Adopted

TOWN OF RIVERHEAD

Resolution # 0048

AWARDS BID FOR DISPOSAL OF SOLID WASTE GENERATED BY FACILITIES OWNED AND OPERATED BY THE TOWN OF RIVERHEAD

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

WHEREAS, the Town Clerk was authorized to publish and post Notice to Bidders for for the disposal of solid waste generated by facilities owned and operated by the Town of Riverhead; and

WHEREAS, bids were received, opened and read aloud on the 22nd day of December, 1997 at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York; the date, time and place given in the Notice to Bidders.

NOW THEREFORE BE IT RESOLVED, that the bid for the disposal of solid waste generated by facilities owned and operated by the Town of Riverhead be and is hereby awarded to Crown Recycling Facility, Youngs Avenue, Riverhead, New York, 11901, in the amount of $64.00 per ton for solid waste and $40.00 per ton for source-separated paper; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute an agreement with Crown Recycling Facility in accordance with the terms and conditions of the bid; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to return all bid bonds submitted for the above project; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Crown Recycling Facility, Youngs Avenue, Riverhead, New York, 11901; John Reeve; the Town Attorney's Office and the Office of Accounting.

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No
Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No
Villella ✓ Yes ___ No ___
THE RESOLUTION WAS ✗ WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

Adopted

TOWN OF RIVERHEAD

Resolution # 0049

AWARDS BID FOR DISPOSAL OF SOLID WASTE GENERATED BY FACILITIES OWNED AND/OR OPERATED BY THE TOWN OF RIVERHEAD

COUNCILMAN KWASNA offered the following resolution, was seconded by

COUNCILMAN KENT:

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for disposal Yard and (8) 30 Yard Roll-Off Containers to Crown Sanitation, Inc.; and

WHEREAS, Crown Sanitation, Inc. should have been awarded eight (8) 30 yard and two (2) 40 yard roll-off containers, that being the sealed bid submitted by Crown Sanitation, Inc.; and

WHEREAS, Jet Sanitation Service, Inc. was the next highest bidder, with regard to the four (4) remaining 40 yard roll-off containers.

NOW THEREFORE BE IT RESOLVED, that Resolution #548 of 1997 be and is hereby amended and be it further

RESOLVED, that the bid for the sale of eight (8) 30 yard roll-off containers and six (6) 40 yard roll-off containers from the Sanitation Department be awarded as follows:

a) to Crown Sanitation, Inc., for eight (8) 30 yard roll-off containers for the sum of $2,050.00 per container and for two (2) 40 yard roll-off containers for the sum of $2,500.00 per container;

b) to Jet Sanitation Service Corp. for four (4) 40 yard roll-off containers for the sum of $1,200.00 per container; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Crown Sanitation, P.O. Box 974, 865 Youngs Avenue, Riverhead, New York, 11901; Jet Sanitation Service Corp., 228 Blydenburgh Road, Central Islip, New York, 11722; Purchasing Department and John Reeve, Sanitation Supervisor.

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

1/20/98

Adopted

TOWN OF RIVERHEAD

Resolution # 0050

AUTHORIZES ROBERT F. KOZAKIEWICZ TO ACT AS SPECIAL PROSECUTOR FOR VIOLATIONS OF THE CODE OF THE TOWN OF RIVERHEAD

COUNCILMAN KENT offered the following resolution, was seconded by

COUNCILMAN [illegible]:

NOW THEREFORE BE IT RESOLVED, that Robert F. Kozakiewicz is hereby authorized to act as Special Assistant District Attorney for prosecution of violations of the Code of the Town of Riverhead ("Town Code"); and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Town Attorney.

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS X WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

1/20/98

Adopted

TOWN OF RIVERHEAD

Resolution # 0051

AUTHORIZES TOWN CLERK TO POST AND PUBLISH PUBLIC NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN AMENDMENT OF CHAPTER 101 (VEHICLES & TRAFFIC) OF THE RIVERHEAD TOWN CODE

COUNCILMAN CARDINALE 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 a proposed local law to consider the amendment of Chapter 101 entitled, "Vehicles & Traffic"of the Riverhead Town Code, once in the January 29, 19987 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 the Town Attorney and the Riverhead Police Department.

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No
Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No
Villella ✓ Yes ___ No ___
THE RESOLUTION WAS ✓ WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

c:\wpwin60\reso\llch101ph.res

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 17th day of February, 1998 at 7:25 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law to amend Chapter 101 of the Riverhead Town Code entitled, "Vehicles & Traffic" as follows:

§ 101-14. Parking and stopping prohibited; parking and standing prohibited except for buses.

B. The parking and standing of vehicles except buses is hereby prohibited between the hours of 8:00 a.m. and 6:00 p.m., except on Sundays and holidays, in the following locations:

Street	Side	Location
~~West Main Street~~	~~South~~	~~Commencing 300 feet west of Peconic Avenue (Route 24) and thence westerly to a point 490 feet therefrom~~
Railroad Avenue	North	Adjacent to the Railroad Station

Dated: Riverhead, New York
January 20, 1998

BY ORDER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

c:\wpwin60\reso\llch101ph.res

Adopted

1/20/98

TOWN OF RIVERHEAD

Resolution # 0052

AUTHORIZES APPRAISALS FOR PARCELS IN THE MILLBROOK GABLES AREA.

COUNCILMAN KWASNA offered the following resolution, was seconded by

COUNCILMAN LULL:

WHEREAS, by Resolution #839, adopted on October 7, 1997, the Town Board authorized the Town Attorney to acquire appraisals for five (5) parcels in the Millbrook Gables area; and

WHEREAS, appraisals have been received for the parcels identified in Resolution #839; and

WHEREAS, the Town Board now wishes to authorize appraisals for the remaining parcels within Millbrook Gables.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby authorizes the Town Attorney to acquire appraisals for the remaining parcels in Millbrook Gables; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Town Attorney; Andrea Lohneiss 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

c:\wp60\reso.apprais.res

Adopted

1/20/98

TOWN OF RIVERHEAD

Resolution # 0053

AUTHORIZES TOWN CLERK TO POST AND PUBLISH PUBLIC NOTICE ON PUBLIC HEARING REGARDING THE AMENDMENT OF CHAPTER 52 (BUILDING CONSTRUCTION) OF THE RIVERHEAD TOWN CODE

COUNCILMAN LULL offered the following resolution,

which was seconded by COUNCILMAN KENT:

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached public notice to consider an amendment to Chapter 52, entitled, "Building Construction" of Riverhead Town Code once in the January 29, 1998 issue of News Review, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to the Building Department, the Planning Department 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

c:\wpwin60\reso chap52.ph

TOWN OF RIVERHEAD
PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 17th day of February, 1998 at 7:35 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider an amendment to Chapter 52 entitled, "Building Construction" of the Riverhead Town Code, as follows:

§ 52-6. Application for building permit.

J. (2) Application for the installation, extension, modification or removal of any electrical systems or parts thereof shall be made to the Electrical Inspector on forms provided by him. Such forms shall contain information as may reasonably be required by the Electrical Inspector to establish compliance with the applicable ordinances and regulations. A fee schedule will be determined by resolution of the Town Board of the Town of Riverhead.

§ 52-10. Building permit fees.

B. The minimum fee for any permit required under this chapter, whether the same is for the installation of a plumbing system or a heating system, or any other required permit, including the fee for a zoning permit under Zoning Ordinance No. 26 of the Town of Riverhead, shall be ~~thirty dollars ($30.)~~ forty-five dollars ($45.)

C. For each building permit where the construction cost shall exceed $1,000, an additional fee of ~~$5~~ $7 per thousand dollars, or fraction thereof, in addition to the minimum fee of ~~$30~~ $45. The basis for computing construction costs shall be the square feet of the floor area of the proposed building in relation to the proposed use of said building and/or the cost thereof may be based on current Marshall Swift Valuation cost estimates using local regional multipliers and/or as follows:

Dated: Riverhead, New York
January 20, 1997

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

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

c:\wpwin60\reso\chap52.ph

Adopted

1/20/98

TOWN OF RIVERHEAD

Resolution # 0054

APPROVES APPLICATION OF DRESSAGE AT SUNNY ACRES

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

WHEREAS, Dressage at Sunny Acres has submitted an application for the purpose of conducting a dressage horse show at 959 Middle Road, Riverhead, New York, from 6:30 a.m. to 6:00 p.m. on the following dates: April 19, 1998; May 3, 1998; June 14, 1998; July 19, 1998; August 2, 1998; September 6, 1998; October 4, 1998; and November 1, 1998.

WHEREAS, the Town Board of the Town of Riverhead has reviewed all documents regarding said application

NOW THEREFORE BE IT RESOLVED, that the application of Dressage at Sunny Acres for the purpose of conducting at a dressage horse show at 959 Middle Road, Riverhead, New York, from 6:30 a.m. to 6:00 p.m., to be held on the aforementioned dates, be and is hereby approved; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Dressage at Sunny Acres, 959 Middle Road, Riverhead, New York, 11901 and the Riverhead Police Department.

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ✓ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

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January 20, 1998 Tabled Tabled

TOWN OF RIVERHEAD

Resolution # 0055

RECINDS RESOLUTION NUMBER 215 OF 1996

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

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 the condominium map application of Maidstone Landing Condominiums as prepared by Young and Young, Land Surveyors and has held 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

COUNCILMAN KENT OFFERED TO TABLE THE RESOLUTION, WHICH WAS SECONDED BY COUNCILMAN LULL.

THE RESOLUTION WAS THEREUPON DECLARED TO BE TABLED.

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 the applicant shall submit a revised condominium map and site plan application which respects the provisions of the Grant of Scenic Easement as discussed herein, and

BE IT FURTHER

RESOLVED, that no further construction activity of any nature shall commence upon the property prior to the approval of an amended site and condominium map.

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No
Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No
Villella ✓ Yes ___ No ___
THE RESOLUTION WAS ✗ WAS NOT ___
THEREUPON DULY DECLARED ~~ADOPTED~~

Tabled

Adopted

1/20/98

TOWN OF RIVERHEAD

Resolution # 0056

AUTHORIZES DCO TO SEEK DONATIONS FOR USE AT DOG SHELTER

COUNCILMAN LULL offered the following resolution, was seconded by

COUNCILMAN CARDINALE :

WHEREAS, DCO Anasky has requested permission from the Riverhead Town Board to seek donated items from various companies for use at the Dog Shelter; and

WHEREAS, pursuant to Town Law § 64, the Town Board is authorized to accept donations of real or personal property where it deems such donation to be proper; and

WHEREAS, the Town Board has considered DCO Anasky's request and hereby determines it would improve and benefit the Dog Shelter.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes DCO Anasky to submit the attached letter for his use in obtaining donated items; and be it further

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

1/20/98

TOWN OF RIVERHEAD

Resolution # 0057

AUTHORIZES APPRAISALS FOR PARCELS IN THE MILLBROOK GABLES AREA.

COUNCILMAN KWASNA offered the following resolution, was seconded by

COUNCILMAN KENT :

WHEREAS, by Resolution #839, adopted on October 7, 1997, the Town Board authorized the Town Attorney to acquire appraisals for five (5) parcels in the Millbrook Gables area; and

WHEREAS, appraisals have been received for the parcels identified in Resolution #839; and

WHEREAS, the Town Board now wishes to authorize appraisals for the remaining parcels within Millbrook Gables.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Riverhead be and hereby authorizes the Town Attorney to acquire appraisals for the remaining parcels in Millbrook Gables; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Town Attorney; Andrea Lohneiss and the Accounting Department.

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS X WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

Adopted

1/20/98

TOWN OF RIVERHEAD

Resolution # 0058

RATIFIES APPOINTMENT OF A LIFEGUARD INSTRUCTOR

TO THE RIVERHEAD RECREATION DEPARTMENT

COUNCILMAN CARDINALE offered the following resolution,

which was seconded by COUNCILMAN LULL

RESOLVED, that Debora Hennenlotter is hereby appointed to serve as a Lifeguard Instructor, effective, January 17, 1998 to and including, March 31, 1998 to be paid at the rate of $20.00 per hour, and to serve at the pleasure of the Town Board; and

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

All applications and appropriate forms are to be completed (in the Office of Accounting) PRIOR to start date; and

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

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ✕ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

JANUARY 20, 1998

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 0059

AUTHORIZATION TO PUBLISH BID

COUNCILPERSON COUNCILMAN KENT OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILPERSON COUNCILMAN LULL.

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF **GRASS SEED & LAWN CHEMICALS** 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 THE PURCHASING 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

COMPANY NAME: _____

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed bids for the purchase of **GRASS SEED & LAWN CHEMICALS** 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 **11:10** a.m. on **FEBRUARY 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 BIDS FOR GRASS SEED & LAWN CHEMICALS.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

COMPANY NAME: _____

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 0060

AUTHORIZES SUPERVISOR TO EXECUTE CHANGE ORDER
FOR
EDWARDS AND RILEY AVENUE ROAD AND DRAINAGE
IMPROVEMENT PROJECT

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

WHEREAS, on August 5, 1997, the Riverhead Town Board adopted Resolution # 672 entitled, "Awards Bid for Edwards and Riley Avenue Drainage Improvement Project"; and

WHEREAS, the bid was awarded to Bove Industries, Inc. In the amount of Town Hundred Fifty Six Thousand, Nine Hundred Twenty Seven & 00 cents ($256,927.00); and

WHEREAS, the engineer determined that it was necessary to substitute NYS DOT Type 3 Binder in lieu of sand base mix (Item 22) in the amount of Town Thousand Eight Hundred Twenty Six & 18/00 ($2,826.18); and

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 fo this resolution to Bove Industries, Inc., Tom Wolpert, Young & Young, Ken Testa and the Office of Accounting.

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No
Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No
Villella ✓ Yes ___ No ___
THE RESOLUTION WAS ✗ WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

January 20, 1998

Adopted

TOWN OF RIVERHEAD

0061

AMENDS RESOLUTION #2 OF 1998

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

WHEREAS, resolution #2 of 1998 sets salaries of various Town Employees; and

WHEREAS, under sub-title "Assessors" the salary and title of Linda Cozell was not revised to indicate her Civil Service Title and salary move from the "P Step"; and

WHEREAS, under sub-title "Juvenile Aid Bureau" salaries of members of the PBA were not revised to reflect the current contract.

NOW, THEREFORE, BE IT RESOLVED, effective January 1, 1998, the Town Board hereby amends the resolution with the following:

Employee	Group/Step	Title	Annual Salary
		ASSESSORS	
Linda Cozell	~~5/P~~	~~Assessment Clerk~~	~~$21,368.59~~
	5/3	Real Property Recorder I	$22,868.59
		JUVENILE AID BUREAU	
Timothy Hubbard		Detective Grade II	~~$68,199.04~~ $71,103.71
Robert Boden		Detective Grade III	~~68,822.62~~ 71,753.34
Dennis Weinand		Police Officer	~~65,942.39~~ 68,580.10

; and

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

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS X WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

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January 20, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 0062

PECONIC RIVERFRONT BULKHEADING

CAPITAL PROJECT

BUDGET ADJUSTMENT

COUNCILMAN KWASNA offered the following resolution,

which was seconded by COUNCILMAN [illegible]

RESOLVED, that the Town Board hereby authorizes the following budget adjustment:

		FROM:
406.072300.543505.40014	ENGINEERING	$ 14,000.

		TO:
406.072300.523018.40014	BULKHEAD CONSTRUCTION	$14,000.

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

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January 20, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 0063

PECONIC RIVERFRONT DRAINAGE

CAPITAL PROJECT

BUDGET ADJUSTMENT

COUNCILMAN KENT offered the following resolution,

which was seconded by COUNCILMAN KWASNA

RESOLVED, that the Town Board hereby authorizes the following budget adjustment:

		FROM:
406.095710.494200.40026	SERIAL BONDS	$ 5,000.
406.085400.543502.40026	ENGINEERING	7,110.

		TO:
406.085400.523008.40026	DRAINAGE COST	$12,110.

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

C:\MSOFFICE\WINWORD\RES\BJT\ADJ\40640026}LLK

Adopted

January 20, 1998

TOWN OF RIVERHEAD

Resolution # 0064

AUTHORIZES THE ESTABLISHMENT OF A PETTY CASH ACCOUNT

FOR THE DOG POUND

COUNCIL MAN LULL offered the following resolution ,

which was seconded by COUNCILMAN KENT

WHEREAS, by resolution #97-735 the Town Board established a petty cash account for the Town of Riverhead Dog Pound; and

WHEREAS, said petty cash was assigned to DCO I, David Halliday who has since resigned from his position; and

WHERAS, by resolution #97-953 the Riverhead Town Board hired Alexander Anasky in the position of Dog Control Officer I.

NOW, THEREFORE, BE IT, RESOLVED, the Town Board hereby reassigns the petty cash account for the Town of Riverhead Dog Pound to Alexander Anasky, DCO I, in the amount of $50 (fifty dollars); and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Chief Grattan, DCO I Alexander Anasky and the Office of Accounting.

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS X WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

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January 20, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 0065

APPROVES RATE SCHEDULE SUBMITTED BY H2M GROUP

CONSULTING ENGINEERS FOR THE RIVERHEAD WATER/SEWER DISTRICT

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 H2M, Group for billing purposes; and

WHEREAS, H2M, Group is the Consulting Engineer firm for the Riverhead Water/Sewer District.

NOW, THEREFORE, BE IT, RESOLVED, effective January 17, 1998, the Town Board hereby approves the attached rate sheet of H2M, Group; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to H2M Group, the Water District, Sewer District and the Office of Accounting.

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ✓ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

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EXHIBIT A
RIVERHEAD WATER DISTRICT
SCHEDULE OF HOURLY RATES
(Beginning January 1, 1998)

ZMACHER, MCLENDON & MURRELL, P.C.

OYEE NAME	CLASSIFICATION	HRLY RATE
NIS, MG	DRAFTER	$13.500
.S, NM	PROJECT ENGINEER	$15.375
GO, AA	PROJECT ENGINEER	$35.625
WIN, RJ	HYDROGEOLOGIST	$27.500
CO, P	DRAFTER	$20.500
ES, VE	DRAFTER	$12.500
ELEWSKI, SW	INSPECTOR	$11.875
MAN, M	TECHNICAL TYPIST	$13.125
GHEN, TM	DRAFTER	$15.750
GHERTY, CM	TECHNICAL TYPIST	$14.250
E, C	INSPECTOR	$20.375
LIN, MK	HDROGEOLOGIST	$25.000
AUDO, V	INSPECTOR	$13.125
KA,JL	PROJECT ENGINEER	$29.500
STA, SA	PROJECT ENGINEER	$21.500
ARAIS, GW	PROJECT MANAGER	$42.500
.MANN, MP	ENGINEER TECHNICIAN	$12.000
R, AP	PROJECT MANAGER	$51.000
NG, RA	DRAFTER	$11.000
, CJ	HYDROGEOLOGIST	$18.500
CO, BC	DRAFTER	$9.000
.S, MN	HYDROGEOLOGIST	$27.500
RICH, SE	HYDROGEOLOGIST	$15.625
, SC	PROJECT ENGINEER	$35.625
JL	DRAFTER	$15.250
, RJ	DRAFTER	$11.125
NN, RW	PROJECT ENGINEER	$27.500
ACO, CM	TECHNICAL TYPIST	$13.500
CE, SL	TECHNICAL TYPIST	$14.375
ER, DM	PROJECT MANAGER	$51.000
R, RB	PROJECT ARCHITECT	$25.625
H, GE	PROJECT DIRECTOR	$53.750
RJ	PROJECT ENGINEER	$26.250
A, RS	SR. INSPECTOR	$28.125
LLA, J	PROJECT ENGINEER	$20.750
N, JA	SR. DRAFTER	$22.625
ERN, TJ	PROJECT ENGINEER	$25.000

EXHIBIT A
RIVERHEAD WATER DISTRICT
SCHEDULE OF HOURLY RATES
(Beginning January 1, 1998)

HOLZMACHER, MCLENDON & MURRELL, P.C.

EMPLOYEE NAME	CLASSIFICATION	HRLY RATE
McGUIRE, JG	SR. INSPECTOR	$20.375
McKEOWN, MW	PROJECT ENGINEER	$36.625
McMAHON, RA	TECNICAL TYPIST	$12.750
MILLER, GJ	PROJECT MANAGER	$45.500
MOHLIN, MR	PROJECT ENGINEER	$23.500
MOLLOY, JJ	PROJECT DIRECTOR	$60.125
MOTTOLA, JM	PROJECT ARCHITECT	$35.625
MOULDER, GP	RECORDS SPECIALIST	$12.250
MULLEN, R	PROJECT ARCHITECT	$14.750
MUSKOPF, JD	PROJECT ENGINEER.	$17.000
OLAFSEN, ER	PROJECT ENGINEER	$29.250
OSSANA, AC	INSPECTOR	$22.375
OWENS, EA	DRAFTER	$10.000
PAGE, GY	PROJECT ARCHITECT	$27.500
PEGUSKY, CF	INSPECTOR	$13.125
NICHOLSON, CD	TECHNICAL TYPIST	$13.875
RUSSO, FM	PROJECT MANAGER	$46.250
SCALZA, CA	PROJECT ENGINEER	$15.000
SCHADE, PJ	PROJECT ENGINEER	$28.000
SCHEINER, RM	PROJECT MANAGER	$51.000
SELTSER, E	ENGINEER TECHNICIAN	$14.500
SIOSS, DA	PROJECT ENGINEER	$42.500
SOMERLOT, C	DRAFTER	$7.000
STRNAD, MA	PROJECT ENGINEER	$33.250
SUDOL, KJ	DRAFTER	$7.000
SZABAT, EM	PROJECT ENGINEER	$21.875
TERRY, KR	DRAFTER	$15.000
THOMAS, T	DRAFTER	$12.000
TOUCHET, JP	CADD TECHNICIAN	$20.375
TROMBINO, AM	ENGINEER TECHNICIAN	$8.000
WELLS, DJ	PROJECT ENGINEER	$15.500
WILLIAMS, SB	REPRO SPECIALIST	$12.625
ZABBIA, LJ	PROJECT ENGINEER	$21.750

TOWN OF RIVERHEAD

Adopted

Resolution #__ 0066

AMENDS RESOLUTION #25

COUNCILMAN KENT

offered the following resolution, which was seconded by COUNCILMAN CARDINALE

WHEREAS, Resolution #25 was adopted by this Town Board on January 6, 1998 which stated the rate of pay to be $25.00 per hour.

NOW, THEREFORE, BE IT RESOLVED, that Resolution #25 adopted January 6, 1998 appointing a program leader to the Riverhead Recreation Department be changed to read: at the rate of $10.00 per hour.

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward a certified copy of this resolution to Cynthia Hynds, the Recreation Department 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

1/20/98

Adopted

TOWN OF RIVERHEAD

Resolution # 0067

REDUCES LETTER OF CREDIT OF 1994 SOUNDVIEW GOLF, INC. FOR SOUND BREEZE - SECTION 4

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

WHEREAS, by resolution #793 adopted on October 15, 1996, the Riverhead Town Board accepted, inter lia, Suffolk County National Bank Letters of Credit covering Park and Recreation fees in the sum of $92,000.00 and Water District Key Money fees in the sum of $115,000.00; and

WHEREAS, the records of the Town of Riverhead show that the Park and Recreation fees and the Water District Key Money fees have been paid on all lots in Section 4, with exception of ten (10) lots; and

WHEREAS, Allen M. Smith, Esq., as attorney for 1994 Soundview Golf, Inc., has petitioned the Town Board for a reduction in the Letters of Credit (Letter of Credit No. 971009A and Letter of Credit No. 971009).

NOW THEREFORE BE IT RESOLVED, that the Town Board be and hereby authorizes a reduction in Suffolk County National Bank Letter of Credit No. 971009, covering Park and Recreation fees to the sum of Twenty Thousand ($20,000.00) Dollars, and reduction of Suffolk County National Bank Letter of Credit No. 971009A, covering Water District Key Money fees to the sum of Twenty Five Thousand ($25,000.00) Dollars; and be it further

RESOLVED, that in the event 1994 Soundview Golf, Inc. elects to post substitute letters of credit in the sums of $20,000.00 and $25,000.00, the Town Clerk is hereby authorized to return Suffolk County National Bank Letter of Credits No. 971009 and 971009A to 1994 Soundview Golf, Inc. when such substitute letters of credit are filed with the Town Clerk; 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, 11901; Pierre G. Lundberg, Esq., 456 Griffing Avenue, P.O. Box 389, Riverhead, New York, 11901; Suffolk County National Bank, 6 West Second Street, P.O. Box 269, Riverhead, New York, 11901; Gary Pendzick; the Planning Department; Ken Testa, P.E.; Charlene Cambria, Senior Auditor; the Building Department and the Town Attorney's Office.

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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

1/20/98

Adopted

TOWN OF RIVERHEAD
Resolution # 0068

AUTHORIZES THE ESTABLISHMENT OF A PETTY CASH ACCOUNT FOR THE SUPERVISOR'S OFFICE

COUNCILMAN KENT OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN KWASNA

WHEREAS, the Town Board establishes a petty cash account for the Town of Riverhead Supervisor's Office; and

WHEREAS, said petty cash was assigned to the former Supervisor; and

WHEREAS, Vincent G. Villella was elected Supervisor and Lyn McDonald has been hired as his Executive Assistant; and

WHEREAS, Supervisor Vincent G. Villella has designated the responsibility of the petty cash account to Lyn McDonald.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby reassigns the petty cash account for the Town of Riverhead Supervisor's Office to Lyn McDonald, Executive Assistant to the Supervisor, in the amount of $100 (one hundred dollars); and

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

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No
Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No
Villella ✓ Yes ___ No ___
THE RESOLUTION WAS ✕ WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

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Adopted

1/20/98

TOWN OF RIVERHEAD
Resolution # 0069

APPOINTS DEPUTY SUPERVISOR

COUNCILMAN KENT OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN LULL

WHEREAS, Vincent G. Villella has taken the Office of Supervisor effective January 1, 1998; and

WHEREAS, the position of Deputy Supervisor remains vacant.

NOW, THEREFORE, BE IT RESOLVED, that effective January 20, 1998, Phil Cardinale be and is hereby appointed to position of Deputy Supervisor, for a term ending June 30, 1998; and

BE IT FURTHER RESOLVED, that there be no additional compensation for this position; and

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

THE VOTE

Cardinale ___ ~~Yes~~ ___ ~~No~~ abstain Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ✕ *WAS NOT* ___

THEREUPON DULY DECLARED ADOPTED

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JANUARY 20, 1998

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 0070

AUTHORIZATION TO PUBLISH BID

COUNCILPERSON COUNCILMAN KWASNA OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILPERSON COUNCILMAN CARDINALE

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF PAINT 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 THE PURCHASING 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

COMPANY NAME: _____

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed bids for the purchase of **PAINT** 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 **11:05** a.m. on **FEBRUARY 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 BIDS FOR PAINT.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

COMPANY NAME: _____

JANUARY 20, 1998

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 0071

AUTHORIZATION TO PUBLISH BID

COUNCILPERSON COUNCILMAN LULL OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILPERSON COUNCILMAN KENT.

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE **MEAT & POULTRY PRODUCTS** 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 ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ✗ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed bids for the purchase of **MEAT & POULTRY PRODUCTS** 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 **11:20 a.m. on February 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.

JANUARY 20, 1998

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 0072

AUTHORIZATION TO PUBLISH BID

COUNCILPERSON COUNCILMAN KENT OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILPERSON COUNCILMAN CARDINALE

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF CHEMICALS 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 THE PURCHASING 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

COMPANY NAME: _____ 20

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed bids for the purchase of **CHEMICALS** 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 **11:15** a.m. on **FEBRUARY 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 BIDS FOR CHEMICALS.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

COMPANY NAME: _____

JANUARY 20, 1998

Adopted

TOWN OF RIVERHEAD

RESOLUTION# 0073

AUTHORIZATION TO PUBLISH BID FOR FOOD

COUNCILPERSON COUNCILMAN CARDINALE OFFERED THE FOLLOWING RESOLUTION WHICH WAS SECONDED BY COUNCILPERSON COUNCILMAN KWASNA

BE IT RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE TOWN CLERK TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF **FOOD** 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 THE PURCHASING DEPARTMENTS.

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ✗ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed bids for the purchase of **FOOD** 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 **February 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 BIDS FOR FOOD.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

January 20, 1998

TOWN OF RIVERHEAD

Tabled

Tabled

Resolution #_____74

BAYBERRY PARK PARKING LOT DRAINAGE

CAPITAL PROJECT

BUDGET ADOPTION

COUNCILMAN KWASNA

_____ 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:

		SOURCE:
406.095031.481900.40042	SPECIAL TRUST	$9,500.
406.095031.481000.40042	GENERAL FUND TRANSFER	500.

		USE:
406.085400.523008.40042	DRAINAGE CONSTRUCTION	$10,000.

COUNCILMAN KWASNA OFFERED TO TABLE THE ABOVE RESOLUTION, WHICH WAS SECONDED BY COUNCILMAN KENT.

THE RESOLUTION WAS THEREUPON DECLARED TO BE TABLED.

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ___ Yes ___ No ✓

THE RESOLUTION WAS ✗ ~~WAS NOT~~ ___

THEREUPON DULY DECLARED ~~ADOPTED~~

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Tabled

See Adopted Resolution P. 94A or P. 103.

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:

		SOURCE:	
406.095031.481900.40042	SPECIAL TRUST	~~$9,500.$3,000.~~	$7,000.
~~406.095031.481000.40042~~	~~GENERAL FUND TRANSFER~~	~~500.~~	
406.095731.494200.40042	PROCEEDS FROM SERIAL BONDS	~~7,000.~~	$3,000.

		USE:
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.

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January 20, 1998

Adopted

TOWN OF RIVERHEAD

Resolution # 0075

EAST CREEK DRAINAGE

CAPITAL PROJECT

BUDGET ADJUSTMENT

COUNCILMAN LULL offered the following resolution,

which was seconded by COUNCILMAN KWASNA

RESOLVED, that the Town Board hereby authorizes the following budget adjustment:

		FROM:
406.085400.523008.40051	CONSTRUCTION	$7,500.

		TO:
406.085400.543502.40051	ENGINEERING	$7,500.

THE VOTE

Cardinale ✓ Yes ___ No Kent ✓ Yes ___ No

Kwasna ✓ Yes ___ No Lull ✓ Yes ___ No

Villella ✓ Yes ___ No ___

THE RESOLUTION WAS ✗ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

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Adopted

RESOLUTION # 76 ABSTRACT #2-98 JANUARY 8, 1998 (TBM 1/20/98)

Councilman Lull offered the following Resolution which was seconded by COUNCILMAN KWASNA.

FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	$ -	$ 179,995.13	$ 179,995.13
PARKING METER	002	$ -	$ -	$ -
AMBULANCE	003	$ -	$ -	$ -
POLICE ATHLETIC LEAGUE	004	$ -	$ -	$ -
TEEN CENTER	005	$ -	$ -	$ -
RECREATION PROGRAM	006	$ -	$ 5.00	$ 5.00
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	$ -	$ 12,554.96	$ 12,554.96
WATER	112	$ -	$ 18,658.28	$ 18,658.28
REPAIR & MAINTENANCE	113	$ -	$ -	$ -
SEWER	114	$ -	$ 3,644.88	$ 3,644.88
REFUSE & GARBAGE COLLECTION	115	$ -	$ 2,186.95	$ 2,186.95
STREET LIGHTING	116	$ -	$ 5,037.85	$ 5,037.85
PUBLIC PARKING	117	$ -	$ 741.58	$ 741.58
BUSINESS IMPROVEMENT DISTRICT	118	$ -	$ 4,981.20	$ 4,981.20
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	$ -	$ 1,839.70	$ 1,839.70
DISCRETIONARY/SMALL CITIES	180	$ -	$ -	$ -
CDBG CONSORTIUM ACCOUNT	181	$ -	$ 20.00	$ 20.00
URBAN DEVEL CORP WORKING	182	$ -	$ -	$ -
RESTORE	184	$ -	$ -	$ -
PUBLIC PARKING DEBT	381	$ -	$ -	$ -
SEWER DISTRICT DEBT	382	$ -	$ -	$ -
WATER DEBT	383	$ -	$ 6,386.00	$ 6,386.00
GENERAL FUND DEBT SERVICE	384	$ -	$ 234,799.00	$ 234,799.00
SCAVENGER WASTE DEBT	385	$ -	$ -	$ -
COMM DEVEL AGENCY CAP PROJECT	405	$ -	$ -	$ -
TOWN HALL CAPITAL PROJECTS	406	$ -	$ 55,663.69	$ 55,663.69
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	$ -	$ 4,801.75	$ 4,801.75
MUNICIPAL GARAGE	626	$ -	$ 9,247.77	$ 9,247.77
TRUST & AGENCY	735	$ -	$ 1,543,677.92	$ 1,543,677.92
SPECIAL TRUST	736	$ -	$ -	$ -
COMMUNITY DEVELOPMENT AGENCY	915	$ -	$ 1,226.82	$ 1,226.82
JOINT SCAVENGER WASTE	918	$ -	$ 1,968.79	$ 1,968.79
CENTRAL CLEARING ACCOUNT	999	$ -	$ -	$ -
TOTALS		$ -	$ 2,087,437.27	$ 2,087,437.27

Adopted

RESOLUTION #_____ ABSTRACT #3-98 JANUARY 15, 1998 (TBM 1/20/98)

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

FUND NAME		CD-1/14/98	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	$ 3,850,000.00	$ 613,533.71	$ 4,463,533.71
PARKING METER	002	$ 2,500.00	$ -	$ 2,500.00
AMBULANCE	003	$ 20,000.00	$ -	$ 20,000.00
POLICE ATHLETIC LEAGUE	004	$ 4,000.00	$ -	$ 4,000.00
TEEN CENTER	005	$ -	$ 100.00	$ 100.00
RECREATION PROGRAM	006	$ -	$ 516.72	$ 516.72
SR NUTRITION SITE COUNCIL	007	$ -	$ -	$ -
D.A.R.E. PROGRAM FUND	008	$ -	$ -	$ -
CHILD CARE CENTER BUILDING FUND	009	$ -	$ -	$ -
SRS DAYCARE BUILDING FUND	027	$ -	$ 479.41	$ 479.41
HIGHWAY	111	$ 800,000.00	$ 102,446.59	$ 902,446.59
WATER	112	$ 1,400,000.00	$ 46,439.48	$ 1,446,439.48
REPAIR & MAINTENANCE	113	$ 325,000.00	$ -	$ 325,000.00
SEWER	114	$ 175,000.00	$ 21,333.92	$ 196,333.92
REFUSE & GARBAGE COLLECTION	115	$ 125,000.00	$ 5,714.36	$ 130,714.36
STREET LIGHTING	116	$ 200,000.00	$ 36,288.67	$ 236,288.67
PUBLIC PARKING	117	$ 125,000.00	$ 2,499.22	$ 127,499.22
BUSINESS IMPROVEMENT DISTRICT	118	$ 25,000.00	$ 5,721.38	$ 30,721.38
TOR URBAN DEV CORP TRUST ACCT	119	$ -		$ -
WORKER'S COMPENSATION FUND	173	$ 210,000.00	$ -	$ 210,000.00
HOSPITALIZATION SELF INSURANCE	174	$ -	$ -	$ -
RISK RETENTION FUND	175	$ 600,000.00	$ -	$ 600,000.00
UNEMPLOYMENT INSURANCE FUND	176	$ 1,500.00	$ 1,768.25	$ 3,268.25
MAIN STREET REHAB PROGRAM	177	$ -	$ -	$ -
REVOLVING LOAN PROGRAM	178	$ -	$ -	$ -
RESIDENTIAL REHAB	179	$ -	$ -	$ -
DISCRETIONARY/SMALL CITIES	180	$ -	$ -	$ -
CDBG CONSORTIUM ACCOUNT	181	$ -	$ 122.68	$ 122.68
URBAN DEVEL CORP WORKING	182	$ -	$ -	$ -
RESTORE	184	$ -	$ -	$ -
PUBLIC PARKING DEBT	381	$ 7,500.00	$ -	$ 7,500.00
SEWER DISTRICT DEBT	382	$ -	$ -	$ -
WATER DEBT	383	$ 275,000.00	$ -	$ 275,000.00
GENERAL FUND DEBT SERVICE	384	$ -	$ -	$ -
SCAVENGER WASTE DEBT	385	$ -	$ -	$ -
COMM DEVEL AGENCY CAP PROJECT	405	$ -	$ -	$ -
TOWN HALL CAPITAL PROJECTS	406	$ 180,000.00	$ 99,512.26	$ 279,512.26
EIGHT HUNDRED SERIES	408	$ -	$ -	$ -
WATER IMPROVEMENT CAP PROJ	409	$ -	$ -	$ -
NUTRITION CAPITAL IMPS	441	$ -	$ -	$ -
CHIPS	451	$ 100,000.00	$ -	$ 100,000.00
YOUTH SERVICES	452	$ 12,500.00	$ 4,088.12	$ 16,588.12
SENIORS HELPING SENIORS	453	$ -	$ 749.85	$ 749.85
EISEP	454	$ -	$ 35.53	$ 35.53
SCAVENGER WASTE CAP PROJ	470	$ -	$ -	$ -
MUNICIPAL FUEL FUND	625	$ 150,000.00	$ 5,262.67	$ 155,262.67
MUNICIPAL GARAGE	626	$ 25,000.00	$ 5,291.68	$ 30,291.68
TRUST & AGENCY	735	$ -	$ 13,547,511.52	$ 13,547,511.52
SPECIAL TRUST	736	$ 400,000.00	$ -	$ 400,000.00
COMMUNITY DEVELOPMENT AGENCY	915	$ -	$ -	$ -
JOINT SCAVENGER WASTE	918	$ -	$ 15,938.26	$ 15,938.26
CENTRAL CLEARING ACCOUNT	999	$ -	$ -	$ -
TOTALS		$ 9,013,000.00	$ 14,515,354.28	$ 23,528,354.28

Fund #735 includes $12,470,000 for School/Town Taxes received on 1/9/98.