No ___
 Vitella Yes ___ No ___

THE RESOLUTION WAS WAS NOT ___
 THEREUPON DULY DECLARED ADOPTED

Adopted

2/17/98

TOWN OF RIVERHEAD

Resolution # 144

EXTENDS LOCAL STATE OF EMERGENCY REGARDING RIMLAND BUILDING

COUNCILMAN KENT

_____ offered the following resolution, was seconded

COUNCILMAN LULL

by _____:

WHEREAS, by prior Resolutions, #77 and #110, the Town Board declared a local State of Emergency regarding the condition of the east wall of the Rimland Building; and

WHEREAS, New York State Executive Law Article 2-B provides, in part that said State of Emergency shall run for a period not more than five (5) days; and

WHEREAS, notwithstanding the above, upon reconsideration of all the relevant facts and circumstances, a local State of Emergency may be extended for additional periods of not more than five (5) days during the pendency of the local State of Emergency; and

WHEREAS, the Town Board, upon review of all the relevant facts and circumstances herein determines that the local State of Emergency regarding the Rimland Building should be extended for an additional period of not more than five (5) days.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby extends the local State of Emergency as declared by Resolution Number 77 and Resolution Number 110 beginning at 9:00 o'clock a.m. on February 18, 1998 and ending at 9:00 o'clock a.m. on February 23, 1998; and be it further

RESOLVED, that the Town Board be and hereby authorizes the Town Supervisor to exercise the authority promulgated to him under New York State Executive Law Article 2-B; and be it further

RESOLVED, that all other terms and conditions contained in Resolution Numbers 77 and 110 shall remain in full force and effect.

THE VOTE

Cardinali Yes No ~~_____~~ Yes No

Kwasna Yes No Lull Yes No

Villella Yes No _____

THE RESOLUTION WAS WAS NOT _____

THEREUPON DULY DECLARED ADOPTED